

The Bergen Town Board convened in a special session at 11:00 a.m. in the Courtroom with Supervisor Donald Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilwoman Rachael Millsbaugh
Councilman Joe Nenni

ALSO:

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

ABSENT:

Councilman Hugh McCartney
Councilman Barry Miller

The purpose of the special session is to establish policies, set salaries and make appointments for 2010. 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

2010 TOWN BOARD APPOINTMENTS:

Zoning/Code Enforcement Officer	Robert Patterson
Building Inspector	Robert Patterson
Assistant Building Inspector	Clint Worthington
Electrical Inspector	William Tower
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
Planning Board	Kathleen McLaughlin
Planning Board	Dominic Camelio – Exp. 2013
Planning Board Alternate	Scott Householder – Exp. 2010
Planning/Zoning Secretary	(Opening)
Zoning Board	Pamela Madziarz
Library Board	Vicky Truax
Library Board	Kristen Gordon
Clerk Typist	Tina McQuillen

Councilman Millsbaugh made the motion to approve the 2010 Town Board appointments; Councilman Nenni seconded it and it carried by a vote 3 -0.

Review of Appointments by Others:

Deputy Town Clerk	Myrna E. List
Deputy Town Clerk	Connie Kaufman
Deputy Registrar of Vital Statistics	Myrna E. List
Deputy Town Supervisor	Barry Miller
Bookkeeper	Lori Nelson
Deputy Highway Superintendent	Chad Roggow
Justice Court Clerk	Barbara Kunego
Justice Court Clerk	Bernadette Thompson

COMMUNICATIONS:

Published Federal Mileage Rate Effective Jan. 1, 2010

Published NYS Mileage Rate Effective Jan. 1, 2010

Resolution Samples 1, 2 and 3

Town Board Invitation to Open House for Village Offices

Peachey Road Water Lead Agency Request County Approval Notice

Letter from Fiscal Advisors RE: disclosure filing requirements

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

Councilwoman Millspaugh made a motion to approve the sum of \$300,300.00 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 Nenni seconded it and it carried by a vote of 3-0.

RESOLUTION #2 – EXPENDITURES BY HIGHWAY SUPERINTENDENT:

Councilwoman Millspaugh made a motion to approve the following agreement, Councilman Nenni seconded it and it carried by a vote 3 -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 2010.

RESOLUTION #3 – STATE AND/OR COUNTY BIDS

Councilwoman Millspaugh made a motion to approve the following agreement; Councilman Nenni seconded it and it carried by a vote 3 -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:

Councilwoman Millspaugh 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, mileage reimbursement rate to \$.50 per the Federal reimbursement mileage schedule and to adopt the salary schedule as listed in the 2010 budget; Councilman Nenni seconded it and it carried by a vote 3-0.

ASSOCIATION OF TOWNS DELEGATE *Councilwoman Millspaugh made motion to nominate Supervisor Cunningham as delegate for Association of Town Annual Meeting; seconded by Councilman Nenni and it carried by a vote 3-0.*

2010 SNOW AND ICE CONTRACT Superintendent Roggow Presented the County Snow and Ice removal and Mowing contracts. The Board did not take action at this time.

NEXT MEETING: Tuesday, January 12, 2010 at 7:30 p.m. in the Courtroom with audit of bills at 7:15.

ADJOURNMENT *was at 12:01 p.m. on a motion by Councilman Nenni; seconded by Councilwoman Millspaugh and carried by a vote of 3-0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk