

JANUARY 23, 2007

BERGEN TOWN BOARD

REGULAR 2<sup>ND</sup> MEETING

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

PRESENT:

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

ABSENT:

Supervisor John Specht

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

EXECUTIVE SESSION: Councilman McCartney made a motion to go into Executive Session at 7:32 p.m. to discuss non-budgeted employee compensation, Councilman Miller seconded it and it carried by a vote of 4-0. Assessor Anne Sapienza was allowed to enter the Executive Session at 7:47 p.m. and exited at 8:01 p.m. There were no votes taken. Councilman McCartney made a motion to exit out of Executive Session at 8:02 p.m., Councilman Miller seconded it and it carried by a vote of 4-0.

The public was allowed to join the Town Board at 8:05 p.m. with the following present:  
Town Clerk Myrna List  
Highway Superintendent David Roggow  
ZBA Chairman Paul List  
Deputy Clerk Michele Smith  
Justice William Kolmetz

ALSO PRESENT: Kim & Jim Phillips, Gary Fink, Lisa & Mark Gerhardy, Jeff Maurer and Robert & Margaret Drzewiecki-arrived at 8:10 p.m. and Judydel Hinkson-arrived at 8:15 p.m.

MARK GERHARDY: Mr. Gerhardy was present to address the Board regarding a proposed Water District for Peachey Road and part of North Lake Road. He presented a sheet containing questions that he had regarding the proposed Water District, also a sheet with suggestions for a Town code for Water Districts.

JEFF MAURER: He left a map of the Robins Brook Park layout. He said it was still in the design phase. He also said that fill is needed for the field at the Fire Hall.

MINUTES: Councilman McCartney made a motion to approve the December 30 minutes as corrected, Councilwoman Baker seconded it and it carried by a vote of 3-0,

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Councilman Miller abstained. Councilwoman Baker made a motion to approve the minutes of January 9, Councilman Miller seconded it and it carried by a vote of 4-0.

COMMUNICATIONS:

The following items are included with the agenda:

ASSEMBLYMAN STEVE HAWLEY: An invitation to attend a Local Government Conference in Albany.

SLEDS OF STAFFORD: A copy of the current certificate of liability insurance.  
NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION: A solicitation of applications for State Wildlife Grants.

PAUL CHATFIELD: Meeting summaries were received in regard to the Public Information meeting regarding a proposed Water District and the Bergen Recreation Committee.

GENESEE COUNTY LEGISLATURE: Agenda for the January 24 meeting.

GENESEE COUNTY SHERIFF'S DEPARTMENT: Quarterly reports

TRAVEL REQUEST: Councilwoman Baker made a motion to approve of the request of Zoning & Code Enforcement Officer Patterson to attend the Annual Training for Code Enforcement Officers in Rochester March 19-22, Councilman Miller seconded it and it carried by a vote of 4-0.

REPORTS:

HIGHWAY:

COUNTY SNOW/ICE & MOWING CONTRACT: After some discussion, the matter was tabled.

DEFERRED COMPENSATION/DIRECT DEPOSIT: Superintendent Roggow brought up the two subjects again.

UNION CONTRACT: Superintendent Roggow and Councilmen Miller and McCartney will get together on Tuesday, January 30 at 10:00 a.m.

OLD BUSINESS:

ASSESSOR SAPIENZA'S SALARY: The situation has been resolved. There will be no increase in salary.

NEXT MEETING will be Tuesday, February 13 at 7:30 p.m. with the audit of the bills at 7:00 p.m.

ADJOURNMENT was at 9:05 p.m. on a motion by Councilman Miller, seconded by Councilwoman Baker and carried by a vote of 4-0.

Respectfully submitted,

*Myrna E. List*  
Myrna E. List  
Town Clerk