

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 Barry Miller
Councilman Hugh McCartney
Councilman Joe Nenni

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Mason, ZEO/CEO
Anne Sapienza, Assessor

OTHER ATTENDEES:

Anne Marie Barclay
David Barclay
Belinda Grant

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the minutes of January 25, 2011 and the interview meeting of January 29, 2011; seconded by Councilman McCartney and it carried by a vote 4 -0.*

COMMUNICATIONS:

Town Clerk's Report through January 31, 2011
Zoning & Code Enforcement Log Sheet through January 31, 2011
Second Notice from NYS Dept. of Ag & Markets, Re: Municipal Shelter Inspection Report
Recommendation Letter from Bergen Town Republican Committee for Brian Stone
Town Supervisors draft letter to Genesee County Superintendant of Highways

REPORTS:

HIGHWAY: Suggestions were made to send a copy of the letter addressed to the County Superintendant of Highway should also be sent to the Clerk of legislature and the County Manager. *Councilman McCartney made a motion to send the letter to County Superintendant of Highway, Clerk of legislature, County Manager and County Legislator Bausch; seconded by Councilman Nenni and it carried by a vote 4-0.*

BUILDING & ZONING: David Mason presented a sample fee schedule from Middle Dept. Inspection Agency for electric inspections that could eliminate the Town Electrical inspector. David also presented a quote from Business Automation Services for an integrated property system; he will do more research. **Manufactured Housing Park License for Mapledale Estates:** Mr. Ball has not responded to the letter sent January 12, 2011. *Councilman McCartney made a motion another letter to Norman Ball with an additional \$50 late fee; seconded by Councilman Miller and it carried by a vote 4-0.*

BUILDING COMMITTEE: Councilman Miller invited the Barclays and Anne Sapienza to discuss the fate of the Wilcox building. Anne Marie said she had a request to use the building as a gift shop/art gallery. The Building Committee will meet Saturday morning to discuss options and David Mason will do a walkthrough of the building.

PARKS COMMITTEE: The board would like the committee to work on draft a policy, fee schedule and the mowing contract for Robins Brook Park. The next parks committee meeting is scheduled for February 28th.

TOWN CLERK'S JANUARY 2011 REPORT *Councilman McCartney made a motion to file the Town Clerk's January 2011 report; seconded by Councilman Nenni and it carried by a vote 4 -0.*

ASSESSOR Anne Sapienza informed the board that she is unhappy with Senator Ranzenhofer mailing Star Exemption Forms to all Senior Citizens, causing confusion and upsetting them. Her new computer is being updated by County IT and has purchased Norton Anti-virus the town will be reimbursed from her other towns.

NEW BUSINESS:

Town Councilman Appointment *Councilman Miller made a motion to appoint Brian Stone as Town Councilman; seconded by Councilman Nenni and it carried by a vote 4-0.*

OLD BUSINESS:

Peachey Road Water District Nothing new to report

BILLS: The bills were presented for audit and totaled General A Fund \$35,774.71 vouchers #27-65, General B Fund \$11,082.71 vouchers #8-16, Highway DB \$5,864.82 vouchers #8-13, Fire District \$62,665.43 voucher #1. *Councilman Nenni made a motion to pay the February bills; seconded by Councilman McCartney and it carried by a vote 4 -0.*

REGULAR MEETING – Tuesday, February 22, 2011 at 7:30 PM in the Courtroom

ADJOURNMENT *was at 8:17 p.m. on a motion by Councilman McCartney; seconded by Councilman Nenni and carried by a vote 4-0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk