

**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. Report from Capt. Wood regarding increase in ALS Service
6. Presentation from BKW Little League
7. Public Comment
8. Executive Session

9. DEPARTMENT REPORTS

- a. Highway

10. LIAISON REPORTS

11. 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

12. 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

13. APPROVE BUDGET TRANSFERS

14. APPROVE MONTHLY REPORTS & PAYMENT OF BILLS (August)

15. ADJOURN