

**Special Meeting  
Of the Village of Bergen  
Board of Trustees  
January 21<sup>st</sup>, 2009 at the Village Hall**

The Special Meeting of the Board of Trustees was called to Order by Mayor Wayne Bailey at 6:30 p.m. with the following present:

Trustee Robert Bausch  
Trustee Anna Marie Barclay  
Trustee Paul Cooper

Also present were: Stacey Brown and Joe Chimino

Absent: Tom Williamson

**New Business:**

A motion to approve the bills – payroll burden checks was made by Trustee Barclay and seconded by Trustee Bausch. The motion carried by the following vote:

Trustee Robert Bausch – aye  
Trustee Anna Marie Barclay – aye  
Trustee Paul Cooper – aye  
Trustee Virginia Adams – absent

**Old Business:**

A motion to approve the refuse contract for 2009-2012 service and award said service to Heberle Disposal was made by Trustee Cooper and seconded by Trustee Bausch. The motion carried by the following vote:

Trustee Robert Bausch – aye  
Trustee Anna Marie Barclay – aye  
Trustee Paul Cooper – aye  
Trustee Virginia Adams – absent

A motion to approve the purchase of refuse bags from Resourceful in amount of \$8,370.00 was made by Trustee Barclay and seconded by Trustee Bausch. The motion carried by the following vote:

Trustee Robert Bausch – aye

Trustee Anna Marie Barclay – aye  
Trustee Paul Cooper – aye  
Trustee Virginia Adams – absent

A motion to accept the proposal from Thompson & Dilcher of \$900.00 to repair the Tulley Building roof was made by Trustee Bausch and seconded by Trustee Barclay. The motion carried by the following vote:

Trustee Robert Bausch – aye  
Trustee Anna Marie Barclay – aye  
Trustee Virginia Adams – absent  
Trustee Paul Cooper – aye

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A motion to adjourn was made by Trustee Adams and seconded by Trustee Barclay. The motion carried by the following vote:

Trustee Robert Bausch – aye  
Trustee Anna Marie Barclay – aye  
Trustee Virginia Adams – absent  
Trustee Paul Cooper – aye

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Stacey A. Brown  
Administrator/Clerk Treasurer