

MARCH 9, 2010

BERGEN TOWN BOARD

REGULAR 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 Hugh McCartney
Councilman Joe Nenni
Councilwoman Rachael Millspaugh

ALSO PRESENT:

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

ABSENT:

Councilman Barry Miller

OTHER ATTENDEES:

Milton Griffin
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Bookkeeper Lori Nelson explained changes to December 2009 and January 2010 Supervisors Reports

MINUTES: *Councilman Nenni made a motion to approve the minutes of February 23, 2010; seconded by Councilwoman Millspaugh and it carried by a vote 4 -0.*

COMMUNICATIONS:

Corrected December 2009 Supervisors Report
Corrected January 2010 Supervisors Report
February 2010 Budget & Supervisors Reports
Assemblyman Hawley Local Government Conference details
Inspection Report on Salt Storage Structures
Bergen Business & Civic Assoc. Calendar of Events
Request from Chatfield Engineers for Certificate of Substantial Completion Final Payment for Town Hall & Barn Roofs
Acknowledgement of claim from Selective Insurance
Copy of notice to NYS OPRHP from Stuart Brown Assoc. Re: Peachey Rd. Water District Negative Declaration
Invitation to GCEDC Annual Luncheon
Mercy EMS Response Times Report for January 2010
Zoning, Code Enforcement & Electrical Fee Log sheet for January & February 2010
Travel Request from Dave Roggow for 2010 Highway School

REPORTS:

HIGHWAY: *Councilman McCartney made a motion to approve recommendations from Shamrock Farms Fencing to replace Salt Storage cabling for a quote of \$1,100; seconded by Councilman Nenni and it carried by a vote 4 -0.*
Superintendent Roggow place the notice to bidders for the 2010 pickup truck with bids to be opened March 26th at 1:30.
Travel Request *Councilman McCartney made a motion to approve Highway Superintendent Roggow's travel request for 2010 Highway School; seconded by Councilwoman Millspaugh and it carried by a vote 4-0.*
REFUSE: Coordinator Roggow informed the Board that the Waste Management contract runs out in June of this year.
SUPERVISOR'S AND TOWN CLERK'S FEBRUARY 2010 REPORTS *Councilman McCartney made a motion to file the Supervisor's and Town Clerk's February 2010 reports; seconded by Councilman Nenni and it carried by a vote 4-0.*

NEW BUSINESS:

Authorization of Certificate of Completion of Roof Project Councilman Nenni made a motion authorizing Supervisor Cunningham to sign the Certificate of Completion of the Roof Projects and final payment to Al's Construction; seconded by Councilwoman Millspaugh and it carried by a vote 4-0.

OLD BUSINESS:

Planning/Zoning Board Secretary: No one has come forward for opening

General Code: The Town will follow State regulations for unsafe buildings, Investment policy and Mu-1 with no legislative changes.

RFI from Google: Councilwoman Millspaugh is working on it.

BILLS: The bills were presented for audit and totaled General A Fund \$28,774.91 vouchers #61-99, General B Fund \$1,079.44 vouchers #14-20, Highway DB \$9,205.92 vouchers #21-33, Town Hall Relocation \$1,346.00 vouchers #7-8, PA-A2 \$2,488.46 vouchers # 4-5 and PA-DB1 \$5,629.14. Councilwoman Millspaugh made a motion to pay the March bills; seconded by Councilman Nenni and it carried by a vote 4 -0.

REGULAR MEETING – Tuesday, March 23, 2010 at 7:30 PM in the Courtroom

ADJOURNMENT was at 9:16 p.m. on a motion by Councilwoman Millspaugh; seconded by Councilman Nenni and carried by a vote 4-0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk