**Town Board Meeting**

**Town of Bergen**

**December 10th, 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. Approval of meeting Minutes for:** Nov. 12th, 2024

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

1. Supervisor Report for Nov. 2024

2. Summary Spreadsheets for Nov. 2024

3. Town Clerks Report for Nov. 2024

4. ZEO/CEO Report for Nov. 2024

5. Mercy EMS report for Oct. 2024

6. Charter Communication Letter of 11/29/2024

7. Resolution Declaring ARPA Fund Projects

8. Resolution for 2024 Encumbrances

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

**VI. Reports:**

**Supervisor**

**Clerk**  Web Site update/ Financial Software

  **Board Members**

 **Highway**    Electric/ Water Service for Park- DOT Snow and Ice Contract

 **Committees**

**-**Building, Grounds, and Facilities (cemeteries) – Building Committee- Update

 -Parks

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

**-**Policy and Personnel:

**VII. Old Business:**

**VIII. New Business:**

 **-** Resolution Declaring ARPA Fund Projects

 - Resolution for 2024 Encumbrances

 - Recommendation to County to approve application for water hook up for 77126 Clinton Street Road.

 - Approval of Cleaning Contract with Gary Dewind, 670.00 per month.

 - Approval for exception to allow burial in the East Bergen Cemetery after 11/1/2024

 - Resolution to authorize the Supervisor to execute the NYS Dept. or Transportation Snow and Ice Contract in the

 Amount of $52,158.38.

 **-** Set date for the Annual Organization Meeting in Jan.

 - Approval of Budget Transfers if required

- Action to file Town Clerks Report- Nov. 2024

- Action to file Supervisor’s Report- Nov. 2024

- 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: 12 /30/2024 at 5 pm 2024, Town Board meeting 1/14/2025 - 6:45 Audit of bills and 7:00 pm Town Board Meeting

  **X. Adjournment**