

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 Golden, Emory, Schimmer & Jordan.

NEW BUSINESS

AUTHORIZING SUPERVISOR CROSIER TO ENTER INTO THREE YEAR AGREEMENT WITH TYLER TECHNOLOGIES

After discussion, Councilmember Golden made a motion seconded by Councilmember Jordan authorizing Supervisor Crosier to enter into a three year agreement with Tyler Technologies in an amount not to exceed \$37,530. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Golden, Emory, Schimmer & Jordan.

SETTING DATE FOR SUMMERFEST

After discussion, Councilmember Schimmer made a motion seconded by Supervisor Crosier to set the date for Summerfest for August 27, 2016. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Golden, Emory, Schimmer & Jordan.

Supervisor Crosier opened public comment:

There was no public comment.

COMPREHENSIVE PLAN REVIEW

Minor changes were made and the revised plan will be introduced at the Town Board meeting on February 10, 2016 with a tentative public hearing date of February 24, 2016.

ADJOURN

There being no further business, Councilmember Jordan made the motion seconded by Councilmember Golden to adjourn the meeting. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Golden, Emory, Schimmer & Jordan. Meeting adjourned at 8:25 PM.

Respectfully submitted,

Anita C. Clayton, Town Clerk