

**Joint Meeting of the Board of Trustees of the Village of Bergen  
And the Town Board of the Town of Bergen  
at 6:30pm on September 22<sup>nd</sup>, 2020.**

The joint meeting of the Board of Trustees and Town Board was called to order by Supervisor Haywood at 6:30pm with the following present:

Trustee Joseph Chimino  
Trustee Kevin Donovan  
Trustee Paul Robinson

Supervisor Ernest Haywood  
Councilperson Mark Anderson  
Councilperson Belinda Grant  
Councilperson Anne Sapienza  
Councilperson James Starowitz

Trustee Emily VanEenwyk was absent

Also present: Village Administrator Cortney Gale, Town Clerk Michele Smith, Town Highway Superintendent Mike Johnson, Fire Department President Eric Wies, and Paul Cummings.

**Fire Department Budget and Financial Review**

Fire Department President Eric Wies presented an in-depth review of the Fire Department finances and the 2021 budget. The budget proposes a decrease of \$8,932.40 from last fiscal year.

The joint meeting was concluded at 7:20pm

\*\*\*\*\*

**Mayor Barclay called the Village Board’s Emergency Meeting to order at 7:42pm**

**New Business**

**Wastewater Treatment Plant Membrane Shipment**

Mayor Barclay explained to the Board that the cost of shipping the new membranes for the Wastewater Treatment Plant has increased by \$3,781.80 and that it is necessary for the Board to approve the additional expenditure.

A motion was made by Trustee Robinson and seconded by Trustee Chimino to approve the additional \$3,781.80 in shipping charges. The motion was carried by a unanimous vote.

**Adjournment**

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

The meeting was adjourned at 7:50pm

Respectfully submitted,

Cortney W. Gale  
Village Administrator