**Town Board Meeting**

**Town of Bergen**

**April 8th 2025**

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

                                                               Agenda

**I. Audit of Bills 6:45 pm Call to Order 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:** 3/11/2025 meeting

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

1. Supervisor Report for Feb. 2025 (attached) and March. 2025 if available

2. Financial Statements for Feb..2025 (attached) and March. 2025 a- if available

3. Town Clerks Report for March. 2025

4. ZEO/CEO Report for March. 2025

5. Mercy EMS report for Feb. 2025

6. Letter for Municipal Advisor Services from Benard Donegan Inc., (BPD) for Financial Coordination Services associated with Bond Anticipation Note (BAN) and Bonding for the addition to 10 Hunter Street and renovations at 13 S. Lake Ave.

7. Resolution to authorize Supervisor to execute Letter for Municipal Advisor Services with BPD for financial coordination services for Bond Anticipation Note and Bonding financing for the proposed addition to 10 Hunter Street and renovations at 13 S. Lake Ave.

8. Proposed Budget Transfers -if available

9. Three (3) Correspondences from Charter Communication dated 3/27/2025

10. Travel Request form for Budget Officer to attend Association of Town’s Finance School.

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

**VI. Reports:**

**Supervisor**

**Clerk**  Web Site update/ iPads for Board members

**Board Members**

**Highway**    Drews Nature Center Update- BOCES

**Committees**

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

-Parks      - Bathroom update

**-**Local History & Museum

**-**Policy and Personnel:

**VII. Old Business:**

* Update on proposed Capital Project- Town Hall addition/ Records room at 13 S. Lake Ave.
* Request for Traffic Speed reduction on Route 33 from 490 past intersection of Routes 19 and 33

**VIII. New Business:**

- Approval to purchase iPad for board members

- Resolution to authorize the Supervisor to execute the Lette for Municipal Advisor Services with BPD r of Agreement for Financial services associated with Bond Anticipation Note (BAN) and Bond for the capital project for addition to 10 Hunter Street and Renovation for Records Room at town property at 13 S. Lake Ave.

-Approval of Budget Officer’s request to attend Association of Towns Finance School 4/22/2025-4/24/025 at a cost not to exceed $1,300.00.

- Action to file Town Clerks Report-March 2025

- Action to file Supervisor’s Report- Feb. 2025 and March. 2025

- Approval of Budget Transfers- if available

- 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: 4/8/2025 - 6:45 Audit of bills and 7:00 pm Town Board Meeting

- Cyber Security training 9:45 am / Prevention of Sexual Harassment training 11:00 on 4/11/2025- Fire Hall Meeting Room

**X. Adjournment**