

SEPTEMBER 11, 2012

BERGEN TOWN BOARD

REGULAR MEETING

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 Joseph Nenni
Councilman Hugh McCartney
Councilwoman Belinda Grant

ALSO PRESENT:

Michele M. Smith, Town Clerk
Mike Johnson, Highway Superintendent

ABSENT:

Councilman Brian Stone

OTHER ATTENDEES:

Charlie Redinger
Joel Pocock
John Murray
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the minutes of August 28, 2012; seconded by Councilwoman Grant and it carried by a vote 3-0. Councilman McCartney abstained*

COMMUNICATIONS:

Supervisors Report for August 2012
August 2012 Summary Sheet
Town Clerks Report for August 2012
Zoning & Code Enforcement Log sheet for August 2012
Letter w/recommendations from NYMIR
2013 Recruitment Letter & Schedule from Leadership Genesee
Draft Newsletter for Peachey Road Water District sign up
Letter from NYSDOT Re: fully executed Snow & Ice Contract Extension
Transfer Station Activity Report for August 2012
Proposed 2013 Fire Department Budget
Letter from NYSDOT Re: Guidelines for Electronic payments
Letter from Chatfield Engineers requesting authorization of Contract Agreement
Letter from ISO Re: Building Codes Evaluation
Letter from Genesee County Treasurer Re: Authorization for ACH Deposits

REPORTS:

HIGHWAY: Summer work is wrapping up, preparing for winter. New Truck is waiting for steering box.

SUPERVISOR'S AND TOWN CLERK'S AUGUST 2012 REPORTS: *Councilman McCartney made a motion to file the Supervisor's and Town Clerk's August 2012 reports; seconded by Councilman Nenni and it carried by a vote 4 -0.*

COMMITTEES:

BUILDINGS: Total amount for town & library is \$7325. Town will pay approx. \$4250 for front & back doors. Approx. balance (\$3075) to be paid for by library for interior work: 2 french doors & windows on 2 doors into old courtroom; work must be in progress by November 1st for grant deadline. *Councilman Nenni made a motion for Martin Dilcher to perform work at 13 S. Lake and order larger windows for doors; Councilman McCartney and carried by vote 4-0*

PARKS: Councilman McCartney updated that work is being done at the new ball field. Supervisor Cunningham spoke to Paul Chatfield about Transfer Station layout.

HIGHWAY: Councilman Nenni update from today's meeting: snow fence, shifts and reserve fund for equipment, mowing contract. Next meeting set for October 2nd.

VILLAGE RELATIONS: Joint meeting September 26th at 7:00 at the Village Hall

NEW BUSINESS:

Request to use Robins Brook Park Joel Pocock requested use for an overnight camp out for Boy Scouts. *Councilman McCartney made a motion for the Boy Scouts troop #133 Bears Den to use Robins Brook Park September 22-23 for campout; seconded by Councilman Nenni and carried by a vote 4-0.*

Transfer Station Activity Report Councilman Nenni gave an update

NYSDOT/County Treasurer Electronic Payment request Tabled at this time

West Shore Track Karen Fisher of Bissell Rd. made a complaint about abusive use of the old tracks, Rt. 19 and Bissell Rd. by non-local ATV traffic. Supervisor Cunningham will write letters to the Genesee County Sheriffs Dept and State Police.

Marriage Officer Town Clerk Smith performed her first Marriage Ceremony today

OLD BUSINESS:

Peachey Rd. Water District - Letters have been sent to notify residents of meeting with MCWA on October 18th

Resolution to amend Contract *Councilman Nenni offered Resolution #12 -2012 for an amendment to the Peachey Road Water District Contract; seconded by Councilwoman Grant and carried by a vote 4-0.*

RESOLUTION # 12-2012

AMENDMENT TO PEACHEY ROAD WATER DISTRICT CONTRACT

Standard form contract in accordance with USDA Rural Development requirements.

Resolution to authorize the Supervisor to execute

Subject to receipt amended page 2 authorized by the contractor

Subject to final review of the Towns insurance broker and attorney for the Town.

BILLS: The bills were presented for audit and totaled General A Fund \$5,991.48 vouchers #233-255; General B Fund \$783.59 vouchers #79-84; Highway DB \$36,420.36 vouchers #59-68; H-5 Peachey Rd. Water District \$2,549.42 voucher #10 & 11; PA-DB7 \$6,375.50 voucher #8; PA-A11 \$1,114.46 voucher #21-22. *Councilman Nenni made a motion to pay the September bills; seconded by Councilman McCartney and it carried by a vote 4-0.*

REGULAR MEETING – Wednesday, September 26, 2012 at 7:00 pm at the Village Office for a Joint session with Village Trustees w/breakout session immediately following.

ADJOURNMENT was at 8:22 pm on a motion by Councilman McCartney; seconded by Councilwoman Grant and carried by a vote 4-0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk