

May 13, 2008

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 Specht presiding.

PRESENT:

Supervisor John Specht
Councilman Donald Cunningham
Councilman Hugh McCartney
" Barry Miller
Councilwoman Rachael Millspaugh

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent
Bob Patterson, Code Enforcement Officer

OTHER ATTENDEES:

Jim Phillips
Kim Phillips
Paul Chatfield
Lindsey Glazier
Heather Currier
Sara Banko
Brian Saville
Stacey Hahn

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Jim Phillips addressed the board concerning instituting open burning regulations.

Paul Chatfield discussed Peachey Road Water District. The board defined the Water District on North Lake Road to the Genesee County line and Peachey Road from North Lake to 8515(North side) & 8480 (South side). New district report with revised costs expected in a couple of months.

MINUTES: *Councilman Cunningham made a motion to approve the minutes of April 22, 2008; Councilman McCartney seconded it and it carried by a vote 5-0.*

COMMUNICATIONS:

Budget Report thru April

Sales Tax receipts summary thru April 2008

Minutes of West Shore Trail Feasibility Study meeting *Councilman Cunningham made a motion to authorize Supervisor Specht to send a letter based on cost to withdraw from the West Shore Trail project; Councilman Miller seconded it and it carried by a vote 5-0.*

Mill Seat Landfill Advisory Board agenda for May 20th meeting & minutes of February 19th meeting

School District's re-affirmation of Negative Declaration for Millennium Project

Notice of Claim against the Town

Property on Townline Road court information

Note from Superintendent Roggow concerning garbage policy for Robins Brook Park The Board directed to keep the policy for garbage as it has always been, Carry in-carry out.

Request from Bergen Business & Civic Association for Park Festival donation *Councilman Miller made a motion to donate \$500 to Bergen Business & Civic Association for the Park Festival; Councilman Cunningham seconded it and it carried by a vote 5-0.*

Request from Town Justice Swapcienski to establish a court petty cash fund *Councilman Miller made a motion to establish a court petty cash fund for Town Justice Swapcienski; it was seconded by Councilman McCartney and it carried by vote 5-0.*

Annual request from Sleds of Stafford for permission to use West Shore property *Councilman Miller made a motion to give permission to Sleds of Stafford to use West Shore property with liability waiver included; Councilman Cunningham seconded it and it carried by a vote 5-0.*

REPORTS:

BUILDING & ZONING: Bob Patterson updated the board on the Valderama property on Townline Road court case. Mr. Valderama appeared in court May 7, 2008 without council and indicated his willingness to comply with the Town's demand to repair and restore the property to the condition to which it existed prior to commencement of court action. The case was adjourned until June 25, 2008 to allow Mr. Valerama to make repairs as outlined in the information and the Town's prior demand letters.

REFUSE: Coordinator Roggow requested the Board to consider the issuance of recycling I.D. cards to more easily identify local residents.

UNION CONTRACT: Councilman Miller updated the board on the labor negotiations

TULLEY BUILDING: Councilman Cunningham updated the board on the Tulley Building. The committee met with the Village April 29, 2008 it was decided that the referendum should be put to vote during the November 4, 2008 election. *Councilwoman Millspaugh made a motion to allow Councilman Cunningham to circulate letter to all offices affected by scheme 7 from Bero Architecture to request any changes or ideas; Councilman Miller seconded it and it carried by a vote 5-0.*

SUPERVISOR'S MEETING WITH REALTOR RALPH GARNISH: Supervisor Specht told Mr. Garnish that his offer for the use of the old Bergen school on Rochester Street as possible space for Town offices was too late, since the Town has already signed an agreement with the Village of Bergen.

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

OLD BUSINESS:

Town Hall roof repairs bids *Councilman Miller made a motion to authorize the Town Clerk to place a notice for bidders in the Daily News for roof repairs for the Town Hall; Councilman Cunningham seconded it and it carried by a vote 5-0.*

NEW BUSINESS:

Councilman Cunningham brought up a request by Judge Kunego to install a half door with protective glass for the Town Justice's office for security purposes. *Councilman Cunningham made a motion to authorize Judge Kunego to get 3 cost estimates for modification to the Town Justice's door; Councilwoman Millspaugh seconded it and it carried by a vote 5-0.*

BILLS: The bills were presented for audit and totaled General A Fund \$8,052.89 vouchers #122-153, General B Fund \$2,577.95 vouchers #30-41, Highway DB \$5,094.60 vouchers #53-67, Water District #2 \$80,000.00 voucher #1, Post Audit A-5 \$4,968.27 vouchers #15-19, Post Audit B-3 \$40.00 voucher #3, Post Audit B-4 \$40.00 voucher #4, and Post Audit DB-1 \$3,091.55 voucher #1. *Councilwoman Millspaugh made a motion to pay the May bills, seconded by Councilman Cunningham and it carried by a vote 5 -0.*

NEXT MEETING: Tuesday, May 27, 2008 at 7:30 p.m. at the Bergen Fire Hall.

ADJOURNMENT was at 10:26 p.m. on a motion by Councilman McCartney, seconded by Councilman Cunningham and carried by a vote 5 -0.

Respectfully submitted,

Michele M. Smith,
Town Clerk