

The Bergen Town Board convened in a special session at 6:30 p.m. in the Courtroom with Councilman Joseph Nenni presiding.

**PRESENT:**

Councilman Joe Nenni  
Councilman Hugh McCartney  
Councilwoman Belinda Grant  
Councilman Brian Stone

**ALSO:**

Michele M. Smith, Town Clerk  
Michael Johnson, Highway Superintendent

**ABSENT:**

Supervisor Donald Cunningham

**OTHER ATTENDEES:**

David Roggow

The purpose of the special session is to establish policies, set salaries and make appointments for 2012. The notice for special meeting was published in the *Daily News* and posted on the Clerk's bulletin board.

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**COMMUNICATIONS:**

Published Federal Mileage Rate Effective January 1, 2012

Published NYS Mileage Rate Effective January 1, 2012

Resolution Samples 1,2,3

Modified Salary Schedule

**2012 TOWN BOARD APPOINTMENTS:**

Zoning/Code Enforcement Officer	David Mason
Building Inspector	David Mason
Constable	George Cunningham
Constable	Daniel Culver
Constable	Garrett Dean
Historian	Thomas M. Tiefel
Attorney for the Town	Daniel S. Bryson
Deputy Attorney	Leon Katzen
*Solid Waste Coordinator	Michael Johnson
Engineer for the Town	Paul Chatfield
Zoning Board Chairman	William Waldruff
Planning Board	Mark Gerhardy
Planning/Zoning Secretary	Laura Smith
Clerk Typist	Tina McQuillen
Library Board President	Karen Ely
*See modified Salary Schedule	

*Councilman McCartney made the motion to approve the 2012 Town Board appointments; Councilman Stone seconded it and it carried by a vote 4 -0.*

**Review of Appointments by Others:**

Deputy Town Clerk	Myrna E. List
Deputy Town Clerk	Constance Kaufman
Deputy Town Clerk	Susan Brownell
Deputy Registrar of Vital Statistics	Myrna E. List
Deputy Registrar of Vital Statistics	Constance Kaufman
Deputy Town Supervisor	Joseph Nenni
Bookkeeper	Tina Wilcox
Deputy Highway Superintendent (vacant)	
Justice Court Clerk	Barbara Kunego
Justice Court Clerk	Cindy Burke
Justice Court Clerk	Bernadette Thompson

**RESOLUTION #1 –2012 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS:**

*Councilman Stone made a motion to approve the sum of \$223, 258.00 to be set aside to be expended for primary work and general repairs upon 20.24 miles of Town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof; seconded by Councilman McCartney and it carried by a vote of 4-0.*

**RESOLUTION #2 –2012 EXPENDITURES BY HIGHWAY SUPERINTENDENT:**

*Councilman McCartney made a motion to approve the following agreement, seconded by Councilman Stone and it carried by a vote 4 -0.*

WHEREAS, section 142 , subdivision 1 (a) of the Highway law authorizes the Town Board to adopt a resolution permitting the Town Superintendent of Highways to purchase equipment, tools and implements without prior approval of the Town Board in an amount to be fixed by it from time to time, and

WHEREAS, it is determined by this Board to be reasonable and proper and that the Highway Superintendent of the Town be granted permission to purchase such items without its prior approval in the amount not to exceed \$10,000

NOW, THEREFORE, BE IT RESOLVED, that the Town Superintendent of Highways be and he hereby is authorized to spend an amount not to excess of \$10,000.00 for the purchase of equipment, tools and implements without prior approval of this Board, and

BE IT FURTHER RESOLVED, that the authorization hereinabove granted shall be construed as meaning that the total amount of all such items purchased by the Superintendent of Highways shall not exceed the amount of budgeted appropriations in the fiscal year 2011.

**RESOLUTION #3 –2012 STATE AND/OR COUNTY BIDS**

*Councilman Stone made a motion to approve the following agreement; seconded by Councilman McCartney and it carried by a vote 4 -0.*

WHEREAS, it is determined by the Bergen Town Board to be reasonable and proper and in the best interests of the efficient functioning of the Bergen Highway Department that the Highway Superintendent of the Town be granted permission to purchase any such items, materials, tools and implements and services under any and all valid New York State bids, United States Federal bids other valid Municipal bids including County and Genesee County bids and award contracts according to the applicable bid sheets.

**MEETING DATES & TIMES, OFFICIAL BANKS, OFFICIAL NEWSPAPER, MILEAGE & SALARIES:**

*Councilman Stone made a motion to keep the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday each month at 7:30 p.m. for the Town of Bergen Board meetings, HSBC Bank as the primary bank with Chase & Five Star as the secondary banks and The Daily News as the official newspaper, mileage reimbursement rate to \$.555 per the Federal and State reimbursement mileage schedule and to adopt the modified salary schedule as listed in the 2012 budget; seconded by Councilman McCartney and it carried by a vote 4-0.*

**Recognized Committees:**

**Buildings Committee:**

- Brian Stone (Chair)
- Belinda Grant
- Barry Miller
- Anne Sapienza

**Parks Committee:**

- Hugh McCartney
- Brian Stone

**Highway Committee:**

- Joe Nenni (Chair)
- Hugh McCartney

**Village Relations Committee:**

- Belinda Grant (Chair)
- Joseph Nenni

**NEXT MEETING:** Tuesday, January 10, 2012 at 7:30 p.m. in the Courtroom with audit of bills at 7:15.

**ADJOURNMENT** was at 6:45 p.m. on a motion by Councilman McCartney; seconded by Councilwoman Grant and carried by a vote of 4-0.

Respectfully submitted,

*Michele M. Smith*

Michele M. Smith,  
Town Clerk