

JUNE 9, 2009

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 Specht presiding.

PRESENT:

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

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent
Robert Patterson, ZEO/CEO
Chad Roggow, Deputy Highway Superintendent

OTHER ATTENDEES:

Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman McCartney made a motion to approve the minutes of May 26, 2009; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.*

COMMUNICATIONS:

Budget Report thru May

Bob Patterson's May Report

Letter from Scott Householder expressing interest in Planning Board appointment

Letter from Colleen Holtz expressing interest in Planning Board appointment

Mortgage Tax comparison 2004 – present

Copies of Fire Hall Contract Agreements, Payment & Performance Bonds & Insurance Certificates Councilman McCartney made a motion for Supervisor Specht to sign the Fire Hall Contract Agreements from Simbari Design Architecture for Sickles Corp. for renovations to proceed once the lease agreement with the Fire Department is signed; seconded by Councilman Cunningham and it carried by a vote 5-0.

E-mail from Dan Bryson to Tom Simbari

Letter from Genesee County Youth Bureau concerning becoming a community service site Councilwoman Millspaugh will write a letter of interest to Genesee County Youth Bureau.

REPORTS:

BUILDING & ZONING: Bob Patterson was told another SEQR is needed to make revisions to Schedule A which should have been included in Inter-change SEQR. Councilwoman Millspaugh will send an email to Paul Chatfield and copy in the Town Board, Bob Patterson and Dan Bryson to inquire about the Schedule A SEQR.

HIGHWAY: CSX has been making saw cuts at crossings with no permit applications or bonds submitted; Highway Superintendent Roggow contacted DOT they did not know of any work being done. Their last two permits with CSX have expired (10/10/2008 and 5/2/09) and Dave asked if permits should be issued before other work is finished, how should he proceed? *Councilman Miller made a motion to direct Supervisor Specht to contact Dan Bryson to send the bonding company a letter that the Town will take action on unfinished work at crossings; seconded by Councilwoman Millspaugh and it carried by vote 5 -0.* A Mobile speed monitoring system was offered by Genesee County Sheriff's Department to the Highway Department; requests for locations will be kept with the Town Clerk.

TRANSFER STATION: Dave Roggow reported that identification cards are needed for residents to use Transfer Station because of non residents using the site. Dave will start having transfer station attendants keep a list of users, along with the Town Clerk's records, and he will make ID cards to be given to residents.

SUPERVISOR & TOWN CLERK'S MAY 2009 REPORTS: *Councilwoman Millspaugh made a motion to file the Supervisor's & Town Clerk's May 2009 reports, seconded by Councilwoman Miller and it carried by a vote 5-0.*

MOWING CONTRACT UPDATE: One Way Landscaping had not picked up the certified letter sent May 27th until June 4th for cancelation of mowing contract after being contacted by Supervisor Specht June 3rd. Town Attorney Dan Bryson was contacted by Supervisor Specht inquiring if Harry Radley could take over the Mowing Contract and Dan verified that the Town could hire Harry Radley under the bid of \$8463.63 he originally submitted.

NEW BUSINESS:

ISSUE "NOTICE TO PROCEED" ON FIRE HALL RENOVATION *Councilman Miller made a motion authorizes Supervisor Specht to sign "notice to Proceed" once the Fire Department and town representatives agree on electrical specifications and once the lease is signed; seconded Councilman Cunningham and it carried by a vote 5-0.*

Councilman Cunningham made a motion to authorize the Supervisor Specht to pay \$12,500.00 for the 2009 lease once the lease agreement with the Fire Department is signed; seconded by Councilwoman Millspaugh and it carried by a vote 3-0. Councilmen Miller and McCartney abstained.

CAPITAL PROJECT FOR FIRE HALL WORK *Councilman Cunningham made a motion to create a Capital Project Fund for Fire Hall renovation project; seconded by Councilman Miller and it carried by a vote 5-0.*

Councilman Miller made a motion to transfer \$75,000.00 from A9950.9 and \$100,000.00 from H2 Highway Garage Fund for Fire Hall renovation project; seconded by Councilman Cunningham and carried by a vote 5 -0.

OLD BUSINESS:

PEACHEY ROAD WATER DISTRICT UPDATE No action will be taken until grant pre-eligibility determination process is finished.

ESTABLISHING TRUCK ROUTES: Councilman Cunningham reported that Dan Bryson will submit information to establish Truck Routes for the next meeting.

TOWN CODE BOOK: Three copies of the Town Code book were received from General Code, with a copy staying in the Town Clerk's office. One copy will be used for corrections and reviewed by each Town Board member by October; Councilman Miller offered to take the book for review. Another copy will be reviewed by Bob Patterson and the Planning and Zoning Boards.

CEMETERY HEAD STONES: Town Clerk Smith had a complaint from James Adams (family buried) about the condition (wood chuck holes) of cemetery and the headstones of East Bergen Cemetery. Councilman Miller will contact Derrick Monuments in Leroy to inquire about repairs.

LIBRARY Grace Gallivan discussed the library situation and answered questions from the board since she has a history with the library.

BILLS: The bills were presented for audit and totaled General A Fund \$47,500.58 vouchers #154-179, General B Fund \$103,332.15 vouchers #39-54, Highway DB \$7,733.35 vouchers #72-84 and PA-4 \$86.36 voucher #6. *Councilwoman Millspaugh made a motion to pay the June bills; seconded by Councilman Cunningham and it carried by a vote 5-0.*

NEXT MEETING: Tuesday, June 23, 2009 at 7:30 PM in the Courtroom

ADJOURNMENT *was at 10:29 p.m. on a motion by Councilman McCartney, seconded by Councilman Cunningham and carried by a vote 5-0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk