

**STATE OF NEW YORK
COUNTY OF ALBANY**

APRIL 22, 2020

SECOND MONTHLY MEETING

The second monthly meeting of the Town Board of the Town of Berne was held on the above date by video or telephonic conference with the following officers present: Supervisor Lyons, Councilmembers Palow, Conklin, Harris & Willsey. Also present were Town Clerk Clayton, Attorney Javid Afzali, Highway Superintendent Bashwinger and Code Enforcement Officer, Chance Townsend. The Pledge of Allegiance was led by Supervisor Lyons who then called the meeting to order at 7:00 PM.

**AWARDING OF BIDS
WASHED CRUSHED STONE, SANDING MATERIALS, ASPHALT CONCRETE**

The Town Board reviewed the bids received on 4/06/20 from the following:

For washed crushed stone from:

Cobleskill Stone Product, Inc., Callanan Industries, Inc., Carver Sand & Gravel, Inc. and Larned & Sons.

For sanding materials from:

Cobleskill Stone Product, Inc., Callanan Industries, Inc., Carver Sand & Gravel, Inc. and Larned & Sons.

For asphalt concrete and winter mix from:

Cobleskill Stone Product, Inc., Callanan Industries, Inc., Dolomite Products Company, Inc.

The Board noted that in awarding the aforesaid bids, the location of the work which the Town is undertaking along with the products and the proximity of the plants to said work location and the costs of the Town transporting the necessary product to the work location were considered.

After reviewing the above said bids, Supervisor Lyons made a motion which was seconded by Councilmember Palow to award the following for the year 2020 as follows:

To: **Carver Sand & Gravel/LLC**

Delivered:

Stone - # 1A; #1ST; #1; #2; #3; #1A/1ST 50/50 Blend;

Screening; ITEM 4; Stone Fill Medium; Stone Fill Heavy; Gabion Stone; Stone Blend;

Sanding Material, Sanding Material Washed,

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To: Cobleskill Stone Products

Crusher Run, HPR & delivered; 5 Railroad Ballast; Fibre Winter mix
Base Course 1, Binder Course 3, Top Course 6, Top Course Marshall 6F, Top Course 7,
Top Course Marshall 7 for HPR only.

To: Larned & Sons

#2 (pick up); #3 (pick-up) Crusher Run (pick-up); Screenings (pick up & delivered)
Stone fill light (pick up & delivered)

To: Callanan – Albany

Base Course 1; Binder Course 3; Top Course 6; Top Course Marshall 6F; Top Course
7; Top Course Marshall 7F; Winter Mix (cold patch)

Motion carried with the following members voting aye: Supervisor Lyons, Councilmembers
Palow, Conklin & Harris voting aye; Councilmember Willsey voting nay.

Farmer's Market – There was discussion regarding a farmer's market to be held in the Town.
This matter has been tabled.

Schedule of Uses – Discussion was had regarding defining Switzkill Lodge as a banquet hall
with overnight capabilities. Was determined to move forward with schedule and not enact a
local law for one change. Supervisor Lyons stated that an easement audit was don in September
of 2019 by the Mohawk Hudson Land Conservancy, and they were please with the progress and
use of the property.

EXECUTIVE SESSION – 7:50PM

Supervisor Lyons made the motion seconded by Councilmember Palow to enter into executive
session for the purpose of discussing personnel matters. Motion carried with the following roll
call vote; Supervisor Lyons, Councilmembers Palow, Conklin, Harris & Willsey voting aye.

8:02 PM

Supervisor Lyons reconvened the meeting and stated not action had been taken.

Access to Public Hearings – Councilmember Palow stated there was false information
circulating regarding gaining access to public hearings via teleconferencing. You can use a
computer, cell phone or regular land line. You may also email or mail a letter to the Town Clerk
or drop it off in the Town's drop box.

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MOTION TO ADJOURN

There being no further business, Supervisor Lyons made the motion seconded by Councilmember Palow to adjourn the meeting. Motion carried with the following roll call vote: Supervisor Lyons, and Councilmembers Palow, Conklin, Harris & Willsey voting aye. Meeting adjourned at 8:05PM.

Respectfully submitted,

Anita C. Clayton, Town Clerk