

FEBRUARY 23, 2010 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 Barry Miller
Councilman Hugh McCartney
Councilwoman Rachael Millspaugh
Councilman Joe Nenni

ALSO PRESENT:

Michele M. Smith, Town Clerk
Dave Roggow, Highway Superintendent
Lori Nelson, Bookkeeper

OTHER ATTENDEES:

Alex Hillis

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ALEX HILLIS from St. Pauly Textile, Inc. requesting to set up a used clothing drop off shed in the parking lot, the Board told him it was a great project and maybe better suited at the Gillam-Grant or a church in town.

BOOKKEEPER Lori Nelson is requesting another budget transfer and increase General Buildings Appropriation by \$10,000 to close 2009. *Councilman Nenni made a motion for a budget transfer of \$12,100 from A1990.4 to A5132.4; seconded by Councilman McCartney and it carried by a vote 5-0. Councilman McCartney offered resolution #6-2010 to increase the General Buildings Appropriation by \$10,000; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.*

Resolution #6-2010

Be it resolved that the Town of Bergen will increase the General Buildings Appropriation (A1620.4) by \$10,000.00 as of 12/31/2009 for the purpose of repairing the barn roof in 2009. Be it further resolved that the funds were received by the Bergen Historical Society on 11/17/2009 (A2770) for this purpose.

MINUTES: *Councilman Nenni made a motion to approve the February 9, 2010 minutes; seconded by Councilman McCartney and it carried by a vote 4-0. Councilwoman Millspaugh abstained*

COMMUNICATIONS:

Travel request for Town Clerk's Conference from Clerk Michele Smith
Notification from Dept. of Ag and Markets RE: Peachey Rd. Water
Notification from NYS Parks, Recreation, Historical Preservation RE: Peachey Rd. Water
Notification from Genesee County Ag and Farmland Protection Board RE: Peachey Rd. Water
Letter from John Ivison concerning the High Speed Rail
RFI from Google for "ultra- high speed internet"

REPORTS:

HIGHWAY: Nothing to report

UNION CONTRACT: Councilman Miller updated the Board on labor negotiations.

NEW BUSINESS:

Travel Request *Councilman Millspaugh made a motion to approve Town Clerk Smith's Travel request to Town Clerk's Conference April 25th-28th; seconded by Councilman Miller and it carried by a vote 5-0.*
Planning/Zoning Secretary Town Clerk Smith reported there was no response to ad in Suburban News February 14, 2010.
Court Door *Councilman Nenni made a motion to install exterior court door not to exceed \$1650; seconded by Councilwoman Millspaugh and carried by a vote 4-0. Councilman McCartney abstained*

Wilcox Building Councilman Miller would like the Boards view on the future of the Wilcox Building. *Councilman McCartney made a motion to utilize the Barn and the Chapell-Drews House for the historian and historical needs and the Town will vacate the Wilcox Building; seconded by Councilwoman Millspaugh and it carried by a vote 5-0. Councilman Millspaugh made a motion to place an article in the Daily News for the March 6th workshop at 9:00 am – Noon for space utilization; seconded by Councilman Nenni and carried by a vote 5-0.*

Assessor's Office *Councilman Miller made a motion to have Fulkerson's Services assemble workstations not to exceed \$400 to get Assessor's office set up; seconded by Councilman Nenni and it carried by a vote 5-0.*

General Code Legislative samples The Board will review and consider taking action at the next meeting.

OLD BUSINESS:

New Website and email addresses All Town Business should be carried out on official website email

NEXT MEETING: Regular Meeting – Tuesday, March 9, 2010 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

ADJOURNMENT *was at 9:52 pm on a motion by Councilman Nenni; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk