

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 Roggow, Highway Superintendent
David Mason, ZEO/CEO

ABSENT:

Councilman Barry Miller

OTHER ATTENDEES:

Mike Johnson
Guy Giannone

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the minutes of July 26, 2011; seconded by Councilman McCartney and it carried by a vote 4 -0.*

Guy Giannone addressed the board regarding drainage on Sackett Road between his property and Melvin Reber's property.

COMMUNICATIONS:

Supervisor's Report for July 2011
Town Clerk's Report for July 2011
Zoning & Code Enforcement Log Sheet for July 2011
Copy of Resolution No. 229 from Genesee County Legislature, Re: Re-levied Taxes
Schedule for land us Training hosted by Monroe County
Notice of Magazine Certificate for Sheard Farms from Department of Labor
Letter from Guy Giannone, Re: culvert work on Sackett Rd.
Letter & description of drainage plan from Guy Giannone
Letter from NYS DEC, Re: Guy Giannone Woodland
Outline of road striping from Dave Roggow
County Legislature Agenda for August 10, 2011
Letter to William Tower, Re: Revocation of Appointment
Letter from Melvin Reber, Re: Culvert replacement on Sackett Rd.
Letter/Maps from Genesee County Soil & Water, Re: Sackett Rd. Drainage
Email from Eric Wies, Re: Requested Outline for Fire Dept. Training at 17 So. Lake Ave. structure
Sample Resolution to revoke appointment of Electrical Inspector

REPORTS:

HIGHWAY: *Councilman Nenni made a motion for Highway Superintendent Roggow to continue with road striping as in the past; seconded by Councilman McCartney and it carried by a vote 4-0 Town Hall Parking lot the County paver will be available at the end of August but other towns have requested it for road work and availability for the Town Hall parking lot is unknown. The Village will put a cement pad at the back door of the Fire Hall.*
ZEO/CEO: Local Law for Brush, Grass & Weeds edit requests have been turned over to Town Attorney

PARKS COMMITTEE: Councilman Nenni reported that the **Smoke Free Now** program said the Dept. of Health will provide 2 signs for Robins Brook Park. The next Committee meeting is August 11, 2011. Fire Department has a complaint about the use of their restrooms during soccer games; the Village agreed to the soccer field as long as there was not a port-a-john on the premises.

BUILDINGS COMMITTEE: Library grant was discussed

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

OLD BUSINESS:

Peachey Rd. Water District: Paul Chatfield is meeting with residents who haven't returned easement paperwork.

Electrical Inspector: *Councilman McCartney offered Resolution #17-2011 to revoke the appointment of Electrical Inspector William Tower; seconded by Councilman Nenni and it carried by a vote 4-0.*

TOWN OF BERGEN

RESOLUTION No. 17-2011

REVOCATION OF ELECTRICAL INSPECTOR APPOINTMENT

WHEREAS, at the Organizational Meeting of 2011, the Bergen Town Board made appointment of William Tower as Electrical Inspector for the Town of Bergen, and

WHEREAS, the Town of Bergen has received complaints for failure to respond to requests for electrical inspection, and

WHEREAS, the Code Enforcement Officer for the Town of Bergen has been unsuccessful in contacting and communicating with William Tower, Electrical Inspector for the Town, and

WHEREAS, the Town of Bergen has sent notice via certified mail to the last known address requesting contact with the town for explanation, and

WHEREAS, the Town of Bergen has received no response from William Tower or explanation for his absence and inability to perform the duties for which he was appointed, and

WHEREAS, William Tower is unable to provide the service required of the Electrical Inspector for the Town,

NOW, THEREFORE BE IT RESOLVED, that as of this day the Town Board of the Town of Bergen does hereby revoke the appointment of William Tower as Electrical Inspector for the Town of Bergen.

The following is a true and accurate record of votes cast for this resolution.

Supervisor Donald Cunningham	Aye
Deputy Supervisor / Councilman Barry Miller	Absent
Councilman Hugh McCartney	Aye
Councilman Joseph Nenni	Aye
Councilman Brian Stone	Aye

NEW BUSINESS:

Surplus of Wireless microphone system *Councilman Nenni made a motion to declare the Wireless Microphone System surplus; seconded by Councilman McCartney and it carried by a vote 4-0.*

HSBC Bank has been acquired by First Niagara Bank

Training at 17 S. lake Ave. *Councilman McCartney made a motion to let the Fire Department and State Police use the building for training in a non-destructive manor; seconded by Councilman Nenni and it carried by a vote 4-0.*

BILLS: The bills were presented for audit and totaled General A Fund \$10,446.78 vouchers #222-245, General B Fund \$203,286.37 vouchers #64-71, Highway DB \$83,578.90 vouchers #63-70, H5-2 \$1,181.20 voucher # 5, PA-A8 \$596.25 vouchers #12. *Councilman Nenni made a motion to pay the August bills; seconded by Councilman Stone and it carried by a vote 4-0.*

REGULAR MEETING – Tuesday, August 23, 2011 at 7:30 PM in the Courtroom

ADJOURNMENT *was at 9:08 p.m. on a motion by Councilman McCartney; seconded by Councilman Stone and it carried by a vote 4 -0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk