

October 13, 2021

7:00 PM Meeting of the Berne Town Board

AGENDA

1	Call Meeting to Order Roll Call/Pledge of Allegiance	7:00
2	Discuss/Approve Meeting Minutes 1. 8/11/21 2. 9/22/21	7:10
3	Correspondence/Announcements 1. Budget Workshop meetings @ 6pm 2. Vaccine clinic 10/16/21 at BKW 10- noon 3. Berne Community Oktoberfest 10/23/21 from 2-6PM	7:12
4	Special Guests 1. Kenneth's Army 2. Mr. Calzone from Mid Tel	7:20
5	Public Comment 1. Sign in sheet at door	7:30
6	Department Reports Library	7:45
7	Committee Reports 1. Parks and Rec	7:50
8	Old Business 1. Update on advertisements for the positions of DCO, Library Board Trustee 2. Discuss proposal from Mid-Tel 3. Discuss Resolution for utilizing Fund balance not to exceed \$220,000.00 to cover the Highway Garage Fueling System upgrades to be budgeted in the 2022 budget.	8:00

	<ul style="list-style-type: none"> 4. Discuss Public Health Emergency Action Plan 5. Library Grant 	
9	<p>New Business</p> <ul style="list-style-type: none"> 1. Discuss Vehicle Purchase 2. Discuss Pay modifications for “On Call” workers such as the Sewer Technician and Maintenance 3. Set Public Hearing For Budget Adoption 	8:20
10	<p>Discuss/Approve Monthly Financial Reports</p> <ul style="list-style-type: none"> 1. Supervisor’s – Sept 21 & Oct 21 2. Town Clerk –Oct 21 3. Building Code Administration – Sept 21 & Oct 21 	8:50
11	<p>Discuss/Review/Approve</p> <ul style="list-style-type: none"> 1. Budget Transfers – Sept 21 & Oct 21 2. September Abstracts/Payment of Bills <ul style="list-style-type: none"> 1. ABSTRACT: 62 2021 AMOUNT: \$ 50,135.91 2. ABSTRACT: 63 2021 AMOUNT: \$ 3,726.90 3. ABSTRACT: 64 2021 AMOUNT: \$ 11,955.27 4. ABSTRACT: 65 2021 AMOUNT: \$ 580.18 5. ABSTRACT: 66 2021 AMOUNT: \$ 12,379.81 6. ABSTRACT: 67 2021 AMOUNT: \$ 9,112.87 7. ABSTRACT: 68 2021 AMOUNT: \$ 30,552.20 <li style="text-align: right;">TOTAL: \$ 118,443.11 3. October Abstracts/Payments of Bills <ul style="list-style-type: none"> 7. ABSTRACT: 62 2021 AMOUNT: \$ 2,017.06 8. ABSTRACT: 63 2021 AMOUNT: \$ 11,237.00 9. ABSTRACT: 64 2021 AMOUNT: \$ 9,985.82 10. ABSTRACT: 65 2021 AMOUNT: \$ 5,520.83 11. ABSTRACT: 66 2021 AMOUNT: \$ 34,652.00 12. ABSTRACT: 67 2021 AMOUNT: \$ 32,860.42 13. ABSTRACT: 68 2021 AMOUNT: \$ 18,177.43 	9:00

	TOTAL: \$ 114,450.56	
12	Motion to Adjourn	9:15