

**Town Board Meeting
Town of Bergen
March 14, 2017**

I Audit of the bills 6:45pm, 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 Privilege of the Floor: None scheduled

III Approval of Meeting Minutes for –Feb. 28th., 2017

IV Communications:

1. Supervisors Report for Feb. 2017
2. Summary Spreadsheets for Feb. 2017 (pending availability)
3. Town Clerks Report for Feb. 2017
4. Invitation to NYSRPS Annual Conference
5. Invitation to Oak Wilt Workshop
6. Email & program information for 504 Home Repair from USDA Rural Development
7. Emergency Services Field Report from Genesee Co. Emergency Services Coordinator
8. Proposed 2016 Budget Transfers
9. Revised Bank Reconciliation Reports for December 2016 and January 2017 per bookkeeping corrections.

V Board Members' items for addition to the agenda

VI Reports:

- Zoning / Code Enforcement
- Highway
- Committees
 - Buildings, Grounds & Facilities.
 - Discuss Security & Fire System Monitoring & Maintenance for Historians Office & Harford Barn Museum.
 - Discuss proposals for Library building feasibility study.
- Parks
- Local History & Museum
- Policies & Personnel

VII Old Business:

- Discuss Transfer Station Fee Schedule - Review updated revenue vs. expense summary.

VIII New Business:

- Recognize & Approve 2016 Budget Transfers
- Recognize & Approve revised Bank Reconciliation Reports for December 2016 & January 2017.

- IX Reports & Bills:**
- Action to file Town Clerks & Supervisors Report.
 - Detailed budget reports provided separately due to size
 - Approve payment of the bills.

X Next Meeting Day: Next Meeting, Tuesday, March 28, 6:00 pm in the Courtroom.

XI Adjournment.