

The Bergen Town Board convened in a regular session at 7:30 p.m. in the Highway Garage with Supervisor Specht presiding.

PRESENT:

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

ALSO PRESENT:

Michele M. Smith, Town Clerk
Bob Patterson, CEO/ZEO
Chad Roggow, Deputy Highway Superintendent

ATTENDEES:

Myrna List	Jim Pascarella
Paul List	Bill Tower
Chuck Dodson	Bill Sovocool

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Myrna List on behalf of the Historical Society asked if the Highway Department could move the donated millstone from Gates Street (near Church St.) to Harford Barn, Chad Roggow said they would look into how it could be moved. Myrna asked if the Election Inspectors could get mileage for taking care of the election materials, the board agreed.

Bill Sovocool introduced Bill Tower as a possible candidate for Electrical Inspector

Chuck Dodson presented the 2009 Budget Proposal for the Bergen Fire Department

MINUTES: *Councilman Cunningham made a motion to approve the minutes of August 26, 2008 and the Special Meeting of September 3, 2008; Councilman McCartney seconded it and it carried by a vote 4 -0 Councilman Miller abstained.*

COMMUNICATIONS:

Budget report thru August 2008
Bob Patterson's August report
E-mail from Village – Subject FOIL request
Letter from MCWA on water service to old Highway Garage
Letter of support from school for No Parking Law
Draft copy of Cold War Veterans Exemption Law
Schedule for Fire Hall & Robins Brook sports fields (revised 9/10/08)
Budget requests submitted to date

REPORTS:

BUILDING & ZONING: Bob Patterson reported that Crystal Cole, David Ras and Linda Camelio's junk yards are in compliance. *Councilman Miller made a motion to grant junkyard permits to Crystal Cole, David Ras and Linda Camelio, seconded by Councilman Cunningham carried by a vote of 5-0.* Bob updated the board on the Raul Valerama situation on Townline Road, Paul Chatfield is inspecting the repairs made to the pipe in the detention pond and will be giving a report. Bob also stated that he would like to see a law put into effect that the town could recoup fines for any future legal matters.

TOWN CLERK'S & SUPERVISOR'S AUGUST REPORTS *Councilman McCartney made a motion to file the Town Clerk's and Supervisor's August reports, seconded by Councilman Miller and it carried by a vote 5 -0.*

OLD BUSINESS:

Town Hall roof repair bids Councilman Miller informed the board that Simbari Design is the architect working with Chatfield Engineering on the roof repairs to the Harford Barn and Town Hall and bid specs should be ready by the next meeting.

Cold War Exemption Councilman McCartney made a motion to modify his motion made in the August 26, 2008 minutes for the "Cold War Exemption Law" and to draft a Local Law with the same conditions Councilman Cunningham seconded it and it carried by a vote 4-0 with Councilman Miller abstaining.

NEW BUSINESS

Set hearing dates and times for two local laws The hearings for two local laws for "Cold War Exemption" and parking on Town line and Pocock Roads will be set for Monday September 29, 2008 at 7:30 and 7:45

Resolution to withdraw from Tulley Building project Councilman McCartney made a motion for resolution # 12 for the Town of Bergen to withdraw from the Tulley Building project; Councilwoman Millspaugh seconded it and it carried by a vote 5-0.

Town of Bergen 2008 resolution No. 12 TULLEY BUILDING WITHDRAWL

WHERE AS, the Town of Bergen has determined that more office space is needed for the proper functioning of Town Government; and

WHERE AS, the Town of Bergen Court facilities have been deemed inadequate by the 8th Judicial district; and

WHERE AS, the Village of Bergen Village Board has offered to share space in the Tulley Building for all Town offices including Court facilities; and

WHERE AS, studies have been completed which define Town costs for renovating the Tulley Building to accommodate all Town functions; and

WHERE AS, the Village of Bergen Village Board has determined the capability exists to pursue occupancy of the Tulley Building with or without the Town's participation **NOW, THEREFORE, BE IT**

RESOLVED, that the Town Board of the Town of Bergen has determined that costs for renovating the Tulley Building for Town purposes is not economically feasible to town wide taxpayers; and **BE IT FURTHER**

RESOLVED, that the Town of Bergen wishes to withdraw any and all future support for the Tulley Building renovation project.

APPROVAL OF BILLS: The bills were presented for audit and totaled General A Fund \$9,166.86 vouchers #229-246, General B Fund \$16,146.04, vouchers #75-89, Highway DB \$4,144.50 vouchers #104-112. Councilman Millspaugh made a motion to pay the September bills, seconded by Councilman Cunningham and it carried by a vote 5-0.

NEXT MEETING: Monday, September 29, 2008 at 7:30 p.m.

ADJOURNMENT was at 9:50 p.m. on a motion by Councilman McCartney, seconded by Councilman Cunningham and carried by a vote 5-0.

Respectfully submitted,

Michele M. Smith,
Town Clerk