

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 Crosier at 7:30 PM. Present were: Supervisor Crosier, Councilmembers Golden, Schimmer, Jordan & Cooke. Also present were Town Clerk Clayton and interested citizens.

AUTHORIZING SUPERVISOR CROSIER TO SIGN CONTRACTOR’S APPLICATION FOR PAYMENT No. 1 TO CLEARSPAN FABRIC STRUCTURES

After discussion, Supervisor Crosier made a motion seconded by Councilmember Schimmer authorizing Supervisor Crosier to sign Contractor’s Application for Payment No. 1 to ClearSpan Fabric Structures for the roof on the salt shed in an amount not to exceed \$94,050. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Golden, Schimmer, Jordan & Cooke.

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, Supervisor Crosier made the motion seconded by Councilmember Golden to adjourn the meeting. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Golden, Schimmer, Jordan & Cooke. Meeting adjourned at 9:33 PM.

Respectfully submitted,

Anita C. Clayton, Town Clerk