

**Regular Meeting  
Of the Board of Trustees  
Of the Village of Bergen  
At 7:00 p.m. on November 12<sup>th</sup> 2014**

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

**Preliminary Business:** Approval of Bills  
Approval of the October 22<sup>nd</sup> 2014 Meeting Minutes

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

**Privilege of the Floor:**

**Trustee Concerns:**

**New Business:**

1. 38 North Lake Ave.
2. ITron Electric Handheld Meter Reader
3. Copier Upgrade

**Old Business:**

1. Street Sweeper
2. EMS Contract Update

**Executive Session:** Requested by Mayor Barclay to discuss possible litigation pertaining to electric infrastructure.

**Adjournment:**