

**TOWN OF BERNE
TOWN BOARD MEETING AGENDA**

Date: August 12, 2026
Time: Regular Meeting 7:00PM
Location: Community & Senior Center, 1360 Helderberg Trail, Berne NY 12023

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

Minutes of July 8, 2026

5. PUBLIC COMMENT

Kenneth's Army Presentation

6. SUPERVISOR'S REPORT

- a. Fitness Court Challenge
- b. ALS/BLS Contract – 2027
- c. Waste Disposal Fees

7. OLD BUSINESS

- a) Mare Lane Extension

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) Acceptance of resignation of Jarrett Carroll from the Berne Zoning Board – ZBA Vacancy 12/31/2028
- b) **Resolution 62 of 2026** Authorizing the Town Supervisor to represent the Town of Berne in a Public Employee Relations Board (PERB) Proceeding
- c) **Resolution 63 of 2026** Accepting the Resignation of the Law Offices of George D. McHugh as Town Attorney
- d) **Resolution 64 of 2026** Appointing legal counsel, approving professional services agreement, authorizing the Town Supervisor to execute the agreement and authorizing the encumbrance of appropriated funds
- e) **Resolution 65 of 2026**: A bond resolution authorizing the acquisition of three one-ton trucks for highway maintenance with a maximum estimated cost of \$264,000
- f) **Resolution 66 of 2026**: A bond resolution authorizing the acquisition of a tandem truck for highway maintenance with a maximum estimated cost of \$300,000

- g) **Resolution 67 of 2026:** Authorizing Professional Services Agreement for Civil Engineering
- h) **Resolution 68 of 2026:** Introducing Local Law 1 of 2026 – (Over-ride Tax Levy limits for 2027)
- i) Acceptance of resignation of Paul Gribbin from the position of Animal Control Officer
- j) **Resolution 69 of 2026:** Acceptance of the proposal of Helderberg Kennels for Animal Control Services
- k) Acceptance of resignation of Alexandria Herrera from the Position of Court Clerk
- l) Appointment of Alexandria Herrera to the position of Account Clerk (20 hours per week)
- m) **Resolution 70 of 2026:** Authorizing the Supervisor to execute a professional services agreement with BST & Company CPAs
- n) Appointment of Kirsten Maehler to serve as Planning Board Alternate 2 years (12/31/2028)
- o) November 11, 2026, Town Board meeting to be rescheduled for 11/12/26
- p) Tentative 2027 Budget schedule:
 - 8/14/26: Request forms to department heads
 - 8/31/26: Department requests due to Supervisor
 - 9/9/26: 6 PM – 7PM Public Hearing Local Law #1 Tax Cap
 - 9/14/26: Budget Workshop 6 PM – 9 PM General Fund & Sewer Department
 - 9/15/26: Budget Workshop 6 PM – 9 PM Highway
 - 9/30/26: Tentative Budget Filed with Town Clerk
 - 10/5/26: Tentative Budget provided to Town Board
 - 10/14/26: Budget Hearing/Adoption
 - 11/12/26: Adoption of 2027 Budget (if required)

10. APPROVE/DISCUSS MONTHLY FINANCIAL REPORTS

- a. Supervisor's
- b. Town Clerk's
- c. Building & Zoning

11. AUDIT AND APPROVAL OF CLAIMS

- a. Budget Transfers, Purchase Order Approvals and Amendments as Presented
 - b. Monthly Abstracts
 - 1. Abstract 2026 #18 Utilities \$13,031.88
 - 2. Abstract 2026 #19 (vouchers 608, 618-620, 623-663) \$119,853.06
- \$132,884.94

12. ADJOURNMENT