

**Special Meeting
Of the Board of Trustees
Of the Village of Bergen at
6:30pm on February 27th, 2019**

The regular meeting of the Board of Trustees was called to order by Mayor Barclay at 6:30pm with the following present:

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 Almquist. The motion was carried by a unanimous vote.

Approval of Minutes

A motion to approve the meeting minutes of February 13th, 2019 was made by Trustee VanEenwyk and seconded by Trustee Donovan. The motion was carried by a unanimous vote:

Privilege of the Floor

None

Trustee Concerns

Trustee Donovan attended the Genesee Association of Municipalities meeting. NYS AIM funding and Sales Tax distribution from Genesee County was discussed.

New Business

Resolution 1 of 2019 - New York Municipal Power Agency Amendment

At a meeting of the Board of Trustees of the Village of Bergen, on February 27th 2019, at 6:30pm, held at 11 North Lake Avenue, Bergen, NY 14416,

The following resolution was offered by Trustee Donovan, seconded by Trustee Almquist and adopted.

BE IT RESOLVED, that The Village of Bergen hereby approves and concurs in the attached Amendment to the NEW YORK MUNICIPAL POWER AGENCY AGREEMENT, pursuant to Article XI thereof.

Main Street Grant Administrator

A motion was made by Trustee Almquist and seconded by Trustee Fedele to hire LaBella Associates as the village's administrator for the Main Street Grant. The motion was passed by a unanimous vote.

Budget Review

Mr. Gale reviewed the tentative budgets with the Board. There will be another meeting on March 27th for review before the Public Hearing on April 10th.

Adjournment

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

The meeting was adjourned at 8:10pm

Respectfully submitted,

Cortney W. Gale
Village Administrator