

TOWN OF BERNE
TOWN BOARD RESOLUTION

Resolution No. 39 of 2026

Resolution Introduced by Supervisor Giebelhaus

A RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO NEGOTIATE THE PURCHASE PRICE OF REAL PROPERTY LOCATED AT 1652 HELDERBERG TRL, BERNE, NY 12023 ALSO KNOWN AS MASONIC LODGE AND PROVIDING FOR A ROLL-CALL VOTE

WHEREAS, the Town Board of the Town of Berne has identified a potential need for additional municipal space and/or community facilities; and

WHEREAS, The Town Board wishes to authorize preliminary negotiations to determine a fair and reasonable purchase price and terms for said property;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Berne hereby authorizes the Town Supervisor to enter into negotiations with the owner(s) of the property located at 1652 Helderberg Trail, Berne, New York, for the purpose of determining a potential purchase price and terms of acquisition; and

BE IT FURTHER RESOLVED, that any proposed agreement for purchase shall be subject to approval by the Town Board, and where applicable, compliance with all legal requirements including permissive referendum, appraisal, and environmental review under SEQRA; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to consult with legal counsel, real estate professionals, and other advisors as necessary to assist in such negotiations.

Passed by the following vote of all the Town Council Members elected voting in favor thereof:

Affirmative:

Negative:

Affirmative Vote Tally: _____ Negative Vote Tally: _____ Abstain: _____

Adopted this _____ day of _____, 2026

I, Kristin De Oliveira, Town Clerk of the Town of Berne, do hereby certify that Resolution 22 of 2026 was passed at a meeting of the Town of Board on _____ of 2026.

In affirmation thereof, I hereto set my hand and affix The Seal of the Town of Berne this ____ day of ____, 2026.

Kristin De Oliveira, Town Clerk

