**Town Board Meeting**

**Town of Bergen**

**January, 14th 2024**

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

                                                               Agenda

**I. Audit of Bills 6:45 pm Call to Order immediately following the Organizational Meeting that starts at 7:00 pm**

**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:** Dec 30th, 2024

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

1. Supervisor Report for Dec. 2024

2. Summary Spreadsheets for Dec.2024

3. Town Clerks Report for Dec. 2024- If available

4. ZEO/CEO Report for Dec. 2024- If available

5. Mercy EMS report for Nov. 2024

6. Charter Communication Letter of 12/30/2024

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

**VI. Reports:**

**Supervisor**

**Clerk**  Web Site update/ Financial Software/tax collection

**Board Members**

**Highway**    Electric/ Water Service for Park- DOT Snow and Ice Contract

**Committees**

**-**Building, Grounds, and Facilities (cemeteries) – Building Committee- Update

-Parks

**-**Local History & Museum

**-**Policy and Personnel:

**VII. Old Business:**

**VIII. New Business:**

**-** Approval of Mobile Home Park Permits for Bergen Meadows and Barbary Coast/Book Properties.

- Resolution to authorize the Supervisor to execute the NYS Dept. or Transportation – Supplemental Agreement tor snow and ice removal for an additional 5 years.

- Action to file Town Clerks Report- Dec. 2024

- Action to file Supervisor’s Report- Dec. 2024

- Approval to pay bills and authorize the bookkeeper to transfer funds necessary to the checking account to pay the bills.

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

-Town Board Meeting: 2/11/2025 - 6:45 Audit of bills and 7:00 pm Town Board Meeting

**X. Adjournment**