

APRIL 24, 2012 BERGEN TOWN BOARD REGULAR 2nd MEETING

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

PRESENT:

Supervisor Donald Cunningham
Councilman Joe Nenni
Councilman Hugh McCartney
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

Susan Brownell, Deputy Town Clerk
Michael Johnson, Highway Superintendent
David Mason, ZEO/CEO

ABSENT:

Michele Smith, Town Clerk

OTHER ATTENDEES:

John Murray	Casey Kosiorek	Ernie Haywood	Renee Keaton	Bill Snyder
Dana Keaton	Jessica Monroe	Debra List	Eric Hunt	Jen Lacy

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

2012-2013 SCHOOL BUDGET : Power Point Presentation given by Casey Kosiorek and Bill Snyder

MINUTES: *Councilman Nenni made a motion to approve the April 10, 2012 minutes; seconded by Councilwoman Grant and it carried by a vote 5 -0.*

COMMUNICATIONS:

Letter from NYS Assembly, Re: Local Government Reports

Mercy EMS Report for March 2012

8/5/09 Memo for Genesee Co. Emergency Management, Re: Hazard Mitigation Plan

Sample Resolution for Genesee Co. Multi-Jurisdictional All-Hazard Mitigation Plan

Selected excerpts from Genesee Co. Multi-Jurisdictional All-Hazard Mitigation Plan

BOARD MEMBER ITEMS UP FOR DISCUSSION:

Councilman Nenni made mention about the Genesee County Legislature meeting at the Village Office tomorrow (April 25, 2012) at 7:00pm.

Councilman Stone spoke with Brian Kavanagh from Level 1 PC about getting email for the town that would enable for a large number of people to be contacted at once to be used in sending out the newsletter. The price was \$9.99 through GoDaddy.com.

REPORTS:

ZONING/CODE ENFORCEMENT:

Councilman Stone made a motion to approve the purchase of a Cannon Power Shot camera, memory card and camera case not to exceed the amount of \$450; seconded by Councilman Nenni and it carried by a vote 5 -0. There was a complaint regarding collection of garbage at 7331 West Bergen Road. The house is empty with noticeable violations. Dave Mason is trying to contact the owner about said violations.

HIGHWAY/TRANSFER STATION:

Backhoe sold for \$31,500, but some of the tires did not. Person purchasing them thought that they were new tires for \$35 each and backed out of the deal when learning otherwise. Mike is still looking into ideas for rebuilding the retaining wall at the transfer station. The specs for a ten wheeler truck are still being discussed as well.

COMMITTEES:

PARKS: The Parks Committee is scheduling a meeting for May. Thanked Mike and his crew for cleaning the fence line at the Transfer Station.

BUILDING: *Update on demolition and abatement* of 17 South Lake: Martin Dilcher is responsible for making sure that the sewer and Electric are disconnected from the property. Councilman Stone is responsible for making sure that the gas is disconnected and the water is capped at the street. It will be 4-6 weeks before the state variance will come back approving demolition, which would bring the date to near Park Festival. Therefore, unless the variance comes much earlier, nothing will be planned until after Park Festival is over. There is a decorative Japanese maple tree on the property of 17 South Lake that will be transplanted to another Town property; TBD. The Historian will get a door and window from said property. -Tentative date set for door and window replacement at 13 South Lake for Saturday, May 5th at 8am., backup date is Saturday May 19th.

HIGHWAY: Meets May 1st.

PARKS: Councilman McCartney acquired three quotes for a 10x10 shed to be built behind the Historical Building for the use of storing lawn/sidewalk maintenance equipment (lawn mower, snow blower, and salt/grass seed spreaders). The equipment has been being stored at 17 South Lake. Quotes are as follows; Amish Outlet Store in North Chili- \$2,385; Fishers Sheds-\$2,146(addition \$ to build); Sheds, Shacks and Shelters- \$1980 and built on the spot. Members also discussed running electric to the shed.

VILLAGE RELATIONS: April meeting was cancelled. Next meeting is May 25th.

OLD BUSINESS:

Peachey Road Water District –Waiting on Monroe County WA about the use of PVC pipe and pipe size.

Discussed contract renewal with Mercy EMS- *Councilman Nenni made a motion to sign renewal contract with Mercy EMS; seconded by Councilman McCartney and it carried by a vote 5 -0.*

NEW BUSINESS:

Genesee County Mitigation Plan- Supervisor Cunningham would like to research more into this plan. He has a CD of the 359 page report available for board members that may wish to look at it. *Councilman McCartney made a motion to table; seconded by Councilman Nenni and it carried by a vote 5-0.*

NEXT MEETING:

Regular Meeting – Tuesday, May 8th, 2012 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

EXECUTIVE SESSION: *Councilman Nenni made a motion to enter into executive session at 9:15 for a real estate matter; seconded by Councilman McCartney and it carried by a vote 5 -0. Councilman Nenni made a motion to exit Executive Session at 9:26; seconded by Councilman McCartney and it carried by a vote 5-0.*

ADJOURNMENT *was at 9:27 pm on a motion by Councilman Nenni; seconded by Councilwoman Grant and it carried by a vote 5-0.*

Respectfully submitted,

Susan Brownell

Susan Brownell,
Deputy Town Clerk