

**WORKSHOP MEETING**

A second monthly meeting of the Town Board of the Town of Berne was called to order on the above date by Supervisor Lyons at 6:00 PM. Present were: Supervisor Lyons, Councilmembers Schimmer, Jordan, Palow & Willsey. Also present were Town Clerk Clayton and interested citizens. Supervisor Lyons led the Pledge of Allegiance.

**APPOINTING RANDY BASHWINGER AS YOUTH COUNCIL MEMBER**

After discussion, Councilmember Palow made a motion seconded by Supervisor Lyons appointing Randy Bashwinger as a Youth Council Member with the following vote  
Supervisor Lyons and Councilmember Palow ...aye  
Councilmembers Schimmer & Jordan...nay  
Councilmember Willsey abstained.  
The matter will be tabled.

**APPOINTING IAN GUARINO AS YOUTH COUNCIL MEMBER**

After discussion, Councilmember Schimmer made a motion seconded by Councilmember Jordan appointing Ian Guarino as a Youth Council Member for 2 years. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan & Palow. Councilmember Willsey abstained.

**APPOINTING STACEY WRIGHT AS YOUTH COUNCIL MEMBER**

After discussion, Councilmember Schimmer made a motion seconded by Councilmember Palow appointing Stacey Wright as a Youth Council Member for 2 years. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan & Palow. Councilmember Willsey abstained.

**AUTHORIZING SUPERVISOR LYONS TO SUBMIT LETTER TO NATIONAL GRID**

After discussion, Councilmember Schimmer made a motion seconded by Councilmember Willsey authorizing Supervisor Lyons to submit letter to National Grid for the purpose of getting the cost for the conversion of the street lights to LED lighting. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey.

**APRIL 30, 2018**

**AUTHORIZING TEMPORARY PROVISIONAL CLERK FOR LIBRARY**

After discussion, Councilmember Jordan made a motion seconded by Councilmember Schimmer authorizing Carrie Needham to be hired as a temporary provisional clerk for the Library at \$12.61 per hour. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey.

**APPROVING PAYMENT TO JOHNSON CONTROLS (TYCO) FOR ANNUAL FIRE ALARM, SPRINKLER SYSTEM AND EMERGENCY LIGHTS TEST & INSPECTION FOR SWITZKILL FARM RETREAT HOUSE**

After discussion, Councilmember Schimmer made a motion seconded by Councilmember Jordan approving the payment to Johnson Control (Tyco) in an amount not to exceed \$845 for annual fire alarm, sprinkler system and emergency lights test & inspection for Switzkill Farm Retreat House. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey.

**SCHEDULE OF USES AND DEFINITIONS**

The board members reviewed and made some changes to the definitions and added some changes to the schedule of uses.

**ADJOURN**

There being no further business, Councilmember Palow made the motion seconded by Councilmember Willsey to adjourn the meeting. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey. Meeting adjourned at 8:07 PM.

Respectfully submitted,

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Anita C. Clayton, Town Clerk