

OCTOBER 9, 2012

BERGEN TOWN BOARD

REGULAR MEETING

The Bergen Town Board convened from 6:00-7:00 pm for Budget Workshop and regular session at 7:30 p.m. in the Town Hall with Supervisor Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Joseph Nenni
Councilman Hugh McCartney
Councilwoman Belinda Grant
Councilman Brian Stone

ALSO PRESENT:

Michele M. Smith, Town Clerk
Mike Johnson, Highway Superintendent
Dave Mason, ZEO/CEO (arrive 7:30)

OTHER ATTENDEES:

Grace Gallivan (arrive 7:30)

BUDGET WORKSHOP from 6:00 - 7:00 pm The 2013 Town Budget was discussed

REGULAR MEETING BEGAN AT 7:30 PM

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman McCartney made a motion to approve the minutes of September 26, 2012; seconded by Councilman Nenni and it carried by a vote 5 -0.*

COMMUNICATIONS:

Supervisors Report for September 2012
September 2012 Summary Spreadsheet
Town Clerk's Report for September 2012
Zoning & Code Enforcement Log Sheet for September 2012
Letter from Library Financial Secretary Sue Eick, Re: 2013 Library Budget Request
Copy of letter to NYS Comptroller, Re: Filing for Peachey Rd. B.A.N.
Sample Resolution for NYS DOT Undertaking
Travel Request from Highway Superintendent Mike Johnson
Travel Request from Councilman Joe Nenni
Copy of Seminar outline related to Travel Requests
Invitation for Western Finger Lakes Releaf Workshop
Transfer Station Reports (Sept. & 3rd Quarter)
Email Notification from Genesee County 911 Center, Re: Closure of Route 19
Information on Grants & Funding from USDA-RD for public water connection assistance
Notification w/map from NYSDOT, Re: Closure of Route 19
Letter & Resolution for Official Undertaking for Tax Collection Officer

REPORTS:

ZEO/CEO Junk Yard Permits *Councilman Nenni made a motion to grant the Junkyard Permits to Chrystal Cole & David Ras; seconded by Councilman McCartney and it carried by a vote 5-0.*

HIGHWAY: Surplus equipment was sold at auction on Oct. 6th (Truck \$8,750 sander \$300, forks \$325). New Truck has been delivered to Valley Fab. Mike has been asked by residents of Bissell Rd. about hooking up to the water. The Board responded if they want to fund it on their own they can contact MCWA, there are several new residents since the Peachey Rd. Water District was formed, and the former residents opted out.

SUPERVISOR'S AND TOWN CLERK'S SEPTEMBER 2012 REPORTS: *Councilman Nenni made a motion to file the Supervisor's and Town Clerk's September 2012 reports; seconded by Councilman McCartney and it carried by a vote 5 -0.*

COMMITTEES:

BUILDINGS: Clean up of 2nd floor of 13 S. Lake Ave. went well. Saturday Oct. 13th planting shrubs in front of Front and back door should be installed in the next couple of weeks. Trim in library should be done this week by Barry Miller.

PARKS: Mike asked about the baseball Field now that the season has ended, he will look into using the equipment from county and have numbers at next meeting for seeding. Chatfield Engineers submitted report about moving Transfer Station.

HIGHWAY: Met on October 2nd- Old highway garage not needed possibly talk with Village for use; fuel is still accessed through that building. Next meeting Nov. 6th

VILLAGE RELATIONS: Next meeting scheduled for December 3rd

NEW BUSINESS:

2012 Library Budget Correction Transfer The library only received 1% in last year's budget and should have been 2% with a difference of \$685. *Councilman Stone made the motion for budget transfer of \$685.00 from A1220.4 to A7410.4; seconded by Councilman Nenni and it carried by a vote 5-0.*

Transfer Station Report was Discussed Councilman Nenni gave a report.

Travel Requests *Councilman Stone made a motion to approve the Travel Requests for Highway Superintendent Johnson to Association of Towns 2012 Fall Personnel & Ethics School in Syracuse in amount of \$75; seconded by Councilman McCartney and it carried by a vote 5-0. Councilman Stone made a motion to approve the Travel Requests for Councilman Nenni to Association of Towns 2012 Fall Personnel & Ethics School in Syracuse in amount of \$75; seconded by Councilman McCartney and it carried by a vote 4-0. Councilman Nenni abstained*

Official Undertaking for Tax Collection Officer A letter was received from County Treasurer Scott German regarding filing a Bond or Certificate of Insurance and a resolution by the Town Board approving of Official Undertaking for Tax Collection Officer. *Councilman Nenni made a motion to approve and sign the following Resolution #15-2012 for Official Undertaking for Tax Collection Officer; seconded by Councilman McCartney and it carried by a vote 5 -0.*

TOWN OF BERGEN

APPROVAL OF OFFICIAL UNDERTAKING FOR TAX COLLECTION OFFICER

RESOLUTION No. 15-2012

We, the Undersigned members of the Town board of the Town of Bergen, County of Genesee, State of New York, do hereby approve the attached undertaking or Bond as to its form, manner of execution, amount and sufficiency thereof, and to the sureties named thereon. Said undertaking or bond shall be conditioned that the collector of taxes shall well and truly keep, pay over and account for all money and property coming into her hands as such collector.

OLD BUSINESS:

Standard Workday Resolution Records being generated

Peachey Rd. Water District – B.A.N. Sale 10/10/12

NYSDOT Resolution for undertaking replacing last meetings resolution requested by NYSDOT. Councilman Nenni offered Resolution #13 -2012 for NYS DOT Undertaking; seconded by Councilman McCartney and it carried by a vote 5 -0.

RESOLUTION #13 -2012

**UNDERTAKING WITH THE NEW YORK
STATE DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Town of Bergen (Town) is required to enter into an undertaking with the New York State Department of Transportation (NYSDOT) for installation, obstruction, construction, maintenance and/or operation of facilities.

THEREFORE, BE IT RESOLVED, that the Bergen Town Board hereby approve the Motion to authorize the Undertaking with the NYSDOT for a period of twenty years.

FURTHER RESOLVED, that the Bergen Town Board agrees to the conditions in the NYSDOT PERM 1dated 9/26/2012.

BILLS: The bills were presented for audit and totaled General A Fund \$48,160.22 vouchers #256-280; General B Fund \$2,432.37 vouchers #85-92; Highway DB \$40,551.61 vouchers #69-82; H-5 Peachey Rd. Water District \$3,183.00 voucher #12-14; PA-DB8 \$6,375.50 voucher #9; PA-A12 \$824.15 voucher #23. *Councilman Nenni made a motion to pay the October bills; seconded by Councilman McCartney and it carried by a vote 5-0.*

REGULAR MEETING – Tuesday, October 23, 2012 at 7:30 pm in the Courtroom.
Budget Workshop at 6:00 pm

ADJOURNMENT *was at 8:31 pm on a motion by Councilman McCartney; seconded by Councilwoman Grant and carried by a vote 5-0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk