

**MARCH 27, 2012    BERGEN TOWN BOARD    REGULAR 2nd MEETING**

The Bergen Town Board convened in a regular session with a joint meeting with the Village of Bergen Trustees at 7:00 p.m. in the Town Hall with Supervisor Cunningham presiding.

**PRESENT:**

Supervisor Donald Cunningham  
Councilman Joe Nenni  
Councilman Hugh McCartney  
Councilman Brian Stone  
Councilwoman Belinda Grant

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
Michael Johnson, Highway Superintendent  
David Mason, ZEO/CEO  
Tina Wilcox, Bookkeeper

**OTHER ATTENDEES:**

Mayor Ralph Marsocci  
Deputy Mayor Anne Marie Barclay  
Trustee Virginia Adams  
Trustee Paul Cooper  
Trustee Kevin Donovan  
Cortney Gale, Village Administrator  
Ken Steinmetz  
Scott Mattison (arriv. 8:20)

Bob Fox  
Grace Gallivan  
Scott Morgante  
Donald Donnelly  
Bonnie Martin (arriv. 7:16)  
Paul Chatfield (arriv. 8:20 )  
Daniel Bryson (arriv. 8:20)

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**Village Relations Committee** will look into forming a Master Plan committee at their next meeting April 23, 2012.

**Other Discussions:** Wilcox Building demolition, the Town's 200th Anniversary (the Village Tree Board will purchase an Elm tree for the anniversary), Shared services (plowing & mowing), Creating Parks Master Plan, Mercy EMS.

Recessed at 7:41pm

**REGULAR TOWN BOARD MEETING**

Reconvened at 7:50 pm

**Bob Fox** of EFP Rotenberg discussed the 2011 A.U.D. & budget close out.

*Authorize 2011 Year End Budget Transfers Councilman Stone made a motion to authorize the 2011 Year End Budget Transfers; seconded by Councilman McCartney and it carried by a vote 5-0.*

*Approve closeout of Capitol H2 & H4 accounts Councilman Nenni made a motion to approve the close out of the Capitol H2 & H4 accounts; seconded by Councilman Stone and it carried by a vote 5-0.*

*Authorize signing of Engagement & Management Letters Councilman Nenni made a motion to authorize Supervisor Cunningham to sign the Engagement & Management Letters for EFP Rotenberg; seconded by Councilman McCartney and it carried by a vote 5-0.*

**Paul Chatfield** of Chatfield Engineers discussed bidding results and options for the Peachey Road Water District.

**MINUTES:** Councilman McCartney made a motion to approve the March 13, 2012 minutes; seconded by Councilwoman Grant and it carried by a vote 5-0.

**COMMUNICATIONS:**

Summary of 2011 Year End Budget Transfers

Supervisors Report for January 2012

Mercy EMS Report for February 2012

Letter from Association of Towns, Re: Hurricane & Tropical Storm Loss Information

Engagement Letter from EFP Rotenberg

Management Representation Letter

Letter from Time Warner Cable, Re: Internal Restructuring

**REPORTS:**

ZONING/CODE ENFORCEMENT: He has had discussion for new house construction.

HIGHWAY: Spring clean up is done and ahead of schedule. Mike appointed Ruth Kruppner as his Deputy Superintendent at \$900 for the remainder of the year. *Councilman Nenni made a motion to pay the Deputy Highway Superintendent \$100 per month not to exceed \$900 for the year; seconded by Councilman McCartney and it carried by vote 5-0.*

PARKS COMMITTEE: No report

BUILDING COMMITTEE: 17 S. Lake Demolition & asbestos abatement bid proposals were discussed; a committee meeting will be scheduled before the next meeting to discuss how to move forward. 13 S. Lake window & door replacement will be discussed at their next meeting.

HIGHWAY COMMITTEE: Nothing report

SUPERVISORS JANUARY 2012 REPORT: *Councilman Nenni made a motion to file the Supervisor's January 2012 report; seconded by Councilman McCartney and it carried by a vote 5 -0.*

**OLD BUSINESS:**

Peachey Road Water District bid award was tabled.

**NEW BUSINESS:**

Banking options were discussed. *Councilman Nenni made a motion for First Niagara to be the Depository Bank after the HSBC transfer May 18, 2012; seconded by Councilwoman Grant and it carried by a vote 4-0. Councilman McCartney abstained*

**NEXT MEETING:**

Regular Meeting – Tuesday, April 10, 2012 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

**ADJOURNMENT** *was at 10:02 pm on a motion by Councilman McCartney; seconded by Councilman Nenni and it carried by a vote 5-0.*

Respectfully submitted,

*Michele M. Smith*

Michele M. Smith,  
Town Clerk