

**AGENDA
TOWN BOARD MEETING
01/09/19**

6:30PM ORGANIZATIONAL MEETING

7:00 PM REGULAR MEETING

1. Call meeting to order
2. Pledge of Allegiance
3. Accept minutes of 12/12/18
4. Correspondence
5. Public Comment

6. DEPARTMENT REPORTS

- a. Highway
- b. Liaison Reports
- c. Helderberg Ambulance Report

7. ANNOUNCEMENTS

8. OLD BUSINESS

- a. Discuss Street Light LED purchase

9. NEW BUSINESS

- a. Introduce LL#1 of 2019- **“Town of Berne Industrial-scale Solar Energy System Moratorium Law.”** (public hearing 2/13/19 @6:45pm)
- b. Introduce LL #2 of 2019 – **“Town of Berne Hydraulic Fracturing and/or Hydrofracking Law”** (public hearing 2/13/19 @6:45pm)
- c. Discuss/Authorize Town Clerk to advertise for two Switzkill Farm Board members

10. APPROVE BUDGET TRANSFERS

11. APPROVE MONTHLY REPORTS & PAYMENT OF BILLS

12. EXECUTIVE SESSION (when needed)

13. ADJOURN