# **Town Board Meeting** Town of Bergen April 11, 2017

## Audit of the bills 6:45pm, Call to Order 7:00pm.

Prayer Almighty God, grant us wisdom that we may remember as we work, that we are servants of our constituency and all our decisions should be in the best interests of the Town and its citizens, entirely unblemished by any thoughts of personal benefit. Bless us with tolerance and understanding for opinions differing from our own and help us keep an open mind in gathering information before voting on all issues. Help us overcome any ignorance of our duties and enable us to learn more of the intricacies of the roles we have assumed. May we rest assured to know You are with us and will guide us through all we do. Amen. Pledge to the flag

II Privilege of the Floor:

- Bob Fox & Tina Denigro, EFPR Solutions to review town financial reports
- David Burke, to present mural idea for 13 So. Lake
- III Approval of Meeting Minutes for -March 28th., 2017

### IV Communications:

- 1. Supervisors Report for March, 2017
- 2. Summary Spreadsheets for March, 2017
- Town Clerks Report for March. 2017
- 4. ZEO / CEO Report for March 2017
- 5. Descriptions of proposed plans at Apple Tree Acres from GCEDC

## Board Members' items for addition to the agenda

### VI Reports:

- -Zoning / Code Enforcement
- -Highway
- -Committees
  - -Buildings, Grounds & Facilities.
  - -Parks
  - -Local History & Museum
  - -Policies & Personnel

### VII Old Business:

-Discuss Transfer Station Fee Schedule - Review updated revenue vs. expense summary.

#### VIII New Business:

- Resolution to approve budgeted funding availability for the Byron-Bergen Public Library

- IX Reports & Bills: Action to file Town Clerks & Supervisors Report.
  - Detailed budget reports provided separately due to size
  - Approve payment of the bills.

X Next Meeting Day: Next Meeting, Tuesday, April 25th, 7:00 pm in the Courtroom.

XI Adjournment.