

**TOWN OF BERNE
TOWN BOARD MEETING AGENDA**

Date: September 9, 2026
Time: 6:30 PM Public Hearing Local Law 2- 2027 Fiscal Tax Cap Override
7:00PM Regular 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

Minutes of August 12, 2026

5. PUBLIC COMMENT

6. SUPERVISOR'S REPORT

- a. Sewer Department bond
- b. Gun Club
- c. CR 3 Bridge Report closed until 10/23/2026

7. OLD BUSINESS

- a) a) **Resolution 64 of 2026** Appointing legal counsel, approving professional services agreement, authorizing the Town Supervisor to execute the agreement and authorizing the encumbrance of appropriated funds
- b) 2027 Town Budget Schedule:
 - 9/14/26: Budget Workshop 6 PM – 9 PM General Fund & Sewer
 - 9/15/26: Budget Workshop 6 PM – 9 PM Highway
 - 9/30/26: Tentative Budget Filed with Town Clerk
 - 10/5/26: Tentative Budget provided to Town Board
 - 10/14/26: Budget Hearing/Adoption
 - 11/12/26: Adoption of 2027 Budget (if required)

8. REPORTS OF TOWN OFFICERS / COMMITTEES

- a) Highway Superintendent
- b) Transfer Station
- c) Justice Albert E Raymond
- d) Zoning
- e) Parks
- f) Library

9. NEW BUSINESS / RESOLUTIONS

- a. Requested Speed Study on 157A
- b. Appointment of Andrea Borst to Deputy Tax Collector (paid position) 09/01/2026
- c. Resolution 71 of 2026 – CLASSIFYING THE PROPOSED LOCAL LAW
EXTENDING THE SOLAR ENERGY AND BATTERY ENERGY STORAGE
SYSTEM MORATORIUM AS A TYPE II ACTION UNDER SEQRA
- d. Resolution 72 of 2026- INTRODUCING PROPOSED LOCAL LAW NO. 3 OF
2026, DIRECTING REFERRAL AND NOTICE, AND SCHEDULING A
PUBLIC HEARING

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