

FEBRUARY 28, 2012 BERGEN TOWN BOARD REGULAR 2nd MEETING

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
Michael Johnson, Highway Superintendent
David Mason, ZEO/CEO

OTHER ATTENDEES:

Grace Gallivan
Ralph Marsocci
Wade Schwab
Joe MacConnell
Jim Bridge
Barry Miller

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mercy EMS Wade Schwab Director of Operations for Mercy EMS was present to discuss response times.

MINUTES: Councilman McCartney made a motion to approve the February 14, 2012 minutes; seconded by Councilman Nenni and it carried by a vote 5-0.

COMMUNICATIONS:

NYS Dept. of Ag & Markets Report for Dog Control Inspection
NYS Dept. of Ag & Markets Report for Municipal Shelter Inspection
Notice of NYS Regulation 87 Filing from Tompkins Insurance
Response Times Report for 09/2010-8/2011 from Mercy EMS
Mercy EMS Report for January 2012
Notice of Tentative Railroad Ceiling from NYS ORPTS
Notice of Tentative Special Franchise Values from NYS ORPTS
February 2012 Transfer Station Activity Report
Email from USDA Rural Development authorizing bidding on the Peachey Road Water District
Copy of Agreement of Expenditures of Highway Moneys

REPORTS:

HIGHWAY: Backhoe Teitsworth estimated value of Backhoe \$25,000-30,000 guaranteed \$23,500. Councilman Stone made a motion to authorize Highway Superintendent Johnson to place the backhoe in the online Teitsworth auction for \$30,000 or more; seconded by Councilman Nenni and it carried by a vote 5-0.

Agreement of Expenditures of Highway Moneys Councilman Nenni made a motion the Agreement of Expenditures of Highway Moneys to be signed by the Town Board sent with a certified copy of Resolution #1-2012 to Genesee County; seconded by Councilman Stone and it carried by a vote 5 -0.

ZONING/CODE ENFORCEMENT: Dave recommended approval of Norm Ball Manufactured Housing Permit. Councilman McCartney made a motion to approve Norm Ball's Manufactured Housing permit; seconded by Councilman Nenni and it carried by a vote 5-0. Dave updated the Board on the Swamp Rd. Property.

PARKS COMMITTEE: Next meeting is March 8th at Gilliam Grant

BUILDING COMMITTEE: 17 S. Lake Ave. Asbestos testing will be done on March 2nd

Repair of steps at 15 S. Lake Ave. services and supplies are being donated by Dilcher Excavating. Councilman Stone made a motion to have accept the donation from Dilcher Excavation services & supplies to repair of the steps at 15 S. Lake Ave.; seconded by Councilman McCartney and it carried by 5-0. Councilman McCartney made a motion to purchase railings for the steps not to exceed \$500; seconded by Councilwoman Grant and it was carried by a vote 5-0.

Replacement of 3 exterior doors at 13 S. Lake Avenue. Proposals were received and questions need to be answered.
Town Clerk Shutter will be repaired March 1st

HIGHWAY COMMITTEE: Next meeting March 7th. Moving fuel tank to new building was discussed.

VILLAGE RELATIONS COMMITTEE: Safety Program-House numbers being changed by 911, Parks Master Plan, 2013 Bicentennial, Village hired a grant writer for Main Street Grant (possibly 13 & 15 S. Lake could be included) and Mowing were discussed.

OLD BUSINESS:

Joint Meeting with Village Trustees *Councilman Nenni made a motion to set March 27, 2012 for the joint meeting with the Village Trustees in the Courtroom at 7:00 pm; seconded by Councilman McCartney and it carried by a vote 5-0.*

Peachey Road Water District Bid Advertisement will be sent to the Daily News for bid opening March 23rd at 10:00 am and the pre-bid meeting for March 16th at 10:00 am.

Website In progress

NEW BUSINESS:

Banking Options: HSBC to transfer accounts to First Niagara May 18, 2012 other bank proposals are being investigated.

GAM is looking into lower insurance rates for Municipalities at a \$350 cost to conduct survey. *Councilman Nenni made a motion to approve the \$350 to conduct the survey; seconded by Councilman McCartney and carried by vote 5-0.*

NEXT MEETING:

Regular Meeting – Tuesday, March 13, 2012 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

Executive Session *Councilman Nenni made a motion to go into Executive Session at 9:23 to discuss 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 10:00; seconded by Councilman McCartney and it carried by a vote 5-0.*

ADJOURNMENT *was at 10:01 pm on a motion by Councilman Nenni; seconded by Councilwoman Grant and it carried by a vote 5-0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk