

**TOWN OF BERNE
TOWN BOARD MEETING AGENDA**

Date: March 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 28th & February 11th 2026

5. PUBLIC COMMENT

6. SUPERVISOR'S REPORT

- a. IT RFP Contract Status
- b. Health & Safety Plan Status
- c. Easement at Town Park Status

7. REPORTS OF TOWN OFFICERS / COMMITTEES

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

8. OLD BUSINESS

- a. Helderberg Dam

9. NEW BUSINESS / RESOLUTIONS

- a. Correspondence
 - i. Donation of \$250 from St Jean (resident) for 4th of July Celebration
 - ii. Cybersecurity Grant for MFA through DHSES NY- TBA
 - iii. St. Pauly Textiles Annual Report – Textile bin at Transfer Station
 - iv. Chair Yoga & Tai Chi with Lifepath meals on Fridays
 - v. Senior Bus: New Driver Update
 - vi. Upcoming Road Closure June CR2 Bridge Replacement
- b. Resignation – D. Pastore effective 3/4/26
- c. Rosita Herrera – Conversion to Full Time Status
- d. Resolution 30 of 2026 to Award Contract 2026-06 Paychex Payroll Processing & HR Support SVC
- e. Resolution 32 of 2026 to Award Contract 2026-02 Freightliner Parts & Service
- f. Resolution 33 of 2026 to Award Contract 2026-04 Western Star Parts & Service

- g. Resolution 34 of 2026 to Award Contract 2026-05 Sewer Pump Parts & Maintenance
- h. Resolution 35 of 2026 to Extend a Temporary Moratorium on Solar Energy & Battery Storage Systems
- i. Resolution 36 of 2026 Authorizing the Superintendent of Highways to Develop Cost Estimates for the Construction of the Nature Trail at the Town Park
- j. Schedule Internal Audits per NYS Comptroller's Appendix- Tax Collector, Town Clerk, Supervisor and Building and Zoning
- k. Heldercon Event at Town Park & Hilltown Senior Picnic Fees
- l. Grant Applications
- m. Resolution 37 of 2027 to Establish the Town of Berne Budget Office and Adopting the Budget Office Charter

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:	None
b. Monthly Abstracts	
1. Abstract 2026 #5 Vouchers(#218 to #223)	\$945,554.13
2. Abstract 2026 #6 Reg General Fund & Highway (153-172)	\$103,979.83
3. Abstract 2026 #7 Utilities (Vouchers #225-273)	<u>\$11,613.61</u>
Total:	\$1,061,147.57

12. ADJOURNMENT