

REGULAR MEETING

A second monthly meeting of the Town Board of the Town of Berne was called to order on the above date by Supervisor Crosier at 7:30 PM.

Present were: Supervisor Crosier, Councilmembers Emory, Schimmer & Jordan. Also present were members of the Game Farm Road Board; Ted Kunker, Chair, Mark Hohengasser, Richard Ronconi and Mark Sengenberger. Councilmember Golden was not in attendance.

GAME FARM ROAD INTERIM REPORT

Supervisor Crosier stated the Game Farm Road Board has done a great deal of work over the last 6 months. Ted Kunker introduced the members of the board and stated how beneficial each individual's talent is to the future of the property and presented the interim report. Items discussed were: areas of concern; opportunity and activities; Berne Summerfest; Hilltown Artisan Tour; Harvest Festival; lunar eclipse evening; hosting a future partnership reception in April; summer run; defining areas for campsites, parking; lodging in the retreat house; building lean-tos; mission statement; goals, SWOT analysis; strategic initiatives; priorities; action plan; events scheduled. Mr. Kunker stated that more people from the community are visiting the property and thanked Tom O'Malley for all the work he has done cleaning up the property.

AUTHORIZING BUDGET TRANSFERS

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

General Fund

From		To	Amount
A1620e 22050	\$1,088.00	A1110e 44047	\$ 1,088.00
A1620e 22050	\$1,195.00	A1410e 44046	\$ 1,195.00
A1620e 22050	\$ 950.00	A1410e 44047	\$ 950.00
A1620e 22050	\$ 138.00	A1430e 44046	\$ 138.00
A1990e 44999	\$ 55.00	A1430e 44047	\$ 55.00
A1990e 44999	\$ 109.00	A1620e 44070	\$ 109.00
A1990e 44999	\$ 635.00	A1620e 44106	\$ 635.00
A1990e 44999	\$ 5.00	A5132e 44106	\$ 5.00

