

The Bergen Town Board convened in a regular session at 7:00 p.m. in the Town Hall with Supervisor Cunningham presiding.

**PRESENT:**

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

**ALSO PRESENT:**

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

**OTHER ATTENDEES:**

Paul Chatfield  
Scott Mattison  
John Murray

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**Paul Chatfield** of Chatfield Engineers discussed Engineering Amendment #2 for the Peachey Road Water District. Budgeted 500 hours for inspection expected to have 1,000 hours with no charges if over, any unused hours will be credited to the Town. Engineer amendment #2 is proposed as a not to exceed amount.

**MINUTES:** *Councilman Nenni made a motion to approve the July 9, 2013 minutes; seconded by Councilman McCartney and it carried by a vote 5-0.*

**COMMUNICATIONS:**

Email notification from Association of Towns on schedule of Planning & Zoning Schools  
Mercy EMS report for June 2013  
Letter regarding information for NYS Voluntary Defined Contribution Program

**REPORTS:**

**ZONING/CODE ENFORCEMENT:** Firing Pin closed on property, building permit will be issued in the next week; Apple Tree Acres interest in an engine building business being presented to the Planning Board.  
**HIGHWAY/SOLID WASTE:** Pocock Road work this week. Approval to close Apple Tree Ave. on 8/10/13 for the Jenny Kuzma 5K race 8:00 am – 10:00 am. *Councilman Nenni made a motion to close Apple Tree Ave. on August 10, 2013 from 8:00 am – 10:00 am due to the Jenny Kuzma 5k Race; seconded by Councilman McCartney and it carried by vote 5-0.*

**COMMITTEES:**

**BUILDING COMMITTEE:** Next meeting scheduled for Monday, August 12, 2013  
**HIGHWAY/PARKS COMMITTEE:** Next meeting scheduled for Tuesday, September 3, 2013 @ 7:00 p.m. at the Gilliam Grant  
**VILLAGE RELATIONS COMMITTEE:** Next meeting scheduled for Monday, September 9, 2013.

**OLD BUSINESS:**

**Peachey Rd. Water District** All connections complete driveway restoration complete & lawn restoration underway; should take approximately 3-4 weeks to complete. The next Construction meeting we be scheduled in a couple of weeks.

-Amendment #2 Approval *Councilman Stone made a motion to approve Engineering Amendment #2; seconded by Councilman McCartney and it carried by a vote 5-0.*

**NEW BUSINESS:**

Refuse & Garbage Service Councilman McCartney made a motion to approve bid specs for Refuse & Garbage; seconded by Councilman Nenni and it carried by a vote 5-0. Councilman Nenni made a motion to authorize Public Notice for Bid Specs for Refuse & Garbage; seconded by Councilwoman Grant and it carried by a vote 5-0.  
Comprehensive Plan Training at the Village office July 31<sup>st</sup> @ 7:00 pm

**NEXT MEETING:**

Regular Meeting – Tuesday, August 13, 2013 at 7:00 PM in the Courtroom with the audit of the bills @ 6:45 p.m.

**ADJOURNMENT** was at 7:45 pm on a motion by Councilman Stone; seconded by Councilwoman Grant and it carried by a vote 5 -0.

Respectfully submitted,

*Michele M. Smith*

Michele M. Smith,  
Town Clerk