

The Bergen Town Board convened in a special session at 7:00 p.m. in the Town Hall with Supervisor John Specht presiding.

PRESENT:

Supervisor John Specht
Councilman Barry Miller
“ Donald Cunningham
Councilman Hugh McCartney
Councilwoman Julie Baker

ALSO:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent

The purpose of the special session is to establish policies, set salaries and make appointments for 2008. 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

2008 TOWN BOARD APPOINTMENTS:

Zoning/Code Enforcement Officer	Robert Patterson
Building Inspector	Robert Patterson
Assistant Building Inspector	Clint Worthington
Electrical Inspector	William Sovocool
Constable	George Cunningham
Constable	Daniel Culver
Historian	Vera Denton
Attorney for the Town	Daniel S. Bryson
Deputy Attorney	Leon Katzen
Solid Waste Coordinator	David Roggow
Engineer for the Town	Paul Chatfield
Library Board	Karen Ely
Planning Board Member	Gary Fink
Planning Board Alternate	
Zoning Board of Appeal Chairman	Paul List
Zoning Board Alternate	
Secretary to the Planning & Zoning Boards	
Dog Enumerator	Debbie List

Review of Appointments by Others:

Deputy Town Clerk	Myrna E. List
Deputy Town Clerk	Karen Biegas
Deputy Registrar of Vital Statistics	Myrna E. List
Sub-Registrar of Vital Statistics	Karen Biegas
Deputy Town Supervisor	Donald Cunningham
Bookkeeper	Lori Nelson
Deputy Highway Superintendent	Chad Roggow
Justice Court Clerk	Barbara Kunego
Justice Court Clerk	

Councilwoman Baker made the motion to approve the 2008 Town Board appointments; Councilman Cunningham seconded it and it carried by a vote 5-0.

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

Councilman Cunningham made a motion to approve the sum of \$239,155.00 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, Councilman Baker seconded it and it carried by a vote of 5 -0.

RESOLUTION #2 – EXPENDITURES BY HIGHWAY SUPERINTENDENT:

Councilman McCartney made a motion to approve the following agreement, Councilman Miller seconded it and it carried by a vote 5 -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 as Superintendent of Highways shall not exceed the amount of budgeted appropriations in the fiscal year 2008.

RESOLUTION #3 – STATE AND/OR COUNTY BIDS

Councilman McCartney made a motion to approve the following agreement; Councilman Cunningham seconded it and it carried by a vote 5-0.

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 and award contracts according to Genesee County bid sheets.

MEETING DATES & TIMES, OFFICIAL BANKS, OFFICIAL NEWSPAPER, MILEAGE &

SALARIES: *Councilwoman Baker made a motion to keep the 2nd and 4th Tuesday each month at 7:30 p.m. for the Town of Bergen Board meetings, HSBC Bank as the primary bank with Five Star Bank and Chase as the secondary banks and The Daily News as the official newspaper, and the mileage set at \$.50.5 and to adopt the salary schedule as listed in the 2008 budget; Councilman Cunningham seconded it and it carried by a vote 5 -0.*

NEXT MEETING: Tuesday, January 8, 2008 at 7:30 p.m. in the Courtroom.

ADJOURNMENT was at 7:45 p.m. on a motion by Councilman McCartney; seconded by Councilwoman Baker and carried by a vote of 5-0.

Respectfully submitted,

Michele M. Smith,
Town Clerk