

The Bergen Town Board convened at 7:30 p.m. in regular session in the 13 South Lake Ave. meeting room with Supervisor Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Hugh McCartney
Councilwoman Rachael Millspaugh
Councilman Barry Miller
Councilman Joe Nenni

ALSO PRESENT:

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

Other Attendees:

Ken Kuter
Jeff Maurer

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the minutes of August 24, 2010; seconded by Councilman Miller and it carried by a vote 5-0.*

COMMUNICATIONS:

BUDGET REPORT THROUGH 8/31/2010

SUPERVISORS REPORT THROUGH 8/31/2010

TOWN CLERK'S REPORT THROUGH 8/31/2010

INSURANCE EVALUATION REPORT FROM SELECTIVE INS.

COVER LETTER & RESUME FROM DOUGLAS MITCHELL FOR ZEO/CEO POSITION

REQUEST FROM BERGEN HISTORICAL SOCIETY

ZONING/CODE ENFORCEMENT LOG SHEET FOR AUGUST 2010

NOTICE FROM GENESEE COUNTY FOR 2011 SNOW/ICE AND MOWING RATES

COVER LETTER & RESUME FROM DAVID MASON FOR ZEO/CEO POSITION

REPORTS:

HIGHWAY: County Snow & Ice Contract was decreased approximately \$3,000 *Councilman McCartney made a motion to authorized Highway Superintendent Roggow to sign the County Snow and Ice Contract when it arrives; seconded by Councilwoman Millspaugh and it carried by vote 5-0.*

ZEO/CEO: *Councilman McCartney made a motion to grant the Junkyard Permits for David Ras, Demo's Truck Parts and Crystal Cole; seconded by Councilman Nenni and it carried by a vote 5-0.* Supervisor Cunningham asked if interviews for ZEO/CEO position should start. The board discussed a salary and estimate of hours is needed before interviews are scheduled. The annual salary range for interviewing purposes is a range of \$15,500 - \$21000. Supervisor Cunningham asked Ken Kuter currently ZEO/CEO of Town of Riga and Byron, who has applied for the position, for his input. *Councilman Nenni made a motion for interviews to be scheduled for Saturday, September 25th at 9:00 AM; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.*

BUILDING USE COMMITTEE: 13 S. Lake exterior painting ¾ done, Councilman Miller stated that estimates for first floor windows and 3 exterior doors and a French door into Library from meeting room will be available for the next meeting Chappell-Drew's estimates new roof will be available for the next meeting Bookkeeper Councilman Nenni made a motion to set a limit no more than \$1,000 for Fulkerson's set up Bookkeepers office; seconded by Councilwoman Millspaugh and carried by a vote 5-0. *Councilman Miller made a motion to send a letter to the Historical Society and Historian per their proposal Phase I that they can begin moving the Historian and records into the Chapell-Drews House at the earliest convenience with assistance from the Town Board if needed; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.*

TOWN OFFICE/COURT PROJECT UPDATE: Closeout documents were submitted from Simbari and final payment was in the bills presented at this meeting. Certificate of Occupancy, Courtroom tables and schedule an open house are still needed.

SUPERVISOR'S AND TOWN CLERK'S AUGUST 2010 REPORTS: *Councilman McCartney made a motion to file the Supervisor's and Town Clerk's August 2010 reports; seconded by Councilman Miller and it carried by a vote 5 -0.*

PARKS COMMITTEE: Councilwoman Millspaugh presented information to be used for budget request and allocation of remaining expenditures for 2010. *Councilman Miller made a motion to spend \$2,340 for fertilizer, gates and hand hold; seconded by Councilman McCartney and it carried by a vote 5-0.* Guard rails needed for bridge as more motorized vehicle access in future, the Village will be asked for assistance. Building committee will be meeting with Peggy Swapceinski at the Gillam Grant Tuesday September 21st at 7:00. There were parking issues at Robins Brook Park for Cross County event 9/11/2010 and should be under control for the next event after a warning.

FIRE CONTRACT: The Bergen Fire Department submitted budget request for 2011

OLD BUSINESS:

Burial Policy *Councilman Nenni made a motion with changes to accept the Rules and Regulations for East & North Bergen Cemeteries following the Town of Sweden fee schedule except for lot sales; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.*

Status of Peachey/Lake Rd. water application and other water projects Supervisor Cunningham stated different cost estimates from Chatfield Engineers were sent to the State Comptroller. Stu Brown is working on income scale for Proposed Dublin Rd. Water District.

NEW BUSINESS:

Transfer Station Hours Councilman Nenni made a request to have the transfer station open during the week for a couple of hours on behalf of town residents. Supervisor Cunningham said it will be considered with budget preparation.

Selective Insurance recommendations The Town attorney is working on it for the next meeting.

BILLS: The bills were presented for audit and totaled General A Fund \$9,830.41 vouchers #253-276, General B Fund \$2,648.92 vouchers #72-81, Highway DB \$24,046.97 vouchers #101-107, Town Hall Relocation \$45,838.09 voucher #16-18. *Councilwoman Miller made a motion to pay the September bills; seconded by Councilwoman Millspaugh and it carried by a vote 5 -0.*

REGULAR MEETING – Tuesday, September 28, 2010 - at 7:30 PM in the Courtroom

ADJOURNMENT *was at 10:00 p.m. on a motion by Councilman McCartney; seconded by Councilwoman Millspaugh and carried by a vote 5-0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk