

JANUARY 22, 2008

BERGEN TOWN BOARD

Public Information and Regular 2nd Meeting

PLEDGE OF ALLEGIANCE TO THE FLAG

The Bergen Town Board and the Village Board of Trustees convened for a Public information meeting about the Tulley Building and Town owned properties at 7:04 p.m. at the Fire Hall with Deputy Supervisor Cunningham presiding with approximately 77 people in attendance. Town Councilman Barry Miller presented the opening/ introduction and the Town overview, Village Trustee Anna Marie Barclay gave the Village overview. After both presentations the floor was opened for questions and comments. After the public was satisfied with the answers and information offered there was an informal poll taken as follows: 60 people voted in favor of option 3 to share Town and Village offices in the Tulley Building and the Court facilities on the second floor, 3 voted no and 4 were undecided.

The Public information meeting was adjourned at 9:13 p.m.

The Town Board Meeting convened at 9:27 p.m. with Deputy Supervisor Cunningham presiding.

PRESENT:

Deputy Supervisor Donald Cunningham
Councilman Hugh McCartney
" Barry Miller

ALSO PRESENT:

Michele M. Smith, Town Clerk

ABSENT:

John Specht, Supervisor

OTHER ATTENDEES:

Mike Johnson
Pam Johnson

Howard Milward
Lewis Cunningham

Tulley Building Project *Councilman Miller made a motion to move forward with the Tulley Building project after poll taken at the public information meeting; Councilman McCartney seconded it and it carried by a vote 3-0.*

MINUTES: *Councilman McCartney made a motion to approve the minutes of January 8, 2008 with corrections; Councilman Miller seconded it and it carried by a vote 3 -0.*

COMMUNICATIONS:

Town Hall Conceptual Construction Cost Estimate from Bero Architecture
2008 County /Town Tax Rates

Planning Board letter to Ms. Patty Baker

Planning Board letter for recommendation for Planning & Zoning Board Secretary and Alternate

Letter from NYS Dept. of Trans. Regarding request for release of preferential rights of CSX property

Thank you letter from GCEDC

Notification letter from Peggy Denton

Library Board of Trustees – 2008

Request from GCASA for Safe Homes Week designation

Genesee Co. Youth Bureau request letter for award nominations

Letter from City of Batavia Re: Ambulance Service

REPORTS:

UNION CONTRACT: Councilman Miller had nothing to report

NEW BUSINESS:

Planning & Zoning Secretary Appointment- *Councilman Miller made a motion to appoint Colleen Holt as Planning & Zoning Board Secretary; Councilman McCartney seconded it and it carried by a vote 3-0.*

Town Board Vacancy – *Councilman McCartney made a motion for the Town Clerk to advertise the position in the Daily News and the Town Board will seek recommendations from the local nominating committee; Councilman Miller seconded it and it carried by a vote 3-0.*

Bill Waldruff appointment to Zoning Board of Appeals – Tabled until next meeting to verify appointment

NEXT MEETING: Tuesday, February 12, 2008 in the Courtroom at 7:30 with audit of the bills at 7:15 p.m.
ADJOURNMENT was at 9:40 p.m. on a motion by Councilman McCartney, seconded by Councilman Miller and carried by a vote 3 -0.

Respectfully submitted,

Michele M. Smith,
Town Clerk