

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 Brian Stone
Councilwoman Belinda Grant
Councilman Ernest Haywood
Councilman Daniel VanValkenburg

ALSO:

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

The purpose of the special session is to establish policies, set salaries and make appointments for 2015. 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, 2015
- Published NYS Mileage Rate Effective January 1, 2015
- Resolution Samples 1,2,3,4
- Committee Projects & Topics
- Medical Benefit Policy
- Modified 2015 Salary Schedule

2015 TOWN BOARD APPOINTMENTS:

Zoning/Code Enforcement Officer	David Mason
Building Inspector	David Mason
Constable	John Lanphear
Constable	Michael Crosier
Historian	Thomas M. Tiefel
Attorney for the Town	Daniel S. Bryson
Deputy Attorney for the Town	John Refermat
Solid Waste Coordinator	Mike Johnson
Engineer for the Town	Paul Chatfield
Planning Board Chair	Gary Fink
Zoning Board Member	David Henry
Zoning Board Member	Pamela Madziarz
Planning/Zoning Secretary	Laura Smith
Prosecutor for the Town	Kevin Finnell

Councilman Haywood made the motion to approve the 2015 Town Board appointments; Councilwoman Grant; seconded it and it carried by a vote 5-0.

Review of Appointments by Others:

Deputy Town Clerk	Constance Kaufman
Deputy Town Clerk	Susan Brownell
Deputy Town Clerk	Barb Fisher
SubRegistrar of Vital Statistics	Susan Brownell
SubRegistrar of Vital Statistics	Constance Kaufman
Deputy Town Supervisor	Brian Stone
Bookkeeper	Cindy Burke
Justice Court Clerk	Angelina Viveralli
Justice Court Clerk	Cindy Burke

RESOLUTION #1 –2015 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS:

Councilwoman Grant made a motion to approve Resolution #1-2015 for the sum of \$244,420.00 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 VanValkenburg and it carried by a vote of 5-0.

RESOLUTION #2 –2015 EXPENDITURES BY HIGHWAY SUPERINTENDENT:

Councilman Stone made a motion to approve Resolution #2-2015 for Expenditures by Highway Superintendent, seconded by Councilman VanValkenburg and it carried by a vote 5-0.

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 2015.

RESOLUTION #3 –2015 STATE AND/OR COUNTY BIDS

Councilman Haywood made a motion to approve Resolution#3-2015 for State and/or County Bids; seconded by Councilwoman Grant and it carried by a vote 5 -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.

RESOLUTION #4 – 2015 BUDGET MODIFICATION OF 2015

Councilman VanValkenburg made a motion to approve Resolution 4-2015 for 2015 Budget Modification; seconded by Councilman Stone and it carried by a vote 5-0.

WHEREAS, the Budget for the Town of Bergen had been adopted with an appropriation amount of \$19,475 for the Supervisor A1220.1 fund, and

WHEREAS, the appropriation included the salary amount of \$7,324 for the Bookkeeper, and

WHEREAS, the Bergen Town Board approved outsourcing of payroll services for an annual estimated amount of \$3,000

NOW, THEREFORE BE IT RESOLVED, That the Bergen Town Board approves of reducing the bookkeeper annual salary by \$3,000, and

BE IT FURTHER RESOLVED, that the 2015 Budget for the Town of Bergen will be modified to transfer \$3,000 from the Supervisor A1220.1 fund to the Supervisor A1220.4 fund for the outsourced payroll service.

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

Councilman Stone made a motion to keep the 2nd and 4th 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, The Daily News as the official newspaper, mileage reimbursement rate to \$.575 per the Federal and State reimbursement mileage schedule; to adopt the salary schedule as listed in the 2015 budget with exception of the modification in Resolution #4-2015 and adopt the Medical Benefit Policy; seconded by Councilman VanValkenburg and it carried by a vote 5-0.

Recognized Committees:

Buildings, Grounds & Facilities Committee:

- Brian Stone (Chair)
- Ernest Haywood
- Anne Sapienza
- Library Representative (optional)

Parks Committee:

- Dan VanValkenburg (Chair)
- Mike Johnson
- Belinda Grant
- Gilliam Grant Representative (optional)
- Youth Soccer Representative (optional)
- Youth Baseball Representative (optional)

Village Relations Committee:

- Belinda Grant (Chair)
- Ernest Haywood

NEXT MEETING: Tuesday, January 13, 2015 at 7:00 p.m. in the Courtroom with audit of bills at 6:45.

ADJOURNMENT was at 5:21 pm on a motion by Councilman Stone; seconded by Councilwoman Grant and carried by a vote of 5 -0.

Respectfully submitted,

Michele M Smith

Michele M Smith,
Town Clerk