

**Joint Meeting & Regular Meeting  
Of the Board of Trustees  
Of the Village of Bergen at  
6:30pm on April 10<sup>th</sup>, 2018**

**Joint Meeting**

The joint meeting was held between the Village of Bergen and Town of Bergen Board of Trustees at the Town Hall.

Present for the meeting were: Mayor Barclay, Trustee Vickie Almquist, Trustee Kevin Donovan, Trustee Robert Fedele, Trustee Emily VanEenwyk, Administrator Cortney Gale, Town Supervisor Ernie Haywood, Councilwoman Belinda Grant, Councilman Mark Anderson, Councilwoman Anne Sapienza, Councilman Jim Starowitz, Town Clerk Michele Smith, Dave Mason, Joe Nenni, John Prospero, Peggy Swapceinski, Dan and Jennifer VanValkenburg, Highway Superintendent Mike Johnson and County Legislator Robert Bausch.

**Topics Discussed:**

Town and Village updates  
Emergency Plan  
Farm Market  
Veterans Memorial  
Village Summer Recreational Program

**Legislator Robert Bausch** discussed topics that are important to the County including YWCA, Volunteer Fire Departments, County Jail, Water Agreement, Solar and Wind Farms, and Sales Tax.

**Regular Meeting**

The regular meeting of the Board of Trustees was called to order by Mayor Barclay at 8:00pm with the following present in the Town Conference Room:

Trustee Vickie Almquist  
Trustee Kevin Donovan  
Trustee Robert Fedele  
Trustee Emily VanEenwyk

Also present was Village Administrator Cortney Gale

**Approval of Bills**

A motion to approve the bills was made by Trustee Fedele and seconded by Trustee Donovan. The motion was carried by a unanimous vote.

**Approval of Minutes**

A motion to approve the meeting minutes of March 14<sup>th</sup>, 2018 was made by Trustee VanEenwyk and seconded by Trustee Fedele. The motion was carried by a unanimous vote:

**Reports**

**There were no reports**

**Privilege of the Floor**

None

### **Trustee Concerns**

**Trustee Donovan** stated that the catch basin at the corner of Rochester Street and Route 19 needed repair.

**Trustee Fedele** stated that the catch basin at the corner of Clinton and Munger Street needs repair.

**Trustee VanEenwyk** asked about Gilliam Grant funding and what programs the money goes to .

**Mayor Barclay** discussed the plans for the retirees and information on their party.

### **New Business**

#### **Resolution 09 of 2018 - MEUA Semi-Annual Delegate Resolution**

At a regular meeting of the Board of Trustees of the Village of Bergen, New York, held on April 10th, 2018, the following resolution was adopted:

**WHEREAS**, the Board of Trustees of the Village of Bergen, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

**WHEREAS**, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 11<sup>th</sup> and April 12<sup>th</sup>, 2018 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,

**WHEREAS**, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

**NOW THEREFORE BE IT RESOLVED**, that Joseph Chimino be and is hereby designated as the accredited delegate of the Village of Bergen, New York.

A motion to approve the resolution was made by Trustee Fedele and seconded by Trustee Almquist. The motion was carried by a unanimous vote.

### **Old Business**

None

#### **Executive Session**

A request was made by Mayor Barclay to enter executive session to discuss employee matters.

A motion was made by Trustee Fedele and seconded by Trustee VanEenwyk to enter executive session at 8:14pm. The motion was carried by a unanimous vote.

A motion was made by Trustee Donovan and seconded by Trustee Almquist to exit executive session at 9:25pm. The motion was carried by a unanimous vote.

#### **Adjournment**

A motion was made by Trustee VanEenwyk and seconded by Trustee Fedele to adjourn the meeting. The motion was carried by a unanimous vote:

The meeting was adjourned at 9:26pm

Respectfully submitted,

Cortney W. Gale  
Village Administrator