**Town Board Meeting**

**Town of Bergen**

**March 11th 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:** 2/11/2025 meeting

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

1. Supervisor Report for Jan. 2025 and Feb. 2025 if available

2. Financial Statements for Jan..2025 and Feb. 2025 - if available

3. Town Clerks Report for Feb. 2025

4. ZEO/CEO Report for Feb. 2025- if available

5. Mercy EMS report for Jan. 2025

6. Charter Communication Letter dated 2/28/2025

7. Proposed Town of Bergen’s Internet Technology Privacy Policy

8. Resolution to adopt the Internet Technology Privacy Policy

9. Letter of interest for Town of Zoning Board - Joshua Lathan

10. Letter of Interest for Town of Zoning Board- Garret Dean

11. Resolution for the purchase of a 2026 International Truck

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

**VI. Reports:**

**Supervisor**

**Clerk**  Web Site update/ Financial Software/tax collection/ EV station. iPads for Board

  **Board Members**

 **Highway**    Truck Purchase

 **Committees**

**-**Building, Grounds, and Facilities (cemeteries) – Update on Proposed Capital Project-

 -Parks      - Bathroom update- Location of Bathroom-

**-**Local History & Museum

**-**Policy and Personnel:

**VII. Old Business:**

**VIII. New Business:**

 **-** Resolution recognizing years of service for Fire Department Members

 - Resolution to adopt the Internet Technology Privacy Policy

 - Approval to purchase iPad for board members

 - Resolution to create the position of Cleaner Part time at a rate of $16.50 per hour.

 - Approval of proposals for Architect services with David Strabel as follows;

* Town Hall Renovations Design Gram Phase- 2,400.00
* Bathroom at Robins Brook Park Construction Gram Phase- 12.000.00
* 13 Lake Street Building-Records Retention Room Renovations- Construction Gram Phase 2,500

-Resolution to appoint Garrett Dean to the Zoning Board of Appeals for a term of 3/11/2025-12/31/2029

-Resolution to appoint Joshua Lathan as alternate member to the Zoning Board of Appeals for a term of 3/11/2025-12/31/2029

-Resolution to purchase a 2026 International Truck

- Action to file Town Clerks Report-Feb. 2025

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

  **X. Adjournment**