

The Bergen Town Board convened in a special session at 6:00 p.m. in the Courtroom with Supervisor Donald Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Hugh McCartney
Councilman Barry Miller
Councilman Joe Nenni

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 2011. 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

COMMUNICATIONS:

Published Federal Mileage Rate Effective January 1, 2011
Published NYS Mileage Rate Effective January 1, 2011
Resolution Samples 1, 2 & 3

2010 TOWN BOARD APPOINTMENTS:

| | |
|--|-------------------|
| Zoning/Code Enforcement Officer | David Mason |
| Building Inspector | David Mason |
| Assistant Building Inspector (vacancy) | |
| Electrical Inspector | William Tower |
| Constable | George Cunningham |
| Constable | Daniel Culver |
| Constable | Garrett Dean |
| 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 | Scott Householder |
| Planning Board | Norm Pawlak |
| Planning/Zoning Secretary | Laura Smith |
| Zoning Board | David Henry |
| Library Board/President | Karen Ely |
| Library Board (vacancy) | |
| Clerk Typist | Tina McQuillen |

Councilman Miller made the motion to approve the 2011 Town Board appointments; Councilman Nenni seconded it and it carried by a vote 4 -0.

Review of Appointments by Others:

| | |
|--------------------------------------|-------------------|
| Deputy Town Clerk | Myrna E. List |
| Deputy Town Clerk | Constance Kaufman |
| Deputy Town Clerk | Susan Brownell |
| Deputy Registrar of Vital Statistics | Myrna E. List |
| Deputy Registrar of Vital Statistics | Constance Kaufman |
| Deputy Town Supervisor | Barry Miller |
| Bookkeeper | Tina Wilcox |
| Deputy Highway Superintendent | Chad Roggow |
| Justice Court Clerk | Barbara Kunego |
| Justice Court Clerk | Cindy Burke |

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

Councilman McCartney made a motion to approve the sum of \$304,910.00 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; seconded by Councilman Nenni and it carried by a vote of 4-0.

RESOLUTION #2 – EXPENDITURES BY HIGHWAY SUPERINTENDENT:

Councilman Nenni made a motion to approve the following agreement, Councilman Miller 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 Superintendent of Highways shall not exceed the amount of budgeted appropriations in the fiscal year 2011.

RESOLUTION #3 – STATE AND/OR COUNTY BIDS

Councilman McCartney made a motion to approve the following agreement; Councilman Miller 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 Nenni 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 Chase as the secondary bank and The Daily News as the official newspaper, mileage reimbursement rate to \$.51 per the Federal and State reimbursement mileage schedule and to adopt the salary schedule as listed in the 2011 budget; Councilman McCartney seconded it and it carried by a vote 4-0.

Recognized Committees:

Buildings Committee:

- Barry Miller (chair)
- Joe Nenni

Parks Committee:

- Joe Nenni (chair)
- Hugh McCartney

Highway Report: A Selective Insurance inspector conducted an infrared survey and two breakers in Highway Garage are indicated operating at high temperatures.

Building Committee: Councilman Nenni reported 10 gallons of paint will be needed to paint the old Town Hall hallway, bathrooms and kitchen. *Councilman McCartney made a motion to purchase paint and supplies not to exceed \$600; seconded by Councilman Miller and it carried by a vote 4-0.*

NEXT MEETING: Tuesday, January 11, 2010 at 7:30 p.m. in the Courtroom with audit of bills at 7:15.

ADJOURNMENT was at 6:18 p.m. on a motion by Councilman McCartney; seconded by Councilman Miller and carried by a vote of 4-0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk