

The Bergen Town Board convened in a regular session at 7:00 p.m. in the Town Hall with Supervisor Cunningham presiding.

PRESENT:

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

ALSO PRESENT:

Michele M. Smith, Town Clerk
Mike Johnson, Highway Superintendent

OTHER ATTENDEES:

John Lanphear
Karen Hall
Kara Hall
Sam Mason
Traci Turner

Johnie Bianchi
Clyde Bianchi
Kevin Nickerson
John Murray

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Stone made a motion to approve the minutes of the Year End Meeting December 29, 2012; seconded by Councilman Nenni and it carried by a vote 4-0. Councilman McCartney abstained Councilman Nenni made a motion to approve the Organizational meeting January 2, 2013; seconded by Councilman McCartney and it carried by a vote 5-0.*

Water District Unit Charge Clyde Bianchi questioned the water unit charge for the old Peachey Diner at Rt. 19 and Peachey Road on the 2013 Town & County Tax bill.

COMMUNICATIONS:

Supervisors Report for December 2012
December 2012 Summary Spreadsheet
Town Clerk's Report for December 2012
Zoning & Code Enforcement Log Sheet for December 2012
Travel request from ZEO/CEO David Mason
Letter & Resolution from NYS DOT, Re: Extension of Snow & Ice Agreement
Notice to Proceed on Peachey Road Water District
Copy of Water District Construction Schedule
Policy Notice from NYMIR
Notice of Public Hearing from Town Ogden
Transfer Station Activity Report for December 2012 and Annual Report
Corrected Year End Budget Transfer Summary
Letter from A.O.T Re: Annual Meeting & Appointment of Delegate
Letter of interest for Court Constable appointment from John Lanphear

REPORTS:

HIGHWAY: New Truck by end of the week for final inspection; water Mar-Wall Contractor has delivered equipment and materials later this week; discussion on leasing a mowing tractor.

SUPERVISOR'S AND TOWN CLERK'S DECEMBER 2012 REPORT: *Councilman Nenni made a motion to file the Supervisor's and Town Clerk's December 2012 reports; seconded by Councilman Stone and it carried by a vote 5-0.*

COMMITTEES:

BUILDINGS: Next meeting scheduled for January 14, 2013 at 5:00 pm in the conference room at the Town Hall. Plumbers have been contacted for quotes on faucets in restrooms at Town Hall

HIGHWAY: Next Meeting March 5, 2013

VILLAGE RELATIONS: February 4, 2013

OLD BUSINESS:

Peachey Road Water District – Authorization to proceed with construction has been granted

Local Law Councilman Nenni spoke with Assessor, Anne Sapienza about the Local Law for exemption for capital improvements to residential buildings, the county and Village plan to adopt. It was tabled until the next meeting.

NEW BUSINESS:

Transfer Station Activity Report was presented by Councilman Nenni for December 2012.

Designation of Delegate & Alternate for AOT Annual Meeting Councilman Nenni made a motion to designate Justice Kunego as delegate and Court Clerk Kunego as alternate for Association of Towns Annual Meeting; seconded by Councilman McCartney and it carried by a vote 5 -0.

Town Prosecutor: Councilman Nenni made a motion to appoint Kevin Finnell as Town Prosecutor for Vehicle & Traffic cases for 2013; seconded by Councilman McCartney and it carried by a vote 5-0.

Travel Request Councilman McCartney made a motion to approve the travel request of Dave Mason to attend FLBOA Conference; seconded by Councilman Nenni and it carried by a vote 5-0.

Corrected Summary Councilman Stone made a motion to accept the corrected summary year end budget transfer summary; seconded by Councilman Nenni and it carried by vote 5-0.

Court Constable Appointment the appointment was tabled for a month.

State Snow & Ice Contract Resolution Councilman McCartney made a motion to sign the State Snow & Ice Contract Extension agreement Resolution #4-2013; seconded by Councilwoman Grant and it carried by a vote 5-0.

RESOLUTION #4-2013

STATE SNOW & ICE EXTENSION

WHEREAS, the Bergen Town Board of the Town of Bergen on January 8, 2013 makes a resolution to approve the Snow & Ice No. D009590 between the State of New York and the Town of Bergen for snow and ice control which will expire on June 30, 2015 unless further extended. The contract will be for \$68,157.74.

BILLS: The bills were presented for audit and totaled General A Fund \$58,643.88 vouchers #1-22, General B Fund \$21,851.14 vouchers #1-8; Highway DB \$33,325.56 vouchers #1- 5 & Peachey Road Water District \$468 voucher #1. Councilman Stone made a motion to pay the January bills; seconded by Councilman Nenni and it carried by a vote 5-0.

REGULAR MEETING – Tuesday, January 22, 2013 at 7:00 pm in the Courtroom

ADJOURNMENT was at 8:05 p.m. on a motion by Councilman Nenni; seconded by Councilwoman Grant and carried by a vote 5-0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk