AGENDA
TOWN BOARD MEETING
08/28/19

6:30PM PUBLIC HEARING
LL #3 of 2019 "Town of Berne Industrial-scale Solar Energy System Moratorium Law"

6:45 PM PUBLIC HEARING
LL #4 of 2019 "Town of Berne Hydraulic Fracturing and/or Hydrofracking Law"

7:00 PM REGULAR MEETING

1. Call meeting to order
2. Pledge of Allegiance
3. Accept minutes of 6/17/19 & 7/10/19
4. Correspondence
5. Public Comment
6. Report from Capt. Wood regarding increase in ALS Service
7. Presentation from Clair Ingells and BACA (Bikers against Child Abuse)
8. Presentation from Martin Szinger for Switzkill Farm Website
9. Executive Session

10. **DEPARTMENT REPORTS**

    a. Highway

11. LIAISON REPORTS

12. OLD BUSINESS

a. Discuss/Appoint Planning Board/Planning Board Alternate and/or ZBA member

13. NEW BUSINESS

a. Discuss/Adopt LL #3 of 2019 **"Town of Berne Industrial-scale Solar Energy System Moratorium Law"**
b. Discuss/Adopt LL #4 of 2019 **"Town of Berne Hydraulic Fracturing and/or Hydrofracking Law"**
c. Introduce LL#5 of 2019 "**A Local Law establishing a six-month moratorium on applications, approvals and/or construction or installation of Small-Scale Battery Storage Systems in the Town of Berne"** and schedule a Public Hearing on 9/11/19 at 6:45PM
d. Discuss/Appoint Kathleen Putzig as Town Historian
e. Discuss/Authorize Town Supervisor to write a letter to Knox & Westerlo asking for commitment to a 2020 Household Hazardous Waste Day and use estimates to secure funds in the 2020 budget
f. Discuss/Authorize two month leave of absence for Kevin Kemmet

g. Discuss/Accept resignation of Amy Powarzynski from position at Berne Public Library
h. Discuss/Accept resignation of Jean Guarino as Youth Council Director as of 9/1/19 and authorize Town Clerk to advertise for position
i. Discuss/Accept resignation of Jeff Alexander as Solid Waste Coordinator (appointed position) and buildings and maintenance effective 8/23/19 and authorize Town Clerk to advertise for building and maintenance position.
j. Discuss/Authorize hiring of 4 summer recreation interns 8/5/19 thru 8/16/19; Ashley Cooper; Aaron Bilello-Udelson; Omarra Hannibal-Williams; Jordan Mann.
h. Discuss/Authorize Carrie Needham as Civil Service Library Clerk at 12.86 per hour.
i. Discuss/Authorize emergency repair of retreat house refrigerator to Cliff Selig in an amount not to exceed $950 .
j. Resolution declaring 564 Helderberg Trail an unsafe structure.
k. Discuss interview dates for Youth Council members

14. APPROVE BUDGET TRANSFERS
15. APPROVE MONTHLY REPORTS & PAYMENT OF BILLS
16. ADJOURN