

**AGENDA
TOWN BOARD MEETING
01/10/18**

7:00 PM PUBLIC HEARING

LL#1 of 2018 “Town of Berne Small Scale Solar Energy Law”

REGULAR MEETING

1. Call meeting to order
2. Pledge of Allegiance
3. Oath of Office for Dennis Palow
4. Approve minutes of 01/01/18
5. Open meeting to guests
6. Correspondence

6. COMMITTEE REPORTS

- a. Highway
- b. Emergency Management
- c. Seniors
- d. Senior Meal Program
- e. Conservation Board
- f. Planning & Zoning
- g. Sewer District
- h. Library
- i. Youth Council
- j. Switzkill Farm

7. OLD BUSINESS

- a. Introduce LL#2 of 2018- **“Town of Berne Industrial-scale Solar Energy System Moratorium Law.”** (public hearing 2/14/18 @6:45pm)
- b. Introduce LL #3 of 2018 – **“Town of Berne Hydraulic Fracturing and/or Hydrofracking Law”** (public hearing 2/14/18 @6:45pm)

8. NEW BUSINESS

- a. Adopt LL#1 of 2018 **“Town of Berne Small Scale Solar Energy Law”**
- b. Discuss/ Authorize Supervisor Lyons to enter into agreement with Evolution Recycling
- c. Discuss/Appoint Jon Kusler to Conservation Board 2 yr. term
- d. Discuss/Approve Social Media Policy
- e. Discuss/Approve quotes for 6 burner stove and hood at Community & Sr. Service Center
- f. Set up interview for Planning Board Member on 1/20/18 starting at 9am
- g. Discuss/Authorize March 6 as “Paint The World Teal” for Lymphedema Day
- h. Discuss/Authorize Town Clerk to advertise for Library Manager/Director
- i. Discuss/Approve request from Building & Zoning Adm. for use of truck
- j. Proclamation recognizing service of Kevin G. Crosier
- k. Announce DEC public meeting 1/18/18 at 6:00PM for the habitat management plan for Partridge Run Wildlife Area at the Berne Community & Sr. Service Center.

9. APPROVE BUDGET TRANSFERS

10. APPROVE MONTHLY REPORTS & PAYMENT OF BILLS

11. EXECUTIVE SESSION

12. ADJOURN