**Town Board Meeting**

**Town of Bergen**

**November 12th, 2024**

 **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. Public Hearings:**

 7:00 pm -Proposed Fire Protection Contract for 2025

 7:15pm -Preliminary 2025 Budge for the Town of Bergen

**IV. Approval of meeting Minutes for:** Oct. 8th 2024

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

1. Supervisor Report for Oct. 2024

2. Summary Spreadsheets for Oct. 2024

3. Town Clerks Report for Oct. 2024

4. ZEO/CEO Report for Oct. 2024

5. Mercy EMS report for September 2024

6. Charter Communication Letter of 10/31/2024 and 11/5/2024

7. 2025 Preliminary Town of Bergen Budget

8. 2025 Fire Department Budget

9. Resolution to Establish Out-of-District User Fee for WIBA No. 1 Water District

10. Resolution for Official Undertaking for Tax Collector Officer.

11. Health Insurance Rates for 2025

12. Contract with CJ Brown for Energy Audit/Study for 13 South Lake Street Property

13. Budget Transfers

14. Resolution to adopt the Town of Bergen and Fire Department’s 2025 budgets

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

**VII. Reports:**

**Supervisor**

**Clerk**  Web Site update/ Financial Software

  **Board Members**

 **Highway**    Electric Service for Park-

 **Committees**

**-**Building, Grounds, and Facilities (cemeteries) - Set up next meeting

 -Parks

**-**Local History & Museum   -update on Collection Policy

**-**Policy and Personnel:

**VIII. Old Business:**

 **-**MOU with Union for clothing

**IX. New Business:**

 **-** Resolution to approve the 2025 Budget for the Town of Bergen and toapprove the 2025 Fire Department Budget

-Approval of the Health Insurance Rates for 2025

-Resolution for the Official Undertaking of Tax Collector Officer

-Resolution to Establish Out-of-District User Fee for WIBA No.1 Water District

-Approval and authorization for supervisor to sign agreement with CJ Brown for Energy Study in the amount of

 $5000 for the Town building at 13 S. Lake Street.

- Approval of cost to install 200 AMP Electric Service at Robins Brook Park.

- Approval of Budget Transfers

- Set date for second meeting in Dec. and for the Annual Organization Meeting in Jan.

- Action to file Town Clerks Report- Oct. 2024

- Action to file Supervisor’s Report- Oct. t. 2024

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

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

 -Town Board Meeting: 12 10/2024 6:45 Audit of bills and 7:00 pm Town Board Meeting

  **XI. Adjournment**