

MAY 11, 2010

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 Barry Miller
Councilwoman Rachael Millspaugh
Councilman Joe Nenni

ALSO PRESENT:

Michele M. Smith, Town Clerk
Lori Nelson, Bookkeeper

OTHER ATTENDEES:

Scott Martzloff
Ernest Haywood
Jeff Lathan
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

SCOTT MARTZLOFF, BBCS Superintendent presented the 2010-2011 school budget.

LORI NELSON, Bookkeeper discussed adjustments to Building and Capital funds

Closure of Five Star Bank accounts *Councilman Nenni made a motion to close the checking and Saving account with Five Star Bank and deposit funds into Water District account at JP Morgan Chase; seconded by Councilman McCartney and it carried by a vote 5-0.*

Signing Bonus Resolution *Councilwoman Millspaugh offered resolution 11-2010 to designate signing Bonuses per 2006-2013 Union Contract funded by the unappropriated DB Fund Balance; seconded by Councilman Miller and it carried by a vote 5-0.*

**Town of Bergen
Signing Bonuses per 2006-2013 Union Contract
Resolution 11-2010**

WHEREAS, the Town of Bergen entered into a Collective Bargaining Agreement with the Teamsters Local 264, on April 27th, 2010 and,

WHEREAS, under Article 10 of the Agreement provision is made for Signing Bonuses to all permanent full-time employees in the Highway Department who are currently employed by the Town and who were employed by the Town between 2007 and 12/31/2009 and,

WHEREAS, the signing bonus is designated to “catch up” wage rates since 2006 in the total sum amount of \$13, 421.23.

NOW THEREFORE BE IT RESOLVED, that the Bergen Town Board will increase the General Highway Repairs Personnel Service Appropriation (DB5110.1) by \$13,421.23 for the purpose of fulfilling the signing bonus obligation under Article 10, Section 1, of the Collective Bargaining Agreement and,

BE IT FURTHER RESOLVED, that the \$13,421.23 amount is designated to “catch up” wage rates of prior years’ 2007, 2008, and 2009 and that the appropriation will be funded by the Unappropriated DB Fund Balance.

Reclassification of Building Expense appropriation Councilman Nenni made a motion to reclassify building expense appropriation of \$6,943.70 from A1620.4 to Capital project Hall renovation H3 Fund; seconded by councilman McCartney and it carried by a vote 5-0.

BUDGET TRANSFER

May 11,2010

Reclassification of Building Expense appropriation A1620.4 To Capital Project Town Hall Renovation H3 Fund

2/9/2010	Affordable Floorcovering CK #6796/V23	847.00
2/9/2010	Rochester Gas and Electric CK#6819/V46	2,022.24
2/9/2010	Star Electric CK#6827/V50	162.50
2/9/2010	Bergen Fire Dept CK#6798/V25	529.77
3/11/2010	Frontier Telephone CK#6895/V69	2,159.84
3/11/2010	Star Electric CK#6912/V89	167.35
4/15/2010	Fulkerson Services Inc CK#6968/V106	470.00
4/15/2010	Star Electric CK#6985/V123	585.00
	Total Tranfer to H3	6,943.70

MINUTES: Councilman Nenni made a motion to approve the minutes of April 27, 2010 and May 3, 2010; seconded by Councilman McCartney and it carried by a vote 4 -0. Councilman Miller abstained

COMMUNICATIONS:

BUDGET REPORT THROUGH 4/30/10

SUPERVISORS REPORT THROUGH 4/30/10

TOWN CLERK'S APRIL 2010REPORT

LETTER FROM NYS DEPT. AG & MARKETS, RE: PEACHEY RD. WATER DISTRICT

JAMES IRELAND NOTICE OF RESIGNATION FROM ZONING BOARD OF APPEALS

ZONING, CODE ENFORCEMENT & ELECTRICAL FEES LOG SHEET FOR APRIL 2010

LETTER FROM WILLIAM WALDRUFF REQUESTING APPOINTMENT TO ZONING BOARD

TOWN OF BERGEN EMERGENCY CONTACT LIST

SUMMARY OF SUGGESTED BUDGET TRANSFERS

SAMPLE TO FUND SIGNING BONUSSES

REPORTS:

SUPERVISOR'S AND TOWN CLERK'S APRIL 2010 REPORTS: *Councilman McCartney made a motion to file the Supervisor's and Town Clerk's April 2010 reports; seconded by Councilwoman Millspaugh and it carried by a vote 5 -0.*

BUILDING USE COMMITTEE: The Judges bench will be removed Saturday, May 15th at 9:00 am from the old Courtroom. *Councilman Nenni made a motion to shut off the water at 15 S. Lake Ave.; seconded by Councilman McCartney and it carried by a vote 5-0.* Councilman Miller is meeting with Tom Simbari on Friday, May 14th to get engineering quotes for the possible demolition of 17 S. Lake Ave. and relocating 15 S. Lake Ave.

NEW BUSINESS:

DISCUSS CODIFICATION PROJECT Code Books were delivered today; the Board will review local law resolutions and take action at the next meeting.

RESIGNATION/APPOINTMENT TO ZONING BOARD OF APPEALS *Councilman McCartney made a motion to accept the resignation of Zoning Board of Appeals member James Ireland; seconded by Councilman Millspaugh and it carried by a vote 5-0.* *Councilman McCartney made a motion to appoint alternate William Waldruff as Zoning Board of Appeals member; seconded by Councilman Nenni and it carried by a vote 5-0.*

OLD BUSINESS:

NORTH BERGEN WATER DISTRICT Supervisor Cunningham will draft a letter that the Town will not take the initiative on the Water District.

TOWN HALL SIGNS have arrived from the County the board discussed the placement. Councilman Nenni will contact the appropriate utilities for stake out before placement.

BILLS: The bills were presented for audit and totaled General A Fund \$81,978.84 vouchers #134-161, General B Fund \$3,905.95 vouchers #28-41, Highway DB \$9,662.84 vouchers #49-62, Fire Dept. Contract \$63,003.91 voucher #2, PA-A5 \$450.00 voucher #10 and PA-A6 \$1,195.42 vouchers #11. *Councilwoman Millspaugh made a motion to pay the May bills; seconded by Councilman Nenni and it carried by a vote 5 -0.*

REGULAR MEETING – Tuesday, May 25, 2010 - at 7:30 PM in the Courtroom

ADJOURNMENT was at 8:57 p.m. on a motion by Councilman McCartney; seconded by Councilman Nenni and carried by a vote 5-0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk