

**AGENDA  
TOWN BOARD MEETING  
06/13/18**

**REGULAR MEETING**

1. Call meeting to order
2. Pledge of Allegiance
3. Approve minutes of 05/09/18 & 05/23/18
4. Correspondence
  - 4a. Executive Session (if required)

**5. DEPARTMENT REPORTS**

- a. Highway
- b. Building & Zoning
- c. Sewer District
- d. Transfer Station

**6. ANNOUNCEMENTS**

**7. OLD BUSINESS**

- a. Discuss/Appoint new ZBA Member (candidates – Ian Guarino; Timothy Doherty; Tim Lippert)
- b. Discuss/Appoint Dennis Ryan new part-time permanent Bldgs./Laborer @ \$19 per hour; FLSA non-exempt employee, unclassified, civil service exempt, effective 6/13/18
- c. Discuss/Appoint Switzkill Farm Caretaker (candidates – Nelson Kent; Brad Towle)
- d. Discuss/Appoint Darryl King part-time temporary Switzkill Farm landscape intern @\$12 per hour (not to exceed 120 hours) effective immediately

**8. NEW BUSINESS**

- a. Discuss/Authorize Building & Zoning Adm. Chance Townsend to inspect the building at Switzkill Farm property commonly referred to as “Retreat House” for the purpose of acting as a residence for the Caretaker to reside.
- b. Discuss/Approve expenditure to Dewey’s Mechanical Services in an amount no to exceed \$794.90 for repair to pump on sewer alarm
- c. Discuss/Approve quote from Dewey’s Mechanical Services for hot water heater at Berne Community & Senior Service Center for \$1,172.88
- d. Discuss the need to have a liaison to the Clean Energy Community Program (Supervisor Lyons will appoint Councilmember Willsey)
- e. Discuss/Approve liaison to upload completed tasks to the program, the first being the Town’s adopted Unified Solar Permit
- f. Discuss quotes for paving and Authorize Supervisor, Board Members and Highway Superintendent to sign Highway 284 forms
- g. Discuss/Approve Gradall purchase/lease pursuant to quote

**9. Open Public Comment**

**10 . APPROVE MONTHLY REPORTS & PAYMENT OF BILLS**

**11. ADJOURN**