

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 Hugh McCartney
Councilman Joe Nenni
Councilman Brian Stone

ALSO PRESENT:

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

ABSENT:

Councilman Barry Miller

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the minutes of June 28, 2011; seconded by Councilman McCartney and it carried by a vote 4 -0.*

COMMUNICATIONS:

Supervisors Reports for June 2011

Town Clerk's Report for June 2011

Zoning & Code Enforcement Report for June 2011

Notification from Genesee County Re: State Reductions to Youth Services

Draft Local Law for Brush, Grass & Weeds

Notification from Excellus Blue Cross, Re: Rate Changes

REPORTS:

ZEO/CEO RG&E has started work on W. Bergen Rd.; Shared driveway problems; Bill Tower has not been available for electrical inspections his voicemail box is full. *Councilman McCartney made a motion to send a letter to Bill Tower to see what his intentions as Electrical Inspector; seconded by Councilman Nenni and it carried by a vote 4-0.*

TOWN CLERK'S AND SUPERVISORS MAY 2011 REPORTS *Councilman McCartney made a motion to file the Town Clerk's and Supervisor's June 2011 reports; seconded by Councilman Nenni and it carried by a vote 4-0.*

OLD BUSINESS:

Peachey Rd. Water District There was discussion on establishing an annual rate for property within district with existing connection to public water supply. *Councilman McCartney made a motion to set an annual rate of \$25 for properties within the Peachey Rd. Water District with existing connection to public water supply; seconded by Councilman Stone and it carried by a vote 4-0.* Supervisor Cunningham is meeting with USDA next week to secure funding.

NEW BUSINESS:

Historian Appointment: Tom Tiefel will be present at the next meeting

Bookkeeper Vacation July 19th – 30th Payroll will be taken care of before she leaves

Millseat Landfill Open House July 28th 3 -7 pm

BILLS: The bills were presented for audit and totaled General A Fund \$10,792.51 vouchers #196-221, General B Fund \$1,405.85 vouchers #58-63, Highway DB \$8,990.91 vouchers #54-62, H5-2 \$4,926.96 vouchers # 3 & 4, PA-A7 \$1,075.31 vouchers #10 & 11. *Councilman McCartney made a motion to pay the June bills; seconded by Councilman Nenni and it carried by a vote 4-0.*

REGULAR MEETING – Tuesday, July 26, 2011 at 7:30 PM in the Courtroom

ADJOURNMENT *was at 8:13 p.m. on a motion by Councilman Nenni; seconded by Councilman McCartney and it carried by a vote 4 -0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk