

Town of Berkshire

Regular Meeting

May 16, 2016

- Call May Regular Meeting to order at 7:00
- Pledge of Allegiance
- The meeting of the town was opened at 7:00 p.m.
- Approval of the minutes- Regular Meeting a motion to accept the minutes for April 16, 2016 was made by John Stoughton seconded by Ron Sharp
- **Privilege of the Floor**
None

- Reports
 - County Planning Board- Tim Pollard
 - **Highway Dept.** no report
 - **Town Attorney** – no report
 - **Code Enforcement** –Rachel Jacobs working on 6 properties to be cleaned up. Working on a plan for unregistered vehicles.
 - **Planning Board** – Ken Ceurter- Have a 5-10 year plan for Solar.

Keith Flesher talked about having Fred from the state to come down and talk about the solar power.
 - **Town Clerk Reports** – Annette Thayer
 - Collected: Town Supervisor 668.48
 - NYS Agriculture and Markets 16.00
 - Total disbursed 684.48
 - **Dog Control Officer** - Ronald Raab not present. Report read by Ron Sharp
 - **Justice Court** – Kelly Sharp not present
 - **Assessor Report** _ Mike Maxwell not present

Old Business- Table 3 of the 4 resolutions to the June meeting until we have pricing. Resolution 1 repair and replace court exterior door. Ron Sharp will contact Scott Randall for pricing for repair.

- 1. Resolution approve repair/replacement for Court Exterior Door
- 2. Resolution approve repair/replacement for Court Entrance Ramp
- 3. Resolution approve replacement of West entrance to Town Hall
- 4. Resolution approve replacement of Lights in Town Hall Meeting room

- **New Business-** Summer Youth Program the Town of Berkshire to apply for the Floyd Hooker Foundation. Motion to accept by John Stoughton and seconded by Ron Sharp.
- **Board Concerns**
- **Approval of Warrants**
- Highway #59 – 78 total 13,737.52
- Town # 66 – 77 total 4,450.72
- Approval of the warrants made by Ron Sharp and seconded by Fraser Williams.
- **Adjournment-** Annette Thayer, Town Clerk

Executive session started at 8:04 and ended at 8:19