

**STATE OF NEW YORK
COUNTY OF ALBANY**

APRIL 13, 2016

REGULAR MEETING

The regular monthly meeting of the Town Board of the Town of Berne was held on the above date with the following officers present: Supervisor Crosier, Councilmembers Schimmer & Jordan. Also present were Town Clerk Clayton; Attorney Conboy, III, and several interested citizens. Supervisor Crosier called the meeting to order at 7:30 PM, and on motion of Councilmember Schimmer and seconded by Councilmember Jordan, the minutes of the meeting of 3/9/16 were approved as presented with all members voting aye; and on motion of Supervisor Crosier and seconded by Councilmember Jordan, the minutes of the meeting of 3/23/16 were approved as presented with all members voting aye; and on motion of Councilmember Jordan and seconded by Councilmember Schimmer, the minutes of the meeting of 4/7/16 were approved as presented with all members voting aye. Supervisor Crosier then opened the meeting to guests.

County Legislators, Christopher Smith and Travis Stevens were present.

Correspondence:

Letter from Mike Vincent requesting a chair lift for the museum.

Letter from Sandra Kissleback regarding work in the museum.

COMMITTEE REPORTS

HIGHWAY- Highway Superintendent Bashwinger submitted quotes for a trailer; started the walls and roof and the addition is now closed in.

SENIORS – Councilmember Jordan reported that Sarah Blood, BKW Business Mgr. and three School Board members attended meeting and gave update on budget and discussed new programs at the School. Discussion with Chris Smith regarding possible kitchen upgrades/designs; senior van use policy; next meeting 5/14 at 11AM. Phyllis Johnson stated the Senior Meal program is going very well, had workshops on smart phone, tablets, computers, more workshops scheduled for the coming year; working on a grant proposal for workshops. There is now wi-fi at the Senior Center.

CONSERVATION BOARD – meeting scheduled for 4-18-16.

PLANNING & ZONING – Mike Vincent requested the Conservation Board attend the meetings.

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YOUTH COUNCIL – Councilmember Jordan reported the skating at Rollerama was attended by 16 children and 9 adults; will have an information table at Summerfest, entertainment and possible paintball target shoot; Summer Recreation Program will be July 18-22; looking into summer activities for older children; looking for families to ride on float in Memorial Day Parade; Berne and Knox Youth Councils are joining forces to future activities.

GAME FARM ROAD – Councilmember Schimmer reported the next meeting will be on 5/3/15 and preparations for a wedding on 5/28/16.

NEW BUSINESS

AUTHORIZING PURCHASE OF EAGER BEAVER TRAILER FOR HIGHWAY

After discussion, Councilmember Schimmer made a motion seconded by Councilmember Jordan to authorize the purchase of one Eager Beaver 20 XPT 20 Ton Tag Air Brake Trailer from F. Finke Equipment in an amount not to exceed \$17,862. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Schimmer & Jordan.

RESOLUTION AUTHORIZING A LETTER BE SENT TO COUNTY LEGISLATORS CHRISTOPHER SMITH AND TRAVIS STEVENS, REQUESTING BEAVER DAM ROAD BE DESIGNATED AS THE GLENN R. GILBERT MEMORIAL HIGHWAY

WHEREUPON, Councilmember Jordan offered and moved the following resolution seconded by Councilmember Schimmer, **BE IT RESOLVED** that the Town Board of the Town of Berne authorizing a letter be sent to County Legislators Christopher Smith and Travis Stevens, requesting Beaver Dam Road be designated as the Glenn R. Gilbert Memorial Highway. The resolution was declared duly adopted by the following roll call vote: Supervisor Crosier, Councilmembers, Schimmer & Jordan.....Aye.

**AWARDING OF BIDS
WASHED CRUSHED STONE, SANDING MATERIALS, ASPHALT CONCRETE**

The Town Board reviewed the bids received on 4/5/16 from the following:

For washed crushed stone from:
Cobleskill Stone Product, Inc., Callanan Industries, Inc., Carver Sand & Gravel, Inc.

For sanding materials from:
Cobleskill Stone Product, Inc., Callanan Industries, Inc., Carver Sand & Gravel, Inc.

For asphalt concrete and winter mix from:
Cobleskill Stone Product, Inc., Callanan Industries, Inc., Carver Sand & Gravel, Inc., Dolomite Products Company, Inc.

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The Board noted that in awarding the aforesaid bids the location of the work which the Town is undertaking with the products and the proximity of the plants to said work location and the costs of the Town transporting the necessary product to the work location were considered.

After reviewing the above said bids, Councilmember Schimmer made a motion which was seconded by Councilmember Jordan to award the following for the year 2016 as follows:

To: **Cobleskill Stone Products**

Delivered:

Stone - # 1A; #1ST; #1; #2; #3; #1A/1ST 50/50 Blend ; Crusher Run H,P,R;
5 Railroad Ballast, Stone Fill Medium; Stone Fill Heavy; Stone Blend

Winter mix (cold patch)

To: **Callanan, So. Bethlehem Location; Albany Location; Altamont Location**

Asphalt Concrete – Base Course 1; Binder Course 3; Top Course 6; Top Course Marshall 6F; Top Course 7; Top Course Marshall 7F

Sanding Material – So. Bethlehem Location

To: **Carver Sand & Gravel/LLC**

Delivered:

ITEM 4; Stone Fill Light; Gabion Stone;

Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Schimmer and Jordan.

**AWARDING OF BIDS
GENERATORS**

The Town Board reviewed the bids received on 4/11/16 from the following:

Gentech Emergency Power; Stilsing Electric, Inc.; Capital Power Generator Systems.

After reviewing the above said bids, Councilmember Schimmer made a motion which was seconded by Councilmember Jordan to award the following to Gentech Emergency Power:

Generac 22kw propane generator for Game Farm Road; 48kw diesel generator for the Highway Garage; 22kw propane generator for the Library; and 20kw propane generator for the Senior Center in an amount not to exceed \$54,315.28.

Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Schimmer and Jordan.

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AUTHORIZING SUPERVISOR CROSIER TO SIGN REPEATER AGREEMENT WITH RIVER VALLEY RADIO.

After discussion, Councilmember Jordan made a motion seconded by Councilmember Schimmer authorizing Supervisor Crosier to enter in a Repeater Agreement with River Valley Radio in an amount not to exceed \$1,500. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Schimmer & Jordan.

AUTHORIZING SUPERVISOR CROSIER TO ENTER INTO AGREEMENT WITH OVERIT MULTIMEDIA, INC. FOR BRANDING AND PRODUCT NAMING SERVICES FOR GAME FARM ROAD

After discussion, Councilmember Schimmer made a motion seconded by Councilmember Jordan authorizing Supervisor Crosier to enter an agreement with Overit Multimedia, Inc. for branding and product naming services for Game Farm Road in an amount not to exceed \$5,000. Supervisor Crosier stated that a grant from Albany Convention & Visitor Center was received in the amount of \$5,000. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Schimmer & Jordan.

AUTHORIZING ROAD CLOSURE FOR MEMORIAL DAY PARAGE

After discussion, Councilmember Schimmer made a motion seconded by Councilmember Jordan authorizing the closure of Route 443 from Turner Road to Canaday Hill Road from 9:45AM to 11:45AM on 5/30/16 and authorizing the Town Clerk to publish notice in the Altamont Enterprise and send letter to Sheriff Apple. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Schimmer & Jordan.

AUTHORIZING TRAINING FOR HIGHWAY SUPERINTENDENT

After discussion, Supervisor Crosier made a motion seconded by Councilmember Jordan Authorizing Highway Superintendent Bashwinger to attend Cornell University Local Roads Program at Ithaca College, Ithaca, NY, June 5-8, 2016 for an amount not to exceed \$400. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Schimmer & Jordan.

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AUTHORIZING BUDGET TRANSFERS

After discussion, Councilmember Schimmer made a motion seconded by Councilmember Jordan that the following fund transfers be authorized in the amounts and manners as set forth:

General Fund

From:	To:		
A1990e 44999	A89055	\$ 45.00	Disability
A9060e 44976	A89060	\$ 26.00	Medical Insurance
A1220e 44999	A1220e 44047	\$ 225.00	Consulting Fees
A1620e 44070	A1620e 44999	\$ 78.00	Equipment repair
A7989e 44079	A7989e 44999	\$ 738.00	Misc Senior Fees

Highway fund:

From:	To:		
Da5110e 44077	Da5110e 17220	\$ 12800.00	Maintenance Roads bldgs. Oper
Da5110e 44077	Da5110e 17200	\$ 2600.00	Maintenance Roads Bldgs Foreman
DA5110e 44102	Da5110e 44075	\$ 9100.00	Maintenance Roads Repairs
Da5112e 44075	Da5112e 44077	\$ 12600.00	Chips Roads/ repairs
Da5130e 44078	Da513022	\$ 179.00	
	Da513024	\$ 63.00	
	Da513027	\$ 15.00	Mach. Vehicle Equip Maintenance
Da5142e 44077	Da5142e 44070	\$ 13000.00	Snow removal Equip repair

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Sewer fund:

From:

To:

Ss8110e 44101

SS8110e 44070

\$ 38.00

Equipment Repair

Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Schimmer & Jordan.

BILLS AND REPORTS

The Supervisor's, Town Clerk's and Building & Zoning Administrator's monthly reports were received and accepted.

Councilmember Jordan made the motion seconded by Councilmember Schimmer to approve payment of the following bills:

GENERAL FUND, HIGHWAY FUND & SEWER 2016.....	\$45,068.05
ABSTRACT#041316.....	\$43,771.52
ABSTRACT#042016.....	\$ 110.00
ABSTRACT#042816.....	\$ 1,186.53

Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Schimmer & Jordan.

MOTION TO ADJOURN

There being no further business, Councilmember Jordan made the motion seconded by Councilmember Schimmer to adjourn the meeting. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Schimmer & Jordan. Meeting adjourned at 8:32 PM.

Respectfully submitted,

Anita C. Clayton, Town Clerk