

The Bergen Town Board convened in a regular session at 7:30 p.m. at the Town Hall with Supervisor Specht presiding.

**PRESENT:**

Supervisor John Specht  
Councilman Donald Cunningham  
Councilman Barry Miller (Arrived 8:10)  
Councilman Hugh McCartney  
Councilwoman Rachael Millspaugh

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
David Roggow, Highway Superintendent

**OTHER ATTENDEES:**

Anna Marie Barclay  
David Barclay  
Tally Almquist

Raymond MacConnell  
Grace Gallivan

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**WILCOX BUILDING** David and Anna Marie Barclay addressed the board about their concerns about the demolition of the Wilcox building.

**MINUTES:** *Councilman Cunningham made a motion to approve the minutes of June 9, 2009; Councilwoman Millspaugh seconded it and it carried by a vote 4 -0. Councilman Miller absent for vote*

**COMMUNICATIONS:**

Timeline for Fire Hall Renovation Project  
Letter from Barbara Stein supporting Library move to Gillam-Grant Center  
Timeline for sale of bonds for Fire Hall Renovation Project  
Dominick Camellio's Letter of interest in Planning Board  
Draft Local Law on Truck Routes

**REPORTS:**

**HIGHWAY:** Permit applications were submitted from CSX for late July and Performance bonds were received today. Dave requested that final payment be made to Shamrock Farms Fencing for salt shed repairs and that the request for depreciation holdback be made from the insurance carrier before the expiration of the 180 day period. Supervisor Specht indicated he would not be available the next business day and Deputy Supervisor Cunningham indicated he would contact the insurance provider. *Councilman McCartney made a motion to make the final payment of \$4,136.00 to Shamrock Farms Fencing; seconded by Councilman Cunningham and carried by a vote 5-0.* Councilwoman Millspaugh asked about wild flowers along roadways instead of mowing for cost reduction, Dave said he has read that it can cause more problems with animal hazards but told her that she can check into it more.

**UNION:** Councilman Miller had nothing new to report.

**OLD BUSINESS:**

**UPDATE ON PLANNED CONSTRUCTION** The preconstruction meeting was held June 22, 2009 with demolition starting at the Fire Hall for renovations June 24, 2009.

**SEQR FOR ZONING SCHEDULE A** Councilwoman Millspaugh said Paul Chatfield will do a short form.  
**PEACHEY ROAD WATER DISTRICT** Pre-Eligibility Determination for has been submitted by Stu Brown.

EAST BERGEN CEMETERY Councilman Cunningham reported that the cemetery is in poor condition with broken head stones, tree trimming needed and is in need of work. Town Board members decided to do clean up on July 18, 2009 and will also ask for volunteers from the community. Councilman Miller will be meeting with Derrick Monuments at the cemetery at 10:00 AM on June 24, 2009.

LIBRARY Councilman Cunningham submitted a drafted letter of Town Board recommendations to the Library Board. *Councilwoman Millspaugh made a motion to send the letter to the Library Board as amended and signed by Supervisor Specht; seconded by Councilman Miller and it carried by a vote 5-0.*

YOUTH COURT Councilwoman Millspaugh sent a letter to Genesee Youth Bureau and the board will be looking for a volunteer from the community to be a mentor.

## **NEW BUSINESS**

### **ADOPTION OF RESOLUTION 15-2009 NYS DOT SNOW & ICE CONTRACT AMENDMENT**

*Councilman Cunningham made a motion to adopt Resolution 15-2009 NYS Snow & Ice contract Amendment and to authorize Supervisor Specht to sign the amended contract; seconded by Councilman Miller and carried by a vote 5-0.*

#### **Resolution No. 15-2009**

**WHEREAS**, the Town of Bergen (the “Municipality”) has an existing Municipal Snow and Ice Agreement (the “Contract”) with the New York State Department of Transportation (the “DOT”) with an original estimated expenditure of \$56,245.61, and

**WHEREAS**, due to the severity of the 2008/09 winter season, the DOT has offered Amendment B (the “Amendment”), with a revised estimated expenditure of \$66,060.90 for this period, and

**WHEREAS**, the Municipality is in agreement with this increase of \$9,815.29 **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 Municipality this 23<sup>rd</sup> day of June, 2009.

The following is a true and accurate record of votes cast for this resolution

Supervisor John Specht	<u>  Aye  </u>
Councilman Hugh McCartney	<u>  Aye  </u>
Councilman Donald Cunningham	<u>  Aye  </u>
Councilman Barry Miller	<u>  Aye  </u>
Councilwoman Rachael Millspaugh	<u>  Aye  </u>

**NEXT MEETING:** Regular Meeting – Tuesday, July 14, 2009 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

**ADJOURNMENT** *was at 9:05 pm on a motion by Councilman McCartney; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.*

Respectfully submitted,

***Michele M. Smith***

Michele M. Smith,  
Town Clerk