

**Public Hearing and Special Meeting  
via Conference Call  
Of the Board of Trustees  
Of the Village of Bergen at  
6:30pm on April 29<sup>th</sup>, 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 Joe Chimino.

**Public Hearing**

Mayor Barclay opened the public hearing at 6:35pm. There was no input or questions. Mayor Barclay closed the public hearing at 6:50pm.

**Regular Meeting**

**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 April 8<sup>th</sup>, 2020 was made by Trustee Fedele and seconded by Trustee VanEenwyk. The motion was carried by a unanimous vote.

**Privilege of the Floor**

Joe Chimino asked how the waste water treatment plant is working. Mayor Barclay replied that Operator Chris Fay reported recently that it was running well.

**Trustee Concerns**

None

**New Business**

**2020-2021 Budget**

A motion was made by Trustee Almquist and seconded by Trustee Fedele to approve the 2020-2021 General, Electric, and Sewer budgets. The motion was passed by a unanimous vote.

**Resolution 6 of 2020**

**Delegate to NYMPA Annual Meeting**

At a regular meeting of the Board of Trustees of the Village of Bergen, New York, held on April 29<sup>th</sup>, 2020, the following resolution was adopted:

WHEREAS, the Board of Trustees of the Village of Bergen, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Cortney Gale be and is hereby designated as the accredited delegate of the Village of Bergen, New York.

A motion was made by Trustee Fedele and seconded by Trustee Donovan to approve Resolution 6 of 2020. The motion was approved by a unanimous vote.

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**Property Tax Exemption for Capital Improvements**

Mayor Barclay discussed Resolution 1 of 2013 which provided tax exceptions to property owners who improved their homes. The exemption could help some individuals with the recent property assessment increase.

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**COVID-19 Update**

Mayor Barclay informed the board on the COVID-19 related issues facing the Village, County, School and Fire Department.

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**Old Business**

**None**

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**Executive Session**

Mayor Barclay requested executive session to discuss union negotiations.

A motion was made by Trustee Almquist and seconded by Trustee Fedele to enter executive session at 7:18pm. The motion was carried by unanimous vote.

A motion was made by Trustee Almquist and seconded by Trustee VanEenwyk to exit executive session at 7:31pm. The motion was carried by unanimous vote.

**Adjournment**

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

The meeting was adjourned at 7:32pm

Respectfully submitted,

Cortney W. Gale  
Village Administrator