

The Bergen Town Board convened in a regular session at 7:30 p.m. in the Town Hall with Supervisor Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Hugh McCartney
Councilman Joe Nenni
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Mason, ZEO/CEO
Michael Johnson, Highway Superintendent
Anne Sapienza, Assessor

OTHER ATTENDEES:

Brian Kavanagh
David Roggow
John Murray
Kristine Banister
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Brian Kavanagh from Level 1 PC proposed a new Town Website.

Swamp Road Property neighbor concerns were raised

MINUTES: *Councilman Nenni made a motion to approve the minutes of the Year End Meeting December 30, 2011; seconded by Councilman McCartney and it carried by a vote 4 -0. Councilwoman Grant abstained Councilman McCartney made a motion to approve the Organizational meeting January 2, 2012; seconded by Councilman Stone and it carried by a vote 4 -0. Supervisor Cunningham abstained*

COMMUNICATIONS:

Supervisors Report for December 2011
Town Clerk's Report for December 2011
Letter of interest for Zoning Board appointment from Michael Lovett
Letter of interest for Zoning Board appointment from Lee Player
Schedule for Transfer Station Wednesday Hours during July & August 2012
Sample Transfer Station Activity Report
Web Hosting Agreement from Riga PC
County Snow & Ice Contract for 2011-2012 season
County Mowing Agreement for 2012
Letter & Intermunicipal Agreement from Genesee County Treasurer
Web Hosting Proposal from Simply Effective
Draft of letter to Kevin Finnell for continuation as Town Prosecutor
Revised Payroll Schedule

REPORTS:

HIGHWAY: *Councilman Nenni made a motion for Superintendent Johnson to sign the County Snow & Ice 2011-2012 and the County Mowing Agreement for 2012; seconded by Councilman McCartney and it carried by a vote 5 -0.*

BUILDING & ZONING: Manufactured Housing Park Licenses: David Mason recommended Affordable Great Locations & Hidden Meadows Cooperative Corporation approvals: *Councilman Nenni made a motion to approve the license applications on the recommendation of Officer Mason that the Parks are in compliance; Councilman McCartney seconded it and it carried by a vote of 5 -0.*

SUPERVISOR'S AND TOWN CLERK'S DECEMBER 2011 REPORT: *Councilman McCartney made a motion to file the Supervisor's and Town Clerk's December 2011 reports; seconded by Councilman Nenni and it carried by a vote 5 -0.*

COMMITTEES:

BUILDINGS: New windows are in and being stored at the old Highway Garage. Trees will be taken down at 15 S. Lake

PARKS: The next meeting is January 11, 2011

HIGHWAY: The committee met on January 4, 2011. The committee plans on meeting the Wednesday before the first Town Board meeting of the month.

VILLAGE RELATIONS: The Village has not formed a committee yet

OLD BUSINESS:

Peachey Road Water District The proposal has been presented to the property owner

NEW BUSINESS:

Zoning Board Appointments: *Councilman Stone made a motion to appoint Lee Player as Zoning Member and Michael Lovett as Zoning Board Alternate; seconded by Councilman McCartney and it carried by a vote 5 -0.*

Transfer Station Summer Hours: *Councilman McCartney made a motion to continue Summer Hours on Wednesdays July & August 2012 with one attendant; seconded by Councilman Nenni and it carried by a vote 5-0.*

FOIL Request Appeal: *Councilman Stone made a motion for Supervisor to sign the reply to the FOIL Request appeal letter from as the Town Board is considered the Appeals Officers and consider the appeal denied; seconded by Councilman Nenni and it carried by a vote 5 -0.*

Transfer Station Activity Report *Councilman Nenni made a motion to accept and start use of the Transfer Station Activity Report; seconded by Councilman Stone and it carried by a vote 5-0.*

Intermunicipal agreement from Genesee County Treasurer *Councilman Nenni made a motion for Supervisor Cunningham sign the Intermunicipal Agreement with the County Treasurer's Office; seconded by Councilman Stone and it carried by a vote 5 -0.*

Designation of Delegate & Alternate for AOT Annual Meeting *Councilman Nenni made a motion to designate Justice Kunego as delegate and Justice Swapceinski as alternate for Association of Towns Annual Meeting; seconded by Councilman McCartney and it carried by a vote 5 -0.*

Town Prosecutor: *Councilman Nenni made a motion to continue to use Kevin Finnell as Town Prosecutor for Vehicle & Traffic cases for 2012; seconded by Councilman McCartney and it carried by a vote 5-0.*

BILLS: The bills were presented for audit and totaled General A Fund \$70,515.05 vouchers #1-22, General B Fund \$7,641.30 vouchers #1-5; Highway DB \$29,046.68 vouchers #1-5 & PA-A1 \$4,552.55 voucher #1. *Councilman Nenni made a motion to pay the January bills; seconded by Councilman McCartney and it carried by a vote 5 -0.*

REGULAR MEETING – Tuesday, January 24, 2011 at 7:30 PM in the Courtroom

ADJOURNMENT was at 8:32 p.m. on a motion by Councilman McCartney; seconded by Councilwoman Grant and carried by a vote 5 -0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk