

JANUARY 27, 2014

BERGEN TOWN BOARD

REGULAR 2nd 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 Brian Stone
Councilwoman Belinda Grant
Ernest Haywood
Daniel VanValkenburg

ALSO PRESENT:

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

OTHER ATTENDEES:

Lou Romano
Keith Wimer

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Keith Wimer had questions for the Dave Mason about a carport and how to go through the process of getting a permit.

MINUTES: *Councilman Haywood made a motion to approve the January 13, 2015 minutes; seconded by Councilwoman Grant and it carried by a vote 5 -0.*

COMMUNICATIONS:

Mercy EMS Report for December 2014

Letter, contact info, and billing rates from Chatfield Engineers

Sample Resolution for easement acquisition from Monroe County Water Authority

Information for Office of the Aging representative from Bergen

REPORTS:

HIGHWAY/SOLID WASTE: Nothing to report

ZONING/CODE ENFORCEMENT: Dave recommended approval of Manufactured Housing Permits for Affordable Great Locations & Hidden Meadows. *Councilman Stone made a motion to approve the Manufactured Housing permits for Affordable Great Locations & Hidden Meadows; seconded by Councilman VanValkenburg and carried by a vote of 5-0.* Maple Dale Estates/Norm Ball has not had an active permit since 2013 Dave will send a certified letter of notification of eviction if not paid in full.

COMMITEES:

BUILDING COMMITTEE: Nancy is working with the Village on the remaining lights in the Library; the baby changing table at 13 S. Lake was installed.

HIGHWAY/PARKS COMMITTEE: Councilman VanValkenburg reported that a meeting will be scheduled in the next two months at the Gillam-Grant

OLD BUSINESS

Assessor Appointment Plan The board agreed to advertise for Assessor Position and have Anne compose the ad.

NEW BUSINESS:

Life Insurance New York Life would like to make a presentation to employees

Monroe County Water Authority Resolution Tabled for review by Assessor

NEXT MEETING:

Regular Meeting – Tuesday, February 10, 2015 at 7:00 PM in the Courtroom with the audit of the bills at 6:45 p.m.

EXECUTIVE SESSION: *Councilman Stone made a motion to enter into executive Session at the request of Town Clerk at 7:34 pm to discuss security; seconded by Councilwoman Grant and carried by a vote 5-0. Councilman Stone made a motion to exit executive session at 7:56 pm; seconded by Councilwoman Grant and carried by a vote 5-0.*

ADJOURNMENT *was at 7:56 pm on a motion by Councilman Haywood; seconded by Councilman VanValkenburg and it carried by a vote 3-0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk