

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 Donald Cunningham
Councilman Hugh McCartney
Councilwoman Rachael Millspaugh

ALSO PRESENT:

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

ABSENT:

Councilman Barry Miller

OTHER ATTENDEES:

Donald Kunego, Justice
Barbara Kunego, Justice
Bernadette Thompson, Court Clerk
Rob Swapceinski, Court Clerk

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Rob Swapceinski introduced Bernadette Thompson as his Court Clerk. Don Kunego and Rob updated the board on the changes and upgrades to the court.

MINUTES: *Councilwoman Rachael Millspaugh made a motion to approve the minutes of August 12, 2008; Councilman McCartney seconded it and it carried by a vote 3 -0. Councilman Cunningham abstained. Councilman Cunningham made a motion to approve the Special Meeting minutes of August 20, 2008; Councilwoman Millspaugh seconded it and it carried by a vote 4 -0.*

COMMUNICATIONS:

Travel requests from Donald Kunego, Rob Swapceinski and Bernadette Thompson Councilman McCartney made a motion to approve the travel requests for Donald Kunego, Rob Swapceinski and Bernadette Thompson for the 2008 Annual Fall NYSMA Conference; Councilman Cunningham seconded it and it carried by vote 4-0.

REPORTS:

TULLEY BUILDING: John Specht stated that Dan Bryson, Town Attorney, suggested Tim McGill as Bond Agent.

NEW BUSINESS:

JUSTICE COMPUTERS Councilman McCartney made a motion to approve \$1,800 for networking the computers for the Justice's; Councilman Cunningham seconded it and it carried by a vote 4-0.

PROPERTY COMPLAINTS Councilman McCartney brought up complaints about two properties, a house next to junkyard (Dave Ras) on Route 33 has junk cars and not sure it is part of the junkyard; a house on Route 19 (6002 N. Lake Road) hasn't been mowed in two years.

POCOCK ROAD/ROUTE 262 PARKING Anne Sapienza via email would like the Town to establish a Local Law to address parking issues on Pockock Road and Route 262 during sporting events. John Specht said the Town would have to establish a local law, the board decided to wait until the next meeting for a full board.

COLD WAR VETERAN'S EXEMPT *Councilman McCartney made a resolution to adopt the new "Cold War Veteran's" exemption at the 10% benefit level with a maximum of \$6,000; Councilman Cunningham seconded it and it carried by a vote 4-0.*

OLD BUSINESS:

Valerama Court Case Supervisor Specht spoke with Dan Bryson, Town Attorney, about the Court case and asked for a continuance. Mr. Valerama received an estimate from Avery engineering to fix the drainage pipe after the court date was postponed. Supervisor Specht asked Chatfield Engineering to look at the situation.

NEXT MEETING: Special Joint Meeting with the Village September 3, 2008 at 7:30 PM Village Office.
Wednesday, September 10, 2008 at 7:30 p.m. *Councilman McCartney made a motion for the next meeting to be held at the Highway Garage on Gates Street on Wednesday, September 10, 2008; Councilman Cunningham seconded it and it carried by a vote 4-0.*

ADJOURNMENT *was at 9:14 p.m. on a motion by Councilman McCartney, seconded by Councilwoman Millspaugh and it carried by a vote 4-0.*

Respectfully submitted,

Michele M. Smith,
Town Clerk