

JUNE 8, 2010

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
Councilwoman Rachael Millspaugh
Councilman Joe Nenni

ALSO PRESENT:

Michele M. Smith, Town Clerk

ABSENT

Councilman Hugh McCartney
Councilman Barry Miller

OTHER ATTENDEES:

Dave Gollus
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Dave Gollus, Account Executive, presented NYS Deferred Compensation

MINUTES: *Councilman Nenni made a motion to approve the minutes of May 25, 2010; seconded by Councilwoman Millspaugh and it carried by a vote 3 -0.*

COMMUNICATIONS:

Budget Report through 5/31/10
Supervisors Report through 5/31/10
Town Clerk's Report through 5/31/10
Letter from USDA, Re: Peachey Rd. Water P.E.D.
World of Photography at the Hartford Barn notification
ORPS Notice of Equalization Rate for 2010 Assessment Roll
ZEO/CEO log sheet for May 2010
Memo from Stuart Brown Assoc., Re: NYSOPRHP
Memo from Stuart Brown Assoc., Re: NYSOCR
Road Striping Log from 2009
Proposal from Stuart Brown Assoc. for EPF Grant Application
Suggested bookkeeping correction for May mowing payment
Invitation to Genesee Finger Lakes Regional Blueway meeting

REPORTS:

HIGHWAY: *Councilman Nenni authorized Superintendent Roggow to continue road striping as in the past; seconded by Councilwoman Millspaugh and it carried by a vote 3-0.*

BUILDING USE COMMITTEE: Carpet proposals were received from Wills Carpet One, Affordable Floorcovering and Kens Carpet Center for the old courtroom. *Councilwoman Millspaugh made a motion to accept the proposal from Kens Carpet Center not to exceed \$2,200 with warranty on installation for the old courtroom; seconded by Councilman Nenni and it carried by a vote 3-0.* The Town Board agreed that the quote from Simbari Architecture's for the Wilcox and Chapel Drew's house is not within the cost for the Town as this time. The committee needs to look at other options.

SUPERVISOR'S AND TOWN CLERK'S MAY 2010 REPORTS: *Councilwoman Millspaugh made a motion to file the Supervisor's and Town Clerk's May 2010 reports; seconded by Councilman Nenni and it carried by a vote 3-0.*

TOWN OFFICE/COURT PROJECT UPDATE: Simbari Design and Sickles are working on closing out the project. Authorization to purchase chairs for Courtroom. *Councilwoman Millspaugh made a motion to purchase chairs for the new court facilities from Office Depot not to exceed \$3,000; seconded by Councilman Nenni and it carried by a vote 3-0.*

NEW BUSINESS:

NYS Deferred Compensation Tabled for next meeting

Bookkeeping Correction for May mowing payment *Councilman Nenni made a motion to make the correction for the May mowing payment as follows Buildings A1620.4 at \$82.15, Cemeteries A8810.4 at \$242.85 and Parks B7110.4 at \$703.50 ; seconded by Councilwoman Millspaugh and it carried by a vote 3-0.*

NYS Parks Grant Application The Town Board agreed not to proceed at this time.

OLD BUSINESS:

Burial Policy for Cemeteries Supervisor Cunningham will ask the Town Attorney for advice.

BILLS: The bills were presented for audit and totaled General A Fund \$43,497.89 vouchers #162-192, General B Fund \$2,261.11 vouchers #42-52, Highway DB \$7,117.24 vouchers #63-78; Town Hall Relocation \$162.50 voucher #10. *Councilman Nenni made a motion to pay the June bills; seconded by Councilwoman Millspaugh and it carried by a vote 3 -0.*

REGULAR MEETING – Tuesday, June 22, 2010 - at 7:30 PM in the Courtroom

ADJOURNMENT *was at 9:13 p.m. on a motion by Councilman Nenni; seconded by Councilwoman Millspaugh and carried by a vote 3-0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk