

**JULY 10, 2012**

**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 Cunningham presiding.

**PRESENT:**

Supervisor Donald Cunningham  
Councilman Joseph Nenni  
Councilman Hugh McCartney  
Councilwoman Belinda Grant  
Councilman Brian Stone

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
David Mason, ZEO/CEO  
Mike Johnson, Highway Superintendent

**OTHER ATTENDEES:**

John Murray  
Joel Pocock

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** *Councilman Nenni made a motion to approve the minutes of June 27, 2012; seconded by Councilman McCartney and it carried by a vote 5-0.*

**COMMUNICATIONS:**

SUPERVISOR'S REPORT FOR JUNE 2012

JUNE 2012 SUMMARY SPREADSHEET

TOWN CLERK'S JUNE REPORT

COPY OF LEGAL NOTICE FROM TOWN OF SWEDEN

COPY OF HEALTH INSURANCE RATE CHANGE NOTIFICATION FROM EXCELLUS

JUNE 27, 2012 MEETING SUMMARY FROM CHATFIELD ENGINEERS

TRANSFER SUMMARY FOR JUNE AND SECOND QUARTER OF 2012

**REPORTS:**

**HIGHWAY:** Cleaning up old West Shore tracks and placed a garbage can that hopefully will be used by trail riders. Rumors that the State is cutting Snow & Ice payments. New truck build date for the beginning of August. Truck body and plow will be bid out soon.

**ZEO/CEO:** Nothing to report

**SUPERVISOR'S AND TOWN CLERK'S JUNE 2012 REPORTS:** *Councilman McCartney made a motion to file the Supervisor's and Town Clerk's June 2012 reports; seconded by Councilman Nenni and it carried by a vote 5 -0.*

**COMMITTEES:**

**BUILDINGS:** 17 S. Lake Ave. Demolition asbestos abatement is complete, demolition permit by the end of the week, and demolition scheduled for July 18<sup>th</sup> Storage Shed 15 S. Lake Ave. 8 x 10 shed is recommended will have prices by next meeting Door replacement for 13 S. Lake Ave. no update Roof 15 S. Lake Ave. estimates will be acquired. Library Window trim Barry Miller will try to work on the trim by the end of the week.

**PARKS:** Waiting for meeting date

**HIGHWAY:** No meeting until September

**VILLAGE RELATIONS:** Meeting postponed until August 20<sup>th</sup>.

**NEW Business**

Waste Management Open House July 26<sup>th</sup> 3-7 pm

Library Fund Raiser A Wine & Cheese tasting is set for August 11<sup>th</sup> 1- 4 PM at Brett Wilcox home on Bissell Rd.

**OLD BUSINESS:**

Peachey Rd. Water District meeting scheduled for Wednesday, July 18<sup>th</sup> at the Town Hall at 9:00 am with Chatfield Engineers, USDA Rural Development and Labella Associates to discuss the water district.

Planning Board Appointment *Councilman Stone made a motion to appoint Randall Holbrook as a permanent member of the Planning Board; seconded by Councilman Nenni and it carried by a vote 5-0 .*

**BILLS:** The bills were presented for audit and totaled General A Fund \$30,267.60 vouchers #185-212; General B Fund \$2,526.39 vouchers #64-69; Highway DB \$1,813.87 vouchers #38-50; PA-DB5 \$6,376.00 voucher #6; PA-A9 \$517.10 voucher #16. *Councilman McCartney made a motion to pay the July bills; seconded by Councilwoman Grant and it carried by a vote 5-0.*

**REGULAR MEETING** – Tuesday, July 24, 2012 at 7:30 pm in the Courtroom.

**ADJOURNMENT** *was at 8:30 pm on a motion by Councilman Nenni; seconded by Councilman Stone and carried by a vote 5 -0.*

Respectfully submitted

*Michele M. Smith*

Michele M. Smith,  
Town Clerk