

May 8, 2007

BERGEN TOWN BOARD

REGULAR 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. 7:45
 “ Hugh McCartney
Councilwoman Julie Baker

ALSO PRESENT:

Deputy Town Clerk Myrna List
Highway Superintendent David Roggow
ZBA Chairman, Paul List
Edward Swigonski
Deputy Town Clerk Michele Smith

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: Councilman Cunningham made a motion to approve the minutes of April 24, 2007, Councilwoman Baker seconded it with Councilman McCartney abstaining it carried by a vote 3-0.

COMMUNICATIONS:

Budget Summary through April
Landmark Society presentation at Presbyterian Church Thursday at 7:30 PM
Sale Tax Distribution comparison – 2003 to present
Fuel usage for Parks development - board members will decide next month if a limit should be put on fuel usage.

REPORTS:

HIGHWAY: Superintendent David Roggow reported that Fred Dunham was inquiring if the Historical Society or Town of Bergen Historian would be interested in a horse stoop that is behind the Methodist Church for its historical value. The President of the Historical Society, Tom Tiefel is going to check on it. David also asked for approval to move the stoop if it is within the town, the board approved. David was asked about the new Highway Garage project, he reported that there are still a few things on the check list; there are problems with lights, compressor and sprinkler system. The board would like Paul Chatfield to come in and give advice on the highway garage and the Peachey Road water district.

UNION CONTRACT – Councilman Miller called Jennifer Mereau and is going to set up an appointment to meet with Superintendent Roggow to get advice on how to proceed.

SUPERVISOR AND TOWN CLERKS REPORTS Councilman McCartney made motion to place the Supervisor and Town Clerks April reports on file, Councilman Miller seconded it and the vote carried by 5-0.

OLD BUSINESS:

Proposed Village office in the Tulley Building – Councilman Cunningham presented architect plans proposed by Bero Architecture, proposed option to relocate the Library or Town offices and Courts. Councilmen Cunningham and Miller, members of the planning committee, reported that there is the possibility for record retention grants with the Village and the Town working together. The building is structurally sound and has plenty of space for what the town needs. Councilman Miller made a motion for Councilman Cunningham to contact a representative from Bero Architecture for the cost of a feasibility study on Tulley Building proposal and to invite them to the next board meeting, Councilman McCartney seconded it and it carried by a vote of 5-0.

Repair/replace HVAC unit in Clerk's office – Two proposals were received, Turnbull Heating and Air Conditioning and Triple-O Mechanical. Councilman Cunningham made motion to accept Triple-O Mechanical's proposal to repair the HVAC unit in the Clerk's office, Councilman McCartney seconded it and it carried with a vote 5-0.

Town Clerk Appointment – Councilman McCartney made a motion to appoint Michele M. Smith as Bergen Town Clerk, it was seconded by Councilwoman Baker and it carried by a vote of 5-0. Councilman Cunningham made a motion to authorize Michele M. Smith to establish a Town Clerks account at the Bank of America with a secondary signature of Deputy Town Clerk Myrna E. List, it was seconded by Councilman Miller and it carried by a vote of 5-0.

BILLS: The bills were presented for audit and totaled \$150,076.89 for General Fund Vouchers #143-178, Highway Fund \$7,697.97 Vouchers # 68-76. Councilwoman Baker made a motion to pay the April bills, seconded by Councilman Cunningham and it carried a vote of 5-0.

NEXT MEETING will be Tuesday May 22, 2007 at 7:30 p.m. in the Conference room at the New Highway Garage 13 Gates St.

ADJOURNMENT was at 8:55 p.m. on a motion by Councilman McCartney, seconded by Councilman Miller and carried a vote of 5-0.

Respectfully submitted,

Michele M. Smith,
Town Clerk