

JULY 8, 2008

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 Specht presiding.

PRESENT:

Supervisor John Specht
Councilman Hugh McCartney
Councilman Barry Miller
Councilwoman Rachael Millspaugh

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent
Bob Patterson, CEO/ZEO

ABSENT

Councilman Donald Cunningham

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman McCartney made a motion to approve the minutes of June 24, 2008; Councilwoman Millspaugh seconded it and it carried by a vote 4 -0.*

COMMUNICATIONS:

Budget Report thru June 2008
Letter from Scott German advising us of sales tax overpayment
Letter from Daniel Bryson on Valderama situation
Bob Patterson's June Report
Planning Board minutes from May 29th meeting

REPORTS:

BUILDING & ZONING: Bob Patterson updated the board on the Valderama June 25, 2008 court date, Mr. Valderama repaired 2 out of 3 items, the 12 inch pipe still needs to be replaced/repared, he is set for trial on August 27, 2008. Bob would like to see in any future court cases that Attorney's fees be included in judgments.

HIGHWAY: Dave Roggow had nothing new to report

UNION CONTRACT: Councilman Miller had nothing to report

TOWN CLERK'S & SUPERVISOR'S JUNE REPORTS *Councilman McCartney made a motion to file the Town Clerk's and Supervisor's June reports, seconded by Councilman Miller and it carried by a vote 4 -0.*

OLD BUSINESS:

Town Hall roof repair bids Councilman Miller is waiting to hear from Paul Chatfield

NEW BUSINESS:

Joint meeting with Village to discuss the Tulley Building and Fire Department Audit possibly July 22 or 23.

BILLS: The bills were presented for audit and totaled General A Fund \$17,217.56 vouchers #185-205, General B Fund \$102,346.47 vouchers #57-65, Highway DB \$1,243.20 vouchers #82-89, Post Audit A-6 \$62.83 vouchers #20-21.
Councilwoman Millspaugh made a motion to pay the July bills, seconded by Councilman Miller and it carried by a vote 4-0.

NEXT MEETING: Tuesday, July 22, 2008 at 7:30 p.m. in the Courtroom.

ADJOURNMENT was at 8:13 p.m. on a motion by Councilman Miller, seconded by Councilman McCartney and carried by a vote 4-0.

Respectfully submitted,

Michele M. Smith,
Town Clerk