

**Special Meeting
Of the Board of Trustees
Of the Village of Bergen at
7:00pm on October 3rd 2012**

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

Deputy Mayor Cooper
Trustee Adams
Trustee Barclay
Trustee Morgante

Also present were: Village Administrator Cortney Gale, DPW Supervisor Ken Steinmetz, Chris Fay, Kevin Finucane, and Grace Gallivan.

New Business

WWTO Funding Update

Mayor Marsocci reported that the initial board has approved the fund for the Waste Water Treatment Plant. The terms are 0% for 30 years. There are two more steps before it is official. We will know on October 18th if it is approved.

Old Business

Grant Opportunities

Trustee Barclay discussed the many grant opportunities that are available and focusing on the ones that could benefit the Village. She suggested that quotes be obtained for a study of Munger Street's drainage issues. There may be grants available next year for projects that are ready to begin.

A motion was made by Trustee Adams and seconded by Trustee Barclay to enter into executive session at 7:30pm. The motion was carried by the following vote:

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

A motion was made by Trustee Morgante and seconded by Deputy Mayor Cooper to exit executive session at 8:07pm. The motion was carried by the following vote:

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

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

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

The Meeting was adjourned at 8:08pm

Respectfully submitted,

Cortney W. Gale
Village Administrator