

**Town Board Meeting
Town of Bergen
February 28, 2017**

I. Call to Order 7:00pm.

Prayer Almighty God, grant us wisdom that we may remember as we work, that we are servants of our constituency and all our decisions should be in the best interests of the Town and its citizens, entirely unblemished by any thoughts of personal benefit. Bless us with tolerance and understanding for opinions differing from our own and help us keep an open mind in gathering information before voting on all issues. Help us overcome any ignorance of our duties and enable us to learn more of the intricacies of the roles we have assumed. May we rest assured to know You are with us and will guide us through all we do. Amen.

Pledge to the flag

II. Approval of Meeting Minutes for – February 14, 2017

III. Communications:

1. Mercy EMS Report for Jan. 2017
2. ZEO/CEO Report for Feb. 2017
3. Notice from Village of Bergen on NYS mandated charges for electric
4. Notice from Assemblyman Hawley, Re: 2017 Local Government Conference
5. Mill Seat Citizens Advisory Board 10/18/16 meeting minutes
6. Needs assessment outline from 15 So. Lake buildings review.

IV. Board Members' items for addition to the agenda

V. Reports:

- Zoning / Code Enforcement
 - Discuss ISO Survey
- Highway

-Committees

- Buildings, Grounds & Facilities
 - Briefing on Museum & Historian Office review.
 - Approve additional funds for water heater replacement.

-Parks

- Local History & Museum
- Policies & Personnel

VI. Old Business:

- Discuss Transfer Station Fee Schedule (table for further info)

VII. New Business:

- Discuss recognition award
- Discuss Court Computer needs
- Discuss joint meeting with Village officials (3/28/17)

VIII. Next Meeting Day: - Regular meeting Tuesday, March 14, 2017, 7:00 pm in the Courtroom with Audit of the Bills at 6:45 pm.

IX. Adjournment: