

September 11, 2007

Bergen Town Board

Regular 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:

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

ALSO:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent
Bob Patterson, Zoning/Code Enforcement Officer

ABSENT:

Supervisor John Specht

Other Attendees:

Jim Pascarella
Scott Crosier
Chuck Dodson

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Bergen Fire Department Jim Pascarella, Scott Crosier and Chuck Dodgson addressed the board regarding equipment needs, specifically related to replacing Scott Airpaks which could be a 20% increase in budget. They have 20 airpaks that are 11 years old, new units cost \$5,500. They would like to add new line item in the budget for equipment repair.

MINUTES: *Councilwoman Baker made a motion to approve the minutes of August 28; Councilman Miller seconded it carried by a vote 4-0.*

COMMUNICATIONS:

Budget Report

July 26th Planning Board hearing minutes

July 26th Planning Board meeting minutes

Fuel usage report for parks development submitted by Dave

Letter from Michael Arnold regarding water district

Supervisors August 2007 Report

REPORTS:

ZONING/CODE ENFORCEMENT: Bob Patterson reported that Crystal Cole, David Ras and Linda Camelio's junk yards are in compliance. *Councilman McCartney made a motion to grant junkyard permits to Crystal Cole, David Ras and Linda Camelio, seconded by Councilman Baker carried by a vote of 3-0; Councilman Miller abstained.*

Bob gave an update about the Townline Road resident's detention pond and expressed frustrations with dealing with slow response Town attorney Daniel Bryson. Bob notified the Genesee County Highway Department and he was told that they will send their engineer and told him to contact George Squires at the Soil and Water Conservation District. The property owner is requesting for a drywell to replace the detention pond. Bob suggested that in the future the planning board should put restrictions on deeds. The board asked about the official C of O for Highway Garage, Dave Roggow stated they were waiting for a final okay from Chatfield Engineering.

HIGHWAY: Superintendent Roggow brought up the Town Highway Garage open house on September 22, hoping to have the binder down in the parking lot for the event.

UNION CONTRACT: Councilman Miller updated the board on labor negotiations.

Building Committee- Next meeting is Monday September 17th at 7:00pm.

TOWN CLERK'S AND SUPERVISOR'S JUNE REPORT *Councilman McCartney made a motion to file the Town Clerk's and Supervisor's August reports, Councilman Miller seconded it and it carried by a vote 4-0.*

OLD BUSINESS:

Future discussion: use of Ruth Chapell-Drews house, Peggy Denton to address the board at the September 25th meeting. Bob Patterson stated that Building #3 and Ruth Chapell-Drews house should be looked at for their long term intended use and be brought up to code for that intended use.

NEW BUSINESS:

Supervisor Specht in his absence, through an email to Councilman Cunningham, wanted to make the board aware of a meeting he had with Kristen Gordon, President of the Library Board, regarding Nancy Bailey. Nancy is classified as a full time employee since 2001 and as such is entitled to health insurance. Supervisor Specht suggested the board form a committee of 2 board members to adopt a written Town of Bergen Health Insurance Policy, the board is opposed to forming a committee for this purpose.

BILLS: The bills were presented for audit and totaled General A Fund \$5,924.99 vouchers #292- 309, General B Fund \$2,812.62 vouchers #19-26, Capital Fund \$5,775.03 voucher #17 and Highway \$8,299.88 vouchers #121-128, *Councilwoman Baker made a motion to pay the September bills, seconded by Councilman McCartney and it carried by a vote 4-0.*

NEXT MEETING will be Tuesday, September 25 at 7:30 p.m. in the Courtroom

ADJOURNMENT was at 9:16 p.m. on a motion by Councilman Miller, seconded by Councilman McCartney and carried by a vote of 4-0.

Respectfully submitted,

Michele M. Smith,
Town Clerk