

SEPTEMBER 27, 2011

BERGEN TOWN BOARD

REGULAR 2nd MEETING

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

PRESENT:

Supervisor Donald Cunningham
Councilman Barry Miller
Councilman Hugh McCartney
Councilman Joe Nenni
Councilman Brian Stone

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent
David Mason, ZEO/CEO

OTHER ATTENDEES:

Belinda Grant
Brad Wall
Kristi Davis

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

7:35 PM Open Public Hearing on Local Law #2-2011 to Amend Section 475-31 (B) and 475-32 (B) of the Town of Bergen Code. *Councilman Nenni made a motion to open the public hearing on Local Law #2-2011; seconded by Councilman Stone and it carried by a vote 4-0.*

MINUTES: *Councilman Nenni made a motion to approve the September 14, 2011 minutes; seconded by Councilman Stone and it carried by a vote 3 -0. Councilman Miller abstained*

COMMUNICATIONS:

Draft of Local Law to amend Section 475-31 (B) and 475-32 (B)
Invitation to Cornell Cooperative Extension Annual Meeting
Copy of Bookkeeping correction to Abstract 4
Report on Wednesday night Transfer Station operation & recommendation
Letter from Gary & Kathleen Fink, Re: Water District Easement
Letter of explanation Re: Resolution No. 229 from Genesee Co. Legislature
Mercy EMS Response Times Report for August 2011
Request for join meeting with Village Board, from Cortney Gale
Inventory of Highway Machinery, Tools & Equipment from Dave Roggow
Information provided by Clerk Smith, Re: Registrar Fees

REPORTS:

HIGHWAY: Parking lot progress-tentatively scheduled for the week of October 3rd depending on weather, availability of blacktop and paver. Machine Inventory *Councilman Miller authorized Superintendent Roggow declared unusable in his 2011 Machinery Inventory as scrap; seconded by Councilman Nenni and it carried by a vote 4-0.*

ZONING/CODE ENFORCEMENT: Junkyard Permits: *Councilman Nenni made a motion to grant the Junkyard Permits to Chrystal Cole & David Ras; seconded by Councilman Miller and it carried by a vote 4-0.* Electrical Inspections Dave reported that there are 4 active Electric Inspections for reimbursement of fees.

PARKS COMMITTEE: Meeting September 28th

BUILDING COMMITTEE: Updates on work at 15 S. Lake Ave. Town Board Workday for Windows at 13 S. Lake Ave. The Town Board will schedule a workday to install 3 windows in the Library side of 13 S. Lake Ave. depending on weather, availability of members and materials. *Councilman Stone made a motion to purchase windows and materials for 13 S. Lake Ave. not to exceed \$4,266; seconded by Councilman Nenni and it carried by a vote 4-0*

OLD BUSINESS:

Peachey Road Water District: Discussion on the letter from Gary & Kathleen Fink. Four easements are still out for signatures.

Town Communications: *Councilman Stone updated the board on Town website email list can be set up for an additional \$150 one-time fee to send out Newsletter.*

NEW BUISINESS:

Bookkeeping Correction: *Councilman Nenni made a motion to accept the bookkeeping correction on Abstract 4 of Peachey Road Water District from an H2 account to H5; seconded by Councilman Miller and it carried by a vote 4-0.*

Joint meeting with Village Supervisor Cunningham will contact the Village for a joint meeting the second meeting in November.

Registrar Fees: Town Clerk Smith presented the Board with information about fees collected as Village Registrar for reimbursement from Village.

Public Hearing for Local Law #2-2011 will stay open until the County Planning has completed review

Councilman Nenni made a motion for Supervisor Cunningham to sign the Short Environmental Assessment Form for Local Law #2-2011; seconded by Councilman Stone and it carried by a vote 4-0.

2012 Budget Work Tentative Budget was discussed

EXECUTIVE SESSION: *Councilman Nenni made a motion to go into Executive session with only the Town Council present at 9:34 pm to discuss real estate matter; seconded by Councilman Miller and it carried by a vote 4-0. Councilman Miller made a motion to exit executive session at 10:02; seconded by Councilman Nenni and it carried by a vote of 4-0.*

NEXT MEETING:

Regular Meeting – Tuesday, October 11, 2011 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

ADJOURNMENT *was at 10:02 pm on a motion by Councilman Miller; seconded by Councilman Nenni and it carried by a vote 4 -0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk