

**Special Board Meeting
Of the Board of Trustees
Of the Village of Bergen at
7:00pm February 7th 2011**

The special meeting of the Board of Trustees was called to order by Mayor Marsocci at 7:00pm with the following present:

Deputy Mayor Barclay
Trustee Adams
Trustee Cooper

Trustee Ruffin was absent

Also present were: Cortney Gale, Joe Chimino, and Kevin Donovan

The special meeting was to review budget information for the General Fund. The board reviewed the preliminary budget numbers provided by Mr. Gale and Mr. Chimino.

A motion was made by Trustee Cooper to enter Executive Session at 8:15pm and seconded by Deputy Mayor Barclay. The motion was carried by the following vote:

Deputy Mayor Barclay - aye
Trustee Adams - aye
Trustee Cooper – aye

A motion was made by Deputy Mayor Barclay to exit Executive Session at 9:10 pm and seconded by Trustee Adams. The motion was carried by the following vote:

Deputy Mayor Barclay - aye
Trustee Adams - aye
Trustee Cooper – aye

A motion was made by Trustee Cooper to adjourn the meeting seconded by Deputy Mayor Barclay. The motion was carried by the following vote:

Deputy Mayor Barclay - aye
Trustee Adams - aye
Trustee Cooper – aye

The meeting was adjourned at 9:12pm

Respectfully submitted,

Cortney W. Gale
Village Administrator