

**Regular Meeting  
Of the Board of Trustees  
Of the Village of Bergen  
At 7:00p.m. on January 13<sup>th</sup> 2015**

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

**Preliminary Business:** Approval of Bills  
Approval of the December 9<sup>th</sup> 2015 Meeting Minutes

**Report of Officers:** Mayor  
Administrator  
CEO/ZEO  
Historian

**Privilege of the Floor:**

**Trustee Concerns:**

**New Business:**

1. Employee Security Discussion
2. Amendment to Sandwich Local Law – Set Hearing Date
3. Resolution 1 of 2016 – Engineering Grant
4. Resolution 2 of 2016 – Polling Place & Voting Hours
5. Resolution 3 of 2016 – Election Inspectors
6. Shared Service Agreement with NYS DOT

**Old Business:**

1. Property Registration Ordinance Discussion

**Adjournment**