

**Regular Board Meeting  
Of the Board of Trustees  
Of the Village of Bergen at  
7:00 p.m.  
January 26<sup>th</sup>, 2011**

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

**Preliminary Business:** Approval of Bills  
Approval of Meeting Minutes of January 12<sup>th</sup> 2011

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

**Privilege of the Floor:**

**Trustee Concerns:**

**New Business:**  
Tulley Building - plan forward  
Budget  
Robbin's Brook Park Resolution  
Appointment of Clerk-Typist  
Approval of Fire Dept. Members

**Old Business:**  
Ward Park Dedication  
Sharon Lehmann's Retirement  
Main Street Grant Meeting  
Host Community Agreement

**Executive Session:** Requested by Trustee Adams

**Adjournment:**