

JUNE 27, 2012 BERGEN TOWN BOARD REGULAR 2nd MEETING

The Bergen Town Board convened in a regular session at 7:30 pm in the Fire Hall with Supervisor Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Joe Nenni
Councilman Hugh McCartney
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

Michele Smith, Town Clerk
Mike Johnson, Highway Superintendant
David Mason, ZEO/CEO

OTHER ATTENDEES:

Paul Chatfield
Scott Mattison
Stephen Savage
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Paul Chatfield from Chatfield Engineers gave an update on the Peachey Rd. Water District Project along with Stephen Savage Director of Engineering from Monroe County Water Authority. *Councilman Nenni made a motion to authorize Paul Chatfield to write a letter to Mar-Wal Construction to request an extension to award the contract; seconded by Councilwoman Grant and it carried by a vote 5-0.*

MINUTES: *Councilman Nenni made a motion to approve the June 12, 2012 minutes; seconded by Councilwoman Grant and it carried by a vote 4-0. Councilman Stone abstained*

COMMUNICATIONS:

Letter from NYS DOT, Re: Designation of Restricted Highway
Letter from Bergen Town Justices, Re: Appointment of Marriage Officer
Certificate of Returns of Birth and Deaths for the year 2010
Communications from Hazman Services
Mercy EMS Report for May 2012
Public Hearing Notice from NYS Office of Real Property Tax Service
2012 Planning & Zoning School registration from Association of Towns
Letter from Insurance Services Office, Re: Building Code Enforcement Survey
Proclamation for recognition of service for Paul List

REPORTS:

ZONING/CODE ENFORCEMENT: Swamp Rd. property – Mr. Sherman had the trailer removed from the property on June 26th. ISO Survey was discussed and all towns' ratings have gone down due to NYS standards; the board will request a representative to come to a Town Board meeting to inquire about the rating.

HIGHWAY: The NYMIR insurance inspector had concerns with the roofs of 15 S. Lake and the old Highway Garage; and the Fire Extinguishers need to be updated. Scrap list *Councilman McCartney made a motion to authorize the Highway Superintendent declare unusable equipment as surplus and dispose of items except for Jacobson mower and bush hogs; seconded by Councilman Nenni and it carried by a vote 5-0.*

COMMITTEES:

PARKS: Mike Johnson reported: Robins Brook Park army worms are gone and grass is coming back, lawn medic treated and it will be watched for further invasion. Fencing estimates for Robins Brook Park along Townline Road H&S Fence \$3,900 and Batavia Fence \$6,000 the parks committee will be consulted about the layout. Parking issues were discussed; Councilman McCartney will contact Peggy Swapceinski at the Gillam Grant.

BUILDING: Hartford Barn video surveillance was installed. The Historian is concerned about the need for a roof and gutters for 15 S. Lake. **Storage Shed** the committee recommends a 10 x 10 shed for 15 S. Lake. **Wilcox Building** the committee recommends moving forward with for demolition. **Library** a meeting with the Library Board is being planned and requested that a Library Board member to be on the buildings committee.

HIGHWAY: Next meeting in September

VILLAGE RELATIONS: Next meeting scheduled July 23rd.

OLD BUSINESS:

Wilcox building Grace Gallivan stated Mrs. Dudley across the street from 17 S. Lake is against the demolition and Grace expressed her concerns about the demolition. Supervisor Cunningham expressed his respect for those opposed to the demolition and explained that the building is not usable for town purposes, and that allowing it to fall into further ruin for the sake of the concerned neighbors would not be in the best interest of the entire town. Supervisor Cunningham spoke to Bob Fox from EFP Rotenburg Accounting Service and said the town can use surplus funds for the demolition of the building at 17 S. Lake. *Councilman Nenni made a motion to increase account A1620.4 by \$30,000 from surplus funds for the demolition of the Wilcox building; seconded by Councilwoman Grant and it carried by a vote 5-0.*

Storage Shed The board would like an estimate for an 8 x 8 shed for 15 S. Lake.

Planning Board Member: Recommendation is needed from the Planning Board to appoint an alternate member to permanent position to replace Scott Householder.

Marriage Officer – *Councilman Nenni made offered Resolution # 9-2012 to appoint Town Clerk Michele Smith as Marriage Officer; seconded by Councilman Stone and it carried by a vote 5-0.*

**MARRIAGE OFFICER APPOINTMENT
RESOLUTION # 9-2012**

Resolved, that the Bergen Town Board hereby appoints Michele Smith as Marriage Officer of the Town of Bergen for a term of four (4) years, without salary.

NEW BUSINESS:

Proclamation for Paul List recognition of service *Councilman Nenni offered the proclamation for Paul List in recognition of 45 years of service on the Zoning Board of Appeals; seconded by Councilman McCartney and it carried by a vote 5-0.*

NEXT MEETING:

Regular Meeting – Tuesday, July 10, 2012 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

ADJOURNMENT *was at 10:07 pm on a motion by Councilman Nenni; seconded by Councilwoman Grant and it carried by a vote 5 -0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk