

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 Barry Miller
Councilman Hugh McCartney
Councilwoman Rachael Millspaugh
Councilman Joe Nenni

ALSO PRESENT:

Michele M. Smith, Town Clerk
Dave Roggow, Highway Superintendent

OTHER ATTENDEES:

Jennifer Doyle
Jeff Maurer

Grace Gallivan
Kari Langer

PRAYER**PLEDGE OF ALLEGIANCE TO THE FLAG**

Robins Brook Park Jennifer Doyle, Byron-Bergen Athletic Director addressed the Board to request the use of the park for Cross Country meets due to construction at the High School. *Councilman Miller made a motion to allow the Byron –Bergen track team to use Robins Brook Park for two track meets with permission to do painting and marking of the course, handicap parking and supply a Certificate of Insurance; seconded by Councilman Nenni and it carried by a vote 5-0.*

Jeff Maurer updated the Board with the progress of Robins Brook Park and its future use. Councilwoman Millspaugh and Councilman Nenni were appointed by Supervisor Cunningham to a Committee for Parks and Recreation and work on a policy for its use.

MINUTES: *Councilman Nenni made a motion to approve the August 10, 2010 minutes; seconded by Councilwoman Millspaugh and it carried by a vote 4-0. Councilman Miller abstained*

COMMUNICATIONS:

MERCY EMS REPORT FOR JULY 2010

8/3/10 MEETING SUMMARY FROM CHATFIELD ENGINEERS RE: BYRON/BERGEN WATER PROJECTS

PROPOSAL FROM STUART BROWN ASSOC. TO CONDUCT INCOME SURVEY FOR POTENTIAL WATER DISTRICTS

MEMBERSHIP NOTICE & DUES SCHEDULE FROM ASSOCIATION OF TOWNS

LETTER OF INTEREST FOR ZONING/CODE ENFORCEMENT FROM THOMAS WILLIAMSON

LETTER OF REQUEST USE OF ROBINS BROOK PARK FOR CROSS COUNTRY/TRACK EVENTS

RATE CHANGE NOTIFICATION FROM EXCELLUS

REPORTS:

HIGHWAY: Highway Superintendent Roggow requested that the 2001 F550 be designated as surplus for the October auction. *Councilman McCartney made a motion to designate the 2001 Ford F150 as surplus for the October Auction; seconded by Miller and it carried by a vote 5-0.*

BUILDINGS COMMITTEE: Councilman Miller updated the Board

TOWN OFFICE/COURT PROJECT UPDATE: The consent to surety has been sent to Tom Simbari

NEW BUSINESS:

Income Survey proposal from Stuart Brown Assoc. *Councilman McCartney made a motion to accept the proposal for the income survey from Stuart Brown Assoc.; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.*

OLD BUSINESS:

Burial Policy for Cemeteries Review draft of Rules and Regulations from Town Attorney. *Councilman Nenni made a motion to table the Rules and Regulations for Burial Policy for Cemeteries until further review, seconded by Councilwoman Millspaugh and it carried by a vote 5-0.*

Fire Extinguishers John Murray installed two 5lb Fire Extinguishers at the Chapel Drew's, Inspection of Wilcox Bldg. extinguishers were done in January of this year.

NEXT MEETING: Regular Meeting – Tuesday, September 14, 2010 at 7:30 pm at 13 S. Lake Ave. meeting room with the audit of the bills at 7:15 pm

ADJOURNMENT was at 9:15 pm on a motion by Councilman McCartney; seconded by Councilman Nenni and it carried by a vote 5-0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk