**Town Board Meeting**

**Town of Bergen**

**January, 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:** -Regular Board Meeting 12/27/2023

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

1. Supervisor Report for Dec. 2023- if available

2. Summary Spreadsheets for Dec. 2023

3. Town Clerks Report for Dec, 2023 and annual report for 2023- if available

4. ZEO/CEO Report- for Dec. 2023 and annual report for 2023

5. Mercy EMS report for Nov. 2023

6. Resolution to authorize Payroll Transfers

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

**VI. Reports:**

**Supervisor**

**Clerk**

  **Board Members**

 **Highway**

 **Committees**

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

 -Parks

**-**Local History & Museum

**-**Policy and Personnel:

**VII. Old Business:**

 **-**Health Insurance for elected officials

**VIII. New Business:**

 **-**Resolution to Authorize transfer of funds for payroll

-Action to file the Town Clerks report for Dec. 2023

-Action to file Supervisors Report for Dec. 2023- if available

-Approval to pay bills.

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

 -Town Board Meeting: Regular meeting of the board 2/13/2024. 6:45 audit of bills, regular meeting at 7 pm

  **X. Adjournment**