

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 6:35 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.

RESOLUTION

AUTHORIZING FEES TO BE WAIVED AT TRANSFER STATION ON MAY 19, 2018

WHEREUPON, Supervisor Lyons offered and moved the following resolution seconded by Councilmember Schimmer, **BE IT RESOLVED** the Town Board of the Town of Berne authorizes that fees be waived for disposing of televisions, air conditioners, refrigerators/freezers, dehumidifiers, and tires (4 per person) for one day only on May 19, 2018. The resolution was declared duly adopted by the following roll call vote: Supervisor Lyons, Councilmembers Schimmer, Jordan, Palow and Willsey....aye

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.

AUTHORIZING BUDGET TRANSFERS

After discussion, Councilmember Palow made a motion seconded by Councilmember Jordan that the following fund transfers be authorized in the amounts and manners as set forth:

General Fund.

From:	To:	Amount:
A1010e 44047	A1010e 44031	\$ 300.00
	A1010e 44999	\$ 100.00
A1220e 44999	A1220e 44020	\$ 150.00
	A1220e 44039	\$ 200.00
A1430e 44999	A1430e 10016	\$ 500.00

A1460e 44046	A1460e 10055	\$ 100.00
A1990e 44999	A1620e 44020	\$ 600.00
	A1620e 44022	\$ 50.00
	A1620e 44028	\$1000.00
	A1620e 44100	\$ 600.00
	A1910e 44037	\$ 300.00
	A7111e 44022	\$ 700.00
	A7111e 44100	\$ 700.00
	A7111e 44106	\$ 20.00
	A7111e 44999	\$ 250.00
A5132e 44999	A5132e 44022	\$ 200.00
	A5132e 44101	\$ 1.00
A7111e 22700	A7111e 22080	\$ 3400.00
A7410e 44100	A7410e 44999	\$ 350.00
Highway fund		
From:	To:	Amount:
Da1990e 44999 \$ 50.00	Da513026 44070	\$ 50.00
Da5142e 44077	Da5142e 44102	\$ 5000.00
Sewer fund:		
From:	To:	Amount:
SS8110e 44999	SS8110e 44100	\$ 100.00

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,

Anita C. Clayton, Town Clerk