

AUGUST 10, 2010

BERGEN TOWN BOARD

REGULAR MEETING

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

PRESENT:

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

ALSO PRESENT:

Michele M. Smith, Town Clerk
Dave Roggow, Highway Superintendent
Bob Patterson, ZEO/CEO

ABSENT:

Councilman Barry Miller

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the minutes of July 27, 2010; seconded by Councilman McCartney and it carried by a vote 4 -0.*

COMMUNICATIONS:

BUDGET REPORT (INCLUDING INTEREST EARNED REPORT) THROUGH 7/31/10

SUPERVISORS REPORT THROUGH 7/13/10

TOWN CLERKS REPORT THROUGH 7/31/10

DRAFT RESOLUTION TO ACCOUNT FOR INSURANCE PAYMENT AND DISBURSEMENT

LETTER OF INTEREST FOR CODE ENFORCEMENT OFFICER FROM ROBERT SEILS

FINAL STATE EQUALIZATION RATE NOTICE FROM ORPS

ZONING, CODE ENFORCEMENT LOG SHEET FOR JULY 2010

NOTE FROM JOHN MURRAY REQUESTING EXTINGUISHERS FOR 15 S. LAKE BLDG.

LETTER AND SUPPORTING DOCUMENTS FROM USDA, RE: FUNDING FOR PEACHEY/LAKE RD. WATER

LETTER AND SAMPLE RESOLUTION FROM TOWN OF BARKER SUPERVISOR, RE: HORIZONTAL GAS DRILLING

REPORTS:

HIGHWAY: Superintendent Roggow had nothing new to report

ZEO/CEO: The Town Clerk is putting together a file of Town Laws for future ZEO/CEO by request of Bob Patterson. The Town Board will advertise the position ZEO/CEO on the town website and in the next newsletter.

BUILDING USE COMMITTEE: Exterior painting of Old Town Hall by Genesee County work crew for community service tentatively August 21st & 22nd. *Councilman McCartney made a motion to purchase paint and supplies to paint exterior of 13 S. Lake Ave. not to exceed \$1,000; seconded by Councilman Nenni and it carried by a vote 4-0.*

TOWN OFFICE/COURT PROJECT UPDATE: Supervisor Cunningham reported that the closeout process is progressing.

SUPERVISOR'S AND TOWN CLERK'S JULY 2010 REPORTS: *Councilman McCartney made a motion to file the Supervisor's and Town Clerk's July 2010 reports; seconded by Councilman Nenni and it carried by a vote 4 -0.*

OLD BUSINESS:

High Speed Rail Councilwoman Millspaugh updated the board on an email from DOT that there is no funding available in our area for the High Speed Rail.

Burial Policy The Town Attorney will look at Town of Sweden's and Mt. Rest's Policies to develop a policy for the Town of Bergen.

NEW BUSINESS:

Insurance payment and disbursement for Highway Garage damage *Councilman McCartney offered resolution #17-2010 for to increase General Buildings Appropriation, seconded by Councilwoman Millspaugh and it carried by a vote 4-0.*

Resolution #17-2010

Be it resolved that the Town of Bergen will increase the General Buildings Appropriation (A1620.4) by \$9,987.00 as of August 21, 2010 for the purpose of repairing the damage to the Highway Department Overhead door. Be it further resolved that the funds were deposited from Selective Way Insurance Company on July 21, 2010 (A2680) for this purpose.

Fire Distinguishers for 15 S. lake *Councilman McCartney made a motion to purchase 2 – 5 lb Fire Extinguishers for the 15 S. Lake Ave.; seconded by Councilwoman Millspaugh and it carried by a vote 4-0.*

Discussion to reinstate study of public water to Southwest area of Town (Dublin/West Bergen Rd.) With a project coming from Stafford through Byron there will be enough pressure to support Dublin/West Bergen Roads.

Discuss letter & sample resolution from Town of Barker Supervisor *Councilman Nenni made a motion to table discussion; seconded by Councilman McCartney and it carried by a vote 4-0.*

Dog Licenses Town Clerk Smith informed the board about changes in dog licensing that will be passed down from New York State to the Town Clerks beginning January 1, 2011.

BILLS: The bills were presented for audit and totaled General A Fund \$15,129.07 vouchers #228-252, General B Fund \$222,570.80 vouchers #63-71, Highway DB \$33,165.77 vouchers #92-100, Town Hall Relocation \$99.00 voucher #15, PA-A9 \$255.30 vouchers #14 & 15. *Councilwoman Millspaugh made a motion to pay the July bills; seconded by Councilman Nenni and it carried by a vote 4 -0.*

REGULAR MEETING – Tuesday, August 24, 2010 - at 7:30 PM in the Courtroom

ADJOURNMENT *was at 9:11 p.m. on a motion by Councilman Nenni; seconded by Councilwoman Millspaugh and carried by a vote 4-0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk