

**Regular Board Meeting
Of the Board of Trustees
Of the Village of Bergen at
7:00 p.m. February 8th 2012**

Opening of Meeting: Call to Order, Pledge of Allegiance and Roll Call

Preliminary Business: Approval of Bills
Approval of Meeting Minutes of January 25th 2011

Report of Officers: Mayor
Deputy Mayor
Administrator
DPW Supervisor
CEO/ZEO

Privilege of the Floor:

Trustee Concerns:

New Business:

1. Resolution 04-2012 – Election Inspectors
2. Telephone Auditing Services

Old Business:

1. Naming of Hickory Park Pavilion

Adjournment: