

**Regular Meeting  
Of the Board of Trustees  
Of the Village of Bergen  
At 7:00 p.m. on February 13<sup>th</sup> 2013**

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

**Preliminary Business:** Approval of Bills  
Approval of Meeting Minutes of January 23<sup>rd</sup> 2013

**Report of Officers:** Mayor  
Administrator  
DPW Supervisor

**Privilege of the Floor:**

**Trustee Concerns:**

**New Business:**

1. Munger Street Proposal – Eric Wies
2. Independent Energy Efficiency Program Termination
3. Creation of Bergen Energy Efficiency Program
4. Tax Cap Override Resolution

**Old Business:**

1. Computer Upgrades – Brian Kavanagh

**Adjournment:**