

**TOWN OF BERNE
TOWN BOARD MEETING AGENDA**

Date: February 11, 2026

Time: 7:00 PM

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 January 14, 2026

5. PUBLIC COMMENT

6. SUPERVISOR'S REPORT

- a. IT RFP Results
- b. Health & Safety Plan
- c. Easement at Park

7. REPORTS OF TOWN OFFICERS / COMMITTEES

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

8. OLD BUSINESS

- a. Resolution 5 of 2026 (Policy 1) Purchasing Limits

9. NEW BUSINESS / RESOLUTIONS

- a. Correspondence – Helderberg Lake Community Association
- b. Retirement – Andrea Borst
- c. Appointment – C Kuhn for bus driver
- d. Fireworks contract – July 4th (June 27th actual date)
- e. Resolution 28 of 2026 – Adoption of Day-to-Day Administration and Human Resources Policy 18 of 2026
- f. Resolution 29 of 2026 – Adoption of Town of Berne Drug & Alcohol Policy 17 of 2026

10. APPROVE/DISCUSS MONTHLY FINANCIAL REPORTS

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

- d. Tax Collector

11. AUDIT AND APPROVAL OF CLAIMS

- a. Budget Transfers (Authorization only - \$10,000 to DA-15-5142-0000-044999 Misc Contract expenditures from DA-15-5110-0000-044999 Misc Contract expenditures for road salt)
- b. Monthly Abstracts
 - 1. Abstract 2026 #3 Utilities (vouchers 147-152): \$88,898.42
 - 2. Abstract 2026 #4 Reg General Fund & Highway (153-172) \$45,867.22
 - Total: \$134,765.64

12. ADJOURNMENT