

# **TOWN OF BERNE BOARD MEETING AGENDA**

**March 12, 2025, 7PM  
Monthly Board Meeting**

## **1. Call Meeting to Order**

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

## **2. Correspondence/Announcements**

- a. Park Grant/ PERMA Education Grant/MVP update
- b. Switzkill Farm Update
- c. St. Pauly Textiles Annual Donations
- d. Fireworks June 28, 2025
- e. Kenneth's Army Donation for BKW Senior Picnic Park Fee

## **3. Department Reports**

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

## **4. Discuss/Approve Old Business**

- a. New Hires/ Recoding Employees
  - i. Reclass Shawn Duncan Parks & Maintenance & Steve Khoury to Buildings & Maintenance
  - ii. Rosita Herrera (Court & Deputy Clerk)
  - iii. Richard Post
  - iv. Dale Pastore Full Time HW
  - v. Joshua Gebe Part Time
- b. Library UV Water System Replacement Parts \$875.65 (Windows & Shed)
- c. Payment to Tracey Trucks for Transfer Station Contract Increase \$6078.00
- d. Siewart Equipment Charges-
  - i. Repair #ALB4264 \$ 2,881.00
  - ii. Repair #ALB4267 \$1,368.00
  - iii. Repair #ALB82475 \$1913.00

## **5. Discuss/Approve New Business**

- a. Adopt 2025 Procurement Policy
- b. Annual Hilltown Senior Contribution \$600
- c. Kiwanis Club \$150 Donation for Memorial Day Parade Monday May 26, 2025
- d. Resolution Abandonment for Way Lane
- e. Schedule Audits- Justice, Tax Collector, Town Clerk, B&Z, Supervisor
- f. Advertise for Highway Material Bids Bid Opening set for April 16, 2025 10AM
- g. Planning Board Recommendation of Moratorium
- h. Sewer Main Pump Station Generator Bill to Kingsley \$1736.19
- i. Highway Bills Over Procurement- Milton \$4818.32 & W&W \$1728.80

- j. ZBA & PB Vacancy Appointments (PB Chair, Member & Alternant 1 ZBA Member)
- k. Appointments to Conservation Standing Board for 2025

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

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

**7. Discuss/Review/Approve**

- a. Budget Transfers
- b. Monthly Abstracts
 

Abstract 2025-5 Vouchers #79-91 Prepaid Utilities ELECTRONIC	\$ 5,626.51
CHECKS	\$ 23,252.14
Abstract 2025-6 Vouchers #92-117 Regular Abstract Gen Fun	\$ 23,252.14
Abstract 2025-7 Vouchers #118-132 Regular Abstract HW Fund	\$ 31,744.17
<b>Total Abstracts</b>	<b>\$ 77,805.63</b>
- c. Payment of Bills

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