

JUNE 12, 2012

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 Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Joseph Nenni
Councilman Hugh McCartney
Councilwoman Belinda Grant

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Mason, ZEO/CEO

ABSENT:

Michael Johnson, Highway Superintendent
Councilman Brian Stone

OTHER ATTENDEES:

Grace Gallivan
Vicki Truax
Dave Roggow

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Wilcox Building Vicki Truax submitted a petition for a “Stay of Demolition of 17 S. Lake Ave.” with 45 signatures (1 is illegible with no address) from Village residents. Grace Gallivan gave her perspective on the situation.

MINUTES: *Councilman Nenni made a motion to approve the minutes of May 22, 2012; seconded by Councilman McCartney and it carried by a vote 4 -0.*

COMMUNICATIONS:

Supervisors Report for May 2012
May 2012 Summary Spreadsheet
Town Clerk’s Report for May 2012
Zoning & Code Enforcement Log sheet for May 2012
Memo from Highway Superintendent Johnson Re: Metal & Electronics Scrap
Copy of Meeting Minutes from Bergen Historical Society
Transfer Station Activity Report for May 2012
Copy of County Resolution #213, Contract Highway Shared Services
Letter & Membership form from National Grid, Re: Tree Planting Program
Letter from NYS Dept. of Public Service, Re: Lifeline Telephone Program
Response letter from Monroe County Water Authority, Re: Peachey Road Water District Main

REPORTS:

HIGHWAY: Highway Superintendent is attending conference. Supervisor Cunningham reported on Highway Scrap, it was tabled until the Highway Superintendent returns and there is a new Schedule for the highway crew to four ten hour days Monday-Thursday 6-4:30.

ZEO/CEO: Permits have double from last year. A violation was issued for the trailer to close to the property line to Mr. Sherman and he has until June 25th to correct.

SUPERVISOR’S AND TOWN CLERK’S MAY 2012 REPORTS: *Councilman McCartney made a motion to file the Supervisor’s and Town Clerk’s May 2012 reports; seconded by Councilman Nenni and it carried by a vote 4 -0.*

COMMITTEES:

BUILDINGS: June 25th meeting set. *Councilman Nenni made a motion to approve the purchase of perennials for 13 S. Lake Ave. not to exceed \$340; seconded by Councilman McCartney and it carried by a vote 4-0.*

PARKS: No meeting set, Port-a-John has been placed at the Fire Hall soccer field

HIGHWAY: Councilman Nenni reported after a meeting on June 5th: New truck has been ordered for \$117,266.21; resurfacing of Pocock and Peachy Rd.; Stone fence at Robins Brook Park. No meetings planned until September.

VILLAGE RELATIONS: July 23rd meeting set.

OLD BUSINESS:

Peachey Road Water District Monroe County Water Authority does not approve the use of PVC pipe but it will be the districts sole responsibility for the costs of any future repairs to or replacement of PVC and the Water Authority will not participate financially in the construction to resolve any cost difference in pipe material.

Standard Workday Resolution The Bookkeeper is gathering the information needed.

Peddler's Permit Local Law No action taken

Lease of Old Highway Garage space The proposed tenant has decided the space is not adequate for his use.

Marriage Officer No action was taken on the Town Clerk's request.

BILLS: The bills were presented for audit and totaled General A Fund \$73,633.40 vouchers #154-184; General B Fund \$19,161.20 vouchers #44-63; Highway DB \$2,333.99 vouchers #31-37; H5-Peachy Rd. Water District \$448.88 vouchers #7 & 8; PA-A7 \$179.92 voucher #13; PA-A8 \$952.22 vouchers #14 & 15; PA-DB4 \$6,375.50 voucher #5. *Councilman Nenni made a motion to pay the June bills; seconded by Councilman McCartney and it carried by a vote 4-0.*

REGULAR MEETING – Wednesday, June 27, 2012 at 7:30 pm in the Fire Dept. meeting room due to Primary Special Recognition Ceremony from 6:00-7:00 in the Fire Dept. Meeting room.

ADJOURNMENT *was at 8:17 pm on a motion by Councilman Nenni; seconded by Councilwoman Grant and carried by a vote 4 -0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk