

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 6:05 PM. Present were: Supervisor Lyons, Councilmembers Schimmer, Jordan, Palow & Willsey. Also present was Town Clerk Clayton and several interested citizens. Supervisor Lyons led the Pledge of Allegiance.

New Planning Board member – This matter was tabled until 11/14/18.

APPROVING ROBIN PEIRCE AS SENIOR SHUTTLE BUS DRIVER

After discussion, Councilmember Schimmer made a motion seconded by Councilmember Palow approving Robin Pierce as Senior Shuttle Bus Driver. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey.

EXECUTIVE SESSION – 6:20 PM

Councilmember Jordan made the motion seconded by Councilmember Schimmer to enter into executive session for the purpose of discussing employment history. Motion carried with the following roll call vote: Supervisor Lyons...nay; Councilmember Palow...nay; Councilmember Schimmer...aye; Councilmember Jordan...aye; Councilmember Willsey...aye

6:40 PM

Supervisor Lyons reconvened the meeting and reported that no action had taken place.

ADOPTION OF PRELIMINARY BUDGET

After a discussion regarding the tentative budget, Councilmember Willsey offered and moved the following resolution seconded by Councilmember Jordan:

BE IT RESOLVED, that the Town Board of the Town of Berne does hereby accept and approve the preliminary budget, with changes, of the Town of Berne for the fiscal year of 2019 filed by the Supervisor; the itemized statement of expenditures and revenues is hereto attached and made part of this resolution and; **BE IT FURTHER, RESOLVED**, that this board shall meet at 6:00 PM on the 7th day of November, 2018 at the Berne Town Hall for the purpose of holding a public hearing in the manner provided in section 108 of Town Law, and, further, that the Town Clerk shall publish notice of such meeting. Resolution was declared duly adopted by with the following vote:

Supervisor Lyons.....Nay	Councilmember Jordan.....Aye
Councilmember Schimmer.....Aye	Councilmember Palow.....Nay
Councilmember Willsey.....Aye	

OCTOBER 30, 2018

ADJOURN

There being no further business, Councilmember Willsey made the motion seconded by Councilmember Schimmer to adjourn the meeting. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey. Meeting adjourned at 7:04 PM.

Respectfully submitted,

Anita C. Clayton, Town Clerk