

**STATE OF NEW YORK
ALBANY COUNTY**

REGULAR MONTHLY MEETING

Town Supervisor Palow led the pledge of allegiance and called the meeting to order at 6:34PM with the following roll call attendance: Councilmembers Clayton, Doolin, Thiem and Vane were present. Also present was Town Clerk Kristin De Oliveira.

ADOPTION OF PRELIMINARY BUDGET

After a discussion regarding the tentative budget, Supervisor Palow offered and moved the following resolution seconded by Councilmember Clayton:

BE IT RESOLVED that the Town Board of the Town of Berne does hereby accept and approve the Preliminary budget of the Town of Berne for the fiscal year of 2023 filed by the Supervisor; the itemized statement of expenditures and revenues is hereto attached and made part of this resolution and; **BE IT FURTHER, RESOLVED**, that this board shall meet at 6:00 PM on the 9th day of November 2022 at 1360 Helderberg Trail for the purpose of holding a Public Hearing in the manner provided in section 108 of Town Law, and, further, that the Town Clerk shall publish notice of such meeting. Resolution was declared duly adopted by the following roll call vote:

Supervisor Palow.....Aye Councilmember Thiem.....Aye
Councilmember Clayton.....Aye Councilmember VaneAye
Councilmember Doolin.....Aye

DISCUSS/APPROVE MEETING MINUTES FROM SEPTEMBER 2022

Supervisor Palow made a motion seconded by Councilmember Thiem to approve the meeting minutes from September 28, 2022- Supervisor Palow & Councilmembers Clayton, Doolin, Thiem and Vane all voting aye.

DISCUSSION AND APPROVAL OF MONTHLY FINANCIAL REPORTS

Supervisor Palow made a motion to accept the Supervisor’s Financial Report from September 2022 seconded by Councilmember Clayton, motion carried with the following roll call vote: Supervisor Palow and Councilmembers Clayton, Doolin, Thiem and Vane voting aye.

Supervisor Palow made a motion to accept the Town Clerk's Financial Report from September 2022 seconded by Councilmember Thiem, motion carried with the following roll call vote: Supervisor Palow and Councilmembers Clayton, Doolin, Thiem and Vane voting aye.

Supervisor Palow made a motion to accept the Building and Zoning's Financial Report from September 2022 seconded by Councilmember Vane, motion carried with the following roll call vote: Supervisor Palow and Councilmembers Clayton, Doolin, Thiem and Vane voting aye.

AUTHORIZING BUDGET TRANSFERS FOR SEPTEMBER

After discussion, Supervisor Palow made a motion seconded by Councilmember Clayton that the budget transfers for August be authorized. Motion carried with the following roll call vote: Supervisor Palow and Councilmembers Clayton, Doolin, Thiem and Vane voting aye.

APPROVING ABSTRACTS AND PAYMENT OF MONTHLY BILLS

After discussion, Supervisor Palow made a motion seconded by Councilmember Thiem to approve the following abstracts and payment of bills:

GENERAL FUND, HIGHWAY FUND, SEWER, UTILITIES WITHHOLDINGS FOR 2022

1. Abstract #52 \$9,416.34 (Voucher 1211-1216) Prepaid Payroll
2. Abstract #53 \$35,185.00 (Voucher 1217) Prepaid Sewer Contract
3. Abstract #54 \$3,222.29 (Voucher 1218-1227) Prepaid Debit Card
4. Abstract #55 \$18,651.29 (Voucher 1228-1247) Prepaid Utilities
5. Abstract #56 \$50,694.84 (Voucher 1248-1306) Regular Abstract

Abstract #52-56 Total: \$117,169.76

Supervisor Palow made a motion seconded by Councilmember Thiem to authorize payment of bills -motion carried with the following roll call vote: Supervisor Palow, and Councilmembers Doolin, Thiem and Vane voting aye.

MOTION TO ADJOURN

There being no further business or discussion, Supervisor Palow made the motion seconded by Councilmember Clayton to adjourn the meeting. Motion carried with the following roll call vote: Supervisor Palow, and Councilmembers Doolin, Thiem and Vane voting aye. Meeting adjourned 7:23PM.

Respectfully submitted,

Kristin De Oliveira, Town Clerk