

MAY 25, 2010 BERGEN TOWN BOARD REGULAR 2nd 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 Barry Miller
Councilman Hugh McCartney
Councilwoman Rachael Millspaugh
Councilman Joe Nenni

ALSO PRESENT:

Michele M. Smith, Town Clerk

OTHER ATTENDEES:

Adam Morgan
Emily Drzewiecki
Trisha VanBuren

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Adam Morgan from AXA Advisors discussed Deferred Compensation

MINUTES: *Councilman Nenni made a motion to approve the May 11, 2010 minutes; seconded by Councilwoman Millspaugh and it carried by a vote 5 -0.*

COMMUNICATIONS:

Mercy EMS report for April 2010
Email copy from Luke Crissy, Re: East Bergen Cemetery
Note of appreciation from Amie Fox
Request for information from NYS Deferred Compensation
Request from Rochester Eye & Tissue Bank to sell raffle tickets
Cover letter from General Code, Re: Adoption of Town Code
Letter to North Bergen residents, Re: Public Water
Sample: Burial Policy for Cemeteries
Email exchange with Jeff Maurer, Re: Parks & Rec. Development Update
Concession Building plans on Robins Brook Provided by Jeff Maurer

REPORTS:

BUILDINGS COMMITTEE: Carpet quotes are being gathered. Supervisor Cunningham will call to have the water shut off in the Chapel-Drew's house and notify the Historical Society that the water will be shut off. Councilman Miller is getting a proposal for architecture engineering study from Simbari Design. Assessor Anne Sapienza informed Town Clerk Smith that the town does not have survey maps for Town properties.

TOWN OFFICE/COURT PROJECT UPDATE: Councilman Miller informed the Board that the Court exterior door should be installed Saturday May 29th.

NEW BUSINESS:

Action on NYS Deferred Compensation *Councilman Miller made a motion to request information from NYS Deferred Compensation; seconded by Councilman McCartney and carried by a vote 5-0.*

Action on request from Rochester Eye & Tissue *Councilman Miller made a motion to approve Rochester Eye & Tissue Bank to sell raffle tickets in the Town of Bergen; seconded by Councilman Nenni and it carried by a vote 5-0.*

Adopt burial policy for Cemeteries Tabled until the board has more information

OLD BUSINESS:

North Bergen Water Letter to residents Councilwoman Millspaugh made a motion to approve the mailing, with changes, of the North Bergen Water District letter to residents drafted by Supervisor Cunningham; seconded by Councilman Nenni and it carried by a vote 5-0.

General Code Adoption – Tabled until reviewed by town Attorney

East Bergen Cemetery restoration work Councilman Miller made a motion to authorize expenditure for 2010 for restoration work at East Bergen Cemetery with Derrick Monuments for \$1,500; seconded by Councilman Nenni and it carried by a vote 5-0.

Expenditures for 2010 parks/recreation development Councilwoman Millspaugh made a motion to approve expenditure for 2010 parks/recreation development not to exceed \$5,000 for goal posts; seconded by Councilman Nenni and it carried by a vote 5-0.

Identify mowing values for buildings & parks/recreation Councilman Miller made a motion for the mowing ratio for the Town Hall should be split 25% for building and 75% for Parks Recreation; seconded by Councilman McCartney and carried by a vote 5-0.

NEXT MEETING: Regular Meeting – Tuesday, June 8, 2010 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

ADJOURNMENT was at 9:06 pm on a motion by Councilman McCartney; seconded by Councilman Miller and it carried by a vote 5-0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk