

**Regular Meeting  
Of the Board of Trustees  
Of the Village of Bergen at  
6:15pm on September 11<sup>th</sup> 2013**

The regular meeting of the Board of Trustees was called to order by Deputy Mayor Cooper at 6:15pm with the following present:

Trustee Adams  
Trustee Barclay  
Trustee Morgante

Also present were: DPW Supervisor Ken Steinmetz

**Approval of Bills**

A motion to approve the bills excluding the damaged street lights included in invoice # 11882 for \$15,574 was made by Trustee Adams and seconded by Trustee Morgante. The motion was carried by the following vote:

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

**Approval of Minutes**

A motion to approve the meeting minutes for August 28<sup>th</sup> 2013 was made by Trustee Adams and seconded by Trustee Morgante. The motion was carried by the following vote:

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

**Trustee Concerns**

**Trustee Adams**

- Asked that account Bob Fox be present at the September 25<sup>th</sup> 2013 board meeting to review the 2012-2013 fiscal year.
- Review the Electric Study on November 13<sup>th</sup> 2013 at 6:00pm

**Trustee Morgante**

- Received a complaint concerning cat urine smell on Gibson St.

A motion was made by Trustee Morgante and seconded by Trustee Adams to adjourn the meeting. The motion was carried by the following vote:

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

The Meeting was adjourned at 6:25pm

Respectfully submitted,

Paul E. Cooper  
Deputy Mayor