

**APRIL 22, 2008**

**BERGEN TOWN BOARD**

**REGULAR 2<sup>ND</sup> MEETING**

The Town Board Meeting convened at 7:30 p.m. with Deputy Supervisor Cunningham presiding.

**PRESENT:**

Supervisor John Specht  
Councilman Donald Cunningham  
    “    Hugh McCartney  
    “    Barry Miller  
Councilwoman Rachael Millsbaugh

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
Anne Sapienza, Assessor  
Chad Roggow, Deputy Supervisor  
Peggy Denton, Historian

**OTHER ATTENDEES:**

Jeff Maurer  
Amy M. Mazerbo  
Shari Mazerbo

**Prayer**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**Jeff Maurer** updated the board on the progress and 2008 schedule of the Robin's Brook (\$22,350) and Bergen Fire Hall (\$9,102) soccer fields. *Councilman McCartney made a motion to accept Jeff Maurer's 2008 Schedule for work on Robin's Brook Park and the Bergen Fire Hall's soccer fields not to exceed of \$24,252; Councilman Miller seconded it and it carried by a vote 5-0.*

**Anne Sapienza** addressed the board on assessment issues; Grievance night is May 27, 2008. Anne is on the Genesee County Committee for the Study on Consolidation. Anne expressed an interest in having an assessment clerk work with her and possibly putting in the budget for next year.

**MINUTES:** *Councilman Cunningham made a motion to approve the minutes of March 25, 2008 as amended; Councilman McCartney seconded it and it carried by a vote 3-0, with Councilwoman Millsbaugh and Supervisor Specht abstaining. Council McCartney made a motion to approve the minutes of April 8, 2008 as amended; Councilman Miller seconded it and it carried by a vote 5 -0*

**COMMUNICATIONS:**

Letter & Memorandum of Understanding pertaining to 2009 Reassessment Project *Councilman McCartney made a motion to sign Memorandum of Understanding pertaining to 2009 Reassessment Project; Councilman Cunningham seconded it and it carried by a vote 5-0.*

Letter from Time Warner describing potential changes to TV channel access

Notification of reception for Judge Kolmetz

Planning Board agenda for April 24, 2008 meeting

Notice of special meeting of the Historical Society April 23, 2008

Hearing notification by GCEDC for R. J. Properties expansion

**REPORTS:**

**UNION CONTRACT:** Councilman Miller had nothing to report.

**HIGHWAY:** Chad Roggow reported guardrails are being taken down on Jerico Road.

**NEW BUSINESS:**

Barn roof and upstairs floor in need of repair Councilman Cunningham made a motion to authorize Supervisor Specht to attend the special meeting of the Historical Society April 23, 2008 and express the board's willingness to alleviate the condition of the barn roof; Councilman Miller seconded it and it carried by a vote 5-0.

Closeout of Highway Garage Capital Project Fund Chad Roggow said the only item left to be done is black topping the parking lot.

Updating of Library Agreement with Town of Byron – Latest agreement attached Councilwoman Millspaugh agreed to work on the agreement.

**OLD BUSINESS:**

Bids for roof repair: Councilman Miller will get bid specs ready to put out for bid in Daily News

Water District Questionnaire results: Councilwoman Millspaugh presented the results compiled from the questionnaires sent to residents on North Lake Road and Peachey Roads.

**NEXT MEETING:** Tuesday, May13, 2008 in the Courtroom at 7:30 with audit of the bills at 7:15 p.m.

**ADJOURNMENT** was at 9:27 p.m. on a motion by Councilman McCartney, seconded by Councilwoman Millspaugh and carried by a vote 5 -0.

Respectfully submitted,

Michele M. Smith,  
Town Clerk