

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

PRESENT:

Supervisor John Specht
Councilman Hugh McCartney
Councilwoman Rachael Millspaugh

ALSO PRESENT:

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

ABSENT

Councilman Donald Cunningham
Councilman Barry Miller

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman McCartney made a motion to approve the minutes of July 8, 2008 and the Special Meeting of July 30, 2008; Councilwoman Millspaugh seconded it and it carried by a vote 3 -0.*

COMMUNICATIONS:

Budget Report thru July 2008
Bob Patterson's July Report
Copy of Letter Supervisor Specht sent to Freed Maxick and Battaglia

REPORTS:

BUILDING & ZONING: Bob Patterson updated the board on the Valderama/ Townline Road matter. Bob also wanted it known as a code enforcement stand point not to increase any public access to the Wilcox Building.
HIGHWAY: Dave Roggow had concerns about the Planning Board minutes and the statements about responsibilities of the Highway Department maintaining Town drainage ditches.
TOWN CLERK'S & SUPERVISOR'S JULY REPORTS *Councilman McCartney made a motion to file the Town Clerk's and Supervisor's July reports, seconded by Councilwoman Millspaugh and it carried by a vote 3 -0.*

OLD BUSINESS:

Town Hall roof repair bids Supervisor Specht informed the board that the bid specs are being drawn up by Chatfield Engineers and a bond anticipation note would be needed to finance the roof of the Town Hall and barn.

BILLS: The bills were presented for audit and totaled General A Fund \$65,670.07 vouchers #207-228, General B Fund \$6,513.56, vouchers #66-74, Highway DB \$145,534.64 vouchers #90-103, Post Audit A-6 \$1,039.22 vouchers #22-27, Post Audit DB-2 \$3,693.63 voucher # 2. *Councilwoman McCartney made a motion to pay the August bills, seconded by Councilman Millspaugh and it carried by a vote 3-0.*

NEXT MEETING: Joint meeting with the Village to discuss Tulley Building financing – Wednesday, August 20, 2008 at 7:00 PM at the Bergen Fire Hall.

Next Regular Town Board Meeting - Tuesday, August 26, 2008 at 7:30 p.m. in the Courtroom

ADJOURNMENT was at 8:31 p.m. on a motion by Councilman McCartney, seconded by Councilman Millspaugh and carried by a vote 3-0.

Respectfully submitted,

Michele M. Smith,
Town Clerk