

**JANUARY 26, 2010    BERGEN TOWN BOARD    REGULAR 2nd MEETING**

The Bergen Town Board convened in a regular session at 7:00 p.m. at the Bergen Presbyterian Church with Supervisor Cunningham presiding with an informational meeting for the Proposed North Bergen Water District.

**Proposed North Bergen Water District informational meeting** Eric Wies and Paul Chatfield made a presentation and answered questions about the district with approximately 50 residents attending.

**The regular Board Meeting began at 8:36**

**PRESENT:**

Supervisor Donald Cunningham  
Councilman Barry Miller  
Councilman Hugh McCartney  
Councilwoman Rachael Millspaugh  
Councilman Joe Nenni

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
Anne Sapienza, Assessor  
Lori Nelson, Bookkeeper

**OTHER ATTENDEES:**

Paul Chatfield  
Eric Wies

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** Councilwoman Millspaugh made a motion to approve the January 12, 2010 minutes; seconded by Councilman McCartney and it carried by a vote 5-0.

**COMMUNICATIONS:**

Memo to John Murray – Re: floor/carpet cleaning

Mercy Flight Inc. Agreement Councilman Miller made a motion for Supervisor Cunningham to sign the 2010 Mercy flight Agreement; seconded by Councilman Nenni and it carried by a vote 5-0.

Letter from Mercy Flight

Mercy Flight response report

Notification of SEQR Determination for Town of Riga water project

Cover letter regarding Revised Map, Plan & Report for Peachey/Lake Water District

Proposal from Cintas on defibrillator

Copy of Attorney Agreement

**REPORTS:**

**TOWN HALL/COURT RENOVATION:** Councilman Miller submitted a proposal for a replacement and installation courtroom entrance door of \$1,700.

**UNION CONTRACT:** Councilman Miller had nothing to report.

**NEW BUSINESS:**

Old Town Hall Carpet Proposals Councilman Miller made a motion to approve the proposal for carpet for the Old Town Clerk's Office not to exceed \$900; seconded by Councilman Nenni and it carried by a vote 5-0. Supervisor Cunningham appointed Councilmen Miller and Nenni to form a committee to bring back a recommendation to the Town Board for the use of the old Courtroom.

Renewal of attorney agreement Councilman Miller made a motion to renew the annual retainer for 2010 with Lacy Katzen for \$28,000; seconded by Councilman McCartney and carried by a vote 5-0.

Bank of America Joint Parks Account Councilman McCartney made a motion authorizing Supervisor Cunningham to close the Town of Bergen Joint Parks Account # 0094 2056 1518 at Bank of America and move it to the primary HSBC bank account; seconded by Councilman Nenni and carried by a vote 4-0. Councilman Miller abstained

Transfer Joe Nenni made a motion to approve a transfer A1480.4 \$100 to A1420.4 to close 2009 books; Seconded by Councilman Miller and it carried by a vote 5-0.

**OLD BUSINESS:**

Defibrillator Mandates Councilman will come back with a report

**NEXT MEETING:** Regular Meeting – Tuesday, February 12, 2010 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

**ADJOURNMENT** *was at 9:47 pm on a motion by Councilman Millspaugh ; seconded by Councilman Nenni and it carried by a vote 5-0.*

Respectfully submitted,

**Michele M. Smith**

Michele M. Smith,  
Town Clerk