

APRIL 10, 2012

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
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Mason, ZEO/CEO
Michael Johnson, Highway Superintendent

OTHER ATTENDEES:

John Skomski
Paul Chatfield
Scott Mattison
Grace Gallivan
John Murray

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

PLANNING/ZONING BOARD John Skomski expressed his interest in serving on the Planning Board/Zoning Boards. *Councilman Nenni made a motion to appoint John Skomski as an alternate to the Planning Board; seconded by Councilwoman Grant and it carried by a vote 5-0.*

PEACH ROAD WATER DISTRICT Paul Chatfield of Chatfield Engineers discussed water district options. *Councilman McCartney made a motion to reject all bids received for the Town of Bergen Peachey Rd. Water District on March 23, 2012 and authorize the project for re-bidding, once changes have been made to the plans and specifications to better accommodate the project budget ; seconded by Councilman Nenni and carried by a vote 5-0.*

MINUTES: *Councilman Nenni made a motion to approve the minutes of March 27, 2012; seconded by Councilman McCartney and it carried by a vote 5 -0.*

COMMUNICATIONS:

Supervisors Report for February 2012

February 2012 Summary Spreadsheet

Town Clerk's Report for March 2012

Zoning/Code Enforcement Log sheet for March 2012

Copy of snow fence permission form from Highway Dept.

Letter of interest from John Skomski for Planning/Zoning Boards

Notice of Completed Application from NYS DEC

Transfer Station Activity Report for March 2012

Transfer Station Summary Report for 1st quarter 2012

Summary Report of Mowing Bids from 4/9/12

Email notice of Spring Workshop from Genesee/Finger Lakes Regional Planning Council

Letter from Chatfield Engineers, Re: Bids for Peachey Rd. Water District

REPORTS:

HIGHWAY/Transfer Station: The backhoe sold at auction for \$31,500; the tires went for \$35 per lot of 3. *Councilman McCartney made a motion to dispose of old tires at the Transfer Station and the Highway Garage; seconded by Councilman Stone and it carried by a vote 5-0.* The retaining wall at the construction debris station has to be rebuilt, Mike will look into possibilities. The fence at the Transfer Station is in bad shape, the Parks

Committee will look into it. Operating procedures and equipment inventories are being updated. Mike is gathering ten wheeler truck bid information.

BUILDING & ZONING: Camera - Cannon Power Shot \$399 at Target, he is going to look around for a better price. 911 Call to 8554 Peachey/1500 Kendall Road address the sheriff's department is going to take action for correction.

SUPERVISOR'S FEBRUARY 2012 AND TOWN CLERK'S MARCH 2012 REPORT: *Councilman Nenni made a motion to file the Supervisor's February and Town Clerk's March 2012 reports; seconded by Councilman Stone and it carried by a vote 5 -0.*

COMMITTEES:

BUILDINGS: Next meeting to be tentatively scheduled with the library board. The committee recommends moving forward with the demolition of the Wilcox building with the proposal from Dilcher Excavating \$29,850.00. *Councilman Nenni made a motion based on the committee's recommendation to hire Dilcher Excavating for \$29,850 to demolish the Wilcox building; seconded by Councilman McCartney and it carried by a vote 5-0.* The records retention upstairs at 13 S. Lake is still being discussed.

PARKS: The committee has not met

HIGHWAY: Parking spaces along Gibson St. with a side walk has been discussed. Next meeting scheduled for May 1st.

VILLAGE RELATIONS: Next meeting tentatively scheduled for April 23rd.

OLD BUSINESS:

Mercy EMS Contract Renewal The Fire Dept. & Mercy EMS met April 9th Supervisor Cunningham heard positive feedback.

NEW BUSINESS:

Mowing Bids Three bids for 2012 Mowing contract were received: Harry's Lawn Mowing \$7,400.00; Craig's Mowing & Landscape \$4,850.00 and Chuck's Landscaping \$5,200.00. *Councilman Nenni made a motion to accept Craig's Mowing & Landscapes bid of \$4800.00 for the 2012 Mowing Contract; seconded by Councilwoman Grant and it carried by a vote 5-0.*

First Niagara Bank Agreement *Councilman Nenni made a motion to authorize Supervisor Cunningham to sign the First Niagara Bank Agreement; seconded by Councilman Stone and it carried by a vote 5-0.*

Establish Account A1930.4 for Judgment & Claims *Councilman Nenni made a motion to establish Account A1930.4 for Judgment & Claims to cover reimbursement for mileage & co-pays for the accident at the Transfer Station and to transfer \$357.00 from Contingency A1990.4 to Judgment & Claims A1930.4; seconded by Councilman McCartney and it carried by a vote 5-0.*

Paul List Plaque *Councilman Nenni made a motion to purchase a plaque for Paul List to commemorate his 45 years of service not to exceed \$300; seconded by Councilwoman Grant and carried by a vote 5-0.*

BILLS: The bills were presented for audit and totaled General A Fund \$22,397.73 vouchers #89-120, General B Fund \$1,315.33 vouchers #18-29; Highway DB \$2,718.68 vouchers #21-23; H5-Peachy Rd. Water District \$3,739.60 vouchers #4 & 5; Town Hall Relocation \$2,432.00 vouchers 1-3; PA-A5 \$680.81 voucher #9-11; PA-DB2 \$6,208.76 vouchers 2 & 3. *Councilwoman Grant made a motion to pay the April bills; seconded by Councilman Nenni and it carried by a vote 5 -0.*

REGULAR MEETING – Tuesday, April 24, 2012 at 7:30 PM at the Fire Dept. Recreation Hall

ADJOURNMENT was at 9:37 pm on a motion by Councilman Stone; seconded by Councilman McCartney and carried by a vote 5 -0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk