

MARCH 27, 2007

BERGEN TOWN BOARD

REGULAR 2<sup>ND</sup> MEETING

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

PRESENT:

Supervisor John Specht  
Councilman Hugh McCartney  
" Donald Cunningham  
Councilwoman Julie Baker

ALSO PRESENT:

Town Clerk Myrna List  
Highway Superintendent David Roggow  
ZBA Chairman Paul List  
Bookkeeper Lori Nelson-left at 8:43 p.m.  
Michael Johnson

ALSO PRESENT:

Courtenay Schafer-HSBC 1<sup>st</sup> Vice President & Public Banking Market Manager and Diane Abbott-HSBC Vice President & Brockport Branch Manager-both left at 8:07 p.m.

ABSENT:

Councilman Barry Miller

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

HSBC BANK: Courtenay Schafer and Diane Abbott were introduced. Courtenay went over the Banking Services Proposal from HSBC Bank. Bookkeeper Nelson was introduced to the ladies. Lori had some questions regarding Electronic banking and Direct Deposit of Payroll.

COMMUNICATIONS:

The following items are included with the agenda:

POWERS & DUTIES OF TOWN CLERK

LETTER OF INTEREST IN TOWN CLERK'S POSITION & RESUME: Mrs. Zoe Stein

LETTER OF INTEREST IN TOWN CLERK'S POSITION: Mrs. Judydel Hinkson as previously submitted.

BERGEN REPUBLICAN COMMITTEE: Letter of recommendation for Town Clerk's position.

TIME WARNER CABLE: Bi-annual franchise fee payment letter.

SUPERVISOR SPECHT: Proposed Town Clerk appointment suggestions.

HSBC BANK: Banking Services Proposal.

BANK OF CASTILE: Banking Services Proposal.

MARCH 27, 2007

- 2 -

NEW BUSINESS:

APPOINTMENT OF ACTING TOWN CLERK: Councilman Cunningham made a motion to reaffirm Deputy Clerk Michele Smith effective April 1 to fill the vacancy created by the retirement of Town Clerk Myrna List until the Board makes a permanent appointment and increase the Deputies' pay by \$2.50 per hour, Councilman McCartney seconded it and it carried by a vote of 4-0. Councilman Cunningham made a motion to appoint Myrna List also as a Deputy Clerk at \$12.33 per hour, Councilman McCartney seconded it and it carried by a vote of 4-0.

OLD BUSINESS:

LAWN MOWING OF CEMETERIES & PARK: Councilman Cunningham is redoing the contract which will be mailed out with a return date by April 13.

MANUFACTURED HOUSING LICENSE APPLICATION: Councilman McCartney made a motion to approve Mr. Norman Ball's license application upon the recommendation of Zoning & Code Enforcement Officer Patterson that the Park is in compliance and the late fees have been paid, Councilwoman Baker seconded it and it carried by a vote of 4-0.

EMERGENCY PREPAREDNESS PLAN: Councilman McCartney will be meeting with Fire Chief Charles Dodson, Tom Williamson and the Village.

UNION CONTRACT: Councilman Miller is checking with the Attorney for the Town Daniel Bryson and Councilman McCartney is going to check with the Union Representative Scott Chrismar.

NEXT MEETING will be Tuesday, April 10 at 7:30 p.m. in the Courtroom preceded by the audit of the bills at 7:00 p.m.

Town Clerk List thanked the Board for being such a great group to work with. She will miss the people and the day-to-day activities but not the M&M's (meetings and minutes).

ADJOURNMENT was at 9:03 p.m. on a motion by Councilman McCartney, seconded by Councilman Cunningham and carried by a vote of 4-0.

Respectfully submitted,

Myrna E. List  
Town Clerk