

**Regular Meeting  
Of the Board of Trustees  
Of the Village of Bergen  
At 6:30 p.m. on January 14<sup>th</sup>, 2026**

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

**Preliminary Business:** Approval of Bills  
Approval of December 10<sup>th</sup>, 2025, Meeting Minutes

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

**Trustee Concerns:**

**New Business:**

1. Resolution 1 of 2026 – Pavillion Dedication
2. Resolution 2 of 2026 – Election Polling Place Designation
3. Resolution 3 of 2026 – Appointment of Election Inspectors
4. BEEP Policy Exception – Nortera
5. Set Public Hearing Date for Tree City Local Law
6. Electric Substation Construction Bid
7. 2026-2027 Budget Discussion

**Old Business:**

1. Security Cameras in Hickory Park

**Privilege of the Floor:**

**Adjournment**