

**Public Hearing at 6:45
Followed by the
Regular board meeting
Of the Board of Trustees
Of the Village of Bergen at
7:00 p.m.
April 13th, 2011**

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

Preliminary Business: Approval of Bills
Approval of Meeting Minutes of March 23th, 2011
Approval of Meeting Minutes of April 4th, 2011
Approval of Meeting Minutes of April 11th 2011

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

Privilege of the Floor:

Trustee Concerns:

New Business:

1. Approval of reorganizational appointments
2. Resolution for road closure – Bergen Park Festival parade approval
3. Resolution for road closure – Bergen Park Festival fireworks display approval
4. Main St Grant Resolution
5. NYMPA Delegate Resolution
6. Budget Transfers

Old Business:

1. General and Sewer Final budget adoption
2. Community Action Day
3. Ward Park Dedication
4. Budget Modification – Tulley Building

Executive Session: DPW Supervisor Position

Adjournment: