

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 Hugh McCartney
Councilman Joe Nenni
Councilman Brian Stone

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent
David Mason, ZEO/CEO

ABSENT

Councilman Barry Miller

OTHER ATTENDEES:

Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the February 8, 2011 minutes; seconded by Councilman McCartney and it carried by a vote 3-0. Councilman Stone abstained*

COMMUNICATIONS:

Draft Supervisors Report through 1/31/11

Letter from Monroe County, Re: Host Community Agreement

Travel Request from Michele Smith, Re: Town Clerk's Conference

Letter of interest for Planning Board Alternate vacancy from Belinda Grant

January Response Times from Mercy EMS

Draft version of Scrap Metal Policy

Letter & Retainer Agreement from Lacy Katzen LLP

Letter from Genesee Co. Hwy Dept. Re: Snow & Ice Contract

REPORTS:

HIGHWAY: Nothing to report

ZONING/CODE ENFORCEMENT: Ruth & Harvey Morse are requesting the town waive the subdivision fees for 2 acres being donated to Stone Church Cemetery. *Councilman Nenni made a motion to waive the subdivision fees at the request of Ruth and Harvey Morse; seconded by Councilman Stone and it carried by vote 4-0.*

PARKS COMMITTEE: The next meeting is scheduled for February 28th.

BUILDING COMMITTEE: Report for next meeting

OLD BUSINESS:

Peachey Road Water District: The estopple period for Bond Resolution has ended and Chatfield Engineers should have bid package ready for late spring

NEW BUSINESS:

Town Clerk's Travel Request *Councilman McCartney made a motion to approve the Town Clerk Smith's Travel request for the May Town Clerk's Conference; seconded by Councilman Nenni and it carried by a vote 4-0.*

Planning Board Alternate Vacancy The Planning Board was given a copy of Belinda Grants letter of interest for input.

Scrap Metal Policy Superintendent Roggow said the policy needs to be revised to cover internal scrap.

Lacy Katzen Retainer Agreement Councilman Nenni made a motion to accept and for Supervisor Cunningham to sign the Retainer agreement for \$2,800 with Lacy Katzen; seconded by Councilman McCartney and it carried by a vote 4-0.

NEXT MEETING:

Regular Meeting – Tuesday, March 8, 2011 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

ADJOURNMENT was at 7:52 pm on a motion by Councilman Nenni; seconded by Councilman Stone and it carried by a vote 4 -0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk