

JANUARY 28, 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 Joe Nenni
Councilwoman Belinda Grant

ALSO PRESENT:

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

ABSENT:

Councilman Brian Stone
Councilman Hugh McCartney

OTHER ATTENDEES:

John Murray

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the January 14, 2014 minutes; seconded by Councilwoman Grant and it carried by a vote 3-0.*

COMMUNICATIONS:

Mercy EMS Report for December 2013

Notice of Complete Application from NYS Dept. of Environmental Conservation

Request for nominations from Genesee County & City of Batavia Youth Bureau

Copy of letter to the Planning Board from Chatfield Engineers, Re: Liberty Pumps Site Grading Plan

REPORTS:

HIGHWAY/SOLID WASTE: Fuel Tank System is finished; Lyman Rd. drainage neighbor was contacted.

ZONING/CODE ENFORCEMENT: Nothing to report

COMMITTEES:

BUILDING COMMITTEE: A survey was sent to building occupants for project ideas. Next meeting February 24, 2014 3:00 pm.

HIGHWAY/PARKS COMMITTEE: Next meeting February 10, 2014

VILLAGE RELATIONS COMMITTEE: Joint meeting planned for March 25, 2014 Next committee meeting planned for April 14, 2014.

NEW BUSINESS:

Youth Bureau Awards: Nominations requested and discussed.

NEXT MEETING:

Regular Meeting – Tuesday, February 11, 2014 at 7:00 PM in the Courtroom with the audit of the bills at 6:45 p.m.

EXECUTIVE SESSION: *Councilman Nenni made a motion to enter into Executive Session at 7:19 pm to discuss Collective Bargaining Agreement including Superintendent Johnson; seconded by Councilwoman Grant and it carried by a vote 3-0. Councilwoman Grant made a motion to exit Executive Session at 7:50; seconded by Councilman Nenni and it carried by a vote 3-0.*

ADJOURNMENT *was at 7:51 pm on a motion by Councilman Nenni; seconded by Councilwoman Grant and it carried by a vote 3-0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk