

**Regular Meeting
Of the Board of Trustees
Of the Village of Bergen at
7:00 p.m. April 25th 2012**

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

Preliminary Business: Approval of Bills
Approval of Meeting Minutes of April 11th 2012

Genesee County Legislature Meeting

Prayer will be offered by Legislator Bausch followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES- April 11, 2012
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Contract Extension-Public Defender/Case Management System-Approval Of
2. 2012 Salary Schedule Amendment-District Attorney/Increase-Approval Of
3. Adoption-Purchasing/Policy & Procedures-Approval Of
4. Contract Renewal-Purchasing/Cost-Per-Copy-Approval Of
5. Lease Renewal-Sheriff/Communications Tower-Verizon-Approval Of
6. Contract Renewal-Sheriff/Police Services Village of Bergen-Approval Of
7. Lease-Engine House/Friends of Batavia Peace Garden Foundation-Approval Of
8. Grant Acceptance/Budget Amendment-Emergency Management/Sheriff-FY12
Homeland Security Grant-Approval Of
9. Monthly fundraising Event-Courts Facility Grounds/Foyer-YWCA of Genesee County
Children's Center-Approval Of
10. Reappointments-Airport Advisory Committee-Approval Of
11. Appointment-Parks, Recreation and Forestry Advisory Committee-Approval Of
12. Special Event-Park/DeWitt Recreation Area-Fishing Derby-Approval Of
13. Special Event-Park/DeWitt Recreation Area-Walk-A-Thon-Approval Of
14. Equipment Purchase-Highway/Mower-Approval Of
15. Equipment Purchase-Highway/Dump Truck-Approval Of
16. Equipment Purchase-Highway/10 Wheel Dump Truck-Approval Of
17. Appointment-Fish & Wildlife Advisory Board-Approval Of
18. Appointment-GCEDC-Approval Of
19. Appointment-GCEDC-Approval Of
20. Audit