

OCTOBER 14, 2014

BERGEN TOWN BOARD

REGULAR MEETING

The Bergen Town Board convened in a regular session at 7:00 p.m. in the Courtroom with Supervisor Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Joe Nenni
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

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

ABSENT

Councilman Hugh McCartney

OTHER ATTENDEES:

Tom Tiefel, Historian

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilwoman Nenni made a motion to approve the minutes of September 24, 2014; seconded by Councilwoman Grant and it carried by a vote 4-0. Councilman Stone abstained.*

COMMUNICATIONS:

Supervisors Report for September 2014
Summary Spreadsheets for September 2014
Town Clerk's Report for September 2014
ZEO/CEO Report for September 2014
Copy of GCEDC Letter form NY Power Authority, Re: Hydropower Allocation

REPORTS:

HIGHWAY: Getting ready for winter; finishing up road work. Gate is in and fence is changed at Robins Brook; Snow plow on Superintendents truck; Historical renovations use of a town truck for moving.

ZEO/CEO: Junkyard permits to be approved. *Councilman Nenni made a motion to approve the Junkyard Permits for Demo's Truck Parts, Metalico Rochester and John Cole; seconded by Councilman Stone and carried by a vote 4-0.* Liberty Pumps has started their second phase; 7-Eleven work continuing. Dave questioned minutes for ZBA meetings being approved when they only meet once a year or so, Supervisor Cunningham said he would bring it up at the next GAM meeting.

TOWN CLERK'S & SUPERVISORS JULY 2014 REPORTS: *Councilman Nenni made a motion to file the Supervisors and Town Clerk's September 2014 reports; seconded by Councilman Grant and it carried by a vote 4-0.*

COMMITTEES:

BUILDINGS: Bid specs for Cleaning Services *Councilman Stone made a motion to publish Cleaning service bid specs with the opening November 3, 2014 at 3:00 pm; seconded by Councilman Nenni and it carried by a vote 4-0;* refurbish the town signs on Rt. 33W & Rt. 19 S for \$400-\$500. *Councilman Stone made a motion not to exceed \$750 to refurbish town signs; seconded by Councilwoman Grant and it carried by vote 4-0.* Gutters need to be cleaned at the Historians building Mike will request the Village could help with in kind service.

HIGHWAY & PARKS: Purchase back stop *Councilman Nenni made a motion to purchase a back stop for Robins Brook Park for \$2,395.95 with the towns portion being \$1395.95 with the \$1,000 donation from BBKA; seconded by Councilwoman Grant and it carried by a vote 4-0.*

OLD BUSINESS:

Stone Church Storage – Historian Tom Tiefel said there should be plenty of room between the office and the museum for the artifacts to move from Stone Church.

BILLS: The bills were presented for audit and totaled General A Fund \$23,167.12 vouchers #239-261 , General B Fund \$22,967.31 vouchers #83-98 ; Highway DB \$29,196.84 vouchers #103-114; PA-A12 \$778.07 vouchers #16 & 17; PA-DB9 \$5,097.76 voucher #8. *Councilwoman Grant made a motion to pay the September bills; seconded by Councilman Nenni and it carried by a vote 4-0.*

REGULAR MEETING – Tuesday, October 28, 2014 at 7:00 pm in the Courtroom.

BUDGET WORKSHOP – Monday, October 20, 2014 at 7:00 pm in the Courtroom

ADJOURNMENT *was at 7:46 pm on a motion by Councilman Stone; seconded by Councilwoman Grant and carried by a vote 4-0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk