

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. Also present were Town Clerk Clayton and interested citizens. Councilmember Jordan was not in attendance.

AUTHORIZING TRANSFER OF HIGHWAY FUNDS

After discussion, Councilmember Golden made a motion seconded by Councilmember Emory authorizing the transfer of from Da5110e 19970 to Da5110e 17220 in the amount of \$41,475; and from Da5142e 19970 to Da5110e 17220 in the amount of \$41,475. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Golden, Emory & Schimmer.

AUTHORIZING PURCHASE OF BEAU-ROC TRUCK BOX

After discussion, Councilmember Golden made a motion seconded by Supervisor Crosier authorizing the purchase of one Beau-Roc 10' DCS 36" sides x 42" Tailgate Hardox 450 with tarp, mounted and painted, in an amount not to exceed \$16,180. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Golden, Emory & Schimmer.

AUTHORIZING CORRECTION OF PAYMENT SCHEDULE FOR REGISTRAR

After discussion, Councilmember Emory made a motion seconded by Councilmember Schimmer authorizing the payment schedule for Registrar be corrected from quarterly to semi-annually. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Golden, Emory & Schimmer.

AUTHORIZING CORRECTION OF PAYMENT SCHEDULE FOR RECORDS MANAGEMENT

After discussion, Councilmember Emory made a motion seconded by Councilmember Schimmer authorizing the payment schedule for Records Management be corrected from bi-weekly to quarterly. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Golden, Emory & Schimmer.

MAY 25, 2016

RESOLUTION AUTHORIZING THE SIGNING OF A STATE COOPERATIVE AGREEMENT FOR A WATERWAY ACCESS PROJECT FOR THOMPSON'S LAKE BOAT LAUNCH

WHEREUPON, Councilmember Golden offered and moved the following resolution seconded by Councilmember Schimmer, **BE IT RESOLVED** the Town Board of the Town of Berne authorizes and directs Supervisor Kevin Crosier as the official representative to act in connection with any Cooperative Agreement between the Town of Berne and the New York State Department of Environmental Conservation, and to provide such additional information as may be required; that one certified copy of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York together with the State Cooperative Agreement; and that this Resolution take effect immediately. The resolution was declared duly adopted by the following roll call vote: Supervisor Crosier, Councilmembers Golden, Emory & Schimmer.....Aye.

COMPREHENSIVE PLAN

Mr. Cooke reviewed and discussed the maps that the Comp Plan Committee approved. The Town Clerk will review the maps on the website and correct the links.

ADJOURN

There being no further business, Councilmember Schimmer 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. Meeting adjourned at 8:17 PM.

Respectfully submitted,

Anita C. Clayton, Town Clerk