

MARCH 10, 2009

BERGEN TOWN BOARD

REGULAR MEETING

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

PRESENT:

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

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent
Constance Kaufman, Deputy Town Clerk

ABSENT:

John Specht, Supervisor

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman McCartney made a motion to approve the minutes of the February 24, 2009; Councilwoman Millspaugh seconded it and it carried by a vote 4 -0. .*

COMMUNICATIONS:

Budget Summary through February 2009
Supervisors Report through February 2009
Library Statements for February 2009
Request from Planning Board for change to Zoning Law Revisions
Compilation of Truck Bids for Ford F550
Copy of AUD filing extension notice from State Comptroller
Support letter for funding from American Economic & Recovery Act of 2009
Planning Board minutes January 29, 2009
First quarter attendance sheet for planning & Zoning Boards
Draft of truck route notification letter The board decided not to send the letter at this time
Notices from ORPS on 100% Assessment Ratio & Reassessment Aid
Bid request for mowing

REPORTS:

HIGHWAY: *Councilman McCartney made a motion for Dave to contact Engineer Paul Chatfield for advice regarding the berm for the Salt shed or to get a recommendation for a contact; Councilman Millspaugh Seconded it and it carried by a vote 4-0. Discussion of Bids for Ford F550 Bids were received from Vision Ford \$32,313, Van Bortel Ford \$32697 and Basil Ford \$32,777. Deputy Supervisor Cunningham made a motion to purchase the Ford F550 from Vision Ford for \$32,313.00; Councilman McCartney seconded it and it carried by a vote 3 -0. Councilman Miller voted no.*

UNION CONTRACT: Councilman Miller had nothing new.

SUPERVISOR AND TOWN CLERK'S FEBRUARY 2009 REPORT *Councilman McCartney made a motion to file the Supervisor's and Town Clerk's February 2009 reports; seconded by Councilman Millspaugh and it carried by a vote 4 -0.*

NEW BUSINESS:

Review/Discuss member item request letters The letters will be mailed March 11, 2009

Mowing bids 4/14/09 deadline *Councilman Miller made a motion to place the 2009 Mowing Contract out for bid; Councilman Millspaugh seconded it and it carried by a vote 4 -0.*

Economic & Recovery Funding Aid A handbook was made available and Councilman Miller will review the guidelines for project availability.

OLD BUSINESS:

Town Hall/Court Review/Discuss Lease copy *Councilman Millspaugh made a motion to sign the lease agreement with the Fire Department for the Town Hall/Court Facilities with corrections made and exhibits provided; Councilman Miller seconded it and it carried by a vote 3-0. Councilman McCartney abstained*
Interchange Councilwoman Millspaugh reported that Paul Chatfield will be taking care of SEQR long form.

BILLS: The bills were presented for audit and totaled General A Fund \$30,048.44 vouchers #62-89, General B Fund \$11,141.07 vouchers #14-22, Highway DB \$7,146.04 vouchers #30-39, Capital \$8,344.00 voucher #1, Post Audit A-2 Fund \$42.13 vouchers #3 and Post Audit B-2 \$3,950.42 Voucher # 2. *Councilwoman McCartney made a motion to pay the March bills; seconded by Councilman Miller and it carried by a vote 4 -0.*

NEXT MEETING: Tuesday, March 24, 2009 at 7:30 PM in the Courtroom

ADJOURNMENT *was at 9:06 p.m. 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