

**AGENDA
TOWN BOARD MEETING
02/14/18**

6:45 PM PUBLIC HEARING

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

LL # 1 of 2018 “Town of Berne Solar Energy System Moratorium Law”

LL #1a of 2018 “Town of Berne Industrial-scale Solar Energy System Moratorium Law”

LL #2 of 2018 “Town of Berne Hydraulic Fracturing and/or Hydrofracking Law”

REGULAR MEETING

1. Call meeting to order
2. Pledge of Allegiance
3. Approve minutes of 01/10/18
4. Open meeting to guests
5. 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

8. NEW BUSINESS

- a. Discuss/Adopt LL#1 of 2018 “**Town of Berne Small Scale Solar Energy Law**”
- b. Discuss/Adopt LL#1 of 2018 “**Town of Berne Solar Energy System Moratorium Law**”
- c. Discuss/Adopt LL #1 a of 2018 “**Town of Berne Industrial-scale Solar Energy System Moratorium Law**”
- d. Discuss/Adopt LL #2 of 2018 “**Town of Berne Hydraulic Fracturing and/or Hydrofracking Law**”
- e. Discuss/Adopt Solar Panel Permit
- f. Discuss/Approve grant for Library
- g. Discuss/Approve quotes for stove hood at Berne Community & Sr. Center
- h. Change Vendor from Webstaurant to KaTom for Stove at Berne Community & Sr. Center
- i. Discuss/Appoint Planning Board Member 5 yr. term
- j. Discuss/Appoint Alternate Planning Board Members
- k. Discuss/Appoint Lisa Raymond as Youth Council Member 2 yr. term
- l. Discuss/Appoint Jean Guarino as Youth Council Member 2 yr. term
- m. Discuss/Approve change in training hours for ZBA members from 8 hrs. to 4 hrs. per year
- n. Discuss/Approve changes to procurement policy
- o. Discuss/Authorize increase in spending for tools, etc. for Highway Superintendent(motion 2 of 1/1/18)
- p. Discuss/Approve purchase of sander for 2018 Chevy Pickup
- q. Discuss/Approve installation of desk phone for B&Z Administrator in an amount not to exceed \$538.
- r. Discuss/Approve quote from Preville for backup software (\$40 per month)
- s. Discuss/Accept Audit Report of Justice’s Records
- t. Discuss/Approve Town of Berne Facebook Page
- u. Disucss/Authorize Committee for Waste Reduction.
- v. Discuss/Approve membership to Association of Town’s

9. APPROVE BUDGET TRANSFERS

10. APPROVE MONTHLY REPORTS & PAYMENT OF BILLS

11. ADJOURN