

# Town of Berne

## RESOLUTION

### APPROVING A CORRECTIVE ACTION PLAN FOR THE OFFICE OF THE STATE COMPTROLLER

**Dated: January 10, 2023**

At a meeting of the Town Board of the Town of Berne, Albany County, New York, held at the Town Hall, 1656 Helderberg Trail Road, Berne NY on the 15th day of April, 2020, there were:

Supervisor Palow offered the following resolution and moved for its adoption:

**WHEREAS**, the Office of the State Comptroller (OSC) selected the Town of Berne for a routine audit in September 2021; and

**WHEREAS**, OSC performed a follow-up audit in October 2022

**WHEREAS**, the OSC identified eleven recommendations relating to the Town's fiscal management; and

**WHEREAS**, the Town has prepared a corrective action plan to respond to the OSC recommendations, which is attached hereto and made a part of this Resolution; and

**WHEREAS**, the Town Board must approve of the corrective action plan prior submission to the OSC.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby approve the corrective action plan for submission to the Office of the State Comptroller.

On a motion by Supervisor Palow seconded by Councilmember Clayton the resolution was adopted on a roll call vote, the results which follow:

5Ayes 0 Nays

Dated: January 10, 2023

BY ORDER OF THE BERNE TOWN BOARD

I, KRISTIN DE OLIVERIA, Town Clerk of the Town of Berne, Albany County, New York,  
DO HEREBY CERTIFY that the foregoing resolution was approved by the Town Board  
of the Town of Berne on January 10, 2023 and that the foregoing is a true and correct  
transcript of the resolution and of the whole thereof and that said resolution is on file in  
the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice  
of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of  
Berne this 11 day of January, 2023.

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KRISTIN DE OLIVERIA  
Town Clerk Town of Berne