REGULAR 2ND MEETING

FEBRUARY 26, 2008 BERGEN TOWN BOARD

The Town Board Meeting convened at 7:30 p.m. with Deputy Supervisor Cunningham presiding.

PRESENT:

ALSO PRESENT:

Deputy Supervisor Donald Cunningham Councilman Hugh McCartney "Barry Miller Michele M. Smith, Town Clerk

ABSENT:

John Specht, Supervisor

OTHER ATTENDEES:

Charlie Redinger Rachael Millspaugh

Prayer

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: Councilman McCartney made a motion to approve the minutes of February 12, 2008 as amended; Councilman Miller seconded it and it carried by a vote 3 -0.

COMMUNICATIONS:

Invitation to "What makes a good farmland protection project?" workshop Invitation to Annual GCEDC Meeting Luncheon

REPORTS:

<u>BUILDING COMMITTEE</u>: Councilman Cunningham reported that a copy of the master plan was received from Bero Architecture. Also David Roggow and Anne Sapienza feel they have fulfilled their obligations of the committee's original charge & will not continue on the building committee and Donald Kunego will remain on the committee.

NEW BUSINESS:

Councilman Miller was asked if he could assist the town clerk with some office work (mail slots & shelf) Roof repairs- Councilman Miller will have a report at the next meeting

Old Business:

Mr. Raul Valderama property violations – Town Attorney Daniel Bryson is going to take it in front of the Bergen Town Court.

Mr. Sutera's request for drainage modifications to property on Townline Road – It was recommended that Mr. Sutera bring the request to the Planning Board.

Town Board Vacancy - Town Clerk will put notification in next newsletter

NEXT MEETING: Tuesday, March 11, 2008 in the Courtroom at 7:30 with audit of the bills at 7:10 p.m. **ADJOURNMENT** was at 7:56p.m. on a motion by Councilman McCartney, seconded by Councilman Miller and carried by a vote 3 -0.

Respectfully submitted,

Michele M. Smith, Town Clerk