

The Bergen Town Board convened in a joint session with the Village of Bergen at 7:00 pm at the Village Hall.

PRESENT:

Supervisor Donald Cunningham

Councilman Joe Nenni

Councilman Hugh McCartney

Councilman Belinda Grant

Councilman Brian Stone

Michele Smith, Town Clerk

Mike Johnson, Highway Superintendent

David Mason, ZEO/CEO

Ralph Marsocci, Village Mayor

Paul Cooper, Deputy Mayor

Virginia Adams, Village Trustee

Anne Marie Barclay, Village Trustee

Scott Morgante, Village Trustee

OTHER ATTENDEES:

Steven Sharp, Director of Emergency Communications Genesee County Sheriff Department

Tina Wilcox

Kevin Donovan

Grace Gallivan

Kevin Finucane

Butch Donnelly

John Murray

Chris Fay

Jeff Smith

PLEDGE OF ALLEGIANCE TO THE FLAG

Joint Meeting Topics

911 Address Change Resolution – Steven Sharp representing the Genesee County Sheriff's Department

Community Action Day – working with the Village on the project for 2013

Future Joint use of Tulley Building – for future the Town still has 12 years on lease from Fire Department

Highway Garage – possibility of Village using property of Old Highway Garage in future for Village Highway

Town/Village Committee Report – meeting for almost a year discussing grants and parks; Planning/Zoning boards meet to start work on the Comprehensive Plan that expires in 2015

Highway shared services update – working well together

Long term plans for Robins Brook Park – Village can help with electric or pavilions

200th Anniversary Committee – committee is being formed

2013 Fire Contract – contracts are ready

The Village passed the Resolution for 911 Address Change

Next year's joint meetings tentatively scheduled for March 2013 and September 2013.

Village Board Meeting: 7:44 pm – 7:59

Town Board Meeting: 8:00 pm

MINUTES: *Councilman Nenni made a motion to approve the September 11, 2012 minutes; seconded by Councilman McCartney and it carried by a vote 4 -0. Councilman Stone abstained*

COMMUNICATIONS:

Sample Resolution for Addressing Authority to Genesee County Sheriffs Office

Bookkeeping Correction

Library Board Meeting Minutes from Aug. 6, 2012

Sponsorship request from Byron-Bergen Sports Boosters

Notification from Time Warner, Re: Digital Programming
Mercy EMS Report for August 2012
Seminar invitation from Association of Towns
Highway equipment replacement schedule
Copy of letter from Selective Insurance, Re: Claim
NYSDOT Undertaking for Peachey Road Water District
Sample resolution for NYSDOT Undertaking

REPORTS:

HIGHWAY: New Truck is at dealership, 10 wheel dump truck with plow and wing, sander & pallet forks surplus equipment. *Councilman Nenni made a motion to declare equipment as surplus to auction and Highway Superintendent to dispose of as he sees fit; seconded by Councilman McCartney and it carried by a vote -0.* Major equipment replacement was discussed.

ZONING/CODE ENFORCEMENT: BAS proposal for Building & Zoning program for next meeting

COMMITTEES:

HIGHWAY: Next meeting Oct 2nd at 1:30 pm

PARKS COMMITTEE: waiting for Chatfield Engineer report on Transfer Station

BUILDING COMMITTEE: Councilman Stone reported: waiting for delivery of exterior doors for 13 S. Lake Ave., upstairs of old town hall records clean up Oct. 6th. Library work looks good.

OLD BUSINESS:

Standard Workday Resolution – Town Clerk & Bookkeeper are working on data collected
Peachey Rd. Water District

- Thursday October 18th 2 - 7 pm sign up session
- Construction to begin late October
- B.A.N. sale Wednesday Oct. 10th
- Action on Resolution for NYSDOT Undertaking *Councilman Stone offered Resolution # 13-2012*

NYSDOT Undertaking for Peachey Rd. Water District; seconded by Councilman Nenni and it carried by a vote 5-0.

RESOLUTION # 13-2012

RESOLUTION TO AUTHORIZE THE SUPERVISOR TO ENTER INTO AN UNDERTAKING FOR THE BENEFIT OF THE NYSDOT FOR WORK TO BE DONE IN CONNECTION WITH THE PEACHEY ROAD WATER DISTRICT

WHEREAS, the Town of Bergen in connection with its construction of the Peachey Road Water District finds it necessary to construct a portion of the project within certain lands controlled by the New York State Department of Transportation (NYSDOT) along Route 19 (Lake Road), and

WHEREAS, in order to do said work NYSDOT requires that the Town enter into an Undertaking for the benefit of NYSDOT that will require the Town to be responsible for any occurrences during construction, and

WHEREAS, the contractor hired to perform said work has obtained a performance bond for the contract price that would protect the Town in the event of said occurrences during construction, and

WHEREAS, the Town of Bergen finds it to be in its best interest to enter into such an agreement with the NYSDOT in furtherance of the water project,

NOW, THEREFORE, BE IT RESOLVED, the Bergen Town Supervisor be authorized to execute said Undertaking with the NYSDOT.

NEW BUISINESS:

Bookkeeping Correction Tina Wilcox explained the correction made. *Councilman Nenni made a motion to acknowledge the bookkeeping corrections; seconded by Councilwoman Grant and it carried by a vote 5-0.*

Addressing Authority Resolution *Councilman Nenni made a motion to offer Resolution #14-2012 to give addressing authority to the Genesee County Sheriff's Office; seconded by Councilman McCartney and it carried by a vote 5-0.*

**RESOLUTION NO. 14-2012
APPROVAL OF ADDRESSING AUTHORITY –
GENESEE COUNTY SHERIFF'S OFFICE**

WHEREAS, It is in the public safety interest to employ a uniform addressing metric throughout the Town/Village of Bergen consistent with the County of Genesee; and

WHEREAS, The Genesee County Sheriff's Office and the Director of Emergency Communications are charged with the maintenance of the County of Genesee Enhanced 9-1-1 Master Street Address Guide and Geographic Information System. Now, therefore, be it

RESOLVED, That the Genesee County Sheriff and the Director of Emergency Communications are authorized and directed to serve as the addressing authority for the Town/Village of Bergen for the purpose of establishing and maintaining street address ranges, issuing new addresses, issuing corrections for out of sequence or out of range addresses, and other related addressing duties.

BE IT FURTHER RESOLVED, That the Town/Village of Bergen shall serve as the final arbiter of all addresses and remain the code enforcement authority within its jurisdiction.

NEXT MEETING:

Regular Meeting – October 9, 2012 at 7:30 pm with the audit of the bills at 7:15.

ADJOURNMENT *was at 8:28 pm on a motion by Councilman Nenni; seconded by Councilwoman Grant and it carried by a vote 5 -0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk