

MAY 12, 2009

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 John Specht presiding.

PRESENT:

Supervisor John Specht
Councilman Donald Cunningham
Councilman Hugh McCartney
Councilwoman Rachael Millspaugh

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent

ABSENT:

Councilman Barry Miller

OTHER ATTENDEES:

Jeff Maurer
Joe Nenni

Joe McGinnity
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Jeff Maurer was expressing concerns on the mowing of Robins Brook Park and Fire Hall soccer fields and baseball diamonds. *Councilman Cunningham made a motion to authorize Jeff Maurer to contact Harry Radley for mowing the Fire Hall soccer field by a per mowing basis; seconded by Hugh McCartney and carried by a vote 4 -0.*

MINUTES: *Councilwoman Millspaugh made a motion to approve the minutes of the April 28, 2009; seconded by Councilman Cunningham and it carried by a vote 4 -0. Councilman McCartney made a motion to approve the minutes of May 1, 2009; seconded by Councilman Cunningham and it carried by a vote 4-0.*

COMMUNICATIONS:

Budget Report thru April

Bob Patterson's April Report

Letter from County concerning No Parking signs on Route 262 and Pocock Rd

Recommendation from Planning Board on Mr. Hohn's request for water access

Final draft of lease with Fire Department *Councilwoman Millspaugh made a motion to table signing the lease agreement with the Fire Department for further revue until the May 26th meeting; Seconded by Councilman Cunningham and it carried by a vote 4-0.*

REPORTS:

HIGHWAY: Superintendent Roggow informed the board that the second cover on the salt barn is being installed. The roof on the building at the transfer station has lost shingles and is in need of repair, the board authorized the Dave to make repairs.

LIBRARY MEETING: Supervisor Specht & Councilman Cunningham updated the board on the meeting with Gillam-Grant and NIOGA. Grace Gallivan also gave the board history of the library.

SUPERVISOR AND TOWN CLERK'S APRIL 2009 REPORT *Councilwoman Millspaugh made a motion to file the Supervisor's and Town Clerk's April 2009 reports; seconded by Councilman Cunningham and it carried by a vote 4-0.*

NEW BUSINESS:

Genesee County Dog Services Agreement Councilwoman Millspaugh made a motion for Supervisor Specht to sign the Genesee County Dog Services Agreement; seconded by Councilman and it carried by a vote 4-0.
Action on Fuel Bid One bid was received from Townsend Oil Corp. Councilman McCartney made a motion to award the Fuel bid to Townsend Oil Corp; seconded by Councilwoman Millspaugh and carried by a vote 4-0.

Request from Bergen Business & Civic Association for Park Festival donation Councilman Millspaugh made a motion to donate \$500 to Bergen Business & Civic Association for the Park Festival; Seconded by Councilman Cunningham and it carried by a vote 4-0.

Approval of proposal from Stu Brown Councilwoman Millspaugh made a motion to verify receipt of the proposal from Stu Brown at a cost of \$1,000 and for Supervisor Specht to sign the proposal; Seconded by Councilman Cunningham and it carried by a vote 4-0.

Park Festival Sponsor Board Councilwoman Millspaugh on behalf of Bergen Business and Civic Association made a request for space to hang sponsor board, the park was recommended.

Peachey Road Water District Joe Nenni produced letters (with pictures) of support for grant writer Stu Brown from residents. Councilwoman Millspaugh will contact Paul Chatfield regarding information of submission to the Comptroller's office.

OLD BUSINESS:

Zoning Law update status Resolution #14-2009 is reflected in the May 1, 2009 minutes.

Management letter from Bob Fox Supervisor Specht, at the direction of the board, will not sign the letter and will contact Bob Fox.

BILLS: The bills were presented for audit and totaled General A Fund \$13,381.98 vouchers #123-153, General B Fund \$1,613.47 vouchers #32-38, Highway DB \$40,492.31 vouchers #55-71. Councilman McCartney made a motion to pay the May bills; seconded by Councilman Cunningham and it carried by a vote 4-0.

NEXT MEETING: Tuesday, May 26, 2009 at 7:30 PM at the Fire Hall conference room.

ADJOURNMENT was at 9:27 p.m. on a motion by Councilwoman Millspaugh, seconded by Councilman Cunningham and it carried by a vote 4 -0.

Respectfully submitted,

Michele M. Smith,
Town Clerk