**Town Board Meeting**

**Town of Bergen**

**February 13th, 2024**

**Town Hall- 10 Hunter Street, Bergen New York**

                                                               Agenda

**I. Audit of Bills 6:45 pm Call to Order of Organizational Meeting 7:00 pm to be followed by Regular meeting of the Board.**

**Prayer** Almighty God, as we meet today to conduct matters of Town business, grant us the wisdom to remember as we work that we are servants of our constituency. Assist us to be sure our decisions should be in the best interests of the Town and its citizens, entirely unblemished by any thoughts of personal benefit. Amen.

**Pledge to the flag**

**II. Privilege of the Floor:** Thomas Zuber, MMB and Co. – Review of Audit

**III. Approval of meeting Minutes for:** - Board Meeting 12/27/2023, Regular Meeting 1/9/2024 and Organizational Meeting

1/9/2024

**IV. Communications included with this agenda:**

1. Supervisor Report for Jan. 2024- if available

2. Summary Spreadsheets for Jan. 2024 – if available

3. Town Clerks Report for Jan. 2024

4. ZEO/CEO Report- for Jan. 2024- None this month

5. Mercy EMS report for Dec. 2023

6. Travel Request for Supervisor to attend Annual Meeting and Training for Association of Towns- NYC- 2/17-2/20/2024

7. Annual Checklist for Review of Justice Court Records for Justice Swapceinski and Justice Neni and Resolution

8. Bergen Historian Annual Report for 2023

9. Annual Fiscal Report from the Supervisor -presented to the board and clerk on 1/13/2024

10. Gillam -Grant Community Center- report of youth and aging services activities

11.Cornell Asset Management Program- Internship program

12. Request of Dave Mason for appointment to planning board

13. Resolution to accept the 2024 Justice Court Checklist and completed review of records

14. Resolution to accept bid for purchase of 2024 Ford F250 Super Cab Truck

15. Resolution to set hourly rate for administrative work for Deputy Superintendent Mike Johnson outside of duties as Deputy.

16. Resolution to authorize Supervisor to sign the 2023/2024 Municipal Snow and Ice Agreement with NYS.

**V.   Board Members’ items for addition to the agenda**

**VI. Reports:**

**Supervisor**

**Clerk**

**Board Members**

**Highway**    Deputy, Cornell Asset Management Program- Internship, Truck, NYS- Snow and Ice Removal Contract

**Committees**

**-**Building, Grounds, and Facilities (cemeteries)

-Parks

**-**Local History & Museum

**-**Policy and Personnel:

**VII. Old Business:**

**VIII. New Business:**

**-**Resolution accepting the Annual Checklist of Justice Court Records and review of records.

-Resolution for accept bid for purchase of Ford F250 Super Cab Truck from Genesee Valley Ford in the amount of

$49,200

-Resolution to set hourly rate for administrative work for Deputy Superintendent Mike Johnson outside of duties as Deputy Superintendent.

-Resolution to authorize supervisor to execute NYS Snow and Ice Removal Contract

-Approval of the Travel Request for the Supervisor to attend the Association of Towns – Annual Meeting and Training

In NYC -2/17-2/20/2024

-Approval to contribute

-Acceptance of the Audit presented by MMB

-Action to file the Town Clerks report for Jan. 2024

-Action to file Supervisors Report for Jan. 2024- if available

-Approval to pay bills and authorizing the bookkeeper to transfer of funds necessary to the checking account to pay the bills

**IX. Meeting and Other Upcoming Dates**:

-Town Board Meeting: Regular meeting of the board 312/13/2024. 6:45 audit of bills, regular meeting at 7 pm

**X. Adjournment**