

AUGUST 23, 2011 BERGEN TOWN BOARD REGULAR 2nd MEETING

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

PRESENT:

Supervisor Donald Cunningham
Councilman Barry Miller
Councilman Hugh McCartney
Councilman Joe Nenni
Councilman Brian Stone

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Mason, ZEO/CEO
Tom Tiefel, Historian

OTHER ATTENDEES:

Kevin Donovan
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the August 9, 2011 minutes; seconded by Councilman Stone and it carried by a vote 4 -0. Councilman Miller abstained*

TOM TIEFEL Town Historian addressed the board with concerns about upkeep and needs of 15 S. Lake Ave. Plans for step repair, exterior needs painting (will contact Officer Hoyt about prisoners painting), surplus of furniture, bushes from 17 S. Lake to transplant to 15 S. Lake, cleaning of building.

COMMUNICATIONS:

Invitation to Ground Breaking Ceremony from International Peace Garden Foundation
Mercy EMS Response Times Report for July 2011
Notice from Williamson Law Book Re: Price Increases
Notice from Association of Towns, Re: Membership Dues
Copy of Building Maintenance Description to be revised
Outline of Bookkeeping corrections for Peachey Rd. Water District
Outline of final pro-rated payroll for Vera Denton

REPORTS:

HIGHWAY: Nothing to report Sackett Rd. Drainage was discussed & the board agreed that the Highway Dept. performed work that needed to be done and complied with County Soil & Water Dept. the Supervisor will draft a letter to Mr. Giannone for board to review.

ZONING/CODE ENFORCEMENT: Dave has had Final Electrical Inspections questions/complaints about fees; the Town will not refund fees at this time due to circumstances beyond control with the unforeseen departure of Bill Tower. BBT & DSC Enterprises, LLC received a letter from NYSDOT Region Four stating that due to non compliance of the Federal Highway Beautification Act has asked DSC Enterprises to remove their sign from Rt. 19.

PARKS COMMITTEE: Councilman Nenni reported that they are getting proposals for Weed & Feed for Robins Brook Park and the Fire Hall Soccer fields, working on a grant with Peggy Swapceinski/Gillam-Grant. The next committee meeting is September 8th.

BUILDING COMMITTEE: Councilman Nenni reported that there was an asbestos survey at 17 S. Lake Ave. on August 17th and awaiting a report. He also suggested painting windows and door frames on 13 S. Lake before winter. Councilman Miller suggested doing a Town Board project to replace the windows. *Councilman McCartney made a motion to revise Building Maintenance Description to switch building descriptions from 17 S. Lake Ave. to 15 S. Lake Ave.; seconded by Councilman Nenni and it carried by a vote 5-0.*

OLD BUSINESS:

Peachey Road Water District: *Councilman Miller made a motion to make bookkeeping corrections for the Peachey Rd. Water District; seconded by Councilman McCartney and it carried by a vote 5-0.*

NEW BUSINESS:

Communication Opportunities Councilman Stone requested more communication to the residents he will work on a postcard to be sent to residents to request a newsletter and information about the Town website.

Vera Denton Final Pay *Councilman McCartney made a motion to pro-rate final pay for Vera Denton as \$162.76; seconded by Councilman Nenni and it carried by a vote 5-0.*

Town's 200th Anniversary Councilman Nenni reminded the Board that money should be set aside in the Budget for the next 2 years for the anniversary.

NEXT MEETING:

Regular Meeting – Wednesday, September 14, 2011 at 7:30 PM in the Fire Dept. Recreation room (due to Primary Election) with the audit of the bills at 7:15 p.m.

ADJOURNMENT *was at 8:47 pm on a motion by Councilman Nenni; seconded by Councilman McCartney and it carried by a vote 5 -0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk