

APRIL 24, 2007

BERGEN TOWN BOARD

REGULAR 2nd 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 Arr. 7:43
Councilwoman Julie Baker

ALSO PRESENT:

Chad Roggow, Deputy Highway Supt.
Mike Johnson
Dr. Gregory Geer
Jim Fulmer
Mickey Hyde

ABSENT:

Councilman Hugh McCartney

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Bank of Castile: Mickey Hyde Leroy Branch Manager and Jim Fulmer Chairman, President & CEO from the Batavia Branch went over the banking services from Bank of Castile and the benefits of Remote Deposit. They left at 7:52

Dr. Gregory Geer – Byron-Bergen 2007-2008 School Budget: Dr. Geer, Superintendent of Schools presented a power point presentation of the proposed budget. The vote will be on May 15th at the High School Fitness/Exercise Room from 6:00 a.m. to 9:00 p.m. He left at 8:42

MINUTES: Councilman Cunningham made a motion to approve the minutes of April 10, 2007, Councilwoman Baker seconded it and it carried by a vote 4-0.

COMMUNICATIONS:

Bev Wooton’s letter of resignation as Secretary of the Planning and Zoning Boards -
An ad has been placed in the Batavia Daily to fill her position.

Gilliam-Grant request for funding and parking lot repair assistance – Councilman Miller made a motion to release funds to Gilliam-Grant for Youth Services of \$5,000 and increase the amount for Senior Services to \$4,400, Councilman Cunningham seconded it and it carried by a vote 4-0.

Draft copy of Town letter to Tim Hens with copy to Chuck Zambito - The board agreed to send the letter regarding the Snow and Ice contract.

School request for Lead Agency Status with Full EAS – Supervisor Specht polled the board members before the Town Board meeting because of time constraints and the board agreed with the schools request.

Planning Boards request for Lead Agency Status with Full EAS – Councilman Cunningham made a motion to accept planning boards request for Lead agency Status with Full EAS, Councilwoman Baker seconded it and it carried by a vote 4-0.

Reassessment notification for Ruth Chapell’s home

Thank you letter from Toni Ezzell

Bob Patterson’s April log sheet

REPORTS:

Union Contract – Councilman Miller will contact Jennifer Mereau.

NEW BUSINESS:

Repair of Town Clerk's heater/air conditioner – The board agreed to get another estimate from Luke Giannone of Triple-O Mechanical.

Digital Towpath overdue notice – The board agreed they are no longer needed.

NEXT MEETING will be Tuesday May 8, 2007 at 7:30 p.m. in the Courtroom preceded by the audit of the bills at 7:00.

ADJOURNMENT was at 9:17 p.m. on a motion by Councilman Miller, seconded by Councilman Cunningham and carried a vote of 4-0.

Respectfully submitted,

Michele M. Smith
Deputy Town Clerk