

**Special Meeting
Of the Board of Trustees
Of the Village of Bergen at
6:30pm on January 29th, 2020**

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: Village Administrator Cortney Gale and Robert Bausch

Approval of Bills

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

Approval of Minutes

A motion to approve the meeting minutes of January 8th, 2020 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

None

New Business

Presentation to Robert Bausch

The Mayor presented a proclamation to Mr. Bausch for his many years of service to the community and Trustee Fedele on behalf of the Board gave him an antique pocket watch.

Appointment of Alternate to Planning Board

Mayor Barclay appointed Todd Cargill as an alternate to Planning Board. A motion was made by Trustee Donovan and seconded by Trustee VanEenwyk to approve the appointment. The motion was carried by a unanimous vote.

Appointment of Zoning Board Chair

Mayor Barclay appointed Frank Ciaccia as Chairperson of the Zoning Board of Appeals. A motion was made by Trustee Almquist and seconded by Trustee Fedele to approve the appointment. The motion was carried by a unanimous vote.

Old Business

None

Budget Meeting

Mr. Gale discussed his thoughts for the 2020-2021 Budgets with the Board. A meeting to work through the tentative budget line by line will be scheduled in February.

Adjournment

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

The meeting was adjourned at 8:34pm

Respectfully submitted,

Cortney W. Gale
Village Administrator