

JULY 27, 2010 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 Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Barry Miller
Councilman Hugh McCartney
Councilwoman Rachael Millspaugh
Councilman Joe Nenni

ALSO PRESENT:

Michele M. Smith, Town Clerk
Dave Roggow, Highway Superintendant

OTHER ATTENDEES:

Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the July 13, 2010 minutes with corrections; seconded by Councilman McCartney and it carried by a vote 4-0. Councilwoman Millspaugh abstained*

COMMUNICATIONS:

NOTICE FROM GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL RE: STORMWATER PLANNING MERCY EMS REPORT FOR JUNE 2010

NOTICE FROM TOMKINS INS. RE: PREMIUM ADJUSTMENT

NOTICE (PG.1 ONLY) FROM NYS PUBLIC SERVICE COMMISSION RE: STRAY VOLTAGE TESTING

NOTICE (PG. 1 ONLY) FROM NYS PUBLIC SERVICE COMMISSION RE: JOINT PROPOSAL HEARING

BLACK CREEK WATERSHED COALITION DRAFT MINUTES FOR JUNE 29TH

BLACK CREEK WATERSHED COALITION JULY MEETING AGENDA

SUMMARY OF REFUSE GARBAGE BIDS FROM 7/23/10

REPORTS:

HIGHWAY: Nothing to report

BUILDINGS COMMITTEE: Councilman Miller reported that as a result of a committee meeting on July 20th the Historical Society has 4 years left on the lease at stone church and will hold a special meeting in August to decide the best way to utilize the Chapell-Drews house. Everyone seemed to be in favor of demolishing the Wilcox building for parking and landscaping. Bookkeeper's Office Fulkerson's gave a quote of \$400 to move and install cubicles in the bookkeeper's new office. *Councilman Miller made a motion for Fulkerson's to install cubicles not to exceed \$400 in the bookkeepers new office; seconded by Councilman Nenni and it carried by a vote 5 -0.* Inmate Worker Program Councilman Nenni received information for utilizing inmates to do miscellaneous work at the Library building.

TOWN OFFICE/COURT PROJECT UPDATE: Nothing new on close out progress. The HVAC problems have been resolved.

NEW BUSINESS:

REFUSE & GARBAGE BID: Two bids were received from Waste Management and Youngblood Disposal. *Councilman McCartney made a motion to award the Refuse and Garbage bid to Waste Management ; seconded by Councilman Nenni and it carried by a vote 5-0.*

ISO Fire rating A North Bergen resident is being dropped from her home owner policy because of a bad fire rating, the town will request a new rating be scheduled since one hasn't been done in about 20 years.

Informal Water Meeting with Byron August 3, 2010 at 3:30 pm to discuss possibilities for joint water project(s)

OLD BUSINESS:

Burial Policy for Cemeteries The board is waiting for opinion from Town attorney.

NEXT MEETING: Regular Meeting – Tuesday, August 10, 2010 at 7:30 pm in the Courtroom room with the audit of the bills at 7:15 pm

ADJOURNMENT *was at 8:11 pm on a motion by Councilman McCartney; seconded by Councilman Nenni and it carried by a vote 5-0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk