

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
Councilman Hugh McCartney

ALSO PRESENT:

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

OTHER ATTENDEES:

Rachael Tabelski
Mark Masse
Charlie Cook
John Murray
Grace Gallivan
Ralph Marsocci
Kevin Donovan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Genesee County Economic Development Center Presentation by Rachael Tabelski, Director of Marketing & Communications and Mark Masse, Sr. VP of Operations.

MINUTES: *Councilman Nenni made a motion to approve the January 8, 2013 minutes; seconded by Councilwoman Grant and it carried by a vote 5-0.*

COMMUNICATIONS:

Mercy EMS Report for December 2012
Travel Request from Justice Swapceinski
Letter of support for appointment of John Lanphear
Copy of agreement for the Expenditure of Highway Moneys
Copy of letter from Financial Secretary of the Byron-Bergen Public Library
Sample of Local Law for Residential Property Exemptions from the Village of Bergen

REPORTS:

HIGHWAY/SOLID WASTE: New truck is done awaiting delivery. The salesman from Lakeland sent lease agreement for mower upon approval of Town Attorney. The new pickup for 2013 is going with Ford State Bid. *Councilman Nenni made a motion to sign the 2013 Agreement for Expenditures of Highway Moneys; seconded by Councilman McCartney and it carried by a vote 5-0.*

ZONING/CODE ENFORCEMENT: Metalico is taking over Bergen Auto Recycling on Rt. 33 plans on adding fencing, turning house into offices, they went from 400 cars on site to 100. Seven Eleven rep will be attending the next Planning Board meeting. Bianchi Property at the corner of Rt. 19 and Peachey Rd. was discussed.

COMMITEES:

BUILDING COMMITTEE: Mike & Michele have been working on changing cleaning supplier and paper dispensers in all buildings to the same product were discussed to save money. Light fixtures all changed at 13 S. Lake by the Village (many thanks to the Village crew with the work they did on this project), old fixtures will be scrapped. Councilman Stone reported from the January 14th committee meeting priorities for 2013: roof replacement of 15 S. Lake; replacing sign in front of Library; security assessment for all building; more lighting for parking lot at the Town Hall.

HIGHWAY/PARKS COMMITTEE: Next meeting February 5, 2013
VILLAGE RELATIONS COMMITTEE: Next meeting February 4, 2013

OLD BUSINESS:

Peachey Rd. Water District work began at Peachey Rd. & Rt. 19; project meeting scheduled for January 29, 2013 at Highway Garage 8:30 am.

Local Law for Residential Property Exemptions Councilman Nenni made a motion to pursue Local Law for Residential Property Exemptions; seconded by Councilman Stone and it carried by a vote 5-0. Councilman Nenni made a motion to set Public Hearing for Local Law for February 26, 2013 at 7:00 pm; seconded by Councilwoman Grant and it carried by a vote 5-0.

Constable appointment Councilman Stone made a motion to appoint John Lanphear as Town Constable; seconded by Councilwoman Grant and it carried by a vote 4-1. Councilman McCartney voted no

NEW BUSINESS:

Faucets replacement Two quotes received from Russell Plumbing \$460 & Wall Plumbing \$485 to replace faucets at Town Hall. Councilman Nenni made a motion to accept quote of \$460 from Russell Plumbing to replace faucets; seconded by Councilman Stone and it carried by a vote 5-0.

Travel Request Councilman Nenni made a motion to approve Justice Swapceinski's Travel Request for Association of Towns Annual meeting in February not to exceed \$1575; seconded by Councilman McCartney and it carried by a vote 5-0.

NEXT MEETING:

Regular Meeting – Tuesday, February 12, 2013 at 7:00 PM in the Courtroom with the audit of the bills at 6:45 p.m.

ADJOURNMENT was at 9:17 pm on a motion by Councilwoman Grant; seconded by Councilman Nenni and it carried by a vote 5-0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk