

JANUARY 14, 2014

BERGEN TOWN BOARD

REGULAR MEETING

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 Joe Nenni
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

Michele M. Smith, Town Clerk
Mike Johnson, Highway Superintendent
Dave Mason, ZEO/CEO

ABSENT

Councilman Hugh McCartney

OTHER ATTENDEES:

Edward Shortt
Eileen Shortt
Zackary Seeley
Charlie Redinger
Laura Redinger

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the minutes of the Year End Meeting December 30, 2013 and the Organizational meeting January 2, 2014; seconded by Councilwoman Grant and it carried by a vote 4-0.*

Lyman Road Culvert Everett Short's property is flooding due to culvert not on his property; recommended to Planning Board, questioning if there is an easement and he will contact his neighbor to discuss problem.

COMMUNICATIONS:

Town Clerk's Report for December 2013

Letter from NYMIR Insurance regarding inspection recommendations

Policy Holder Notice from NYMIR Insurance

Application & Request for Nominations from Bergen Business & Civic Association

Letter from U.S. Army Colonel, Matthew Lewis, Re: "Hometown Heroes: interface

2013 Mill Seat Landfill Report from Monroe County Dept. of Environmental Services

Notice from Association of Towns for 2014 Training School, Annual Meeting & Appointment of Delegates

Information on 2014 Day of Caring event from United Way, Genesee County

Note from Library Director Nancy Bailey & Letters of Interest from Library Board Appointment

REPORTS:

ZEO/CEO: Approval of Manufacture Housing permits for Afford Great Locations and Hidden Meadows. *Councilman Nenni made a motion to approve the Manufacture Housing Permit applications for Affordable Great Locations and Hidden Meadow per Dave Mason's recommendations; seconded by Councilwoman Grant and carried by a vote 4-0.* Demo permit for issued for building on corner of 19 & 33 for 7-Eleven

HIGHWAY: New truck is still a month away; New Fuel system should be up and running next week

TOWN CLERK'S DECEMBER 2013 REPORT: *Councilwoman Grant made a motion to file the Town Clerk's December 2013 report; seconded by Councilman Nenni and it carried by a vote 4-0.*

COMMITTEES:

BUILDINGS: One quote for remaining doors and 2 front windows for 13 S. Lake Ave.; Supervisor Cunningham recommended acquiring 2 more quotes. Other projects were discussed: Courtroom window, Hall flooring and HVAC at Town Hall; Bathroom and flooring upgrades at 13 S. Lake Ave.

HIGHWAY & PARKS: Mission Statement for master plan for parks; layout for new fence for Robins Brook; Drew's Nature Center. Next meeting scheduled for February 10th at 6:30 pm at Gillam-Grant.

VILLAGE RELATIONS: The Village didn't get the grant for park; quarterly reports for the Comprehensive Plan; Joint meeting second meeting in March at Town Hall; The Village expressed appreciation for Mike's help with the tree at Ward Park. The next meeting is scheduled for April 14th 6:30 pm.

NEW BUSINESS:

BBCA Nominations were discussed

Request from U.S. Army Colonel Discussed *Councilman Nenni made a motion to approve putting link on the Town website and in the next newsletter; seconded by Councilwoman Grant and it carried by a vote 4-0.*

Library Board Appointment: *Councilman Nenni made a motion to appoint Robert Gluckman at Library Board member; seconded by Councilwoman Grant and it carried by a vote 4-0.*

Designation of Delegate & Alternate for AOT Annual Meeting *Councilman Nenni made a motion to designate Justice Swapceinski as delegate and Justice Kunego as alternate for Association of Towns Annual Meeting; seconded by Councilwoman Grant and it carried by a vote 4-0.*

United Way Day of Caring ideas for this year discussed

BILLS: The bills were presented for audit and totaled General A Fund \$101,284.23 vouchers #1-25, General B Fund \$16,625.69 vouchers #1-11; Highway DB \$59,850.55 vouchers #1- 13; Fire District \$71,216.21 voucher #1; Peachey Road Water District \$3,976.36 voucher #1. *Councilman Nenni made a motion to pay the January bills; seconded by Councilwoman Grant and it carried by a vote 4 -0.*

REGULAR MEETING – Tuesday, January 28, 2014 at 7:00 pm in the Courtroom

ADJOURNMENT *was at 7:58 pm on a motion by Councilman Stone; seconded by Councilwoman Grant and carried by a vote 4-0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk