

May 22, 2012 BERGEN TOWN BOARD REGULAR 2nd MEETING

The Bergen Town Board convened in a regular session at 7:30 pm in the Courtroom with Supervisor Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Joe Nenni (7:50)
Councilman Hugh McCartney
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

Michele Smith, Town Clerk
Mike Johnson, Highway Superintendent
David Mason, ZEO/CEO

OTHER ATTENDEES:

Paul Chatfield
Scott Mattison
Dave Kropf

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Paul Chatfield gave an update on the Peachey Rd. Water District Project

MINUTES: *Councilman Nenni made a motion to approve the May 8, 2012 minutes; seconded by Councilwoman Grant and it carried by a vote 5 -0.*

COMMUNICATIONS:

Letter from Genesee Transportation Council Re: Schedule of Workshops for SAFETEA-LU
Mercy EMS Report for April 2012
Forwarded Email from Peggy Swapceinski, Re: Request for Port-A-John at 10 Hunter Street
Summary of Peachey Road Water Main Installation Bids from May 18, 2012
Bid Tabulation for Peachey Road Water Main Installation
Sample letter w/attachments to MCWA requesting approval of PVC Pipe for water project
Sample resolution to revoke appointment of Planning Board Member Scott Householder
Letter from Genesee County Sheriff, Re: 2011 Annual Report

REPORTS:

ZONING/CODE ENFORCEMENT: Swamp Rd. property – Mr. Sherman has been contacted and he will have the van removed by the end of week and the camper gone in 2 weeks. *Councilman Nenni made a motion for Dave Mason to work with the Town Attorney to issue a written warning to Mr. Sherman to remove the trailer, van and any other exposed articles that are non compliant; seconded Councilman McCartney 5-0.* Peachey Rd. property complaint corner of Rt. 19 complaint of mowing, building and dumpster. ISO Meeting rating was reduced with the changes in regulations, all areas ratings are being reduced.
HIGHWAY: National Grid reported vandalism for copper at a sub-station on West Shore Trail and will be putting up a fence. Purchase International Truck per County specification for \$115,675 and will bid body. *Councilman Nenni made a motion to authorize Highway Superintendent to purchase International Truck per County Bid specifications for \$115,675; seconded by Councilman McCartney and it carried by a vote 5-0.* Signage for West Shore request for no dumping signs or carry in/carry out for trash.

COMMITTEES:

PARKS: Baseball diamond ready for completion will work with Highway Superintendent. Port-A-John request for Fire Hall soccer field, approval needed from Fire Department. *Councilman McCartney made a motion to rent a Port-A-John for Fire Hall soccer field with approval from the Fire Department; seconded by Councilwoman Grant and carried by a vote 5-0.* No meeting set due to scheduling conflicts.

BUILDING: 17 S. Lake Ave on schedule for demolition, June 4th meeting planned with Library Board, setting up a meeting with Town Historian. Storage Shed Looking into storage for lawn mower and snow blower for 13 and 15 S. Lake after demolition of 17 S. Lake.

HIGHWAY: Next meeting Tuesday June 5th.

VILLAGE RELATIONS: At a meeting on May 21st items discussed were: it was reported that Mike Johnson & Ken Stienmetz are working well together, Community Caring Day in 2013 working with Town & Village together, Request that a Town resident be on their Tree Board, Comprehensive Plan due 2015. Next meeting scheduled July 23rd.

OLD BUSINESS:

Peachey Road Water District – Councilman Stone made a motion to authorized Supervisor Cunningham to sign and send letter requesting approval of PVC pipe to Monroe County Water Authority; seconded by Councilman McCartney and it carried by a vote 5-0.

Standard Workday Resolution: Should be filed by October 31st and employees (Johnson, Stone, Mason) who need to be included have been given 3 month calendars to report hours worked; Town Clerk and Bookkeeper will work on it together.

NEW BUSINESS:

Marriage Officer – Town Clerk Smith requested to be appointed Marriage Officer, tabled for review.

Peddler's Permit Town Clerk presented a copy of the Town of Byron's Peddlers Permit for the Board to consider.

Recognition Ceremony for Paul List is tentatively scheduled for June 27th or 28th

Training from State Comptroller "Managing NY New Fiscal Realty" June 20th in Syracuse

Revoke Planning Board Appointment Resolution Councilman Nenni offered Resolution #8-2012 to revoke Planning Board appointment of Scott Householder; seconded by Councilman Stone and it carried by a vote 5-0.

RESOLUTION #8-2012

REVOKE PLANNING BOARD MEMBER APPOINTMENT

WHEREAS, at the Organizational Meeting of 2011, the Bergen Town Board appointed Scott Householder ("Householder") as a member of the Town of Bergen Planning Board (the "Planning Board"); and

WHEREAS, the Town of Bergen has received complaints regarding Householder's failure to appear at any regularly scheduled or special Planning Board meetings since on or about October 2011; and

WHEREAS, members of the Planning Board have attempted to contact Householder regarding an explanation for his continued absence; and

WHEREAS, no response or explanation has been received from Householder for his absence and or his inability to perform the duties for which he was appointed; and

NOW, THEREFORE, BE IT RESOLVED, that as this day the Town Board of the Town of Bergen does hereby revoke the appointment of Scott Householder as member of the Town of Bergen Planning Board.

NEXT MEETING:

Regular Meeting – Tuesday, June 12, 2012 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

ADJOURNMENT was at 10:14 pm on a motion by Councilman McCartney; seconded by Councilman Nenni and it carried by a vote 5-0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk