

JANUARY 3, 2009

BERGEN TOWN BOARD

ORGANIZATIONAL MEETING

The Bergen Town Board convened in a special session at 12:00 p.m. in the Town Clerk's Office with Deputy Supervisor Donald Cunningham presiding.

PRESENT:

Deputy Supervisor Donald Cunningham
Councilman Hugh McCartney
Councilman Barry Miller
Councilwoman Rachael Millspaugh

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 2009. 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

2009 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
Library Board	Vicky Truax
Planning Board Member	William Robinson
Planning Board Alternate	Fred Ely
Zoning Board of Appeals	Charles Redinger
Secretary to the Planning & Zoning Boards	Colleen Holtz
Dog Enumerator	Debbie List

Councilman Miller made the motion to approve the 2009 Town Board appointments; Councilwoman Millspaugh seconded it and it carried by a vote 4-0.

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	Donald Cunningham
Bookkeeper	Lori Nelson
Deputy Highway Superintendent	Chad Roggow
Justice Court Clerk	Barbara Kunego
Justice Court Clerk	Bernadette Thompson

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

Councilman McCartney made a motion to approve the sum of \$293,682.00 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 Miller seconded it and it carried by a vote of 4 -0.

RESOLUTION #2 – EXPENDITURES BY HIGHWAY SUPERINTENDENT:

Councilman Miller made a motion to approve the following agreement, Councilwoman Millspaugh seconded it 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 as Superintendent of Highways shall not exceed the amount of budgeted appropriations in the fiscal year 2009.

RESOLUTION #3 – STATE AND/OR COUNTY BIDS

Councilman Miller made a motion to approve the following agreement; Councilman McCartney seconded it 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 Miller 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 to adopt the salary schedule as listed in the 2009 budget; Councilwoman Millspaugh seconded it and it carried by a vote 4-0.

Councilman Miller made a motion to reset the mileage to \$.585 per the Federal reimbursement mileage schedule, Councilman McCartney seconded it and it carried by vote 4-0

2009 SNOW AND ICE CONTRACT Superintendent Roggow received the County Snow and Ice removal and Mowing contracts. *Councilman Miller made a motion to accept and for Superintendent Roggow to sign the County's Snow and Ice removal and Mowing contracts; Councilman McCartney seconded it and it carried by a vote 4-0.*

EQUIPMENT BID REQUEST Highway Superintendent Roggow requested permission to advertise for bid to replace for a 2006 Truck and 1994 Equipment Trailer. *Councilman McCartney made a motion to give Highway Superintendent Roggow permission to advertise for bid for a new truck and trailer; Councilwoman Millspaugh seconded it and it carried by a vote 3-0. Councilman Miller voted no*

NEXT MEETING: Tuesday, January 13, 2009 at 7:30 p.m. in the Courtroom with audit of bills at 7:15.

ADJOURNMENT *was at 12:37 p.m. on a motion by Councilman Miller; seconded by Councilwoman Millspaugh and carried by a vote of 4-0.*

Respectfully submitted,

Michele M. Smith,
Town Clerk