

**Regular Meeting
Of the Board of Trustees
Of the Village of Bergen
At 7:00 p.m. on August 24th 2016**

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

Preliminary Business: Approval of Bills
Approval of the August 10th 2016 Meeting Minutes

Report of Officers: Mayor
Administrator
DPW Supervisor

Privilege of the Floor:

Trustee Concerns:

New Business:

1. Resolution 13 of 2016 – Negative SEQRA Determination
2. Resolution 14 of 2016 – Comprehensive Plan Adoption
3. Comprehensive Plan Implementation Committee
4. Joint Town/Village Meeting
5. Monroe County Water Authority Lease
6. Fire Department Member Approval

Old Business:

1. Merchant Services & Web Portal

Adjournment