

**STATE OF NEW YORK  
COUNTY OF ALBANY**

**JUNE 12, 2019**

**6:45 PM Public Hearing Local Law # 3 of 2019**

Supervisor Lyons declared the public hearing on Local Law #3 of 2019 known as the “**A Local Law modifying the Berne Town Code related to the zoning of Home Occupations**” open with the following members present Councilmembers Schimmer, Jordan, Palow & Willsey. Supervisor Lyons opened the floor to guests:

Several interested citizens spoke. There being no further comment, Supervisor Lyons declared the hearing closed at 6:51 PM.

**REGULAR MEETING**

The regular monthly meeting of the Town Board of the Town of Berne was held on the above date with the following officers present: Supervisor Lyons, Councilmembers Schimmer, Jordan, Palow & Willsey. Also present were Town Clerk Clayton, Attorney Conboy, and several interested citizens. The Pledge of Allegiance was led by Supervisor Lyons who then called the meeting to order at 7:00 PM. The minutes of 5/7/19 and 5/8/19 were presented and on motion of Supervisor Lyons and seconded by Councilmember Palow, the minutes were accepted with the following members voting aye; Supervisor Lyons; Councilmembers Schimmer, Jordan, Palow & Willsey.

**CORRESPONDENCE**

Resignation letter from Lisa Raymond from the Youth Council.

**PUBLIC COMMENT**

Several concerned citizens spoke regarding issues in the Town.

**NEW BUSINESS**

**AUTHORIZING PAYMENT TO AMERICAN LEGION POST #977**

Supervisor Lyons made the motion seconded by Councilmember Schimmer to authorize payment to American Legion Post #977 for American Flags placed in the cemeteries in Berne in the amount of \$205.60. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey.

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**AUTHORIZING LETTER TO CHIEF OPERATING OFFICER OF CCP**

Councilmember Schimmer made the motion seconded by Supervisor Lyons to send letter to the Chief Operating Office of CCP regarding the closing of the doctor's office. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey.

**AUTHORIZING LETTER TO NYS COMMISSIONER OF HEALTH**

Councilmember Schimmer made the motion seconded by Councilmember Jordan to send letter to the NYS Commissioner of Health regarding the closing of the doctor's office. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey.

**EXECUTIVE SESSION – 7:40PM**

Supervisor Lyons made the motion seconded by Councilmember Jordan to enter into executive session for the purpose of discussing personnel matter. Motion carried with all members voting aye.

**10:15 PM**

Supervisor Lyons reconvened the meeting and made a motion to adjourn the meeting until June 17, 2019 at 6:30PM. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey. Meeting adjourned at 10:17PM.

Respectfully submitted,

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Anita C. Clayton, Town Clerk