

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

PRESENT:

Supervisor John Specht
Councilman Donald Cunningham
Councilman Barry Miller
Councilman Hugh McCartney
Councilwoman Rachael Millspaugh (Arr. 7:40)

ALSO PRESENT:

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

OTHER ATTENDEES:

Bill Maurer
Joe Nenni
Jean Stewart
Bonnie Martin

Myrna List
Paul List
Shari Felton
Tom Martin

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Shari Felton presented the paint schemes for the Town offices. *Councilman Cunningham made a motion to approve the paint scheme for the New Town offices; seconded by Councilman McCartney and carried by a vote 4-0. Councilwoman Millspaugh was absent for vote.*

Myrna List President of the Historical Society presented a plan to make Ruth Chapel Drews house handicap accessible off the east side of the house. *Councilman Cunningham made a motion for the Historical Society to move forward with the permit and bidding process making the Ruth Chapel Drews house handicap accessible; seconded by Councilman Miller and it carried by a vote 5-0.*

MINUTES: *Councilman Cunningham made a motion to approve the minutes of August 11, 2009; Councilman Millspaugh seconded it and it carried by a vote 5-0.*

COMMUNICATIONS:

Sample resolution to create Peachey Road Water District
County Planning Board approval for Zoning Law revisions
Planning Board agenda for Thursday's meeting

REPORTS:

HIGHWAY: Nothing new to report. Councilman Cunningham asked about signage for Local Law #1 truck routes; Superintendent Roggow will take direction from the board once the Local Law is established

Town Hall/Court Renovation: Councilman Miller will get proposals for phone systems and networking.

Roof: Councilman Miller said the roof is on schedule and should be done by the end of August.

Union Contract: Councilman Miller cannot attend the Union contract meeting August 27, 2009 at 3:00, Councilman McCartney and Highway Superintendent will attend.

OLD BUSINESS:

Schedule the Continuation of 4/29/09 Peachey Road Water District hearing *Councilman McCartney made a motion to schedule the continuation of the April 29, 2009 Peachey Road Water District hearing on September 22, 2009 at 7:00 PM with a location to be determined; seconded by Councilman Cunningham and it carried by a vote 5-0. Councilman Miller made a motion to send a letter to the proposed Water District residents; seconded by Councilman Cunningham and carried by a vote 5-0.*

Hearing for Local Law Zoning Changes *Councilman Millspaugh made a motion to schedule the public hearing for Zoning Law changes for September 8, 2009 at 7:30 PM; seconded by Councilman McCartney and it carried by a vote 5-0.*

Mercy Flight EMS 3-year agreement Tabled until next meeting for clarification on response time/revenue sharing.

Website update proposal was received from CS Consultants

NEW BUSINESS:

Proposal from Stu Brown to prepare final loan/grant application to Rural Development *Councilman Millspaugh made a motion for Supervisor Specht to sign the proposal from Stu Brown for the Rural Development Final application for the Peachey Road Water District; seconded by Councilman McCartney and carried by a vote 4-1. Councilman Miller voted no.*

Copier Proposal received from Toshiba Business Solutions

Warboys Road *Councilman Miller made a motion requesting Supervisor Specht to write a letter to the County to continue with proposed paving this season Warboys Road between Sautell and West Sweden Roads and not wait for the proposed Byron Water District is completed; seconded by Councilman Cunningham and carried by a vote 5-0.*

NEXT MEETING: Regular Meeting – Tuesday, September 8, 2009 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

ADJOURNMENT *was at 9:11 pm on a motion by Councilman McCartney; seconded by Councilman Miller and it carried by a vote 5-0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk