

**Special Meeting  
Of the Board of Trustees  
Of the Village of Bergen at  
6:30pm on July 31<sup>st</sup>, 2023**

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

Trustee Michael Fleming  
Trustee Emily Marble  
Trustee Paul Robinson  
Trustee Todd Cargill

There was no one else present.

**New Business**

**Extension of Agreement for West Sweden Line with National Grid**

A motion was made by Trustee Robinson and seconded by Trustee Marble to extend the term of the 2003 lease with National Grid for the West Sweden Sub-Transmission Line an additional 30 days under the same terms and conditions. The motion was carried by unanimous vote.

**Public Hearing for Sale of West Sweden Line to National Grid**

A motion was made by Trustee Cargill and seconded by Trustee Fleming to hold a public hearing on August 9<sup>th</sup> prior to the regularly scheduled Board of Trustees meeting for the ratification of the assignment assumption and bill of sale per the 2003 contract with National Grid regarding the West Sweden Sub-Transmission line. The motion was carried by unanimous vote.

**Adjournment**

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

The meeting was adjourned at 6:45pm

Respectfully submitted,

Joseph Chimino  
Mayor