

MAY 27, 2008

BERGEN TOWN BOARD

REGULAR 2ND MEETING

The Town Board Meeting convened in regular session at 7:30 p.m. at the Bergen Fire Hall with Supervisor Specht presiding.

PRESENT:

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

ALSO PRESENT:

Michele M. Smith, Town Clerk

OTHER ATTENDEES:

Jim Phillips
Kim Phillips

Brittany Zinter
Toni Nicholson

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Jim Phillips re-addressed the board concerning instituting open burning regulations.

MINUTES: *Councilman Cunningham made a motion to approve the minutes of May 13, 2008 as amended; Councilman Millspaugh seconded it and it carried by a vote 5-0.*

COMMUNICATIONS:

Response to Abrams claim

Bob Patterson's May Report

Planning Board agenda for May 29, 2008 meeting

1st Mortgage Tax payment for 2008 and comparison with prior years

1st County Snow & Ice Control check notification for 2008 (check was received)

REPORTS:

UNION CONTRACT: Councilman Miller reported that he was waiting for a response from the union on proposals.

TULLEY BUILDING STATUS: Councilman Cunningham sent out a schedule and floor plan (scheme 7) to Town Officials to determine any questions, requests or concerns that may relate to the design development process. *Councilman Cunningham made a motion to give Bero Architecture approval to put together project costs for renovation of existing town hall for Library use, Councilman Miller seconded it and it carried by a vote 5-0.*

NEW BUSINESS:

Garbage bid specs approval/modification *Councilman McCartney made a motion to put Refuse and Garbage bid specs in the newspaper, Councilman Cunningham seconded it and it carried by a vote 5-0.*

Carpooling to train station for Albany trip Attendees agreed to meet in the Town Hall parking lot at 1:30 June 1st.

OLD BUSINESS:

Bids for roof repair Supervisor Specht said Town Attorney Dan Bryson is clarifying wording of the bid advertisement for the Town Hall roof repairs. Councilman Miller suggested putting out a separate option for barn roof repairs at the same time as the Town Hall roof bid.

Discussion of Historical Society/Historian duties Supervisor Specht informed the board that Dan Bryson is looking into defining duties using state guidelines.

Withdrawal from West Shore trail project Supervisor Specht wanted to verify that the board approved of the withdrawal from the project knowing the consequences for the other participants, the board gave approval during the May 13th meeting.

NEXT MEETING: Tuesday, June 10, 2008 in the Courtroom at 7:30 with audit of the bills at 7:15 p.m.

ADJOURNMENT was at 8:48 p.m. on a motion by Councilman Cunningham, seconded by Councilman McCartney and carried by a vote 5 -0.

Respectfully submitted,

Michele M. Smith,
Town Clerk