

**STATE OF NEW YORK  
COUNTY OF ALBANY**

**JUNE 26, 2019**

A third monthly meeting of the Town Board of the Town of Berne was called to order on the above date and the Pledge of Allegiance was led by Supervisor Lyons who then called the meeting to order at 7:00PM. Present were: Supervisor Lyons, Councilmembers Schimmer, Jordan & Willsey. Councilmember Palow was not in attendance. Also present were Town Clerk Clayton and interested citizens.

**ACCEPTING RECOMMENDATION FROM MARSHALL & STERLING TO AWARD PERMA THE WORKMAN'S COMPENSATION INSURANCE PACKAGE**

After discussion, Supervisor Lyons made a motion seconded by Councilmember Jordan to accept the recommendation from Marshall & Sterling to award PERMA the 2019-2020 Workmen's Compensation insurance package for \$49,361.00 and to authorize Supervisor Lyons to sign contract and rescind previous reservation letter. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan & Willsey.

**APPOINTING MICHAELA FISHER TO CONSERVATION BOARD**

After discussion, Supervisor Lyons made a motion seconded by Councilmember Jordan to appoint Michaela Fisher to the Conservation Board for a two year term. . Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan & Willsey.

**SCHEDULE OF USES & DEFINITIONS**

The Schedule of Uses & Definitions was reviewed with changes being made.

**ADJOURN**

There being no further business, Supervisor Lyons made the motion seconded by Councilmember Jordan to adjourn the meeting. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, & Willsey. Meeting adjourned at 9:46 PM.

Respectfully submitted,

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Anita C. Clayton, Town Clerk