

JANUARY 14, 2009

BERGEN TOWN BOARD

SPECIAL MEETING

PRESENT:

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

Mayor Wayne Bailey
Trustee Anna Marie Barclay
Trustee Virginia Adams
Trustee Bob Bausch
Trustee Paul Cooper

ABSENT:

Supervisor John Specht

OTHER ATTENDEES:

Tally Almquist
Ralph Garnish
Scott Crosier
Dave Zastrocky

Gerry Feurch
Jim Pascarella
Chuck Dodson

The Bergen Town Board, Village of Bergen Trustees and the Bergen Fire Department convened for a special meeting at the Village Office with Mayor Wayne Bailey opening the meeting at 7:05 PM to discuss the Fire Contract.

Deputy Supervisor Donald Cunningham addressed the Village Trustees explaining the changes made in the Fire Contract based on a Town wide Property Assessment of 68.5 and the Towns portion of the Contract is \$126,008.00 effective January 1, 2009 to December 31, 2009. He also asked the Village to consider a multi-year contract.

Councilwoman Millspaugh made a motion to approve the Fire Contract for \$126,008.00; Councilman Miller seconded it and it carried by a vote 3-0 with Councilman McCartney abstaining.

Councilman Miller addressed the Village Trustees and expressed extreme frustration working with committees formed by the Trustees for negotiating and then being overturned when brought back to the Trustees for approval and overturned. He suggested meeting jointly with the Village for quarterly meetings for better communication.

NEXT MEETING - January 27, 2008 at 7:30 PM at the Town Hall

ADJOURNMENT was at 7:31 PM by a motion made by Councilman McCartney and seconded by Councilwoman Millspaugh and carried by a vote 4-0.

Respectfully Submitted,

Michele M. Smith,
Town Clerk