

**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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

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

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) Set Public Hearing for Preliminary Budget – October 28, 2026, at 6:00PM
- b) Resolution 73 of 2026: Award of Mini Bid for 3 Class 3 Dump Trucks
- c) Resolution 74 of 2026: Issuance of PO for 3 Class 3 Dump Trucks
- d) Resolution 75 of 2026: Authorization of execution of sales agreements for 3 Class 3 Dump Trucks
- e) Resolution 76 of 2026: NY BRICKS GRANT – Senior Center for 2027
- f) Resolution 77 Local Law No. 2-2026 – Tax Cap Override Fiscal Year 2027
- g) Sewer Bids Septage Pump & Hauling
- h) Board of Assessment Review Chair Appointment – Term Expired September 30, 2026
- i) Corey Quay –Approve Hours at Transfer Station/ Substitute Buildings & Maintenance

- j) Appoint Jarrett Carroll as Code Enforcement Officer
- k) 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

Abstract 2026 #24 Utilities (728-733) & (752-761)	\$16,255.49
Abstract 2026 #25 (734-740), (742-748), 750, (762-815)	<u>\$124,185.74</u>
	\$140,441.23

12. ADJOURNMENT