

**TOWN BOARD MEETING**  
**07/10/2024**  
**7:00PM Town Board Meeting @ Berne Memorial Town Park**

**1. Call Meeting to Order**

- a. Pledge of Allegiance
- b. Roll Call Attendance

**2. Accept Meeting Minutes**

- a. 06/12/2024

**3. Correspondence/Announcements**

- a. Fireworks
- b. Oktoberfest September 21, 2024
- c. Park Grant
- d. Switzkill Farm Update

**4. Public Comment on AGENDA ITEMS / Sign in at Door**

Public comment is a courtesy period extended to the public as an opportunity for them to address the Town Board in a public meeting. This is not a Q & A session, but your comments are welcome and wanted. As noted on the back of this agenda commenters are given 3 minutes to complete your comments.

**5. Department Reports**

- a. Highway
- b. Library
- c. Parks and Rec
- d. Planning Board
- e. ZBA

**6. Discuss/Approve Old Business**

- a. MVP Fitness Court Program
- b. Daisey's Kennel Agreement/New ACO Kennels

**7. Discuss/Approve New Business**

- a. Town Clerk Petty Cash Increase
- b. New hire Larry Page for Highway Department
- c. Siewart sewer pump replacement
- d. Truck #22 Highway Department

**8. Discuss/Approve Monthly Financial Reports**

- a. Supervisor's
- b. Town Clerk's
- c. Building & Zoning

**9. Discuss/Review/Approve**

- a. Budget Transfers
- b. Monthly Abstracts
- c. Payment of Bills
- d. Budget Transfers
- e. Monthly Abstracts
  - 1. Abstract #20 2024 \$1,825.00 (Vouchers 643-654) Prepaid Utilities
  - 2. Abstract #21 2024 \$62,953.87 (Vouchers 655-682) Prepaid Utilities
  - 3. Abstract #22 2024 \$584.15 (Vouchers 683 & 684) Regular Abstract
  - 4. Abstract #23 2024 \$4,750.78 (Voucher 685) Regular Abstract
  - 5. Abstract #24 2024 \$39,975.72 (Vouchers 686 & 734) Regular Abstract
  - 6. Abstract #25 2024 \$183,382.96 (Voucher 735) Regular Abstract
- 7. Total Abstracts: \$293,472.46

- a. Payment of Bills

**10. Public Comment Any Topic /Sign in at Door**

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**11. No Further Business/Motion to Adjourn**