

JANUARY 24, 2012 BERGEN TOWN BOARD REGULAR 2nd MEETING

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 Joe Nenni
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

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

ABSENT:

Councilman Hugh McCartney

OTHER ATTENDEES:

Kelly Hollenbeck
Michelle Read
Charlie Redinger
David Roggow
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Library Board: Discussed the possibility setting up a Paypal account request for donations and fines. It will be researched more with other libraries that are currently using it.

David Roggow: Filed a complaint about 7665 Swamp Rd. fire cleanup with possibly 15 code violations concerning the RV on the premises.

MINUTES: Councilman Nenni made a motion to approve the January 10, 2012 minutes; seconded by Councilman Stone and it carried by a vote 4-0.

COMMUNICATIONS:

Letter from Assemblyman Hawley, Re: Resolution for Mandate Reform

Mercy EMS Report for December 2011

Annual Retainer Agreement from Daniel Bryson, Lacy Katzen LLP

Letter from NYSDOT, Re: Highway work Permit requirements

Letter from NYSDEC, Re: Annual Reporting Requirements

Proposal from Armor Tech for Fire Shutter Door hook up to smoke detectors

Proposal from Armor Tech for wiring HVAC intake system smoke detectors

Copy of Shared Service Agreement from Town of Oakfield

Summary of Budget Transfers for December 2011

Copy of Library Board Trustees

Proposal for Website development from Level 1 PC

REPORTS:

HIGHWAY/SOLID WASTE: Injury on 1/21/12 at Transfer Station, Supervisor Cunningham will make a follow up call.

ZONING/CODE ENFORCEMENT: Dave will research the complaints on 7665 Swamp Road.

PARKS COMMITTEE: January 11, 2012 meeting - working on layout of fields

BUILDING COMMITTEE: Meeting on January 30, 2012 - trees were taken down behind 15 S. Lake Ave.

Armor Tech Proposal Councilman Nenni made a motion to accept the proposal from Armor Tech for the Fire Shutter Door for \$927; seconded by Councilman Stone and it carried by a vote 4 -0.

HIGHWAY COMMITTEE: Nothing new to report

VILLAGE RELATIONS COMMITTEE: January 17, 2012 – discussed shared services and brain storming on other ideas.

OLD BUSINESS:

Website Hosting: Councilman Stone made a motion to accept Level1 PC's Web Hosting Quote of \$960 for set up, \$130 web hosting and not to exceed \$850 per year for annual maintenance; seconded by Councilman Nenni and it carried by a vote 4-0.
Peachey Road Water District Supervisor Cunningham reported that certification & documentation to USDA is being compiled to obtain authorization to bid on the water district.

NEW BUSINESS:

Attorney Retainer Councilman Nenni made a motion for Supervisor Cunningham to sign the Retainer Agreement from Daniel Bryson of Lacy Katzen LLP for 2012 in the amount of \$2,800; seconded by Councilman Stone and it carried by a vote 4-0.
FOIL Request Appeal Councilman Nenni made a motion to deny the FOIL Request appeal letter on the basis that it is a duplicate request; seconded by Councilman Stone and it carried by a vote 4 -0.
Budget Transfers Councilman Nenni made a motion to approve the following transfers for December 2011, seconded by Councilman Grant and it carried by a vote 4 -0.

DECEMBER 2011 BUDGET TRANSFERS

<u>A FUND</u>	<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
	A1110.4	\$ 901.00	A1110.1
	A1990.4	\$ 820.00	A1450.4
	A1990.4	\$ 525.00	A1460.4
	A1990.4	\$ 350.00	A1950.4
	A1990.4	\$ 465.00	A5132.4
	A1990.4	\$1,550.00	A9030.8
	A1990.4	\$2,825.00	A9050.8

NEXT MEETING:

Regular Meeting – Tuesday, February 14, 2012 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

ADJOURNMENT was at 8:38 pm on a motion by Councilwoman Grant; seconded by Councilman Stone and it carried by a vote 4-0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk