

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

**PRESENT:**

Supervisor Donald Cunningham  
Councilman Joe Nenni  
Councilman Hugh McCartney  
Councilman Brian Stone  
Councilwoman Belinda Grant

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
Mike Johnson, Highway Superintendent

**OTHER ATTENDEES:**

Dave Roggow  
John Murray

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** *Councilman Nenni made a motion to approve the minutes of January 24, 2012; seconded by Councilman Stone and it carried by a vote 4 -0. Councilman McCartney abstained*

**TRANSFER STATION:** John Murray addressed the board about Transfer Station hours.

**COMMUNICATIONS:**

Town Clerk's Report for January 2012  
Notice for Transfer Station Reporting from NYS DEC  
Memo from Stuart Brown Associates Re: Grant Funding Programs  
Zoning & Code Enforcement Log Sheet for January 2012  
Letter of interest for Zoning Board from Randall Holbrook  
Invitation for a Presentation by the Bergen Business & Civic Association  
Travel Request from Town Clerk Michele Smith  
Travel Request from ZEO/CEO David Mason  
January 2012 Transfer Station Activity Report  
Informational letter from National Grid  
January 2012 meeting minutes from the Bergen Historical Society  
Information on Local Government Conference from Assemblyman Steve Hawley  
Meeting minutes from Buildings & Grounds Committee from January 30<sup>th</sup>  
Asbestos Survey Proposal for 17 S. Lake Ave. from Envoy Environmental  
Asbestos Survey Proposal for 17 S. Lake Ave. from Paradigm Environmental  
Asbestos Survey Proposal for 17 S. Lake Ave. from Lozier Environmental  
Email copy of HVAC repair cost from Carrier Commercial Service

**REPORTS:**

**HIGHWAY:** Mike has spoken with Teitsworth about an online auction to get rid of 2005 backhoe. The board would like to have the backhoe appraised first before placing it on the online auction.

**TOWN CLERK'S JANUARY 2012 REPORT:** *Councilman Nenni made a motion to file the Town Clerk's January 2012 report; seconded by Councilman McCartney and it carried by a vote 5 -0.*

**COMMITTEES:**

**BUILDINGS:** Councilman Stone updated the Board. Local vendor has offered to donate service to repair the step at 15 S. Lake with the Town paying for supplies. Storage at 13 S. Lake upstairs, looking into shelving for permanent storage. Bids for doors for 13 S. Lake are being compiled. Bids for asbestos removal - Councilman Stone made a motion to approve the proposal from Lozier not to exceed \$3,065; seconded by Councilman Nenni and it carried by a vote 5-0. HVAC Councilman Stone made a motion to accept the proposal of \$585.00 from Carrier to smoke detector assembly; seconded by Councilman Nenni and it carried by a vote 5-0.

**PARKS:** Next meeting March 8<sup>th</sup>

**HIGHWAY:** Discussion of purchase 10 wheeler was discussed, no more State Bid, working with other towns that are also purchasing new equipment this year. Next meeting is March 7<sup>th</sup>.

**VILLAGE RELATIONS:** There was discussion about trading with the village for plowing and mowing. Comprehensive plan will be looked into which is due to be updated in 2015.

**OLD BUSINESS:**

Peachey Road Water District – Certifications being completed and submitted to USDA Rural Development.

**NEW BUSINESS:**

Planning Board Appointment: Councilman Nenni made a motion to appoint Randy Holbrook as Planning Board Alternate; seconded by Councilman McCartney and it carried by a vote 5 -0.

Town Clerk Travel Request Councilman Nenni made a motion to approve the Town Clerk's travel request to conference in Saratoga Springs; seconded by Councilman McCartney and it carried by a vote 5-0.

ZEO-CEO Travel Request Councilman Nenni made a motion to approve the ZEO-CEO travel request to conference; seconded by Councilman McCartney and it carried by a vote 5-0.

Courtroom/conference Table Proposal Councilman Nenni presented a proposal from Millers Millworks for 2 courtroom tables at \$375 each and \$725 for conference room table. Councilman McCartney made a motion to accept the proposal from Millers Millworks to build tables for \$1,475.00; seconded by Councilman Nenni and it carried by a vote 5-0.

Transfer Station Report: Councilman Nenni presented the Transfer Station report.

**BILLS:** The bills were presented for audit and totaled General A Fund \$20,753.05 vouchers #23-57 , General B Fund \$2,497.31 vouchers #6-12; Highway DB \$5,792.82 vouchers #6-14 ; PA-A2 \$8,398.77 voucher #2-4; PA-Town Hall Relocation \$463.50 voucher #1; Fire District \$65,599.56 voucher #1; Peachey Road Water District \$350.00 voucher #1 Councilman Nenni made a motion to pay the February bills; seconded by Councilman McCartney and it carried by a vote 5 -0.

**REGULAR MEETING** – Joint meeting with Village -Tuesday, February 28, 2012 at 7:00 PM in the Courtroom Councilman and Nenni made a motion to change the February 28<sup>th</sup> meeting to 7:00; seconded by Councilwoman Grant and it carried by a vote 5-0.

**EXECUTIVE SESSION:** Councilman Nenni made a motion to enter into Executive Session at 8:38 pm regarding a real estate matter; seconded by Councilman McCartney and it carried by a vote 5 -0. Councilman Nenni made a motion to exit Executive Session at 8:55 pm; seconded by Councilman McCartney and it carried by a vote.5 -0.

**ADJOURNMENT** was at 8:56 p.m. on a motion by Councilman Stone; seconded by Councilwoman McCartney and carried by a vote 5 -0.

Respectfully submitted

*Michele M. Smith*

Michele M. Smith,  
Town Clerk