

May 22,2007

Bergen Town Board

Regular 2nd meeting

The Bergen Town Board convened in a regular session at 7:30 p.m. in the Town of Bergen Highway Garage with Supervisor John Specht presiding.

PRESENT:

Supervisor John Specht
Councilwoman Julie Baker
Councilman Donald Cunningham
“ Hugh McCartney

ALSO:

Michele M. Smith, Town Clerk
Highway Superintendent David Roggow

ALSO PRESENT:

John Bero
Joe Marrinan
Anne Sapienza

ABSENT:

Councilman Barry Miller

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

John Bero of Bero Architecture discussed possibilities of shared usage of proposed Village building. He suggested a walk through of the Town Hall to see how much space is needed and give a proposal for existing space in the Village building.

Joe Marrinan presented problems with Ad-Tech internet cabling installation at Apple Tree Acres.

MINUTES: Councilman Cunningham made a motion to approve the minutes of May 8, Councilwoman Baker seconded it carried by a vote 4-0.

COMMUNICATIONS:

Villages request for Lead Agency Status with Environmental Assessment Form
Councilman Cunningham made a motion for Supervisor Specht to sign the Villages request for Lead Agency Status with Environmental Assessment Form, it was seconded by Councilwoman Baker it carried by a vote 4-0.

First of two Mortgage Tax distributions from Genesee County with history chart
Work order from Triple-O Mechanical for work on Clerk's HVAC unit Councilman McCartney made a motion for Triple-O to replace HVAC unit in Clerk's office, Councilman Cunningham seconded it carried by a vote 4-0.

Punch list of item needing completion for Highway Garage closeout

Analysis of feasibility of Water District No. 4 and Peachey Road water District

Genesee County Legislature agenda for May 23rd

Planning Board Agenda for May 31st meeting

REPORTS:

HIGHWAY: Superintendent Roggow said the sprinkler monitor system still not working properly. He also gave an updated fuel list for soccer field near the Bergen Fire Hall as 137.7 gallons since May 8th meeting.

UNION CONTRACT: Dan Bryson contacted Barry Miller, there is no longer a labor attorney for the Highway Department Jennifer Mereau has left. Harter Secret & Emery LLP have been contacted.

OLD BUSINESS:

Establishing pay rate for Town Clerk for balance of 2007 Councilman McCartney made a motion to establish pay rate for Town Clerk as per 2007 budget, Councilwoman Baker seconded it, Supervisor Specht and Councilman Cunningham voted no.

NEW BUSINESS:

Examine per dog fee for Dog Enumerator Councilman Cunningham made a motion to raise the dog enumerator fee to \$2 per dog, seconded by Councilwoman Baker, Supervisor Specht voted no, it carried by a vote 3-1.

Set Thursday June 21st at 7:00 for Peachey Road Water District informational meeting at Bergen Fire Hall.

Town Clerk's request to change hours Councilman Cunningham made a motion to support Town Clerks request to change hours to 8:00 AM – 4:00 PM Monday through Wednesday and Friday, Councilwoman Baker seconded it and it carried by a vote 4-0.

NEXT MEETING will be Tuesday, June 12 at 7:30 p.m. with the audit of the bills at 7:00 p.m.

ADJOURNMENT was at 10:10 p.m. on a motion by Councilman McCartney seconded by Councilwoman Baker and carried by a vote of 4-0.

Respectfully submitted,

Michele M. Smith
Town Clerk