

**Regular Meeting
Of the Board of Trustees
Of the Village of Bergen
At 7:00 p.m. on February 8th 2017**

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

Preliminary Business: Approval of Bills
Approval of the January 25, 2017 Meeting Minutes

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

Privilege of the Floor:

Trustee Concerns:

New Business:

1. Resolution 2 of 2017 – Energy Benchmarking for Municipal Buildings
2. Byron Bergen CSD Safety Audit
3. RECs & ZECs Letter
4. Edward Adams Certificate of Appreciation

Old Business:

Executive Session: Requested by Mayor Barclay to discuss pending union contract negotiations and employee matters

Adjournment