

**TOWN OF BERNE
TOWN BOARD MEETING AGENDA**

Date: July 8, 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 June 13, 2026

5. PUBLIC COMMENT

6. SUPERVISOR'S REPORT

7. REPORTS OF TOWN OFFICERS / COMMITTEES

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

8. NEW BUSINESS / RESOLUTIONS

- a) Resolution #56 of 2026: Establishment of a Roadside Litter Collection Program
- b) Resolution #57 of 2026: Establishment of Office of Buildings and Codes
- c) Resolution #58 of 2026: Establishment of position of Building Inspector
- d) Appointment of Jarrett Carroll to Building Inspector
- e) Appointment of David Doolin to Equipment Operator III
- f) Hiring of Don Lee to Part Time Highway Employee
- g) Resolution #59 of 2026 Acceptance & Distribution of Voluntary Contributions for Animal Shelter of Board Designation
- h) Resolution #60 of 2026: Authorization of M. Jackson to serve as interim code enforcement officer

9. APPROVE/DISCUSS MONTHLY FINANCIAL REPORTS

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

10. AUDIT AND APPROVAL OF CLAIMS

- a. Budget Transfers, Purchase Order Approvals and Amendments as Presented
- b. Monthly Abstracts
 - 1. Abstract 2026 #16 (vouchers 502-531) \$93,661.59
 - 2. Abstract 2026 #17 (Vouchers 532-585) \$44,378.19
 - TOTAL \$138,039.78**

11. ADJOURNMENT