

**AGENDA  
TOWN BOARD MEETING  
09/11/19**

**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. Presentation from BKW Little League
6. Public Comment
7. Executive Session

**8. DEPARTMENT REPORTS**

- a. Highway

**9. LIAISON REPORTS**

**10. OLD BUSINESS**

- a. Discuss/Appoint Planning Board/Planning Board Alternate and/or ZBA member
- b. Formerly Approve July Monthly Reports and Payment of bills
- c. Formerly Authorize hiring of 4 summer recreation interns 8/5/19 thru 8/16/19; Ashley Cooper; Aaron Bilello-Udelson; Omarra Hannibal-Williams; Jordan Mann

**11. 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 10/9/19 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/Accept resignation of Amy Powarzynski from position at Berne Public Library
- g. 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.
- 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
- l. Discuss interview dates for Senior Shuttle bus driver
- m. Discuss/Approve payment to Vantage for \$4,838.23 to repair the blade on the Champion Grader
- n. Discuss/Approve purchase of 2 laptops for Town Clerk & Sr. Account Clerk for \$900 each

**12. APPROVE BUDGET TRANSFERS**

**13. APPROVE MONTHLY REPORTS & PAYMENT OF BILLS (August)**

**14. ADJOURN**