

July 24, 2007

Bergen Town Board

Regular 2nd meeting

The Bergen Town Board convened in a regular session at 7:30 p.m. in the Town Hall with Supervisor John Specht presiding.

PRESENT:

Supervisor John Specht
Councilwoman Julie Baker
Councilman Hugh McCartney

ALSO:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent
Lori Nelson, Bookkeeper
Bob Patterson, Zoning / Code Enforcement Officer

ALSO PRESENT:

Mickey Hyde
Tom Dambra

ABSENT:

Councilman Barry Miller
“ Donald Cunningham

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Bank of Castile Mickey Hyde and Tom Dambra made a presentation on municipal rates, direct deposit and remote deposit for town banking.

COMMUNICATIONS:

Planning Board agenda for July 26th meeting

Letter and copy of affidavit concerning lawsuit against Town – Supervisor Specht said the situation should be resolved by the signed affidavit.

Bank of Castile description of banking services available to Bergen

Assemblyman Hawley's letter defining his stance on Article X of the Public Service Law

Summary of proposed Article X of the Public Service Law- Councilman McCartney made a motion for Supervisor Specht to write a letter against Article X, Councilwoman Baker seconded it and it carried by a vote 3-0.

Letter from NYS Office of Real Property Services requesting assessor information

Various documents pertaining to detention pond at 7985 Townline Rd.

REPORTS:

HIGHWAY: Superintendent Roggow is proceeding with getting containment vessel for fuel at new garage. Robins Brook Park is proceeding at good pace.

ZONING Raul Valderama at 7958 Townline Rd. allegedly destroyed a pipe to a detention pond and is filling it in with rock and soil. Bob showed pictures of the area after a 45 minute rain, the area was flooded. The Planning board mandated deed restriction for the detention pond in March 1983. Bob will be making a recommendation to the Planning Board that in the future all restrictions should be included in the deed. Bob is going to talk to Town Attorney Daniel Bryson on how to proceed and is also going in front of the planning board July 26th for help with situation. The Town authorized Bob to cite the property owner.

OLD BUSINESS:

Request from HSBC to speak at the August 14th meeting

NEW BUSINESS:

Review Change order to add additional fire alarm devices to new Highway Garage. - *Councilman McCartney made a motion to approve change order #2 to add additional fire alarm devices to new Highway Garage Councilwoman Baker seconded it and carried by a vote 3-0.*

Anne Sapienza's letter requesting reappointment - *Councilman McCartney made a motion to reappoint Anne Sapienza as Assessor for the Town of Bergen, Councilwoman Baker seconded it and it carried by a vote of 3-0.*

NEXT MEETING will be Tuesday, August 14th at 7:30 p.m. with the audit of the bills at 7:15 p.m.

ADJOURNMENT was at 8:53 p.m. on a *motion by Councilman McCartney seconded by Councilwoman Baker and carried by a vote of 3-0.*

Respectfully submitted,

Michele M. Smith,
Town Clerk