

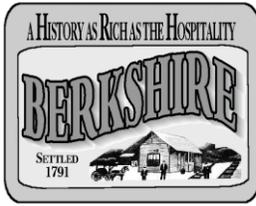
TOWN OF BERKSHIRE

18 Railroad Avenue
Berkshire, NY 13736

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

January 4, 2012

- Pledge of Allegiance
- Call Organizational Meeting to Order
 - Presentation of Resolution #1 of 2012
- Adjournment of Organizational Meeting



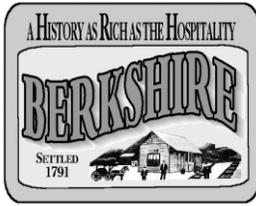
TOWN OF BERKSHIRE

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Berkshire, NY 13736

Ph 607-657-8678
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January 16, 2012

- Call January Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - December 30th, 2011 and January 4th, 2012
- 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
- New Business:
 - Resolution #2 Appoint Ad-hoc Planning Board Member – Wayne Antal
 - Resolution #3 Authorizing Transfer Funds
 - Resolution #4 Pay Increase Highway Department
 - Resolution #5 Authorize Contract with Stray Haven for 2012
 - Resolution #6 Authorize Board Member Ron Sharp to sign checks
- Board Concerns
- Approval of Warrants
- Adjournment



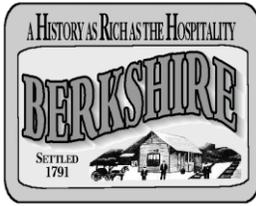
TOWN OF BERKSHIRE

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February 20, 2012

- Call February Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - January 16, 2012
- 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
 - Resolution #7 Approval of Contract Extension 1 year
 - ATV and Snowmobile Signs
- New Business:
 - Introduction of Local Law #1 of 2012 replacing Local Law #1 of 1989 Flood Plain Development
 - Resolution #8 Appoint Planning Board Member – Sarah Albrecht
 - Resolution #9 Authorizing Funding of \$250.00 for NTNN for 2012
 - Resolution #10 Schedule Grievance Day for the 4th Thursday in May
 - Resolution #11 Appoint Flood Plain Development Board of Appeals
 - Resolution #12 Schedule Public Hearing on Local Law #1 of 2012 for 6:45 March 19, 2012
- Board Concerns
- Approval of Warrants
- Adjournment



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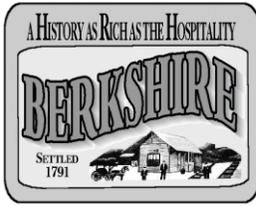
March 19, 2012

- Public Hearing On Local Law #1-2012 Flood Plain Development
 - Hearing Called to Order 6:45 PM
 - Hearing Adjourned at

- Call March Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - February 20, 2012
- Privilege of the Floor
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Planning Board – Jim Lacey
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report

- Old Business:
 - Flood Plain Development
 - Resolution #14 Adopt Local Law # 1-2012
 - Purchase Excavator from Town of Montour

- New Business:
 - Board Concerns
 - Approval of Warrants
 - Adjournment



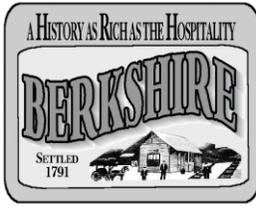
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April 16, 2012

- Call April Meeting to Order
- Pledge of Allegiance
- Approval of Minutes March 19, 2012 meeting
- 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:
 - Introduction of Local Law #2-2012 Establish Town Planning Board
 - Resolution #15 Schedule Public Hearing on Local Law #2-2012
- New Business:
 - Resolution #16 Full time Temporary Position Highway
- Board Concerns
- Approval of Warrants
- Adjournment



TOWN OF BERKSHIRE

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May 21, 2012

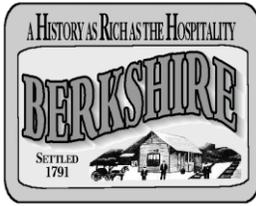
- Public Hearing On Local Law #2-2012 Establish Town Planning Board
 - Hearing Called to Order 6:45 PM
 - Hearing Adjourned at

- Call May Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - April 16, 2012
- Privilege of the Floor
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Planning Board – Jim Lacey
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report

- Old Business:
 - Flood Plain Development
 - Resolution #17 Adopt Local Law # 2-2012
 - Purchase trees and shrubs from capital building reserve
 - Resolution #18

- New Business:
 - Resolution #19 Accept Draft sGEIS Natural Gas Development

- Board Concerns
- Approval of Warrants
- Adjournment



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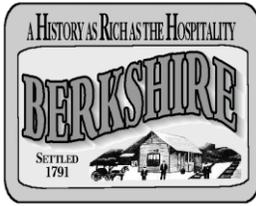
June 18, 2012

- Call June Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - May 21, 2012
- Privilege of the Floor
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Planning Board – Jim Lacey
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report

- Old Business:
 - Town Hall Renovations

- New Business:
 - Brief Presentation on Request for Possible Annexation

- Board Concerns
- Approval of Warrants
- Adjournment



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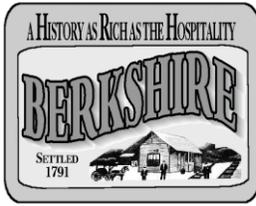
July 16, 2012

- Call July Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - June 18, 2012
- Privilege of the Floor
- Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Planning Board – Jim Lacey
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report

- Old Business:
 - Town Hall Renovations – painting??

- New Business:
 - Update on Request for Possible Annexation

- Board Concerns
- Approval of Warrants
- Adjournment



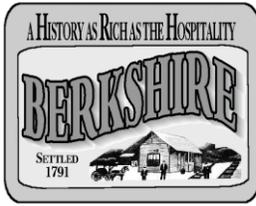
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August 20, 2012

- Call August Meeting to Order
 - Pledge of Allegiance
 - Approval of Minutes
 - July 16, 2012
 - Privilege of the Floor
 - Reports:
 - County Planning Board – Tim Pollard
 - Highway Dept – Karl Spoonhower
 - Code Enforcement – Lee Virtue
 - Planning Board – Jim Lacey
 - Town Clerk Report – Connie Liddington
 - Dog Control Officer – Ronald Raab
 - Justice Court – Charlie Brundza
 - Assessor Report – Mike Maxwell
 - Supervisor Report
 - Old Business:
 - Budget Modification Resolution
 - Town Hall Renovations – painting bid
 - New Business:
 - Introduction of Local Law # 3 Junk Yard Licensing
 - Schedule Public Hearing September 17, 2012 at 6:45PM Local Law # 3
 - Introduction of Local Law # 4 Highway Superintendent Term of Office
 - Introduction of Local Law # 5 Town Supervisor Term of Office
- Local Law 4 and 5 require Mandatory Referendum on November 6, 2012 General Election Ballot
- Board Concerns
 - Approval of Warrants
 - Adjournment



TOWN OF BERKSHIRE

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September 17, 2012

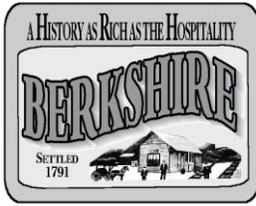
- Public Hearing On Local Law #3-2012 Junkyard Licensing Local Law
 - Hearing Called to Order 6:45 PM
 - Hearing Adjourned at

- Call September Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - August 20, 2012
- 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:
 - Junkyard Licensing Local Law
 - Resolution Adopt Local Law # 3-2012

- New Business:

- Board Concerns
- Approval of Warrants
- Adjournment



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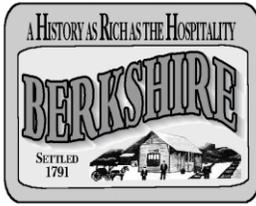
October 15, 2012

- Call October Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
 - September 17, 2012
- 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:
 - Berkshire EMS Contract

- New Business:
 - Credit or Debit Card
 - 2013 Budget Hearing

- Board Concerns
- Approval of Warrants
- Adjournment



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November 19, 2012

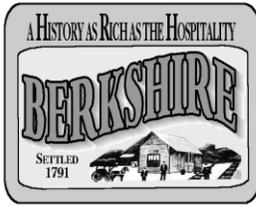
- Pledge of Allegiance
- Public Hearing On 2013 Tentative Town Budget
 - Hearing Called to Order 6:30 PM
 - Hearing Adjourned at

- Call November Meeting to Order
- Approval of Minutes
 - October 15, 2012
- 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:
 - Adopt Resolution 24-2012 Approve 2013 Town Budget
 - Adopt Resolution 25-2012 Hire Town Attorney

- Board Concerns
- Approval of Warrants
- Adjournment



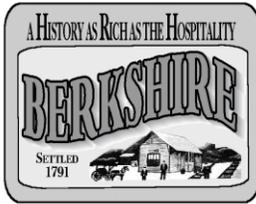
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December 17, 2012

- Call December Meeting to Order
- Pledge of Allegiance
- Approval of Minutes November 19, 2012
- 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:
 - Letter from Planning Board
 - Berkshire EMS Contract
- New Business:
 - Adopt Resolution 27-2012 Appoint Planning Board Members
 - Adopt Resolution 28-2012 Accept Review of Justice Court Records
 - Adopt Resolution 29-2012 Approve 2013 Stray Haven Contract
- Board Concerns
- Approval of Warrants
- Adjournment



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December 28, 2012

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

- Old Business:
 - None

- New Business:
 - Budget Reconciliation
 - Encumbrances

- Board Concerns
- Approval of Warrants
- Adjournment