

**TOWN OF BERNE
TOWN BOARD MEETING AGENDA**

Date: Wednesday October 14, 2026

6:30PM Proposed Local Law 3 Proposed Solar Moratorium Extension Public Hearing

7:00PM Regular Monthly Meeting

Location: Community & Senior Center, 1360 Helderberg Trail, Berne NY 12023

1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a) September 9, September 14 & 15th and October 5th

5. PUBLIC COMMENT

6. SUPERVISOR'S REPORT

7. OLD BUSINESS

- a) Vacancies – Court Clerk Applicants, Animal Control Officer (ACO), and Zoning Board of Appeals (ZBA)
- b) Kenneth's Way Easement Update

8. REPORTS OF TOWN OFFICERS / COMMITTEES

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

9. NEW BUSINESS / RESOLUTIONS

- a) Discuss Adoption of Local Law No. 2-2026 – Tax Cap Override Fiscal Year 2027
- b) Set Public Hearing for Preliminary Budget – October 28, 2026, at 6:00PM
- c) Resolution 73 of 2026: Award of Mini Bid for 3 Class 3 Dump Trucks
- d) Resolution 74 of 2026: Issuance of PO for 3 Class 3 Dump Trucks
- e) Resolution 75 of 2026: Authorization of execution of sales agreements for 3 Class 3 Dump Trucks
- f) Resolution 76 of 2026: NY BRICKS GRANT – Senior Center for 2027
- g) Sewer Plant Pumping Bid – Accept Proposals
- h) Board of Assessment Review Chair – Term Expired September 30, 2026 (6 year term)
- i) Corey Quay – Seasonal Park Hire- Approve Hours at Transfer Station / Buildings
- j) Record of Activities and Standard Workdays Resolution NYSLRS Tax Collection

10. APPROVE/DISCUSS MONTHLY FINANCIAL REPORTS

- a) Town Clerk's
- b) Building & Zoning

11. AUDIT AND APPROVAL OF CLAIMS

- a) Budget Transfers, Purchase Order Approvals and Amendments as Presented
- b) Monthly Abstracts
 - 1. Abstract 2026 #20 Utilities (664-673) \$8,150.03
 - 2. Abstract 2026 #21 Utilities (703-715 & 727) \$13,446.81
 - 3. Abstract 2026 #22 (674-702 & 716-716 & 730) \$129,321.75
 - \$150,918.59

12. ADJOURNMENT