

AUGUST 14, 2012

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 Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Joseph Nenni
Councilman Hugh McCartney
Councilwoman Belinda Grant
Councilman Brian Stone

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Mason, ZEO/CEO
Mike Johnson, Highway Superintendent

OTHER ATTENDEES:

Karen Ely
Patricia Reinhold
John Murray

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Karen Ely, Library Board President gave an update on the Library. The Construction Grant awarded and must be completed 180 days from award date. Over \$8,000 was raised from the Wine Fundraiser. Board of Trustees is requesting 2 members to be appointed Kristen Wilcox and Megan Mallaber for a total of 7 members. *Councilman Nenni made a motion to appoint Kristen Wilcox and Megan Mallaber as Library Board Trustees; seconded by Councilman McCartney and it carried by vote 5-0.*

Patricia Reinhold, Resident Engineer NYS DOT explained why the State wants to cut Snow & Ice Contract by 1/3 which hasn't been reviewed since 1994.

MINUTES: *Councilman Stone made a motion to approve the minutes of July 24, 2012; seconded by Councilman Nenni and it carried by a vote 4-0. Councilman McCartney abstained*

COMMUNICATIONS:

Supervisors Report for July 2012
July 2012 Summary Spreadsheet
Town Clerks Report for July 2012
Zoning & Code Enforcement Log Sheet for July 2012
Certificate of Final State Equalization Tate for 2012 Assessment Roll
Second quarter statement from Sunking Electronics for electronics recycling
Copy of letter to Selective Insurance regarding a notice of Claim
Copy of Notice of Award to Mar-Wal Construction for Peachey Rd. Water District
Copy of Letter from MCWA, Re: PVC Water Main Construction
Email from Jeff Maurer, Re: Recommendations for Robins Brook Park
Transfer Station Activity Report through July 2012
Membership dues notification from the Association of Towns

REPORTS:

HIGHWAY: Dump Body and Plow bids were received 8/14/12 from Viking Cives \$81,760 & Valley Fab \$74,960. Roads oiled and stoned, working with the Village on Gates Street. National Grid will be starting on the fence at West Shore. Town of Sweden would like to use our salt shed for 600 tons.

ZEO/CEO: Old diner at the Corner of Peachey and Rt. 19 a neighbor complaint and wants it demolished, there are no code violations.

SUPERVISOR'S AND TOWN CLERK'S JULY 2012 REPORTS: *Councilman Nenni made a motion to file the Supervisor's and Town Clerk's July 2012 reports; seconded by Councilman McCartney and it carried by a vote 5-0.*

COMMITTEES:

BUILDINGS: Shed *Councilman Stone made a motion to purchase a 10x10 wood shed from Sheds Shacks & Shelters for \$1,899.00; seconded by Councilman Nenni and it carried by a vote 5-0.* 13 S. Lake water in Basement of old Town Hall during heavy rains. 15 S. Lake Roof estimated \$15,000 -\$18,000.

PARKS: Baseball and Soccer met with committee request killing grass on ball field, bridge/culvert widened, moving gates and fence area, possibly relocating transfer station area, keep front field gate closed and use for T-Ball, benches for soccer fields and new sand for baseball diamond, weed & feed fields for the 2013 budget.

HIGHWAY: No meeting until September

VILLAGE RELATIONS: Next meeting August 20th 7:00 pm at Village Office.

NEW BUSINESS:

MCWA Symposium Councilman Nenni attended

Bank of Castile is purchasing the Bank of America in Churchville

OLD BUSINESS:

Peachey Rd. Water District – end of October to start work

BILLS: The bills were presented for audit and totaled General A Fund \$24,198.79 vouchers #213-232; General B Fund \$3,704.46 vouchers #70-78; Highway DB \$8,133.88 vouchers #51-58; H-5 Peachey Rd. Water District \$1,200 voucher #9; PA-DB6 \$6,375.00 voucher #7; PA-A10 \$1,268.26 voucher #17-20. *Councilman Nenni made a motion to pay the August bills; seconded by Councilman McCartney and it carried by a vote 5-0.*

REGULAR MEETING – Tuesday, August 28, 2012 at 7:30 pm in the Courtroom.

Executive Session *Councilman Nenni made a motion to enter into Executive Session at 9:25 pm with Highway Superintendent Johnson in attendance to discuss employment history; seconded by Councilman McCartney and it carried by a vote 5-0. Councilman Nenni made a motion to exit Executive Session at 9:56; seconded by Councilman Stone and it carried by a vote 5-0.*

ADJOURNMENT *was at 9:56 pm on a motion by Councilman Stone; seconded by Councilman McCartney and carried by a vote 5-0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk