

FEBRUARY 24, 2009

BERGEN TOWN BOARD

REGULAR 2nd MEETING

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

PRESENT:

Deputy Supervisor Donald Cunningham
Councilman Barry Miller
Councilman Hugh McCartney
Councilwoman Rachael Millspaugh

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent

ABSENT:

Supervisor John Specht

OTHER ATTENDEE:

Charles Redinger
Joe Nenni
Bill Maurer

Mike Johnson
Megan Aradine

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilwoman Millspaugh made a motion to approve the minutes of February 10, 2009; Councilman McCartney seconded it and it carried by a vote 3-0. Councilman Miller abstained*

WATER DISTRICT Bill Maurer and Joe Nenni had questions about the petition process

COMMUNICATIONS:

Planning Board Meeting Agenda 2/26/09

Historic Preservation Grant info

Letter for NYS Dept. of Environmental Conservation

GCEDC invitation to annual luncheon meeting

Compilation of Truck Bids for Ford F150

Zoning, Code Enforcement & Electric Fees Log Sheet for February 2009

REPORTS:

HIGHWAY: Highway Superintendent Roggow notified Board that the bid is out for the Cab and Chassis with opening bid on March 6, 2009. Two bids were received for the purchase of new F150 from Vision Ford for \$13,788 with \$9,000 trade in; Van Bortel Ford \$13,874 with \$10,000 trade in. Dave told the Board replacement of the Town pickup truck has in years past been on a 3 year schedule; the current truck is shy of 51,000 miles. The Board discussed waiting another year to purchase a new F150 truck. *Councilman McCartney made a motion to purchase the new F150; there was no second and the motion was defeated.* **Truck Traffic** Superintendent Roggow would like the Truck route traffic ordinance of July 1986 looked at; there is an increase of truck traffic on Jerico and the West end of Swamp Roads. **Salt Storage** Dave would like to highly encourage the board to seek advice about a berm to protect the salt storage barn.

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

ZEO/CEO The Town Clerk received payment from Norman Ball for Mapledale Estates including all late fees for his manufactured home application and after speaking with Bob Patterson the health department certificate has been received and is up to date and he gave approval for the town to issue his 2009 permit. *Councilman McCartney made a motion to approve the license application on the recommendation of Officer Patterson that Mapledale Estates is in compliance, Councilwoman Millspaugh seconded it and it carried by a vote of 4 -0*

NEW BUSINESS:

Stimulus Money Councilman Miller filled out initial paper work in for Stimulus money for the Town Hall/Court facilities. Residents could put in for money for the Water District online for shovel ready projects. *Councilman Miller made a motion for Councilman Cunningham write a letter of support for the for Stimulus money for Peachey Road Water District residents to secure any funding available through the American Economic & Recovery Act of 2009; Councilman Millspaugh seconded it and it carried by a vote 4-0.*

Budget Increase Insurance recovery revenues for salt shed repair. *Councilman McCartney offered resolution #7 of 2009 for a Budget increase; Councilman Miller seconded it and it carried by a vote 4-0.*

Resolution # 7 – 2009

BE IT RESOLVED, that the Bergen Town Board authorizes the increase to the adopted 2009 Town of Bergen budget on unanticipated revenues from insurance recoveries for damages to the Salt Storage Sheds located at the Highway Garage.

THEREFORE BE IT FURTHER RESOLVED, that Appropriations for A5132.4 Garage – Contractual will increase by \$14,074.00 for payment of repairs based on additional unanticipated revenues applied to A26 80 Insurance Recoveries.

OLD BUSINESS:

Audit/Financial Review *Councilman Miller made a motion to secure the services of Bob Fox with Eldridge, Fox & Porretti; Councilman McCartney seconded it and it carried by a vote 3-0. Councilwoman Millspaugh abstained.*

Town/Court Offices Councilman Miller spoke to the NYS Director of Labor at Association of Towns in NYC about prevailing wage and asked for an opinion on the project.

LOCAL LAW FOR INTERCHANGE Councilwoman Millspaugh has been in contact with Planning Board Chairman Bob Ridley and the Planning Board will be working on the SEQR

NEXT MEETING: Regular Meeting – Tuesday, March 10, 2009 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

ADJOURNMENT *was at 8:51 pm on a motion by Councilman McCartney; seconded by Councilman Millspaugh and it carried by a vote 4 -0.*

Respectfully submitted,

Michele M. Smith,
Town Clerk