

**Regular Meeting  
Of the Board of Trustees  
Of the Village of Bergen  
At 6:30 p.m. on September 13th, 2023**

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

**Preliminary Business:** Approval of Bills  
Approval of the August 9<sup>th</sup>, 2023, Meeting Minutes

**Report of Officers:** Mayor  
Administrator  
CEO/ZEO

**Trustee Concerns:**

**New Business:**

1. Byron-Bergen Library Presentation
2. Resolution 8 of 2023 - SEQR Electric Substation
3. Resolution 9 of 2023 – Delegate to MEUA Annual Meeting
4. Resolution 10 of 2023 - Post-Issuance Tax Compliance
5. Designation of Surplus - 2016 Ford F-550  
2011 Skyline Cam Trailer

**Old Business:**

**Privilege of the Floor:**

**Adjournment**