**Town Board Meeting**

**Town of Bergen**

**March 9th, 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:**

**III. Approval of meeting Minutes for:** - Board Meeting 3/12/2020

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

1. Supervisor Report for March 2024, if available

2. Summary Spreadsheets for March. 2024, if available

3. Town Clerks Report for March 2024

4. ZEO/CEO Report- for March 2024

5. Mercy EMS report for February 2024

6. Charter Communications 3/19/2024 and 4/2/2024

7. Final Technology Disaster Recovery Policy

8. Clerk’s request attend the NYS Annual Clerks Association Conference

9. Request for Sponsorship for the Bergen Park Festival

10.Resolution to set wages for Kevin Bruton, part-time, as-needed Highway Laborer

11.Resolution Authorizing Public Hearing – Amending Chapter 132 Procurement Policy of The Bergen Town Code

12.Resolution Authorizing Public Hearing – Amending Chapter 118 of Personnel Policy of The Bergen Town Code

13.Resolution Authorizing Public Hearing – Amending Chapter 398 Records Public Access of The Bergen Town Code

14.Press Release regarding Preliminary assessment values as par to the Assessment Update Project

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

**VI. Reports:**

**Supervisor**

**Clerk**

**Board Members**

**Highway**    -Update on Potential work from BOCES students at Drew’s Nature Center

**Committees**

**-**Building, Grounds, and Facilities (cemeteries) - Update on Planning for Utilization of Buildings

-Parks      Bathroom Update- Recommendations from Sub-Committee

**-**Local History & Museum

**-**Policy and Personnel:

**VII. Old Business:**

* Update on gate on Evans Road

**VIII. New Business:**

* Certificates of Recognition to James Pascarella for 45 years of service and responding to more than 100 calls for the Bergen Fire Department.
* Certificate of Recognition to Gary Mielke, Paul Cummings, Don Cunningham, PJ Commings and Robert MacConnell for responding to more that 100 calls for the Bergen Fire Department.
* Approval of Contact with MRB for Submission of Letter of Intent and grant application in regards to a NYS Cyber-Security Grant- Total Amount $6,627.50

-Approval of Clerks request to attend the NYS Clerks Association’s Annual Meeting.

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

-Action to file Supervisors Report for Jan. and Feb. 2024

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

-Approval of the Technology Disaster Recovery Policy

-Approval of Request attend the NYS Annual Clerks Association Conference

-Resolution to set wages for Kevin Bruton, part-time, as-needed Highway Laborer

-Resolution Authorizing Public Hearing – Amending Chapter 132 Procurement Policy of The Bergen Town Code

-Resolution Authorizing Public Hearing – Amending Chapter 118 of Personnel Policy of The Bergen Town Code

-Resolution Authorizing Public Hearing – Amending Chapter 398 Records Public Access of The Bergen Town Code

-Resolution setting the wage rate for part-time as needed Highway Laborer Kevin Bruton at $23.00 per hour

-Resolution to amend the 12/12/2023 Town of Bergen Board meeting minutes to reflect a clerical error in reporting the amount of the bid from the recorded amount of $5,982.36 instead of $9,980.03. The minutes should have read “Councilman Anderson made a motion to accept Triple O bid for HVAC work done at the Town Hall for $9,980.03; seconded by Councilman Starowitz and carried by a vote of 4-0”.

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

-Town Board Meeting: Regular meeting of the board 5/14/2024. 6:45 audit of bills, regular meeting at 7 pm

**X. Adjournment**