

The Bergen Town Board convened in a regular session in the Town Hall at 7:30 p.m. with Supervisor Specht presiding.

PRESENT:

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

Councilman Miller made a motion to go into Executive Session at 7:31 p.m. to discuss non-budgeted employee compensation, Councilman Cunningham seconded it and it carried unanimously. Councilman Cunningham made a motion to exit out of Executive Session at 7:57 p.m., Councilman Miller seconded it and it carried unanimously.

The Bergen Town Board reconvened at 8:00 p.m. In addition to the Board members, the following were ALSO PRESENT:

Town Clerk Myrna List
Highway Superintendent David Roggow
ZBA Chairman Paul List
ZEO/CEO Robert Patterson-left at 8:47 p.m.
Deputy Clerk Michele Smith
Assessor Anne Sapienza-left at 8:05 p.m.
Town Justice William Kolmetz
Court Clerk Suzanne Kolmetz
Michael Johnson

Also in attendance were the following P.I.G. (Participation in Government) students: Jenna Beverly, Kathleen Muniz, Jessica Grapensteter, Jeanette Menzie, Gillian Taylor, Shannon Butler, Matthew Sherman, Brian Giambrone, Justin Beverly and Kristin Meyer.

ASSESSOR ANNE SAPIENZA: There was no decision made as to Anne's request for a salary increase. The Board would like to look at Anne's salary history since 2002 plus stipends she has received.

COMMUNICATIONS:

The following items are included with the agenda:

P.I.L.O.T (Payment In Lieu Of Taxes): A list of the five companies who have an agreement with the Genesee County Economic Development Center and the amount they owe the Town.

ZONING/BUILDING PERMIT SUMMARY submitted by Officer Patterson.

BYRON-BERGEN PUBLIC LIBRARY 2007 budget.

ASSOCIATION OF TOWNS RESOLUTIONS to be acted upon at the Annual Meeting in NYC February 18-21.

ROY HILL: A letter thanking the Board members for allowing him to serve in the capacity of Clerk of the Works on the new Highway Facility.

REPORTS:

UNION CONTRACT: Councilman McCartney will set up a meeting. He will check to see if their representatives would like to submit a proposal.

EAST BERGEN CEMETERY: Supervisor Specht reported that he was told that some tombstones had been broken. This will be checked out in the spring.

ZONING/CODE ENFORCEMENT:

FEE SCHEDULE: Councilman Miller made a motion to adopt the new fee schedule as proposed by Officer Patterson, Councilwoman Baker seconded it and it carried unanimously.

CONFERENCE: Officer Patterson will be attending a conference at RIT regarding the administration and enforcement of the NYS Uniform Fire Prevention and Building Code -1203 Law.

GENESEE TRANSPORTATION COUNCIL: Councilwoman Baker made a motion to appoint Robert Patterson to represent the Town Board regarding the Westshore Branch Rail/Trail Corridor, Councilman Cunningham seconded it and it carried unanimously. Robert Torzynski is the Program Manager for Bicycle & Pedestrian Planning.

HIGHWAY:

NEW HIGHWAY FACILITY: Superintendent Roggow responded to the question regarding the completion of some items. He said that some of the items have been corrected and some have not.

NEW TRUCK: When asked about the truck, Superintendent Roggow responded that it is in Rochester and that only the Cab and Chassis were purchased. It should be ready for next year's snow season.

PLANNING & ZONING BOARD MEMBER TRAINING: Councilwoman Baker put together a list of options that the Board could use to obtain the four hours per year training required by the State. Councilman Miller is against mandated training. He felt that incentive training would be more acceptable. Councilman Cunningham suggested passing a resolution to opt out of state-mandated training in lieu of training for Planning and Zoning Boards which is being developed by the Town Board, Councilwoman Baker seconded it and it carried unanimously.

EMERGENCY PREPAREDNESS PLAN: Councilman McCartney will be setting up a meeting with Tom Williamson.

TOWN CLERK'S REPORT: Councilman McCartney made a motion to place the Town Clerk's December report on file, Councilman Cunningham seconded it and it carried unanimously.

SUPERVISOR'S REPORT: The report is delayed until the next meeting.

OLD BUSINESS:

ENGINEER-FOR-THE-TOWN: Councilman Miller made a motion to appoint Chatfield Engineers as the Engineer For The Town, Councilman Cunningham seconded it and it carried unanimously.

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NEW BUSINESS:

BOOKKEEPER LORI NELSON: Mrs. Nelson needs more desktop work space and would like permission to purchase a LCD monitor. Councilman Cunningham made a motion to grant Mrs. Nelson's request with the monitor not to exceed \$250.00, Councilman Miller seconded it and it carried unanimously.

DELEGATES TO ASSOCIATION OF TOWNS MEETING: Councilman McCartney made a motion to appoint Donald Kunego as the delegate and Barbara Kunego as the alternate, Councilman Cunningham seconded it and it carried unanimously.

ASSEMBLYMAN STEPHEN HAWLEY: A train trip to Albany is being planned for March 4-6. Reservations with a deposit of \$100.00 needs to be made by January 22.

VILLAGE LIAISONS: Councilmen Miller and Cunningham will continue to represent the Town at Village meetings.

TRAFFIC ACCIDENTS @ ROUTE 262 & JERICO ROAD: Judge Kolmetz suggested requesting double Stop signage at the intersection of Route 262 and Jerico Road, both northbound and southbound lanes. He also wondered if additional signage could be put underneath (cross traffic does not stop) the Stop sign. He has seen it in other states. Councilman McCartney made a motion that a letter be sent to the County Highway Department, Councilman Cunningham seconded it and it carried unanimously.

BILLS: The bills were presented for audit and totaled \$32,390.78 for General Fund Vouchers #1-#17, Highway Fund Vouchers #1-#9 totaling \$122,562.71 and Capital Fund Vouchers #1-#2 totaling \$787.50. Councilwoman Baker made a motion to pay the bills, Councilman Cunningham seconded it and it carried unanimously.

NEXT MEETING will be Tuesday, January 23 at 7:30 p.m.

ADJOURNMENT was at 9:00 p.m. on a motion by Councilman McCartney, seconded by Councilwoman Baker and carried unanimously.

Respectfully submitted,

Myrna E. List
Town Clerk