

SEPTEMBER 3, 2008

BERGEN TOWN BOARD

SPECIAL MEETING

PRESENT:

Supervisor John Specht
Councilman Donald Cunningham
Councilman Hugh McCartney
Councilwoman Rachael Millspaugh

Mayor Wayne Bailey
Trustee Anna Marie Barclay
Trustee Virginia Adams
Trustee Bob Bausch
Trustee Paul Cooper
Stacey Brown

ABSENT:

Councilman Barry Miller

The Bergen Town Board and the Village of Bergen Trustees convened for a special meeting at the Village Office with Mayor Wayne Bailey opening the meeting at 7:30 PM to discuss the Tulley Building.

The Village presented a new draft of the Tulley Building with the Town having 59% and Village 41% of the floor space, the Village does not want any shared space on the second floor, and wants to keep the meeting room, break room as Village space, hall ways would as shared space on the first floor and reduced the amount of used space in the basement.

John Specht told the Village that the Town was no longer interested in proceeding with the Tulley Building project and would like to explore other options on their own that would not affect the tax payers with a \$2,200,000.00 project. The Town Board would take an official vote at their next Town Board meeting on September 10th.

NEXT MEETING - September 10, 2008 at 7:30 PM at the Highway Garage with audit of the bills at 7:15 PM.

ADJOURNMENT was at 7:50 PM

Respectfully Submitted,

Michele M. Smith,
Town Clerk