

The Bergen Town Board convened in a special session at 5:00 p.m. in the Courtroom with Supervisor Cunningham presiding.

**PRESENT:**

Supervisor Donald Cunningham  
Councilman Joe Nenni  
Councilwoman Belinda Grant  
Councilman Brian Stone

**ALSO:**

Michele M. Smith, Town Clerk

**ABSENT:**

Hugh McCartney

The purpose of the special session is to establish policies, set salaries and make appointments for 2014. The notice for special meeting was published in the *Daily News* and posted on the Clerk's bulletin board.

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**COMMUNICATIONS:**

Published Federal Mileage Rate Effective January 1, 2014  
Published NYS Mileage Rate Effective January 1, 2014  
Resolution Samples 1,2,3  
Committee Projects & Topics  
Medical Benefit Policy

**2014 TOWN BOARD APPOINTMENTS:**

Zoning/Code Enforcement Officer	David Mason
Building Inspector	David Mason
Constable	John Lanphear
Constable	Peter Lanphear
Historian	Thomas M. Tiefel
Attorney for the Town	Daniel S. Bryson
Solid Waste Coordinator	Mike Johnson
Engineer for the Town	Paul Chatfield
Board of Assessment Review	Richard Howard
Planning Board Member	Kathleen McLaughlin
Planning Board Member	Dominick Camelio
Zoning Board Member	Charlie Redinger
Planning/Zoning Secretary	Laura Smith
Library Board	Kelly Hallenbeck
Prosecutor for the Town	Kevin Finnell

*Councilman Nenni made the motion to approve the 2014 Town Board appointments; Councilwoman Grant seconded it and it carried by a vote 4-0.*

**Review of Appointments by Others:**

Deputy Town Clerk	Constance Kaufman
Deputy Town Clerk	Susan Brownell
SubRegistrar of Vital Statistics	Susan Brownell
SubRegistrar of Vital Statistics	Constance Kaufman
Deputy Town Supervisor	Joseph Nenni
Bookkeeper	Tina Wilcox
Justice Court Clerk	Barbara Kunego
Justice Court Clerk	Cindy Burke

**RESOLUTION #1 –2014 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS:**

*Councilman Stone made a motion to approve the sum of \$236,863.00 to be set aside to be expended for primary work and general repairs upon 20.24 miles of Town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof; seconded by Councilman Nenni and it carried by a vote of 4 -0.*

**RESOLUTION #2 –2014 EXPENDITURES BY HIGHWAY SUPERINTENDENT:**

*Councilman Nenni made a motion to approve the following agreement, seconded by Councilwoman Grant and it carried by a vote 4-0.*

WHEREAS, section 142 , subdivision 1 (a) of the Highway law authorizes the Town Board to adopt a resolution permitting the Town Superintendent of Highways to purchase equipment, tools and implements without prior approval of the Town Board in an amount to be fixed by it from time to time, and

WHEREAS, it is determined by this Board to be reasonable and proper and that the Highway Superintendent of the Town be granted permission to purchase such items without its prior approval in the amount not to exceed \$10,000

NOW, THEREFORE, BE IT RESOLVED, that the Town Superintendent of Highways be and he hereby is authorized to spend an amount not to excess of \$10,000.00 for the purchase of equipment, tools and implements without prior approval of this Board, and

BE IT FURTHER RESOLVED, that the authorization hereinabove granted shall be construed as meaning that the total amount of all such items purchased by the Superintendent of Highways shall not exceed the amount of budgeted appropriations in the fiscal year 2014.

**RESOLUTION #3 –2014 STATE AND/OR COUNTY BIDS**

*Councilman Nenni made a motion to approve the following agreement; seconded by Councilman Stone and it carried by a vote 4-0.*

WHEREAS, it is determined by the Bergen Town Board to be reasonable and proper and in the best interests of the efficient functioning of the Bergen Highway Department that the Highway Superintendent of the Town be granted permission to purchase any such items, materials, tools and implements and services under any and all valid New York State bids, United States Federal bids other valid Municipal bids including County and Genesee County bids and award contracts according to the applicable bid sheets.

**MEETING DATES & TIMES, OFFICIAL BANKS, OFFICIAL NEWSPAPER, MILEAGE & SALARIES:**

*Councilman Stone made a motion to keep the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday each month at 7:00 p.m. for the Town of Bergen Board meetings, First Niagara Bank as the primary bank with JP Morgan Chase & Five Star as the secondary banks and The Daily News as the official newspaper, mileage reimbursement rate to \$.56 per the Federal and State reimbursement mileage schedule; to adopt the salary schedule as listed in the 2014 budget and adopt the Medical Benefit Policy; seconded by Councilman Nenni and it carried by a vote 4-0.*

**Recognized Committees:**

Buildings, Grounds & Facilities Committee:

- Joe Nenni (Chair)
- Hugh McCartney
- Anne Sapienza
- Library Representative (optional)

Village Relations Committee:

- Belinda Grant (Chair)
- Brian Stone

Highway & Parks Committee:

- Brian Stone (Chair)
- Joe Nenni
- Mike Johnson
- Gilliam Grant Representative (optional)
- Youth Soccer Representative (optional)
- Youth Baseball Representative (optional)

**NEXT MEETING:** Tuesday, January 14, 2014 at 7:00 p.m. in the Courtroom with audit of bills at 6:45.

**ADJOURNMENT** was at 5:12 p.m. on a motion by Councilman Nenni; seconded by Councilwoman Grant and carried by a vote of 4-0.

Respectfully submitted,

*Michele M Smith*

Michele M Smith,  
Town Clerk