

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
Councilman Joe Nenni
Councilman Brian Stone

ALSO PRESENT:

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

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the minutes of February 22, 2011; seconded by Councilman McCartney and it carried by a vote 4 -0. Councilman Miller abstained*

COMMUNICATIONS:

Notice of Claim from MCWA
Request for AUD filing extension
Memo from Stuart Brown Assoc. Re: FCCR registration requirement for Peachey Rd. Water District
Outline of MCWA Lease Agreement Amendment, Re: Peachey Rd. Water District
Project Request Application for United Way Day of Caring
Letter from NYS Comptroller's Office granting 60 day AUD filing extension
Municipal Shelter Inspection Report from NYS Dept. of Ag & Markets
Parks & Recreation Committee outline of project objectives
Mowing Bid specs with recommended changes by Parks & Rec. Committee
Town Clerk's Report through February 28, 2011
Record of Robins Brook Park property transfer
Building Committee outline of recommendations
Second draft of Scrap Metal Policy

REPORTS:

HIGHWAY: Nothing to report

BUILDING & ZONING: Manufactured Housing Park License for Mapledale Estates: Mr. Ball has paid for his application fee, including late fees. He has not contacted Dave Mason about his open permit.

BUILDING COMMITTEE: Councilman Miller reported that he is getting estimates for the front and 2 rear doors of Old Town Hall. The Committee suggested working with the Village on NYS Main Street Grant for windows of old town hall, 15 S. Lake Ave. steps, roof and handicap ramp. It was suggested that a Town Board volunteer workday should be scheduled to remove old shrubs and landscape the old town hall. Light fixtures are needed at 15 S. Lake.

PARKS COMMITTEE: The Board reviewed the outline of short and long term plans for Robins Brook Park. Mowing bid specs recommendations were discussed. *Councilman Miller made a motion to place the Mowing Bid specifications out to bid with recommended changes made with bid opening Friday, April 8th at 2:00; seconded by Councilman Nenni and it carried by a vote 5-0.* The next Parks & Rec. Committee meeting will be March 28th

TOWN CLERK'S FEBRUARY 2011 REPORT: *Councilman McCartney made a motion to file the Town Clerk's February 2011 report; seconded by Councilman Stone and it carried by a vote 5 -0.*

OLD BUSINESS:

Peachey Rd. Water District:

MCWA Lease Agreement Amendment *Councilman McCartney made a motion to accept the MCWA Lease Agreement Amendment; seconded by Councilman Nenni and it carried by a vote 5-0.*

Scrap Metal Policy *Councilman McCartney made a motion to adopt the Scrap Metal Policy; seconded by Councilman Miller and it carried by a vote 5-0.*

BILLS: The bills were presented for audit and totaled General A Fund \$20,829.90 vouchers #66-93, General B Fund \$1,236.03 vouchers #16-27, Highway DB \$22,520.45 vouchers #14-22, PA-A1 \$1,533.95 vouchers # 1-2; PA-A2 \$1,210.32 vouchers # 3-4; & PA-DB1 \$5,577.48 voucher # 1. *Councilman Miller made a motion to pay the March bills; seconded by Councilman McCartney and it carried by a vote 5 -0.*

REGULAR MEETING – Tuesday, March 22, 2011 at 7:30 PM in the Courtroom

ADJOURNMENT *was at 8:35 p.m. on a motion by Councilman Miller; seconded by Councilman Stone and it carried by a vote 5 -0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk