

**TOWN OF BERNE  
TOWN BOARD MEETING AGENDA**

**Date:** April 8, 2026  
**Time:** Public Hearing 6:30 PM Regular Meeting 7:00PM  
**Location:** Community & Senior Center, 1360 Helderberg Trail, Berne NY 12023

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC HEARING LOCAL LAW 1 CHANGING GRIEVENCE DAY**

**5. APPROVAL OF MINUTES**

Minutes of March 25, 2026

**6. PUBLIC COMMENT**

**7. SUPERVISOR'S REPORT**

- a) Paychex implementation
- b) BST Consulting Group
- c) Needham Risk Evaluation
- d) Chevrolet service contract
- e) Albany County Real Property Auction

**8. REPORTS OF TOWN OFFICERS / COMMITTEES**

- a) Highway Superintendent
- b) Transfer Station
- c) Planning
- d) Zoning
- e) Parks
- f) Library

**9. NEW BUSINESS / RESOLUTIONS**

- a) Resolution No. 2026-40 to Adopt Local Law No. 1 2026 "Changing Grievance Day"
- b) Authorize Town Clerk to Return \$75 Fee to Resident for Cancelled Event
- c) Resignation – A Borst
- d) Resolution 2026-41: Authorize payment of \$3,148.24 to Tracy Road per invoice R201022531
- e) Resolution 2026-42: Encumber \$5,000.00 from DA-11-5130-0000-44999 for parts and services in accordance with Town of Berne contract 2026-02 & 2026-03 between Town of Berne and Tracy Roads
- f) Resolution 2026-43: Encumber \$3295.00 per City of Albany contract 9243 for the purchase of (1) Bartell BT100 BT1600 Rammer from account DA-11-5130-000-44999
- g) Resolution 2026-44: Encumber \$2,275.00 from SS-18-8110-0000-22080 per NYS OGS contract PS70911 with Finke Equipment for the rental of a mini excavator

**10. ADJOURNMENT**