

**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

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**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 4<sup>th</sup> (June 27<sup>th</sup> 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**