

JULY 28, 2009 BERGEN TOWN BOARD REGULAR 2nd MEETING

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

PRESENT:

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

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent
Chad Roggow, Deputy Highway Superintendent

OTHER ATTENDEES:

Bonnie Martin	Tom Martin
Dominick Camelio	Scott Householder
Shari Felton	Bill Maurer
Jeff Maurer	Joe Nenni

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Public Hearing for Local Law No. 1 opened at 7:30 PM - Establish Truck Routes

Peachey Road Water District Bonnie and Tom Martin, Joe Nenni and Bill Maurer address the board with questions about grants. Joe Nenni contacted the Department of health and was told to do an application for Drinking Water Revolving Fund and requested the board consider this application. Bill Maurer stated that if the Board waits too long during this recession the cost will go up in the future. They are worried that if there is no grant money the district won't go through, the board said that it is not necessarily true it also has to go through the State Comptroller.

Public Hearing for Local Law No. 2 opened at 7:53 PM - Amend Section 409 and 409A of the Town of Bergen Code
Councilman McCartney made a motion to close both public hearings at 8:00 PM; seconded by Councilman Miller and it carried by a vote 5-0. Councilman Miller made a motion to adopt Local Law No. 1 to establish truck routes; seconded by Councilman Cunningham and it carried by a vote 5-0. Councilwoman Millspaugh made a motion to adopt Local Law No. 2 to Amend Section 409 and 409A of the Town of Bergen Code with an addition to the purpose as the Town of Board of the Town Bergen; seconded by Councilman Cunningham and it carried by a vote 5-0.

Planning Board Interviews Scott Householder and Dominick Camelio were interviewed for Planning Board openings.
Councilman Miller made a motion to move Kathleen McLaughlin to full planning Board member; seconded by Councilwoman Millspaugh and it carried by a vote 4-1 with Councilman McCartney voting no . Councilman Miller made a motion to appoint and Scott Householder as alternate to replace Kathleen McLaughlin; seconded by Councilman McCartney and it carried by a vote 5-0. Councilman Miller made a motion to appoint Dominic Camelio to full planning Board position; seconded by Councilman McCartney and it carried by a vote 5-0.

Sheri Felton submitted a proposal for the new facilities décor. *Councilman Miller made a motion accept Sheri Felton's proposal for interior décor of the new facilities except for the Town Clerk counter top; seconded by Councilman Cunningham and carried by a vote 5-0.*

MINUTES: *Councilman McCartney made a motion to approve the minutes of July 7, 2009; Councilman Cunningham seconded it and it carried by a vote 5-0.*

COMMUNICATIONS:

June Budget Report

Sales Tax to-date summary

Draft Local Laws No. 1 & 2

Local Law No. 3 - Schedule A- Draft needs to go to County Planning Board *Councilman McCartney made a motion to send Local Law No. 3 to the County Planning Board; seconded by Councilman Miller and carried by a vote 5-0.*

REPORTS:

HIGHWAY: Equipment trailer bid opening is August 4th. Superintendent Roggow requested that Robins Brook Park rules need to be reviewed by the Town Board.

SUPERVISOR'S JUNE REPORT: *Councilman Cunningham made a motion to accept the Supervisors July report; seconded by Councilman McCartney and carried by a vote 5-0.*

OLD BUSINESS:

Update on Fire Hall renovation project An RG&E gas application was received from Tom Simbari and needs to be taken care of, the gas is currently turned off at the Fire Hall. Supervisor Specht will follow up.

Roof *Councilman Miller made a motion for permission to purchase 80 feet of wire to correct the outside wiring due to the new roof on the Town Hall; seconded by Councilman Cunningham and it carried by a vote 5-0. Councilman Cunningham made a motion to let all Departments know that the power will be out in the Town Hall on August 6th due to the rewiring; seconded by Councilwoman Millspaugh and it carried by a vote 5-0. Councilman Miller updated the board on the new roof. It will end up having an approximate 14' x 14' section of flat roof at no fault of the contractor.*

Cemeteries Councilman Miller received a formal quote of \$5,975 over 5 years which is \$975 higher than the verbal estimate; phase 1 for this year has been completed for \$1,500. Councilman Miller also contacted Mr. Adams on his most recent complaint and he seemed to be satisfied. *Councilman Cunningham accepted the proposal of \$5,975 from Derrick Monuments; seconded by Councilman Miller and it carried by 5-0.*

Robins Brook Park Jeff Maurer updated the Board on the progress of the soccer and baseball fields at the park. He asked for approval for expenses for Drainage \$1,850 and 11,000 for seeding and any remainder for equipment. *Councilman Miller made a motion to give Jeff Maurer approval of expenses for drainage and seeding not to exceed \$14,000 at Robins Brook Park and wait on the balance for equipment; seconded by Councilman McCartney and it carried by a vote 5-0. Councilman McCartney made a motion to authorize the Highway Department to help at their convenience with repairs, maintenance, and construction as needed; seconded by Councilman Cunningham and carried by a vote 5-0.*

NEW BUSINESS

Intermunicipal Agreement with Town of Byron for Robins Brook Park Supervisor Specht contacted the Town Attorney about having at least two year term limit and the attorney agreed. *Councilman McCartney made a motion to enter into the Intermunicipal agreement for a one year term and a correction adding Town in paragraph 2; seconded by Councilman Miller and carried by a vote 5-0.*

Building Maintenance Complaint Library Manager Nancy Bailey submitted a letter about the cleaning of the building with complaints from patrons of the library. *Councilman Cunningham made a motion to let John Murray know that the building needs a scheduled weekly/daily cleaning of bathrooms, hallways and floors; seconded by Councilman Miller and carried by a vote 5-0. Councilman McCartney has been appointed to make up a job description for the maintenance man.*

BILL: A bill was presented for audit and totaled PA-A8 fund \$37,430.00 voucher #18 for Roof construction. *Councilman McCartney made a motion to pay the Post Audit bill for the roof construction; seconded by Councilman Cunningham and it carried by a vote 5-0.*

NEXT MEETING: Regular Meeting – Tuesday, August 11, 2009 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

ADJOURNMENT *was at 10:27 pm on a motion by Councilman Cunningham; seconded by Councilman Millspaugh and it carried by a vote 5-0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk