

**STATE OF NEW YORK
COUNTY OF ALBANY**

APRIL 7, 2016

A special meeting of the Town Board of the Town of Berne was held on the above date with the following officers present: Supervisor Crosier, Councilmembers Emory, Schimmer & Jordan. Also present were Town Clerk Clayton; Attorney Conboy; Michael Richardson and interested citizens.

Attorney Conboy stated for the record that an issue has been raised as to the timeliness of the notice of this meeting under the provisions of the Open Meetings Law. He indicated that the special meeting was called by the Town Supervisor on April 4, 2016 and that on April 4, 2016 notices were promptly placed by the Town Clerk on the Town website, the official Town bulletin board and sent to The Altamont Enterprise. Attorney Conboy advised the Town Board that based upon these facts the meeting notice was proper and appropriate and consistent with the provisions of the Open Meetings Law.

EXECUTIVE SESSION – 7:08

Councilmember Schimmer made the motion seconded by Councilmember Emory to enter into executive session for the purpose of considering issues relating to collective bargaining negotiations pursuant to Article 14 of the Civil Service Law, popularly known as the Taylor Law. Motion carried with all members voting aye.

4:42 PM

Supervisor Crosier reconvened the meeting and reported that no action had taken place.

MOTION TO ADJOURN

There being no further business, Councilmember Schimmer made the motion seconded by Councilmember Jordan to adjourn the meeting. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers, Emory & Jordan. Meeting adjourned at 4:42 PM.

Respectfully submitted,

Anita C. Clayton, Town Clerk