

APRIL 10, 2007

BERGEN TOWN BOARD

REGULAR MEETING

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

PRESENT:

Supervisor John Specht
Councilman Donald Cunningham
 “ Barry Miller
 “ Hugh McCartney
Councilwoman Julie Baker

ALSO PRESENT:

Deputy Town Clerk Myrna List
Highway Superintendent David Roggow
ZBA Chairman, Paul List
Jean Stewart

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: Councilman Cunningham made a motion to approve the minutes of February 13 with additions, Councilman Miller seconded it with Supervisor Specht and Councilwoman Baker abstaining it carried by a vote 3-0. Councilwoman Baker made a motion to approve the minutes of March 13, Councilman Miller seconded it with Supervisor Specht and Councilman McCartney abstaining it carried by a vote 3-0. Councilwoman Baker made a motion to approve the minutes of March 27, Councilman Cunningham seconded it with Councilman Miller abstaining it carried by a vote of 4-0.

Jean Stewart came in front of the board representing the Landmark Society about a presentation on May 10th at 7:30 PM at the Fellowship Hall in the First Presbyterian Church. Cynthia Howk is putting on a presentation called “Discover Bergen” it will feature homes, fences and buildings that are over 50 years old. She is looking for someone to video tape the areas. Jean left at 8:20 p.m.

The board interviewed two candidates for the position of Bergen Town Clerk. Mrs. Zoe Stein was interviewed at 8:00 and left at 8:19. Ms. Toni Ezzell was interviewed at 8:47 and left at 9:00.

COMMUNICATIONS:

Budget Summary through March
NYS DOT to resurface Route 19 north of Village from Hunter St. to Brockport
Union Contract proposals- A meeting will be set up with Jennifer Mereau

REPORTS:

Councilman Cunningham thinks it would be a good idea to have another public information meeting with Paul Chatfield on the Peachey Rd. proposed water district.

Councilman Cunningham was contacted by Wayne Bailey about a memorial for Roy Hill at Carpenter Park. The Councilman was also wondering if we could change the name of Linear Park in a memorial to Roy. Dave Roggow said changing the name of the

park might limit what can be done in the future and didn't know if it had ever been adopted as a park.

Councilman McCartney was asked if the intersection of Old State and School Roads is in the Town of Bergen or Byron because there isn't a stop or yield sign. David Roggow said it is in the Town of Bergen and is not a controlled intersection. Councilman McCartney made a motion to put a yield sign at the corner of Old State and School Roads, Councilman Cunningham seconded it and the vote carried by 4-1. The vote went as follows: Supervisor Specht aye, Councilman McCartney aye, Councilman Cunningham aye, Councilwoman Baker aye and Councilman Miller nay.

HIGHWAY: Superintendent Roggow suggested in the June town newsletter that the board should reprint how the new town garage has no impact on the town and village tax payers. There was also a suggestion to having an open house in July for the new town garage and having a plaque dedicated to Roy Hill.

Supervisor Specht read a letter sent to Councilman Cunningham from Tim Hens, Genesee County Highway Department explaining the snow and ice contract rate. Councilman Miller made a motion to sign the Snow and Ice contract with a cover letter indicating the comparison cost in surrounding counties and make adjustments to the 2008 contract, Councilman Cunningham seconded it and the vote carried by 4-1. The vote went as follows: Supervisor Specht aye, Councilman McCartney aye, Councilman Cunningham aye, Councilman Miller aye and Councilwoman Baker nay.

Councilwoman Baker made a motion to sign the mowing contract, Councilman Miller seconded it and the vote carried by 4-0. The vote went as follows: Supervisor Specht abstained, Councilman McCartney aye, Councilman Cunningham aye, Councilman Miller aye, and Councilwoman Baker aye.

SUPERVISOR AND TOWN CLERKS REPORTS Councilman McCartney made motion to place the Supervisor and Town Clerks March reports on file, Councilman Cunningham seconded it and the vote carried by 5-0.

OLD BUSINESS:

Motion made by Councilman McCartney to appoint Supervisor Specht and Deputy Supervisor Cunningham as new signers for Parks Committee account at Bank of America, Councilman Miller seconded it and the vote carried by 5-0.

NEW BUSINESS:

Councilman Miller made a motion to accept Highway Superintendent David Roggow's travel request to attend the 2007 Highway School at Ithaca College from June 3-June 6, Councilwoman Baker seconded it and the vote carried by 5-0.

Councilman McCartney made a motion to award the bid for the dump body and plow equipment to Viking Cives, USA, and Councilman Cunningham seconded it and the vote carried by 5-0.

Councilman McCartney made a motion to approve the annual retainer agreement with Lacy Katzen LLP for \$2,800, Councilman Cunningham seconded it and the vote carried by 5-0.

Councilman Miller requested a copy of the Host Benefit agreement with Waste Management before meeting with Cindy Jessop and Jeff Richardson about donations.

BILLS: The bills were presented for audit and totaled \$12,754.16 for General Fund Vouchers #104-142, Highway Fund \$7,885.30 Vouchers # 54-67 and Capital Fund \$14,305.65 Vouchers # 6-8. Councilwoman Baker made a motion to pay the April bills, seconded by Councilman Cunningham and it carried a vote of 5-0.

NEXT MEETING will be Tuesday April 24, 2007 at 7:30 p.m. in the Courtroom.

ADJOURNMENT was at 9:55 p.m. on a motion by Councilman McCartney, seconded by Councilman Cunningham and carried a vote of 5-0.

Respectfully submitted,

Michele M. Smith
Deputy Town Clerk