

JUNE 10, 2008

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
Councilwoman Rachael Millspaugh

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent
Bob Patterson, ZEO/CEO
Chad Roggow, Deputy Highway Superintendent
Anne Sapienza, Assessor

ABSENT:

Councilman Barry Miller

OTHER ATTENDEES:

Charlie Cook
Peggy Swapceinski
Rob Swapceinski
John Swapceinski
Jenn VanValkenburg

Paul Thompson
Ted Darocha
Edgar Lougheed
Shirley Wade
Andrew Fink

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Peggy Swapceinski addressed the Town board about an addition to the Gillam-Grant Community Center with a gymnasium proposal and a request for a resolution for approval and endorsement. She also requested the board consider an in kind donation to fix potholes in the parking lot. Supervisor Specht said he will contact the Town Attorney about the pothole request. *Councilman Cunningham made a motion for the resolution for municipal endorsement of the Gillam-Grant Community Center gymnasium proposal; Councilman McCartney seconded it and it carried by a vote 4-0.*

Town of Bergen
2008 resolution No. 10
Municipal Endorsement

WHERE AS, the Gillam-grant Community Center is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located at 6966 West Bergen Rd., a site located within the jurisdiction of this Board; and

WHERE AS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”;

NOW, THEREFORE, be it resolved by this august body that the board of the Town of Bergen hereby does approve and endorse the application of Gillam-Grant Community Center for a grant under the Environmental Protection Fund for a park project known as Gymnasium Construction and located within this community.

Anne Sapienza introduced Andrew Fink to the board and requested to have him appointed as assessment clerk and start training. Supervisor Specht said the position has to be created by Genesee County; Anne said she will check with the County.

MINUTES: *Councilman McCartney made a motion to approve the minutes of May 27, 2008; Councilwoman Millspaugh seconded it and it carried by a vote 4-0.*

COMMUNICATIONS:

Budget Report thru May 2008

Jeff Maurer's schedule for Fire Hall and Robins Brook Park soccer fields

Letter, Memorandum of Understanding & sample report concerning Youth Court *Councilwoman Millspaugh made a motion to table the memorandum of understanding concerning youth court until next meeting; Councilman McCartney seconded it and it carried by a vote 4-0.*

Letter from Village requesting 50% contribution for Fire Department audit Supervisor Specht will contact the Village with questions about other proposals and the town would like to see a report when the audit is completed.

Bill from Paul Chatfield for attendance at 5/13/08 Board meeting

Informational letter to Assemblyman Hawley concerning Byron intersection

REPORTS:

HIGHWAY: Dave Roggow informed the board that he has hired a new employee, Joel Pocock, starting Monday June 16, 2008. Highway school was informative.

BUILDING & ZONING: Bob Patterson reported that it looked like Raul Valerama has repaired the detention pond; he will go to the property and take a closer look to see if all repairs are done. Bob still would like to see it put in the deed and have Mr. Valderama pay for the attorney fees. *Councilman McCartney made a motion for Town Attorney Dan Bryson to have the detention pond put on the deed as his fine; Councilman Cunningham seconded it and it carried by a vote 4-0.*

UNION CONTRACT: Nothing new

TOWN CLERK'S & SUPERVISOR'S MAY REPORTS *Councilman McCartney made a motion to file the Town Clerk's and Supervisor's May reports, seconded by Councilwoman Cunningham and it carried by a vote 4-0.*

NEW BUSINESS:

Proposal from Bero Architecture for Library renovation *Councilwoman Millspaugh made a motion to have Councilman Cunningham notify Bero Architecture that the town will not be moving forward with the Library expansion at this time; Councilman McCartney seconded it and it carried by a vote 4-0.*

Justice Rob Swapceinski informed the board that he will be looking for a court clerk; possibly starting in August.

Amendment to 2009/10 Snow & Ice Contract Extension and Resolution accepting same *Councilman McCartney made a motion for 2009/10 Snow and Ice Contract Extension; Councilman Cunningham seconded it and it carried by a vote 4-0.*

**TOWN OF BERGEN
2008 Resolution No. 11**

WHEREAS, New York State Department of Transportation has requested Amendment B to the 2009/10 Snow and Ice Contract Extension with the Town of Bergen, and

WHEREAS, the Town of Bergen is in agreement with (1) the Index Adjustment to the Additional Snow and Ice Operations; (2) the Material Adjustment to the Salt Fuel Price Adjustment; (3) the Equipment Adjustment to the Equipment Fuel Price Adjustment; and (4) the total Revised Estimated Expenditure to the Original Estimated Expenditure **NOW, THEREFORE BE IT**

RESOLVED, that the Town Board of the Town of Bergen authorizes the Supervisor to enter into this Amendment on behalf of the Town of Bergen this 10th day of May, 2008.

The following is a true and accurate record of votes cast for this resolution: Supervisor John Specht Aye, Councilman Donald Cunningham Aye, Councilman Hugh McCartney Aye, Councilman Barry Miller Absent, Councilwoman Rachael Millspaugh Aye.

BILLS: The bills were presented for audit and totaled General A Fund \$12,198.37 vouchers #154-184, General B Fund \$2,453.24 vouchers #42-56, Highway DB \$5,902.07 vouchers #68-81, Fire Contract \$58,846.50 voucher #2. *Councilwoman Millspaugh made a motion to pay the June bills, seconded by Councilman Cunningham and it carried by a vote 4-0.*

NEXT MEETING: Tuesday, June 24, 2008 at 7:30 p.m. in the Courtroom.

ADJOURNMENT was at 10:02 p.m. on a motion by Councilman Cunningham, seconded by Councilman McCartney and carried by a vote 4 -0.

Respectfully submitted,

Michele M. Smith,
Town Clerk