

**August 28, 2007**

**Bergen Town Board**

**Regular 2<sup>nd</sup> Meeting**

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

**PRESENT:**

Deputy Supervisor Donald Cunningham  
Councilman Hugh McCartney  
“ Barry Miller  
Councilwoman Julie Baker

**ALSO:**

Michele M. Smith, Town Clerk

**ALSO PRESENT:**

Jeff Maurer  
Jeff Thompson  
Courtenay Schafer, HSBC First Vice President – Public Banking  
Debi Clare, HSBC Brockport Branch Manager  
Mickey Hyde, Bank of Castile  
Kelly Herold

**ABSENT:**

Supervisor John Specht

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**HSBC** – Courtenay Schafer made a banking services proposal for Town banking.

**Jeff Maurer** gave an update on Robins Brook Park. He presented the notice of intent, storm water management and Pollution Prevention Plan prepared by Chatfield Engineers. *Councilman Miller made a motion to approve for Robins Brook Park project to move forward and not to exceed 1200 Gallons of fuel, Councilwoman Baker 2<sup>nd</sup> it and it carried by vote 4-0.*

**Bank of Castile:** Mickey Hyde came to the meeting out of curiosity and answered any questions the board had.

**MINUTES:** *Councilman McCartney made a motion to approve the minutes with changes of August 14; Councilman Miller seconded it, carried by a vote 3-0. Councilwoman Baker abstained*

**REPORTS:**

**HIGHWAY:** Superintendent Roggow was not present but requested through Deputy Supervisor Cunningham to designate the 1984 auto car as surplus and place it in the October 6<sup>th</sup> auction.

*Councilman McCartney made a motion to designate the 1984 Autocar as surplus and place it in the auction October 6<sup>th</sup>, Councilman Miller seconded it and it carried by a vote 4-0*

**UNION CONTRACT:** Councilman Miller and Superintendent Roggow met with Ron Mendrick August 24; next meeting is pending a response from the union.

**Building Committee:** Councilman Cunningham gave an update Tulley building plans, the plans to do not offer long term use for the Town of Bergen, there is no room for growth. Bero architecture was present at their last meeting. Supervisor Specht advised the committee to focus on the Tulley building project and not at any other plans for expanding the Town Hall for now. The Building Committee is planning to meet again September 17<sup>th</sup>.

**OLD BUSINESS:**

Councilman Miller spoke with Eric Weis from Clark Patterson about the PIF sewer project with the Village; the Village of Bergen is preparing a resolution to increase the sewer usage from 30,000 to 50,000 for the Town of Bergen.

**NEXT MEETING** will be Tuesday, September 11 at 7:30 p.m.in the courtroom, with audit of the bills at 7:15.

**ADJOURNMENT** was at 9:12 p.m. on a motion by Councilman McCartney, seconded by Councilman Miller and carried by a vote of 4 -0.

Respectfully submitted,

Michele M. Smith,  
Town Clerk