

**Regular Meeting  
Of the Board of Trustees  
Of the Village of Bergen at  
6:45 p.m. May 9<sup>th</sup> 2012**

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

**Preliminary Business:** Approval of Bills  
Approval of Meeting Minutes of April 25<sup>th</sup> 2012

**Report of Officers:** Administrator  
DPW Supervisor  
CEO/ZEO

**Privilege of the Floor:**

**Trustee Concerns:**

**New Business:**

1. School Budget Proposal
2. Bonduelle Lease Agreement
3. Declaration of Surplus (1950's Substation Transformer s)

**Old Business:**

1. Community Action Day
2. Tree Board Report

**Adjournment:**