

**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. Supervisor Crosier led the Pledge of Allegiance. Present were: Supervisor Crosier, Councilmembers Golden, Emory, Schimmer & Jordan. Also present were Town Clerk Clayton, Highway Superintendent Bashwinger & Ed Hampton.

**Road Repair List** – Highway Superintendent Bashwinger reported that the following roads will be repaired over the summer – Upper Filkins Hill Road; Tabor Road; Turner Road; Church Road; Ridge Lane; Kaehler Lane.

**Game Farm Road** – Discussion was had with Overit Multimedia Inc. regarding the naming of the Game Farm Road property. It was agreed that further research would be done.

**AUTHORIZING PROMOTION OF LIBRARY CLERK**

After discussion, Councilmember Golden made a motion seconded by Councilmember Schimmer authorizing the promotion of Sandra Kisselback from Library Page to Library Clerk with an increase in salary from \$10 per hour to \$12 per hour. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Golden, Emory, Schimmer & Jordan.

**AUTHORIZING DRAFT MORATORIUM ON SOLAR**

After discussion, Councilmember Jordan made a motion seconded by Councilmember Golden authorizing Attorney Conboy to draft a moratorium for ground mounted residential solar panels and industrial solar farms and to send a memo to the Planning Board advising them of same and that a future request would be made for a draft ordinance on residential solar and solar industrial farms. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Golden, Emory, Schimmer & Jordan.

**AUTHORIZING ROAD CLOSURE FOR FOX CREEK RACE**

After discussion, Councilmember Jordan made a motion seconded by Councilmember Schimmer to authorize the Town Clerk to send a letter to the Sheriff's Office to close Helderberg Trail (NYS Rt.443), from the U.S. Post Office in the Hamlet of Berne, west to the intersection with Switzkill Road (Co. Rt.1); Switzkill Road, from Helderberg Trail south to the intersection with Canaday Hill Road (Co. Rt. 9); and Canaday Hill Road, from Switzkill Road east to the intersection with Helderberg Trail. Roads will be closed to traffic from 9AM to 10AM on Saturday, August 6, 2016 for the duration of the Fox Creek 5K race and to publish a notice in The Altamont Enterprise. Motion carried with the following members voting aye: Supervisor Crosier, Councilmembers Golden, Emory, Schimmer & Jordan.

**JUNE 22, 2016**

**AUTHORIZING LETTER TO HANNAN’S PAVING & SEALING**

After discussion, Councilmember Golden made a motion seconded by Councilmember Emory authorizing Supervisor Crosier to send a letter to Hannan’s Paving & Sealing for their generous donation in the amount of \$2,832.60 to pave the portico at the Lodge on Game Farm Road. Motion carried with the following members voting aye: Supervisor Crosier, Councilmembers Golden, Emory, Schimmer & Jordan.

**AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR SENIOR SHUTTLE DRIVER**

After discussion, Councilmember Golden made a motion seconded by Councilmember Emory authorizing the Town Clerk to advertise in The Altamont Enterprise for a Senior Shuttle Driver. Motion carried with the following members voting aye: Supervisor Crosier, Councilmembers Golden, Emory, Schimmer & Jordan.

**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**

<b>From:</b>	<b>To:</b>		
A1110e 44999 \$310.00	A1110e 22080	\$ 140.00	Justice Specialty Equipment
	A1110e 44020	\$ 120.00	Office Supplies
	A1110e 44040	\$ 50.00	Justice Books
A1355 44301	A1355e 44042	\$ 240.00	Tax Collector printing
A1620e 22150	A1620e 44024	\$ 250.00	Buildings Housekeeping
A3620e 44047	A3620e 44035	\$ 250.00	Safety Inspector Postage
A1990e 44999 \$ 3700.00	A5132e 44022	\$ 1500.00	Highway Buildings Maintenance
	A5132e 44999	\$ 300.00	Highway Buildings Misc.
	A7110e 44275	\$ 1900.00	Parks Game Farm
A7110e 22700	A7110e 22080	\$ 2200.00	Parks Specialty Equipment
A7410e 44100	A7410e 44999	\$ 55.00	Library Misc.
A1990e 44999	A8020e 11190	\$ 2300.00	Planning conferences

**Highway fund:**

<b>From</b>	<b>To</b>	
Da 9730e 66000	Da513010	\$ 1100.00
	Da513022	\$ 1650.00
	Vehicle repairs	

**Sewer fund:**

<b>From:</b>	<b>To:</b>	<b>Amount:</b>	
Ss8110e 44106	SS8110e 44071	\$ 250.00	Property Repair

**EXECUTIVE SESSION – 8:29PM**

Councilmember Jordan made the motion seconded by Councilmember Emory to enter into executive session for the purpose of discussing a contract dispute with a vendor. Motion carried with all members voting aye.

**9:01PM**

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

**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 Golden, Emory, Schimmer & Jordan. Meeting adjourned at 9:01 PM.

Respectfully submitted,

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Anita C. Clayton, Town Clerk