

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
Councilwoman Rachael Millspaugh
Councilman Joe Nenni

ALSO PRESENT:

Michele M. Smith, Town Clerk
Dave Roggow, Highway Superintendent

OTHER ATTENDEES:

Karen Ely
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Bonnie Martin presented letters for the Peachey Road Water District to be on file and sent to the State Comptroller.

Karen Ely presented a Library Charter update and a request for an appointment for Library Board.

MINUTES: *Councilman Nenni made a motion to approve the March 9, 2010 minutes; seconded by Councilwoman Millspaugh and it carried by a vote 4-0. Councilman Miller abstained Councilman Nenni made a motion to approve the minutes of the workshop of March 6, 2010; seconded by Councilman Miller and it carried by a vote 4-0. Councilman McCartney abstained*

COMMUNICATIONS:

Travel request for Peggy Denton to attend Historians Meeting
Notification of \$16,393.46 Justice Court Assistance Program Grant
Letter from Cathy Defelice, Re: Peachey Rd. Water District
Draft response letter to Cathy Defelice
Note of Thanks from Sardou Family
Mercy EMS Response Times Report for Feb. 2010
Notification from USDA, RE: Peachey Rd. Water District
Copy of Notification from Stu Brown Assoc. RE: Peachy Rd. Water District
Notice of \$10,000 member item award from the Department of State
Inquiry from Public Service Energy Cooperative (PSEC)
Letter from Bindeman @ Nioga, RE: Library Aid cuts
Information from AFLAC Insurance
North Bergen Water Survey Results to date
Travel Requests for Councilman Miller and Supervisor Cunningham for Steve Hawley's Conference

REPORTS:

HIGHWAY: Superintendent Roggow presented Sprinkler system certification and back flow testing quotes

BUILDING COMMITTEE: Councilman Miller gave an overview of the workshop on March 6, 2010: Agreement of demolition of Wilcox Building, request to Village relocate Historian to Village Space, relocate Chapel – Drew's House with records retention in the basement, future (after 20 year lease of Fire Hall) addition to old Town Hall and move all Town offices back to original location. Costs considerations to be researched.

NEW BUSINESS:

Appointment of 5th Library Board Member *Councilman McCartney made a motion to appoint Susan Eick to the Library Board for a one year term to increase to a five member Board of Bergen delegates; seconded by Councilman Miller and it carried by a vote 5-0.*

Travel Request Councilwoman Millspaugh made a motion to grant Peggy Denton's Travel request 2010 Spring Historians meeting; seconded by Councilman Nenni and carried by a vote 5-0.

Defelice Letter Councilman Nenni made a motion for Supervisor Cunningham to send the letter to Cathy Defelice on behalf of the Town Board; Councilwoman Millspaugh and carried by a vote 5-0.

Time Warner Contracts The Board advised Supervisor Cunningham not signing contract for 13 S. Lake as Frontier is already in place and 17 S. Lake should be a month to month contract.

AFLAC Councilwoman Millspaugh made a motion to invite AFLAC to make a presentation; seconded by councilman Nenni and carried by a vote 5-0.

Mowing Bid Specifications Councilman McCartney made a motion to place Mowing Bid Specifications in the Daily Newspaper; seconded by Councilman Nenni and carried by vote 5-0.

Refuse & Garbage Bid Specs Councilman McCartney made a motion to place Refuse Garbage Bid specs in the Daily News; seconded by Councilman Nenni and it carried by vote 5-0.

Travel Request Steve Hawley Conference Councilman Nenni made a motion to approve travel requests for Councilman Miller and Supervisor Cunningham to Steve Hawley Conference for \$450; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.

OLD BUSINESS:

Planning/Zoning Secretary Notice is in current newsletter

Town Office/Court project update Bullet proof glass is expected any day and Court exterior door is ordered

Update on RFI from Google Councilwoman Millspaugh is working on the application to the best of her abilities which is due March 26th.

NEXT MEETING: Regular Meeting – Tuesday, April 13, 2010 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

EXECUTIVE SESSION: Councilman McCartney made a motion to go into executive session at 9:00 p.m. with Town Clerk Smith and Superintendent Roggow in attendance to discuss a personnel issue; seconded by Councilman Nenni and it carried by a vote 5-0. Councilman McCartney made a motion to come out of executive session at 9:11 p.m.; seconded by councilman Nenni and carried by a vote 5-0.

Richard Fox Councilman McCartney made a motion to offer the spouse of the recently deceased (3/16/10) employee Richard Fox the value of his accrued unused sick leave to fund payment of premiums for her continuation of health insurance coverage under the existing plan, COBRA, or as deemed by the provider so long as the union will acknowledge that such an action is without objection and not constitute a past practice or precedent; seconded by Councilman Nenni and carried by a vote 5-0. Councilman McCartney made a motion to pay out Richard Fox's unused vacation time that he accumulated in the amount of 26 days for 2010; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.

ADJOURNMENT was at 9:34 pm on a motion by Councilman McCartney; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk