

MAY 8, 2012

BERGEN TOWN BOARD

REGULAR MEETING

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
Councilman Joe Nenni
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

Michele M. Smith, Town Clerk
Michael Johnson, Highway Superintendent

OTHER ATTENDEES:

Tim Yeager
Paul Cooper

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Tim Yeager Coordinator, Genesee County Emergency Services discussed the Multi-Jurisdictional All-Hazard Mitigation Plan.

MINUTES: *Councilman McCartney made a motion to approve the minutes of April 24, 2012; seconded by Councilman Nenni and it carried by a vote 5 -0.*

COMMUNICATIONS:

Supervisors Report for March 2012
March 2012 Summary Spreadsheet
Supervisors Report for April 2012
April 2012 Summary Spreadsheet
Town Clerk's Report for April 2012
Zoning/Code Enforcement Log sheet for April 2012
Transfer Station Activity Report for April 2012
Letter from Insurance Services Office (ISO) Re: Building Code Enforcement grading
Annual donation request from BBKA for Park Festival
Copy of Mill Seat CAB members & contact information
Draft Resolution for Peachey Road Water District Budget Modifications
Letter & worksheet from NYS DOT Extension of Snow & Ice Agreement
Travel request from Highway Superintendent Michael Johnson
Letter & Tonnage Benefit Summary per Host Community Agreement for the Mill Seat Landfill
Email from Town Clerk Smith, Re: Standard Workday Resolution

REPORTS:

HIGHWAY: Mike has been in contact with the State about a Non-Utility permit for brush pick up. 10 Wheeler An International Truck was brought to the Highway Garage. *Councilman McCartney made a motion for Superintendent Johnson purchase 8 cubic yard of mulch not exceed \$350 and 3 tons of top soil not to exceed \$200 for use of the United Way Day of Caring spring clean up; seconded by Councilman Nenni and it carried by vote 5-0. Councilman Stone made a motion to purchase flowers not to exceed \$150; seconded by Councilman McCartney and carried by a vote 5-0.*

TRANSFER STATION: Mike has contacted a vendor about getting rid of tires and is getting estimates for the retaining wall and fence prices.

SUPERVISOR'S MARCH & APRIL 2012 AND TOWN CLERK'S APRIL 2012 REPORT: *Councilman Nenni made a motion to file the Supervisor's March and Town Clerk's April 2012 reports; seconded by Councilman McCartney and it carried by a vote 5 -0.*

COMMITTEES:

BUILDINGS: Councilman Stone reported a joint meeting with Library Board who received \$14,650 grant with the Town’s matching portion is \$7,325 which would be used for installing french doors from meeting the room into the Library installing new front and back doors. The Library wants a 5/10 year plan for the building. Other items discussed were Fire Alarm annual maintenance/testing, baby changing station for ladies room, rear parking lot paving, and handicap entrance. Demolition of 17 S. Lake will be after the June 9th Bergen Park Festival.

PARKS: Tentatively meeting set for May 24st or 31st.

HIGHWAY: Councilman Nenni reported that the diesel/regular gas tank, culvert work, highway crew working 4/10hr days was discussed. Next meeting June 5th

VILLAGE RELATIONS: Next meeting on May 21st.

OLD BUSINESS:

Hazard Mitigation Plan Councilman Nenni offered Resolution#5-2012 for Genesee County Hazard Mitigation Plan through Genesee County; seconded by Councilman and it carried by a vote 5-0.

**GENESEE COUNTY MULTI-JURISDICTIONAL
ALL-HAZARD MITIGATION PLAN
RESOLUTION #5-2012**

WHEREAS, with the assistance from Genesee County Emergency Management, has gathered information and prepared the Genesee County Multi-Jurisdictional All-Hazard Mitigation Plan; and,

WHEREAS, the Genesee County Multi-Jurisdictional All-Hazard Mitigation Plan has been prepared in accordance with FEMA requirements at 44 C.F.R.201.6; and,

WHEREAS, the Town of Bergen is a local unit of government that has afforded the citizens an opportunity to comment and proved input in the Plan and the actions in the Plan; and,

WHEREAS, The Bergen Town Board has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW, THEREFORE, BE IT RESOLVED by the Bergen Town Board that the Town of Bergen adopts the Genesee County Multi-Jurisdictional All-Hazard Mitigation Plan as this jurisdiction’s Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Peachey Road Water District Rebid opening scheduled for Friday, May 18th at 11:00 am. Monroe County Water Authority has authorized 10 inch mains down Rt. 19 and 8 inch down Peachey, no word on PVC pipe.

Budget Modification Resolution Councilman McCartney offered Resolution #6-2012 to increase the budget line for the miscellaneous expenses; seconded by Councilwoman Grant and it carried by a vote 5-0.

**PEACHY ROAD WATER DISTRICT PROJECT
BUDGET MODIFICATION
RESOLUTION #6-2012**

Whereas, the Town of Bergen developed the budget for the Peachy Road Water District project based on estimates for the cost for the Miscellaneous expenditures, and

Whereas, the actual costs for the Miscellaneous expenses will be more than the budgeted amount.

Be it resolved that the Town Board hereby authorizes an increase in the budget line for the miscellaneous expenses of \$2,000, from \$3,000 to \$5,000 and a reduction in the Contingency by a corresponding amount.

NEW BUSINESS:

BBCA Park Festival Sponsorship Councilman Stone made a motion to sponsor the Bergen Park Festival in the amount of \$500; seconded by Councilman Nenni and it carried by a vote 5-0.

NYS DOT Extension of Snow & Ice Agreement Councilman Nenni offered Resolution #7-2012 for Snow & Ice Contract Extension; seconded by Councilman McCartney and it carried by a vote 5-0.

**TOWN OF BERGEN
SNOW & ICE CONTRACT EXTENSION
RESOLUTION #7-2012**

WHEREAS, the Town Board of the Town of Bergen on May 8, 2012 makes a resolution to approve the Snow & Ice Contract No. D009590 between the State of New York and the Town of Bergen for snow and ice control which will expire on June 20, 2014 unless further extended. The contract will be for \$80,185.58.

Travel Request Councilman Nenni made a motion to approve the travel request for Mike Johnson to attend Highway School in June; seconded by Councilman McCartney and it carried by a vote 5-0.

Insurance Renewal Councilman Nenni made a motion accept NYMIR Insurance package through Tompkins Insurance; seconded by Councilman Stone and it carried by a vote 5-0.

Lease Agreement for Old Highway Garage Councilman McCartney made a motion to authorize Supervisor Cunningham to present the revised Lease Agreement for the Old Highway Garage at 18 Gates Street to tenant subject to attorney approval; seconded by Councilman Stone and it carried by a vote 5-0.

Standard Workday Resolution: Will be updated by Town Clerk.

BILLS: The bills were presented for audit and totaled General A Fund \$23,153.60 vouchers #121-153; General B Fund \$2,411.09 vouchers #30-43; Highway DB \$2,095.40 vouchers #24-30; H5-Peachy Rd. Water District \$1,975.00 vouchers #6; Town Hall Relocation \$463.50 voucher #4; 2012 Fire Contract \$65,599.57 voucher # 2; PA-A6 \$101.99 voucher #12; PA-B2 \$50.00 vouchers #2; PA-B3 \$50.00 vouchers #3; PA-DB3 \$6,375.50 vouchers #4 . Councilman Nenni made a motion to pay the May bills; seconded by Councilwoman Grant and it carried by a vote 5 -0.

REGULAR MEETING – Tuesday, May 22, 2012 at 7:30 pm in the Courtroom.

ADJOURNMENT was at 10:25 pm on a motion by Councilman Nenni; seconded by Councilwoman Grant and carried by a vote 5 -0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk