

REGULAR MEETING

A second monthly meeting of the Town Board of the Town of Berne was called to order on the above date by Deputy Supervisor Joe Golden at 7:30 PM. Eagle Scout John McGivern led the Pledge of Allegiance. Present were: Deputy Supervisor Golden, Councilmembers Emory, Schimmer & Jordan. Also present were Town Clerk Clayton. Supervisor Crosier was not in attendance.

Eagle Scout project – John McGivern was present to discuss plans for project at Senior Center.

AUTHORIZING TOWN CLERK TO ADVERTISE FOR BIDS FOR SALT SHED

After discussion, Councilmember Schimmer made a motion seconded by Councilmember Jordan authorizing the Town Clerk to advertise for bids for the Salt Shed project. Motion carried with the following members voting aye: Deputy Supervisor Golden and Councilmembers Emory, Schimmer & Jordan.

AUTHORIZING CHANGE ORDER TO INVOICE #2016-2878 – GENTECH EMERGENCY POWER FOR THE GENERATOR FOR HIGHWAY DEPARTMENT

After discussion, Councilmember Emory made a motion seconded by Councilmember Jordan to authorize change with Gentech Emergency Power in the amount of \$1,000 to replace the panel board with new Square D 40 space panel. Motion carried with the following members voting aye: Deputy Supervisor Golden and Councilmembers Emory, Schimmer & Jordan.

AUTHORIZING CHANGE ORDER TO INVOICE #2016-2879 – GENTECH EMERGENCY POWER FOR 1278 THOMPSON LAKE ROAD

After discussion, Councilmember Schimmer made a motion seconded by Councilmember Emory to authorize change with Gentech Emergency Power in the amount of \$500 to install a service entrance cable attached to the exterior of the house in lieu of trenching and digging. Motion carried with the following members voting aye: Deputy Supervisor Golden and Councilmembers Emory, Schimmer & Jordan.

APPROVING USE POLICY FOR TOWN OF BERNE COMMUNITY SENIOR SERVICES CENTER

After discussion, Councilmember Schimmer made a motion seconded by Councilmember Jordan approving the use policy for Town of Berne Community and Senior Services Center. Motion carried with the following members voting aye: Deputy Supervisor Golden and Councilmembers Emory, Schimmer & Jordan.

JULY 27, 2016

AUTHORIZING YOUTH COUNCIL TO PURCHASE BACKPACKS FOR SUMMERFEST

After discussion, Councilmember Jordan made a motion seconded by Councilmember Schimmer authorizing the Youth Council to purchase backpacks for Summerfest in an amount not to exceed \$340. Motion carried with the following members voting aye: Deputy Supervisor Golden and Councilmembers Emory, Schimmer & Jordan.

AUTHORIZING TOWN CLERK TO SCHEDULE INTERVIEWS FOR SENIOR SHUTTLE BUS DRIVER

After discussion, Councilmember Schimmer made a motion seconded by Councilmember Jordan authorizing the Town Clerk to schedule interviews for the Senior Shuttle Bus Driver on August 20, 2106 starting at 8:30 AM. Motion carried with the following members voting aye: Deputy Supervisor Golden and Councilmembers Emory, Schimmer & Jordan.

AUTHORIZING 2016 CHIPS PROJECTION LIST

After discussion, Councilmember Emory made a motion seconded by Councilmember Schimmer authorizing the 2016 CHIPS projection list in an amount not to exceed \$240,000. Motion carried with the following members voting aye: Deputy Supervisor Golden and Councilmembers Emory, Schimmer & Jordan.

AUTHORIZING PURCHASE OF TRAIL MARKERS FOR SWITZKILL FARM

After discussion, Councilmember Jordan made a motion seconded by Councilmember Schimmer authorizing the purchase of trail markers from Voss Signs for Switzkill Farm in an amount not to exceed \$423. Motion carried with the following members voting aye: Deputy Supervisor Golden and Councilmembers Emory, Schimmer & Jordan.

AUTHORIZING SUPERVISOR CROSIER TO ESTABLISH MINI BID WITH OGS

After discussion, Councilmember Emory made a motion seconded by Councilmember Schimmer authorizing Supervisor Crosier to establish mini bid with OGS for a ¾ ton 4wd truck with plow. Motion carried with the following members voting aye: Deputy Supervisor Golden and Councilmembers Emory, Schimmer & Jordan.

JULY 27, 2016

AUTHORIZING BUDGET TRANSFERS

After discussion, Councilmember Emory 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	A89040	\$ 2140.00	Workers compensation
	A1010e 44020	\$ 1134.00	office Supplies
	A1010e 44047	\$ 420.00	Consulting fees
	A1620e 44071	\$ 477.00	Property Repair
	A9060e 89060	\$ 249.00	Medical Insurance
A5010e 44022	A5010e 44020	\$ 113.00	Office supplies
	A5010e 44999	\$ 100.00	Misc. highway superintendent
A1910e 44999	A5132e 22080	\$ 6512.00	Highway Buildings Generator
A7110e 22700	A7110e 22080	\$ 1950.00	Parks Specialty Equipment
	A7110e 22300	\$ 1800.00	Parks Safety Equipment
A8020e 44020	A8020e 44039	\$ 600.00	Planning board conference
A89030	A9060e 89030	\$ 1000.00	Social security

Highway fund:

From	To	Amount	
Da 89050	Da 89040	\$2450.00	Workers Comp
DA 5110e 44077	Da 5110e 44022	\$ 125.00	Maintenance supplies
	Da 513029 44070	\$ 1000.00	Truck # 29

July 27, 2016

Sewer fund:

From:	To:	Amount:	
Ss8110e 17340	SS8110e 17345	\$ 295.00	Substitute Sewer

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: Deputy Supervisor Golden and Councilmembers Emory, Schimmer & Jordan. Meeting was adjourned at 8:37 PM.

Respectfully submitted,

Anita C. Clayton, Town Clerk