

**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 10/30/18 were presented and the following vote was taken, Supervisor Lyons and Councilmember Palow voted to accept and Councilmembers Schimmer, Jordan & Willsey voted nay; and on motion of Councilmember Palow and seconded by Councilmember Jordan, the minutes of 11/14/18 were accepted with the following members voting aye; Supervisor Lyons; Councilmembers Schimmer, Jordan, Palow & Willsey.

**CORRESPONDENCE**

Letter of resignation from Ted Kunker; memo from Planning Board recommending Todd Schwendeman as Planning Board Chair effective 1/1/19.

**PUBLIC COMMENT**

Mr. Vincent reported on the Dollar General project and some issues at the Berne Community and Senior Center regarding cabinet doors and recycling bins.

**DEPARTMENT/LIAISON REPORTS**

**HIGHWAY**- Highway Superintendent Bashwinger reported on plowing during all the small snow storms; brought in more salt and sand; working on fixing some of the unpaved roads and working on trucks.

**PLANNING & ZONING**– Councilmember Jordan reported that the minor subdivision and site plan was approved for the Dollar General project and façade upgrades were made along with landscaping and lighting recommendations; continuing to review updates to forms and guidance documents and working on a minor subdivision and site plan for a residence. Todd Schwendeman has been recommended for 2019 Planning Board Chair and next meeting is 1/3/19. ZBA will have several cases in the next couple of months.

**SENIORS**– Councilmember Jordan also discussed the need to repair the cabinet doors at the senior center and the water heater installation needs to be completed. The Christmas party was held on 12/8/18.

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**YOUTH COUNCIL** – Ms. Guarino reported that 30 children attended the Christmas party; working on calendar for next year along with by-laws and requested permission slips be authorized for tubing.

**SWITZKILL FARM** – Councilmember Schimmer thanked Ted Kunker for his service and dedication to Switzkill Farm and the board is recommending Mark Hohengasser as Chair and Terry Schwendeman as Vice Chair for 2019; Mr. King, who is the landscaping intern, presented drawings of the project which will be done in phases; next meeting is scheduled for 1/8/19 at 7:00PM.

**SENIOR MEAL PROGRAM** - Councilmember Schimmer stated that the number of people coming to the meal program has stayed the same; the use policy and closing checklist is being reviewed.

**CONSERVATION BOARD** – Mr. Schwendeman gave a detailed presentation regarding the purchase of street lights and the recommendation from the Conservation Board to purchase through NYPA; this would be the 4<sup>th</sup> benchmark needed to be eligible for grant money; there is a 180 day clock in motion.

**LIBRARY** – Kathy Stempel presented a power point of pictures from Library activities.

### **ANNOUNCEMENTS**

- The Albany County Sheriff's office will hold a NARCAN training session with kits available at the Maple on the Lake 1/28/19 from 6:00PM-8:00PM
- Kenneth's Army will hold the 4<sup>th</sup> Anniversary candlelight vigil in memory of Kenneth White on 12/18/18 at 7:00PM
- The 5<sup>th</sup> Annual Kenneth's Ride will be held on 6/1/2019 at the Berne Town Park

### **OLD BUSINESS**

#### **APPROVING PLANNING BOARD MEMBER**

After discussion, Councilmember Jordan made a motion, seconded by Councilmember Schimmer to appoint Alexis Goldsmith as Planning Board member, term expiring 12/31/21. Motion carried with the following vote: Councilmembers Jordan, Schimmer & Willsey - aye; Supervisor Lyons and Councilmember Palow – nay.

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**NEW BUSINESS**

**ACCEPTING RESIGNATION OF TED KUNKER AS SWITZKILL FARM BOARD CHAIR**

After discussion, Councilmember Schimmer made a motion seconded by Councilmember Jordan accepting the resignation of Ted Kunker as Switzkill Farm Board Chair. Motion carried with the following members voting aye: Supervisor Lyons, Councilmembers Schimmer, Jordan, Palow and Willsey.

**APPOINTING TODD SCHWENDEMAN PLANNING BOARD CHAIR**

After discussion, Supervisor Lyons made a motion seconded by Councilmember Jordan appointing Todd Schwendeman as Planning Board Chair effective 1/1/19. Motion carried with the following members voting aye: Supervisor Lyons, Councilmembers Schimmer, Jordan, Palow and Willsey.

**SETTING ORGANIZATIONAL MEETING**

After discussion, Supervisor Lyons made a motion seconded by Councilmember Jordan setting the organizational meeting for 2019 on January 9, 2019 at 6:30 PM. Motion carried with the following members voting aye: Supervisor Lyons, Councilmembers Schimmer, Jordan, Palow and Willsey.

**AUTHORIZING BUDGET TRANSFERS**

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

**General Fund.**

<b>From:</b>	<b>To:</b>	<b>Amount:</b>
A1110e 10158 \$ 810.00	A1110e 44039	\$ 750.00
	A1110e 44020	\$ 60.00
A1330e 22050 \$ 200.00	A1330e 44035	\$ 200.00
A1330e 44021 \$ 220.00	A1330e 44999	\$ 200.00
A1355e 44999	A1355e 44035	\$ 100.00
A1410e 44999	A1410e 44035	\$ 1.00
	A1410e 44046	\$ 50.00

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A1620e 22150 \$ 500.00	A1620e 22851	\$ 220.00
A1620e 22300 \$ 460.00	A1620e 44020	\$ 531.00
A1620e 44023 \$ 200.00	A1620e 44024	\$ 102.00
A1620e 44101 \$1750.00	A1620e 44028	\$ 102.00
A1620e 44999 \$ 966.00	A1620e 44036	\$1821.00
	A1620e 44041	\$ 270.00
	A1620e 44065	\$ 75.00
	A1620e 44100	\$ 755.00
A3620e 44021 \$ 220.00	A3620e 22050	\$ 450.00
A3620e 44035 \$ 230.00		
A3620e 44038 \$ 250.00	A3620e 44046	\$ 500.00
A3620e 44039 \$ 250.00		
A5010e 44300	A5010e 44028	\$ 200.00
A5132e 44100	A5132e 44036	\$1000.00
A7110e 44101	A7110e 44106	\$ 500.00
	A7110e 44253	\$ 50.00
A9730e 66000 \$2740.00	A7111e 44022	\$ 203.00
	A7111e 44100	\$ 800.00
	A7111e 44101	\$ 354.00
	A7111e 44106	\$ 530.00
	A7111e 44253	\$ 130.00
	A7111e 44999	\$ 723.00
A7410e 44101	A7410e 44999	\$ 100.00
A7550e 44999 \$ 2200.00	A7989e 44079	\$ 500.00
	A7989e 44100	\$ 400.00
	A7989e 44999	\$ 1300.00
A8020e 44020 \$ 400.00	A8020e 44045	\$ 1000.00
A8020e 44039 \$ 620.00	A8020e 44042	\$ 20.00
A8160e 44101 \$ 445.00	A8160e 44070	\$ 175.00
	A8160e 44072	\$ 150.00
	A8160e 44999	\$ 120.00

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**Highway fund**

<b>From:</b>		<b>To:</b>	<b>Amount:</b>
Da 89050		Da 89060	\$ 3,100.00
Da5110e 44077	\$ 11,400.00	Da 5110e 44022	\$ 500.00
	\$ 22,200.00	Da 5110e 44046	\$ 400.00
		Da 5110e 44075	\$ 2900.00
		Da 5110e 44102	\$ 7600.00
		Da 5112e 44077	\$22,200.00
Da5130e 22425	\$ 11,500.00	Da53010 44070	\$ 3,100.00
		Da53022 44070	\$ 3,400.00
		Da53024 44070	\$ 800.00
		Da53026 44070	\$ 50.00
		Da53027 44070	\$ 4,150.00
Da5130e 44070		Da5130e 44072	\$ 850.00
Da5142e 44077	\$ 5,550.00	Da5142e 44046	\$ 300.00
		Da5142e 44070	\$ 5,200.00
		Da5142e 44102	\$ 50.00
Da 1990e 44999	\$16,000.00	Da5142e 17200	\$ 4,000.00
Da 9730e 66000	\$ 7,000.00	Da5142e 17220	\$ 15,000.00
		Da5142e 19970	\$ 4,000.00

**Sewer fund:**

<b>From:</b>		<b>To:</b>	<b>Amount:</b>
SS9901e 99960	\$ 2400.00	SS8110e 44070	\$ 1413.00
SS8110e 44999	\$ 80.00	SS8110e 44036	\$ 207.00
		SS8110e 44046	\$ 408.00
		SS8110e 44106	\$ 452.00

Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey.

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**MONTHLY REPORTS**

Supervisor Lyons made a motion seconded by Councilmember Schimmer to accept the Supervisor's, Town Clerk's and Building & Zoning Administrator's monthly reports as received. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey.

**MONTHLY BILLS**

Councilmember Jordan made the motion seconded by Councilmember Schimmer to approve payment of the following bills:

**GENERAL FUND, HIGHWAY FUND & SEWER 2018.....\$42,735.90**  
**ABSTRACT#121218.....\$42,735.90**

Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey.

**EXECUTIVE SESSION – 8:15PM**

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

**10:06PM**

Supervisor Lyons reconvened the meeting and reported that one action had taken place.

**MOTION TO ADJOURN**

There being no further business, Councilmember Schimmer 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 10:06PM.

Respectfully submitted,

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Anita C. Clayton, Town Clerk