

**AGENDA
TOWN BOARD MEETING
06/12/2019**

6:45PM PUBLIC HEARING LL #3 of 2019 “A Local Law modifying the Berne Town Code related to the zoning of Home Occupations”

7:00 PM REGULAR MEETING

1. Call meeting to order
2. Pledge of Allegiance
3. Accept minutes of 5/7/19; 5/8/19
4. Correspondence
5. Public Comment

6. DEPARTMENT REPORTS

- a. Highway

7. LIAISON REPORTS

8. ANNOUNCEMENTS

- June 15 – August 8 is signup time for summer reading at the Berne Public Library
- June 27 @ 6:30 Count Down to Blast Off – Everyone is welcome to the outer space kick off event at the Berne Public Library

9. OLD BUSINESS

- a. Discuss interview dates for Planning Board; Conservation Board and ZBA members
- b. Discuss/Appoint Code Enforcement Officer
- c. Discuss/Approve Lodge Chimney Repair from Northeastern Masonry and Chimney services

10. NEW BUSINESS

- a. Presentation from Martin Szinger for Switzill Farm website
- b. Discuss/Accept resignation of Lisa Raymond from Youth Council and authorize Town Clerk to advertise for Youth Council Member
- c. Discuss/Authorize Town Clerk to advertise for staffing for the Youth Council Summer Recreation Program
- d. Discuss/Approve Planning Board Member Job Description
- e. Discuss/Authorize Supervisor to sign River Valley Radio Repeater Agreement
- f. Discuss removal of old garage at Library, approve quote from Ambient Environmental for \$750 for required pre-demo asbestos testing
- g. Discuss/Approve MOA's for Collective Bargaining Agreement

11. APPROVE BUDGET TRANSFERS

12. APPROVE MONTHLY REPORTS & PAYMENT OF BILLS

13. EXECUTIVE SESSION (if needed)

14. ADJOURN