

JUNE 24, 2008

BERGEN TOWN BOARD

REGULAR 2nd 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

OTHER ATTENDEES:

Myrna List
Paul List
Jean Stewart

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Myrna List and Jean Stewart from the Historical Society addressed the board on how the use of Chappell-Drews house is zoned commercial and is being brought up at the June 16, 2008 Village Planning Board meeting. They also updated the board on plans for the property.

MINUTES: *Councilman Cunningham made a motion to approve the minutes of June 10, 2008; Councilman McCartney seconded it and it carried by a vote 4 -0. Councilman Miller abstained*

COMMUNICATIONS:

Information on the Chapell-Drews house from Peggy Denton

Cold War Veterans Exemption information

Copy of e-mail from Bob to Dan Bryson concerning Valderama property

Copy of Dan Bryson's letter to Valderama and Mis

Road striping information from Dave *Councilman Miller made a motion for Highway Superintendent Roggow to continue road striping as in the past including Apple Tree Acres entrance at a cost plus or minus \$5800; Councilman Cunningham seconded it and it carried by vote 5-0.*

Garbage bid form and percentage of increase analysis sheet *Councilman Miller made a motion to accept the refuse bid of Waste Management for a two year contract; Councilman McCartney seconded it and it carried by a vote 5-0.*

Stormwater Pollution Prevention Plan letter (Plan is available from Town Clerk)

REPORTS:

UNION CONTRACT: No response from union representatives

PARKS: Dave Roggow and Peggy Swapceinski from Gillam Grant discussed the need for more port-a-jons for the Super Soccer Saturday in July. *Councilman Miller made a motion for Dave Roggow to get extra port-a-Jons and service not to exceed \$500 for Super Soccer Saturday and authorized him to provide like services for other group functions, Councilman Cunningham seconded it and it carried by a vote 5-0.*

TULLEY BUILDING: Councilman Cunningham reported the Village is working on grants and is looking for a grant writer. An asbestos survey was done and waiting for a report.

NEW BUSINESS:

Mileage rate increase *Councilman McCartney made a motion to increase the mileage rate to \$.585 beginning July 1, 2008; Councilman Miller seconded it and it carried by a vote 5-0.*

Robins Brook Park Councilman Miller would like to see the Little League field to receive as much attention as the soccer fields.

OLD BUSINESS:

Bids for roof repair Councilman Miller is having bid specs put together for Town Hall and Barn roofs be done together.

Appoint Andrew Fink as File Clerk *Councilwoman Millspaugh made a motion to create the position of File Clerk; Councilman McCartney seconded it and it carried by a vote of 5-0. Councilman Cunningham made a motion to appoint Andrew Fink as File Clerk; Councilman McCartney seconded it and it carried by a vote 5-0.*

Fire Department audit *Councilman Millspaugh made a motion to request a copy of the annual financial statements from the Bergen Fire Department's Certified Public Accountant; Councilman Cunningham seconded it and it carried by a vote 3-0. Councilman McCartney and Councilman Miller abstained.*

NEXT MEETING: Tuesday, July 8, 2008 at 7:30 p.m. in the Courtroom.

ADJOURNMENT was at 9:24 p.m. on a motion by Councilman McCartney, seconded by Councilwoman Millspaugh and it carried by a vote 5 -0.

Respectfully submitted,

Michele M. Smith,
Town Clerk