

# TOWN OF BERNE

## TOWN BOARD MEETING AGENDA

**Date:** 1/14/26

**Time:** 7:00 PM

**Location:** Senior Center, 1360 Helderberg Trail

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### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

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### 4. SUPERVISOR'S REPORT

- Health and Safety Plan
  - Release RFP for Professional Services – IT Support
  - Development of policy handbook
  - Solid Waste
  - City of Albany Waste – Common council lead agency for SEQRA
  - Schedule Annual Justice Audit
  - Encumbrance System
  - Fuel tank replacement – town hall
  - Town Engineer Report
  - Professional Services Agreements
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### 5. REPORTS OF TOWN OFFICERS / COMMITTEES

- Highway Superintendent
  - Planning Board
  - Zoning Board
  - Parks
  - Library
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## **6. NEW BUSINESS / RESOLUTIONS**

- a) **Resolution No. 22 of 2026: AUTHORIZING THE TOWN SUPERVISOR TO ENGAGE NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC FOR A TOWN-WIDE SAFETY AUDIT AND DEVELOPMENT OF REQUIRED SAFETY PROGRAM**
  - b) **Resolution No. 23 of 2026: A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BERNE, NEW YORK ADOPTING RULES OF ORDER AND PROCEDURE FOR TOWN BOARD MEETINGS**
  - c) **Resolution No. 24 of 2026 : A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BERNE, NEW YORK AUTHORIZATION OF ENCUMBRANCES 2026 – 68 THROUGH 86 TOTTALLING \$71,376.63**
  - d) **Resolution No. 25 of 2026: A RESOLUTION AUTHORIZING ATTENDANCE AT TRAINING AND REIMBURSEMENT OF EXPENSES**
  - e) **Resolution No. 26 of 2026: REQUESTING THE NEW YORK STATE OFFICE OF THE COMPTROLLER TO EXAMINE THE FISCAL YEAR 2026 BUDGET AND TAX LEVY PROCESS AND PROVIDE FINDINGS AND RECOMMENDATIONS**
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## **7. POSSIBLE EXECUTIVE SESSION PURSUANT TO OPEN MEETINGS LAW §105**

## **8. ESTABLISHMENT OF NEXT MEETING**

## **9.ADJOURNMENT**