

**AGENDA  
TOWN BOARD MEETING  
07/11/18**

**REGULAR MEETING**

1. Call meeting to order
2. Pledge of Allegiance
3. Presentation from Kenneth's Army
4. Approve minutes of 06/13/18 & 06/27/18
5. Correspondence
  - 5a. Executive Session (if required)

**6. DEPARTMENT REPORTS**

- a. Highway
- b. Liaison Reports

**7. ANNOUNCEMENTS**

HHHW 8/25/18  
Park resurfacing complete  
Wireless at Community Center  
Berne Conservation Club Breakfast 7/21/18 7-11AM  
County Executive Meet & Greet Hilltowns Tour 7/28/18; 9:30-12:30

**8. OLD BUSINESS**

- a. Discuss quotes for paving and Authorize Supervisor, Board Members and Highway Superintendent to sign Highway 284 forms
- b. Discuss/Authorize Town Clerk to Bid for 2004 or newer Gradall 3100xl series , less than 10,000 hours
- c. Introduce **LL#4 of 2018 "Town of Berne Industrial-scale Solar Energy System Moratorium Law."** (set Public Hearing 8/8/18 @ 6:30pm)
- d. Introduce **LL#5 of 2018 "Town of Berne Hydraulic Fracturing and/or Hydrofracking Law"**(set Public Hearing 8/8/18 @6:45pm)

**9. NEW BUSINESS**

- a. Discuss/Authorize road closure for 5K race – August 4, 2018 (9am-9:45am)
- b. Discuss/Approve Judy Petrosillo as substitute for library at \$12.61 per hour
- c. Discuss/Authorize Supervisor Lyons to enter into agreement with Access Transit Services
- d. Discuss/Approve Savannah Collins as assistant for Summer Rec. program

**10. Open Public Comment**

**11. APPROVE BUDGET TRANSFERS**

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

**13. ADJOURN**