

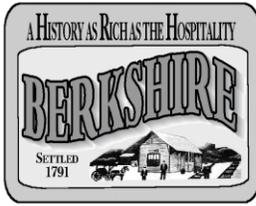
TOWN OF BERKSHIRE

18 Railroad Avenue
Berkshire, NY 13736

Ph 607-657-8678
Fax 607-657-8678

January 2, 2013

- Pledge of Allegiance
- Call Organizational Meeting to Order
 - Presentation of Resolution #1 of 2013
- Adjournment of Organizational Meeting



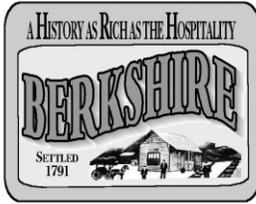
TOWN OF BERKSHIRE

18 Railroad Avenue
Berkshire, NY 13736

Ph 607-657-8678
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January 21, 2013

- Call January Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - December 17th, December 28th 2012 and January 2nd, 2013
- Privilege of the Floor
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Planning Board – Ken Ceurter
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report
- Old Business:
 - Ambulance Contract on Hold pending meeting with John Scott, County Fire Coordinator; Connie Fedorowicz, County EMS Training Coordinator; Berkshire EMS, Inc.; Berkshire Fire Commissioners; Berkshire Volunteer EMS; Berkshire Town Board and other interested parties
- New Business:
 - Resolution #2 Appoint Alternate Planning Board Member – Marty Mattrazzo
1year term expiring December 31, 2013
 - Resolution #3 Appoint Wayne Antal Planning Board member to fill James Lacey's term expiring December 31, 2016
- Board Concerns
- Approval of Warrants
- Adjournment



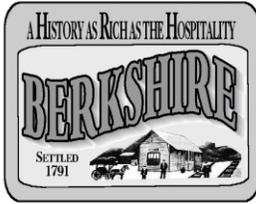
TOWN OF BERKSHIRE

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February 18, 2013

- Call February Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - January 21, 2013
- Privilege of the Floor
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Planning Board – Ken Ceurter
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report
- Old Business:
- New Business:
 - Resolution # 4 Support for NYS-Contact Information for Vacant Structures
 - Board Approval to Send Letter regarding the Association of Towns representation
- Board Concerns
- Approval of Warrants
- Adjournment



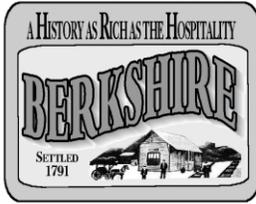
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March 18, 2013

- Call March Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - February 18, 2013
- Privilege of the Floor
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Planning Board – Joe Palmeri
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report
- Old Business:
 - Land Sale for portion of Ball Park
- New Business:
 - Resolution #5 Support for Federal funding rain gauges of Susquehanna River
 - Resolution #6 Set Grievance Day for Property Taxes
 - Resolution #7 Transfer of Funds and Purchase Town Equipment
 - Resolution #8 Transfer of Funds Highway Garage Repair
- Board Concerns
- Approval of Warrants
- Adjournment



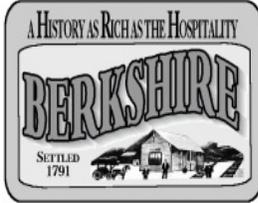
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April 15, 2013

- Call April Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - March 18, 2013
- Privilege of the Floor
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Town Attorney – Nicholas Canizio
 - Planning Board – Joe Palmeri
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report
- Old Business:
 - Schedule Public Hearing Land Sale for portion of Ball Park 53.76' x 110' x 53.5'
- New Business:
 - Software for Code Enforcement Officer
- Board Concerns
- Approval of Warrants
- Adjournment



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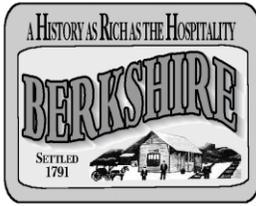
May 20, 2013

- Call May Public Hearing on Proposed Land Sale to Order
- Pledge of Allegiance
- Adjourn Public Hearing
- Call May Regular Meeting to Order
- Approval of Minutes
 - April 15, 2013
- Privilege of the Floor
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Town Attorney – Nicholas Canizio
 - Planning Board – Joe Palmeri
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report

- Old Business:
 - Resolution #9-2013 Land Sale for portion of Ball Park 53.76' x 110' x 53.5'

- New Business:
 - Resolution #10-2013 Renew Mowing Contract with Bret Welch for 2013

- Board Concerns
- Approval of Warrants
- Adjournment



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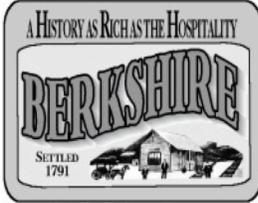
June 17, 2013

- Call June Public Hearing on Proposed Local Law #1-2013 Manufactured Homes to Order
- Pledge of Allegiance
- Adjourn Public Hearing
- Call June Regular Meeting to Order
- Approval of Minutes
 - May 20, 2013
- Privilege of the Floor
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Town Attorney – Nicholas Canizio
 - Planning Board – Joe Palmeri
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report

- Old Business:
 - Resolution #11-2013 Land Sale

- New Business:
 - Resolution #12-2013 Local Law #1-2013 Manufactured Homes
 - Resolution #13-2013 Appoint Planning Board Member

- Board Concerns
- Approval of Warrants
- Adjournment



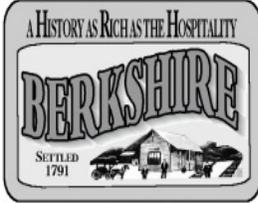
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July 15, 2013

- Call July Regular Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - June 17, 2013 Public Hearing and Regular Meeting
- Privilege of the Floor
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Town Attorney – Nicholas Canizio
 - Planning Board – Sarah Albrecht
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report
- Old Business:
 - Resolution #14-2013 Land Sale
 - Resolution #15-2013 Hire Temporary Highway Employee, as Full Time Permanent
 - Resolution #16-2013 Appoint Michael Maxwell to new 6 year term as required by New York State Real Property Tax Regulations
- New Business:
 - Fire District, BCA and Town Highway Agreement
- Board Concerns
- Approval of Warrants
- Adjournment



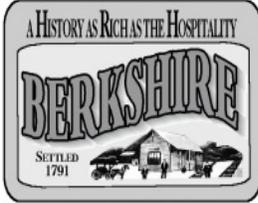
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August 19, 2013

- Call August Regular Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - July 15, 2013 Regular Meeting
- Privilege of the Floor
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Town Attorney – Nicholas Canizio
 - Planning Board – Sarah Albrecht
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report
- Old Business:
 - Thank you to Joe Palmeri
- New Business:
 - Change September Workshop Date (Primary Election Day)
- Board Concerns
- Approval of Warrants
- Adjournment



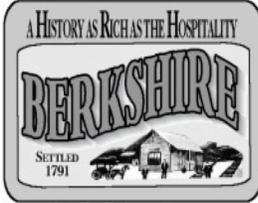
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September 16, 2013

- Call September Regular Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - August 19, 2013 Regular Meeting
- Privilege of the Floor
 - Leann Tinney – Tioga County Director of Economic Development & Planning
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Town Attorney – Nicholas Canizio
 - Planning Board – Ken Ceurter
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report
- Old Business:
 - Code Enforcement Issues
- New Business:
- Board Concerns
 - Approval of Warrants
 - Adjournment



TOWN OF BERKSHIRE

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October 21, 2013

- Call October Regular Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - September 16, 2013 Regular Meeting
- Privilege of the Floor

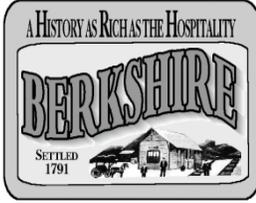
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Town Attorney – Nicholas Canizio
 - Planning Board – Ken Ceurter
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report

- Old Business:
 - Appoint Frank Kunik Alternate Member Planning Board

- New Business:
 - Schedule Public Hearing on 2014 Town Budget 6:00PM November 12th

- Board Concerns
- Approval of Warrants
- Adjournment

TOWN OF BERKSHIRE



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Berkshire, NY 13736

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November 18, 2013

- Call October Regular Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - October 21, 2013 Regular Meeting
- Privilege of the Floor

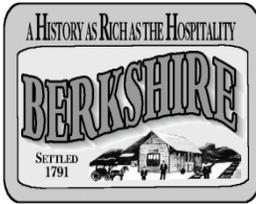
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Town Attorney – Nicholas Canizio
 - Planning Board – Ken Ceurter
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report

- Old Business:
 - Adopt 2014 Town Budget as presented at November 12th, 2013 Public Hearing

- New Business:
 - Reappoint Tim Pollard as Town representative on County Planning Board
 - Approve Subscription to Adobe Forms Central for \$20.00 per month

- Board Concerns
- Approval of Warrants
- Adjournment

TOWN OF BERKSHIRE



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December 16, 2013

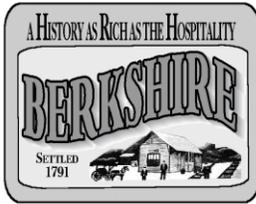
- Call October Regular Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - November 18, 2013 Regular Meeting
- Privilege of the Floor

- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Town Attorney – Nicholas Canizio
 - Planning Board – Ken Ceurter
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report

- Old Business:

- New Business:
 - Reappoint Planning Board members as follows:
Sarah Albrecht 5 year term ending December 31, 2018
Marty Matrazzo 4 year term ending December 31, 2017
Frank Kunik, Sr. 3 year term ending December 31, 2016
 - Renew contract with Stray Haven Humane Society pending review and approval by the Town Attorney
 - Resolution in Support of Tioga Downs for Selection as Eastern Southern Tier Region Casino Gaming License Awardee

- Board Concerns
- Approval of Warrants
- Adjournment



TOWN OF BERKSHIRE

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December 30, 2013

- Call to Order
- Pledge of Allegiance
- Reports:
 - As necessary for special meeting

- Old Business:
 - None

- New Business:
 - Budget Reconciliation
 - Encumbrances

- Board Concerns
- Approval of Warrants
- Adjournment