

FEBRUARY 13, 2007

BERGEN TOWN BOARD

REGULAR MEETING

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

PRESENT:

Deputy Supervisor Donald Cunningham  
Councilman Hugh McCartney  
" Barry Miller

ABSENT:

Supervisor John Specht  
Councilwoman Julie Baker

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

EXECUTIVE SESSION: Councilman McCartney made a motion to go into Executive Session at 7:31 p.m. to discuss matters regarding an elected official with Clerk List in attendance, Councilman Miller seconded it and it carried by a vote of 3-0. There were no votes taken. Councilman McCartney made a motion to come out of Executive Session at 7:42 p.m., Councilman Miller seconded it and it carried by a vote of 3-0.

Councilman McCartney made a motion to go into Executive Session at 7:42 p.m. for discussion regarding collective bargaining with Highway Superintendent Roggow in attendance, Councilman Miller seconded it and it carried by a vote of 3-0. There were no votes taken. Councilman McCartney made a motion to come out of Executive Session at 8:11 p.m., Councilman Miller seconded it and it carried by a vote of 3-0.

The Board meeting reconvened at 8:15 p.m.

PRESENT:

Deputy Supervisor Donald Cunningham  
Councilman Hugh McCartney  
" Barry Miller

ALSO PRESENT:

Town Clerk Myrna List  
Highway Supt. David Roggow-left @ 8:10  
ZBA Chairman Paul List  
ZEO/CEO Robert Patterson-left @ 9:30  
Deputy Clerk Michele Smith  
Ed Swigonski

ABSENT:

Councilwoman Julie Baker

ALSO PRESENT: Bonnie & Tom Martin and Cathy DeFelice-left @ 9:02, Jeffrey Maurer, William Maurer, Joe Nenni and Paul Chatfield, P.E. left @ 9:15 p.m.

PAUL CHATFIELD: Engineer Chatfield addressed the Board regarding a proposed Water District on Peachey Road. He said each property owner would have only one vote. He also recommended that land be preserved through zoning laws and expressed that lack

of sanitary sewers reduces the possibility of larger developments. Regarding Robins Brook Park, he said that it needs to be surveyed and he presented a conceptual plan for the Park. In regard to the new Highway facility, he said there would be no payment until all paperwork and the punch list is completed.

COMMUNICATIONS:

The following items are included with the agenda:

DECEMBER 2006 SUPERVISOR'S REPORT

DECEMBER 2006 LIBRARY STATEMENT

HISTORIANS 2006 REPORT

PAUL CHATFIELD: January 3 meeting summary

ROCHESTER GAS & ELECTRIC: Designated contacts for Natural Gas

Emergencies.

MAGISTRATES ASSOCIATION: Dinner invitation for March 17.

GENESEE COUNTY LEGISLATURE: Meeting notice & agenda.

GENESEE ASSOCIATION OF MUNICIPALITIES: January meeting minutes.

MILL SEAT LANDFILL: November, 2006 meeting minutes and February agenda.

ROBERT RIDLEY, PLANNING BOARD CHAIRMAN: A copy of a letter that was sent to Mr. Robert Paulus.

GENESEE COUNTY HIGHWAY DEPARTMENT: A copy of a letter that was received regarding signage at the intersection of Jerico and Townline Roads.

PROPOSED WATER DISTRICT-PEACHEY ROAD: Copies of letters from Paul & Susan Cummings, Tom & Bonnie Martin, Gary & Kathleen Fink and Michael Arnold. Also, signatures of residents opposed to the Water District. Included is a copy of a letter in response to Mr. Arnold's letter by Deputy Supervisor Cunningham.

OAKFIELD TOWN COUNCILMAN BILL HILCHEY: A copy of a letter that was sent to GAM members regarding City of Batavia ambulance service to Genesee County.

BYRON-BERGEN PUBLIC LIBRARY: January meeting minutes and voucher summary.

BERGEN MEADOWS: A letter regarding the concern over a predicted storm and the residents possibly being without electric heat.

KRISTIN GORDON, LIBRARY BOARD PRESIDENT: An e-mail was received regarding the roof leaking in the Library.

REPORTS:

BUILDING & ZONING:

LOG SHEET is included with the agenda.

MANUFACTURED HOUSING PARK LICENSES:

AFFORDABLE GREAT LOCATIONS (BARBARY COAST) & HIDDEN MEADOWS COOPERATIVE CORPORATION: Councilman Miller made a motion to approve the license applications on the recommendation of Officer Patterson

that the Parks are in compliance, Councilman McCartney seconded it and it carried by a vote of 3-0.

MAPLEDALE ESTATES: Mr. Ball has not submitted his Manufactured Home Park license application. Officer Patterson said Mr. Ball has two open permits for manufactured homes. Councilman Miller made a motion to withhold the Certificates of Occupancy until he comes in compliance, Councilman McCartney seconded the motion and it carried by a vote of 3-0.

FILE CABINETS: Officer Patterson has paperwork in 2 ½ file cabinets that he suggested he would like moved to the Town Hall so that files could be centralized.

AD TECH is coming along.

K-2 ADDITION: They are waiting for an approval for hooking up a fire hydrant.

1203 LAW: Officer Patterson is in the process of securing a list of commercial buildings.

LOG SHEET for January has been placed on file.

NEW BUSINESS:

VILLAGE MEETING: Deputy Supervisor Cunningham and Councilman Miller have met with the Village Board regarding space in the Tully Building.

RESOLUTION #1-2007-HSBC BANK: Councilman McCartney made a resolution to establish an account with HSBC Bank for the purpose of opening a CD for library funds in the amount of \$18,929.37, Councilman Miller seconded it and it carried by a vote of 3-0.

TRAVEL REQUEST: Councilman McCartney made a motion to approve the request of Deputy Clerk Smith to attend the NYS Town Clerks' annual meeting in Rochester April 29-May 2, Councilman Miller seconded it and it carried by a vote of 3-0.

CLERK'S ABSTRACT SOFTWARE: Councilman Miller made a motion to approve the purchase of the Abstract Software for the Clerk's office, Councilman McCartney seconded it and it carried by a vote of 3-0.

PARK & CEMETERIES MOWING BID: Councilman Miller made a motion to place a legal notice in the newspaper to advertise for bids, Councilman McCartney seconded it and it carried by a vote of 3-0.

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REPORTS (continued):

SUPERVISOR'S REPORT:

CORRECTION: Fund A Appropriations total is \$7.00 more than the sum of the individual accounts. \$7.00 was added to account A1010.4 to balance the entries.

BUDGET AMENDMENT: Fund A Appropriations does not equal the Revenues, plus taxes, plus unexpended balance. The sum is off by \$1.00. Councilman Miller made a motion to decrease the Games of Chance revenue account (A2530) by \$1.00 to rectify this error, Councilman McCartney seconded it and it carried by a vote of 3-0.

SUPERVISOR'S & TOWN CLERK'S REPORTS: Councilman McCartney made a motion to place the Supervisor's December and January reports & Town Clerk's January report on file, Councilman Miller seconded it and it carried by a vote of 3-0.

UNION CONTRACT: Councilman McCartney made a motion to meet for Union negotiations, Councilman Miller seconded it and it carried by a vote of 3-0.

EMERGENCY PREPAREDNESS PLAN: Councilman McCartney is waiting to hear from Tom Williamson.

BILLS: The bills were presented for audit and totaled \$69,916.97 for General Fund Vouchers #18-#66, Highway Vouchers #10-#33 totaling \$22,157.39 and Capital Fund Vouchers #3 & #4 totaling \$3,540.72. Councilman McCartney made a motion to pay the bills, Councilman Miller seconded it and it carried by a vote of 3-0.

NEXT MEETING will be Tuesday, February 27 at 7:30 p.m.

ADJOURNMENT was at 10:00 p.m. on a motion by Councilman McCartney, seconded by Councilman Miller and carried by a vote of 3-0.

Respectfully submitted,

Myrna E. List  
Town Clerk