

JULY 24, 2012 BERGEN TOWN BOARD REGULAR 2nd MEETING

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

PRESENT:

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

ALSO PRESENT:

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

ABSENT:

Councilman Hugh McCartney

OTHER ATTENDEES:

Don Bardeen
Don Jablonski
Paul Chatfield
Scott Mattison
John Murray
Beverly Loiacono

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Don Jablonski from Flexcare Inc. presented health care options.

Peachey Road Water District update from Paul Chatfield and Scott Mattison discussed options.

MINUTES: *Councilman Stone made a motion to approve the July 10, 2012 minutes; seconded by Councilwoman Grant and it carried by a vote 4-0.*

COMMUNICATIONS:

Sample Resolution for Genesee County Emergency Services Mutual Aid Plan
Invitation from MCWA for a Water Supply Symposium
Mercy EMS Report for June 2012
Invitation from Bergen Meadows, Re: 20th Anniversary Luncheon
Email from USDARD & Paul Chatfield, Re: Repairs & Maintenance of PVC System
Sample Schedule of repair/replacement fund for PVC Water Maintenance
Letter from Pilon Construction denying bid extension
Letter from Mar-Wal Construction approving bid extension
Estimated Restoration schedule from Highway Department
Invitation for Mill Seat Landfill Open House on 7/26/2012
Zoning & Code Enforcement Log sheet for June 2012
Sample Resolution for Peachey Road Water District Budget Modification
Sample letter to USDA, Re: Revised Project Budget for Peachey Road Water District

REPORTS:

ZONING/CODE ENFORCEMENT: Dave is performing inspections on open permits.

HIGHWAY: Specs are done for dump body ready to go out to bid Mike will run it by Town Attorney Dan Bryson. Mike met with Pat Reinhold from DOT, the state wants to cut the Town's rate by 1/3 for Snow and Ice, Mike will invite Pat Reinhold to the next Town Board meeting. Transfer Station design; Mike open for suggestions from the board.

COMMITTEES:

PARKS: Meeting tentatively scheduled for Monday, August 6th at 7:00 pm

BUILDING: Demolition of 17 S. Lake it completed. Next meeting scheduled for Monday August 6th at 5:00 pm

Storage Shed Councilman Stone will contact the vendor on specifications of shed.

HIGHWAY: Next meeting in September

VILLAGE RELATIONS: Next meeting is scheduled for August 20th.

OLD BUSINESS:

Peachey Road Water District

Water District Budget Modification Councilman Stone made a motion to approve the Peachey Road Water District Budget Modification Resolution #10-2012; seconded by Councilman Nenni and it carried by a vote 4-0.

Town of Bergen Peachey Road Water District

Resolution #10-2012

Budget Modification No. 1

Whereas, the Town of Bergen developed the budget for the Peachey Road Water District Project based on estimates for the costs for the various budget items expenditures, and

Whereas, the total project budget remains unchanged from the original approved budget and also as approved by the NYS Office of Comptroller when the District was originally formed, and

Whereas, the costs (actual and estimated) for these line items differ from the original budgeted amounts, as follows:

Budget Item	Approved Budget	Increase (Decrease)	Modified Budget
Miscellaneous	\$750.00	\$4,250.00	\$5,000.00
Printing	\$3,000.00	\$1,500.00	\$4,500.00
Prep. of Easements	\$0.00	\$850.00	\$850.00
Construction	\$861,856.00	\$44,709.20	\$906,565.20
Town Forces (Rest.)	\$0.00	\$38,715.30	\$38,715.30
Contingency	\$90,024.50	(\$90,024.50)	\$0.00

Be it resolved that the Town Board hereby authorizes the adjustments to the budget line items as shown above and the transfer of these funds to the appropriate line item.

USDA Letter for Budget Modifications Councilman Nenni made a motion to authorize Supervisor Cunningham to send letter to USDA Rural Development with budget modifications to the Peachey Road Water District; seconded by Councilwomen Grant and it carried by a vote 4-0.

Award Peachey Road Water District Councilman Nenni made a motion to award the Peachey Road Water District to Mar-Wal Construction for \$906,565.20 with the PVC Pipe Alternative, and eliminate payment Item 02936 Seeding and Restoration from both Part 1 and Part 2, thereby saving \$64,000 from the contract with concurrence of USDA Rural Development; seconded by Councilwoman Grant and it carried by a vote 4-0.

NEW BUSINESS:

Jenny Kuzma Race: An email request from Joe Chimino to close Apple Tree Ave. on August 11, 2012. Councilman Nenni made a motion to close Apple Tree Ave. on August 11, 2012 from 8:00 – 11:00 due to the Jenny Kuzma 5k Race; seconded by Councilman Stone and it carried by vote 4-0.

Budget Transfers Councilman Nenni made a motion to make budget transfers in the A and B Funds; seconded by Councilwoman Grant and it carried by a vote 4-0.

	From	To
	A1990.4 \$825.12	A1680.4
	A1990.4 \$356.95	A1930.4
	A1990.4 \$18.46	A6420.4
	B3620.4 \$80.00	B3620.4

Genesee County EMS Aid Resolution *Councilman Nenni offered Resolution 11-2012 to adopt the Genesee County Emergency Services Mutual Aid Plan; seconded by Councilman Stone and carried by a vote 4-0.*

**TOWN OF BERGEN
RESOLUTION # 11-2012
RESOLUTION BY THE MUNICIPALITY OR FIRE DISTRICT BODY
HAVING JURISDICTION OVER THE FIRE COMPANY,
FIRE DEPARTMENT OR AMBULANCE SERVICE**

RESOLVED that the Bergen Town Board encourages participation by the Bergen Fire Department in the Genesee County Emergency Services Mutual Aid Plan as now in force and as amended from time to time and certifies to the Genesee County Legislature through its County Fire Coordinator that no restriction exists against “outside service” by such fire company (fire department) within the meaning of Section 209 of the General Municipal Law which would affect the power of such fire company (fire Department) to participate in such plan, and be it further

NEXT MEETING:

Regular Meeting – Tuesday, August 14, 2012 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

ADJOURNMENT *was at 9:20 pm on a motion by Councilman Stone; seconded by Councilman Nenni and it carried by a vote 4-0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk