

TOWN BOARD MEETING

1/12/2022

6:00 PM

1. Public Hearing

- a. Pledge of Allegiance
- b. Roll Call Attendance
- c. Proposed LL #4 – Amendment to Ch 75
- d. 2021 Type Capital Improvement Parks and Recreation Reserve
- e. 2021 Type Equipment General Public Health Reserve
- f. 2021 Type Equipment Highway Reserve

2. Call Meeting to Order

- a. Pledge of Allegiance
- b. Roll Call Attendance

3. Discuss/Approve Meeting Minutes

- a. 12/22/2021
- b. 1/1/2022

4. Correspondence/Announcements

- a. Department of Public Service Letter
- b. Bicentennial Invitation from Knox
- c. Department of Transportation Speed Limit Study Knox Cave Road

5. Public Comment/Sign in at Door

Public comment is a courtesy period extended to the public an opportunity for them to address the Town Board in the public meeting. This is not a Q & A session, but your comments are welcome and wanted. As noted on the back of this agenda commenters are given 3 minutes to complete your comments.

6. Department Reports

- a. Assessor
- b. Highway/Transfer Station
- c. Planning Board
- d. Conservation Board
- e. ZBA
- f. Building and Zoning
- g. Library
- h. Tax Collector
- i. Sewer District

7. Committee Reports

- a. Parks and Recreation
- b. Celebration Committee
- c. Senior's Meal Program

8. Discuss/Approve Old Business

- a. Readvertise for wells at the Transfer/Highway Department
- b. Appoint Cathy Shultes for Planning Board 5 year term
- c. Discuss purchase of Kennels for the DCO

9. Discuss/Approve New Business

- a. Aged and Low Income Disabled Renewal Requirement
- b. Allow Town Supervisor 60 extra days to get the AUD filed with the State Comptroller
- c. Amendment to the Town of Berne Procurement Policy
- d. Schedule Section 2019-a Uniform Justice Court Act for annually court records and dockets for Feb 1st at 14:30
- e. Purchase of new/repair grinder pumps from Siewert Equipment for sewer district
- f. Schedule Review for Town Clerk Records 2021 (Appendix D)
- g. Quotes on a new kitchen floor for the Senior/Community Center
- h. Town of Berne/Lamont Engineers, P.C. contract
- i. Change Building Inspector/CEO hours bi-weekly
- j. Waive 48.52 vacation hours for David Willsey

10. Discuss/Approve Monthly Financial Reports

- a. Supervisor's
- b. Town Clerk
- c. Building Code Administration

11. Discuss/Review/Approve

- a. Monthly Abstract and Payment of Bills
 - i. Abstract 01 2022 Amount \$3,181.72
 - ii. Abstract 02 2022 Amount \$12,901.71
 - iii. Abstract 03 2022 Amount \$126,872.55
 - iv. Total Abstracts 01-03 2022 \$142,955.98

12. No Further Business/Motion to Adjourn