

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

PRESENT:

Supervisor Donald Cunningham
Councilman Barry Miller
Councilman Hugh McCartney
Councilman Joe Nenni
Councilman Brian Stone

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Mason, ZEO/CEO

OTHER ATTENDEES:

Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the June 14, 2011 minutes; seconded by Councilman McCartney and it carried by a vote 4 -0. Councilman Miller abstained*

COMMUNICATIONS:

Transfer Station Fee Schedule

Notice of Mileage rate change from the IRS

Notice of cable rate change from Time Warner

Letter of Resignation from Town Historian Peggy Denton to Town Clerk

Letter of Interest for Town Historian position from Tom Tiefel

Revised Resolution #14-2011, Non-Resident Water User Agreement for Merriman Rd.

Audit Engagement Letter from EFP Rotenberg for year 2011

REPORTS:

ZONING/CODE ENFORCEMENT: Dave discussed the BAS program installation/training \$357 for mileage, food and hotel with \$1,000 down payment, he feels that with a low volume of current permits he sees no need to get until next year. Abandoned houses Dave is asking what the Towns policy on abandoned houses and lawn mowing? The Town attorney will be contacted. Route 33 Property is zoned residential and will be coming to planning board for special permit.

BUILDING COMMITTEE: Councilman Miller reported that the step at 15 S. Lake will be repaired soon.

PARKS COMMITTEE: Next meeting July 21, 2011

OLD BUSINESS:

Peachey Road Water District: Supervisor Cunningham updated the Board. *Councilman McCartney made a motion for Supervisor Cunningham to sign the Audit Engagement Letter from EFP Rotenberg; seconded by Councilman Stone and it carried by a vote 5-0.*

Transfer Station Fee Schedule: *Councilman Nenni made a motion to amend the Transfer Station Fee Schedule to collect televisions and CEE equipment with no charge; seconded by Councilman Miller and it carried by a vote 5-0.*

NEW BUSINESS:

Mileage Rate: The Federal mileage rate was increased to 55.5 cents per mile starting July 1, 2011. *Councilman Nenni made a motion to increase the mileage rate to 55.5 cents per mile starting July 1, 2011; Councilman McCartney and it carried by a vote 5 -0.*

Historian Position: The position should be advertised. *Councilman Nenni made a motion to advertise the Historian in the Daily News; seconded by Councilman McCartney and it carried by a vote 5-0.*

NEXT MEETING:

Regular Meeting – Tuesday, July 12, 2011 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

ADJOURNMENT was at 8:04 pm on a motion by Councilman Nenni; seconded by Councilman McCartney and it carried by a vote 5-0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk