

**AGENDA
TOWN BOARD MEETING
09/12/18**

6:45 PM PUBLIC HEARING

LL #6 of 2018 “A Local Law modifying the Berne Town Code related to the Town of Berne Youth Council

REGULAR MEETING

1. Call meeting to order
2. Pledge of Allegiance
3. Accept minutes of 08/08/18
4. Correspondence
 - 4a. Executive Session

5. DEPARTMENT REPORTS

- a. Highway
- b. Liaison Reports

6. ANNOUNCEMENTS

Hilltowns Farms, Artisans & More self-guided driving tour 9/15 & 9/16
Moment of silence in memory of Mark Huth

7. OLD BUSINESS

- a. Presentation from Dark Sky Initiative
- b. Discuss/Award bid for 2004 Gradall

8. NEW BUSINESS

- a. Discuss/Adopt LL #6 of 2018 “**A Local Law modifying the Berne Town Code related to the Town of Berne Youth Council**”
- b. Discuss/Approve hiring of Ryan Albright
- c. Discuss/Approve Administrative Assistant to the Planning Board, ZBA, B&Z Dept.
- d. Discuss/Approve purchase of outdoor utility shed at Sewer Department
- e. Discuss/Approve purchase of water purification system at Highway Garage
- f. Discuss/Approve increase to certified mailings from Planning Board & ZBA to \$6.70
- g. Discuss/Approve Vender Registration Form for Town of Berne venues
- h. Discuss/Authorize Town Clerk to advertise for Sr. Shuttle Driver
- i. Discuss/Approve purchase of tables for Berne Community & Sr. Center
- j. Set Public Hearing for Final Budget on 11/7/18 at 6:00PM and authorize Town Clerk to publish notice.

9. Open Public Comment

10. APPROVE BUDGET TRANSFERS

11. APPROVE MONTHLY REPORTS & PAYMENT OF BILLS

12. ADJOURN