

APRIL 28, 2009 BERGEN TOWN BOARD REGULAR 2nd MEETING

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

PRESENT:

Deputy Supervisor Donald Cunningham
Councilman Barry Miller
Councilman Hugh McCartney
Councilwoman Rachael Millspaugh

ALSO PRESENT:

Constance Kaufman, Deputy Clerk
David Roggow, Highway Superintendent

ABSENT:

Michele M. Smith, Town Clerk

OTHER ATTENDEES:

Wayne Keller
Lewis Cunningham

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Councilman McCartney made a motion to enter into executive session at 7:33 to discuss resignations by Planning Board members (Town Board Members only); seconded by Councilwoman Millspaugh and it carried by a vote 5-0. Councilman McCartney made a motion to come out of executive session at 7:44; seconded by Councilman Cunningham and it carried by a vote 5 – 0. No other votes were taken

MINUTES: *Councilman Cunningham made a motion to approve the minutes of April 14, 2009 as corrected; seconded by Councilwoman Millspaugh and it carried by a vote 5 -0.*

TOWN HALL/COURT RENOVATION Wayne Keller requested update as to whether a lease had been signed. He stated that there were concerns regarding the loss of space for the Fire Department's use. Councilman Miller went over the lease and stated it could not be signed until funding was secured. Lewis Cunningham stated that the public used the Fire Department. He felt that they should be allowed to vote on the renovation.

COMMUNICATIONS:

Bob Ridley's Planning Board Resignation

Connie Kaufman's Planning Board Resignation

Planning Board agenda for Thursday

E-mail invitation for Board to attend library special meeting at Gillam-Grant on May 5th at 6:00 PM.

Letter signed by 9 Swamp Road residents concerning odors and insects received 3/31/09 *Councilman Cunningham made a motion to send a letter to Allens Inc. requesting the date of the latest DEC Environmental Review and date of the next scheduled review. A copy of the resident's letter will be enclosed. Councilwoman Millspaugh seconded the motion and it carried by a vote 5 – 0.*

Series of e-mails concerning parks development

Copy of Peachey Road/North Lake Water District Petition

E-mail expressing need to conduct Special Meeting on May 1, 2009

BOARD MEMBERS' ITEMS TO BE ADDED TO THIS AGENDA

Councilwoman Millspaugh made a motion to reopen bids to purchase new truck for the Highway Department since funds were already set aside. Councilman McCartney seconded it with a vote 2-2 Councilwoman Millspaugh and Councilman McCartney voted yes, Councilmen Miller and Cunningham voting no with Supervisor Specht abstaining. Motion failed to be carried.

REPORTS:

HIGHWAY: Dave stated that he has received calls from CSX. There will be more work done on Dublin Road and also on Jerico Rd. Wanted to verify if Performance Bond still had no expiration date. Referred this to the attorney and was advised that new bond would be needed in both instances.

No stopping and standing signs are posted on RT.262 and Pocock Rd. in zone created. He suggested that a letter be sent to the Sheriff's Department with a copy of local law.

Dirt and clay has been delivered to diamonds. Coaches will work on this.

UNION CONTRACT: E-mails sent to Supervisor Specht

HISTORICAL SOCIETY LIAISON: Nothing to report.

OLD BUSINESS:

Town Hall/Barn Roof Supervisor Specht and Councilman Miller will be present on Thursday April 30th at 9:30 AM for a pre-construction meeting with Paul Chatfield.

NEW BUSINESS:

Water District #2 Councilman Cunningham made a motion to adopt Water District#2 Plan for Debt Service as presented; seconded by Councilwoman Millspaugh and it carried by a vote 5 – 0

Planning Board Chairman A motion was made by Councilman Miller to appoint Gary Fink as Chairman of Planning Board retroactive to April 1, 2009; seconded by Councilman Cunningham and it carried by a vote 5 – 0

Transfer Station Bags Councilman McCartney made a motion to order 18,000 garbage bags from Resourcefull Bag and Tag @\$.295 each; Seconded by Councilman Miller and it carried by a vote 5 – 0

NYS DOT Snow and Ice Contract Councilwoman Miller offered resolution #12-2009 to approve New York State Department of Transportation Snow & Ice Contract Extension thru 6/30/11; seconded by Councilman Cunningham and it carried by a vote 5 – 0

RESOLUTION 12-2009

NYS DOT SNOW AND ICE CONTRACT EXTENSION

WHEREAS, New York State Department of Transportation has requested Contract D009590 (Snow and Ice Contract Extension with the Town of Bergen) be extended through June 30, 2011, and

WHEREAS, the Town of Bergen is in agreement with (1) the Index Adjustment to the Additional Snow and Ice Operations; (2) the Material Adjustment to the Salt Fuel Price Adjustment; (3) the Equipment Adjustment to the Equipment Fuel Price Adjustment; and (4) the total Revised Estimated Expenditure to the Original Estimated Expenditure **NOW, THEREFORE BE IT**

RESOLVED, that the Town Board of the Town of Bergen authorizes the Supervisor to enter into this Amendment on behalf of the Town of Bergen this 28th day of April, 2009.

NEXT MEETING: Public Hearing for Peachey Rd. District April 29, 2009 at the Fire Hall 7:30 PM
Regular Meeting – Tuesday, May 12, 2009 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 PM

ADJOURNMENT: A motion to adjourn at 9:50 PM was made by Councilman Miller; seconded by Councilwoman Millspaugh and it carried by a vote 5 – 0.

Respectfully submitted,

Constance Kaufman,
Deputy Town Clerk