**Town Board Meeting- Town of Bergen**

 **January 10th, 2023**

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

                                                               **Agenda**

**I. Audit of the 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:**  Regular Meeting 12/29/2022 and Organizational Meeting of 1/3/2023

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

1. Supervisor Report for December 2022- if available

2. Summary spreadsheets for December 2022- if available

3. Town Clerk Report for December 2022 and 2022 Annual Report

4. ZEO/CEO Report for December 2022

5. Resolution for approval of Acquisition of an Easements by the Monroe County Water Authority

**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:**

* Town of Bergen Water Improvement Benefit Area #1 project-

**VIII.. New Business:**

* Resolution for approval of Acquisition of an Easements by the Monroe County Water Authority

**IX- Reports & Bills**

**-**Action to file Town Clerks Report- December 2022

 -Action to file Supervisor’s Report – December 2022

 -Approval to pay bills – Including Contract B Pay – Fineline Pipeline, Inc.

**X. Meeting and other Upcoming Dates5**

 -Town Board meeting 1/24/2023 at 7 pm in the Town Hall

**XI Adjournment:**