

APRIL 27, 2010

JOINT MEETING WITH THE VILLAGE BOARD OF TRUSTEES

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  
Councilwoman Rachael Millsbaugh  
Councilman Joseph Nenni

ALSO PRESENT:

Deputy Clerk Myrna List  
Village Mayor Ralph Marsocci  
Village Trustee Anna Marie Barclay  
Village Trustee Ginny Adams  
Village Trustee Paul Cooper

ABSENT:

Councilman Barry Miller

ALSO PRESENT:

Highway Superintendent David Roggow, Deputy Highway Superintendent Chad Roggow, Town Zoning Board of Appeals Chairman Paul List, Village Planning Board Chairman Kevin Donovan, Byron-Bergen Central School students Sean O'Neill, Karisa Kobel, Lauren Lindsay, Ashley McQuillen, Sami Anthony and Kallee Stein, Legislator Robert Bausch, Genesee County Economic Development Center Chief Executive Officer Steven Hyde, Deputy Gordon Dibble, Sheriff Gary Maha, Dan Mackey, BBCS Board member Dana Keaton and Assessor Anne Sapienza.

The officers at the head table introduced themselves followed by a PRAYER and the PLEDGE OF ALLEGIANCE TO THE FLAG.

GCEDC: Steve Hyde said the focus on Apple Tree Acres is building for the future. There are four possibilities being looked at for the Bergen site.

GENESEE COUNTY LEGISLATOR: Robert Bausch who represents Byron, Bergen and Elba was recently appointed to that post. He discussed Medicaid costs.

GENESEE COUNTY SHERIFF: Gary Maha reported that in 2009, there were 1700 calls to the Town and Village of Bergen. There were 400 traffic tickets written, 55 animal complaints, 48 domestic calls, 90 motor vehicle calls, 65 dangerous conditions, 68 calls regarding larceny, 54 calls to 911, some of which were people dialing it by mistake but all have to be checked out. Drugs including prescription, marijuana, etc. are a big problem. He said there is a need for citizens to be the eyes and ears for the department and to report anything that doesn't seem right.

GENESEE COUNTY CHIEF DEPUTY ROAD PATROL OFFICER: Gordon Dibble said the Sheriff's department patrols the Village. There is a Juvenile Officer that works with the school. There is also a sub-station in LeRoy to help with coverage on the east side of the county. The Sheriff's department has a good working relationship with the State Police and other law enforcement agencies.

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VILLAGE MAYOR: Ralph Marsocci spoke of a program that is being used in some areas of the state called, COP (Citizens on Patrol). He passed out pamphlets from the City of Fort Worth, Texas Police Department. Sheriff Maha said that he would look into the program.

VILLAGE TOPICS: The sewer system was discussed. The capacity is being doubled. There is also a possibility that there would be room for the Town Historian in the Village Office building. The Town Board will see how much space will be needed.

The joint meeting adjourned at 8:25 p.m.

The REGULAR 2<sup>ND</sup> MEETING of the Town Board reconvened at 8:33 p.m.

PRESENT:

Supervisor Donald Cunningham  
Councilman Hugh McCartney  
Councilwoman Rachael Millspaugh  
Councilman Joseph Nenni

ALSO PRESENT:

Deputy Clerk Myrna List  
Highway Supt. David Roggow  
Deputy Hwy. Supt. Chad Roggow  
ZBA Chairman Paul List

ABSENT:

Councilman Barry Miller

MINUTES: Councilman McCartney made a motion to approve the minutes of April 13, Councilman Nenni seconded it, carried 4-0.

COMMUNICATIONS:

Invitation from David & Anna Marie Barclay to visit property  
Letter from William Waldruff requesting appointment to Zoning Board  
Letter from NYS Public Service Commission. Re: NYSETG & RG&E hearings  
Letter from Lacy Katzen. Re: Peachey Road Water District application  
NYSDOT Snow & Ice Contract Extension w/ Sample Resolution  
BBCA Park Festival request for sponsorship  
List of signs for 10 Hunter Street location  
Updated North Bergen Water District Survey  
E-mail from Jeff Maurer w/ Recreation Fields Updates

REPORTS:

Zoning/Code Enforcement-no report  
Highway-no report

Snow & Ice Contract Resolution: Councilman McCartney made a motion to approve the following resolution, Councilman Nenni seconded it, carried 4-0:

SNOW & ICE CONTRACT – RESOLUTION #10-2010

WHEREAS, the BERGEN TOWN BOARD of the TOWN of BERGEN on April 27, 2010 makes a resolution to approve the Snow & Ice Contract No. D009530 between the State of New York and the TOWN of BERGEN for snow and ice control which will expire on June 30, 2012 unless further extended. The contract will be for \$76,528.54.

Buildings Committee-no report

OLD BUSINESS:

North Bergen Water survey results-a map is included with the agenda showing those property owners who are interested, not interested and undecided.

Signage-Councilwoman Millspaugh made a motion to approve the signs for 10 Hunter Street as outlined in the agenda, Councilman Nenni seconded it, carried 4-0.

NEW BUSINESS:

Park Festival Sponsorship: Councilman McCartney made a motion to sponsor the Park Festival in the amount of \$500.00, Councilwoman Millspaugh seconded it, carried 4-0.

William Waldruff's application to the Zoning Board of Appeals was tabled until the resignation of James Ireland has been received.

Court Constable Alternate: A letter received before the meeting is being tabled until Supervisor Cunningham looks into the matter.

NEXT MEETING will be Tuesday, May 11 at 7:30 p.m. in the Courtroom at the Fire Hall with the audit of bills at 7:15 p.m.

EXECUTIVE SESSION:

Councilwoman Millspaugh made a motion to go into Executive Session at 8:57 p.m. to discuss the union contract with Highway Superintendent Roggow in attendance, Councilman Nenni seconded it, carried 4-0. Executive Session was exited at 9:11 p.m. on a motion by Councilman McCartney, seconded by Councilwoman Millspaugh, carried 4-0. A motion was made by Councilman McCartney to ratify the agreement between the Town of Bergen and Teamsters Local 264 of Buffalo, NY pending receipt of the Union's ratification and empower the Supervisor to execute, seconded by Councilman Nenni, carried 4-0.

ADJOURNMENT was at 9:15 p.m. on a motion by Councilman Nenni, seconded by Councilman McCartney, carried 4-0.

Respectfully submitted,  
Myrna E. List, Deputy Clerk