

The Bergen Town Board convened in a regular session at 7:00 pm in the Town Hall with Supervisor Cunningham presiding.

PRESENT:

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

ALSO PRESENT:

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

ABSENT:

Councilman Hugh McCartney

OTHER ATTENDEES:

Sue Eick Michelle Dries
Joel Pocock Eileen Dries
John Murray

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Stone made a motion to approve the October 9, 2013 minutes; seconded by Councilwoman Grant and it carried by a vote 4 -0. Councilman Nenni made a motion to approve the October 15 & 19, 2013 Budget Workshop minutes; seconded by Councilwoman Grant and it carried by a vote 3-0. Councilman Stone abstained. Councilman Stone made a motion to approve the October 19, 2013 Budget Workshop minutes; seconded by Councilman Nenni and it carried by a vote 4-0.*

COMMUNICATIONS:

Letter & Notice from Association of Towns on available training
Travel request from Justice & Court Clerk Kunego
Resolution to authorize Town Clerk to execute Licensing Issuing Agreement with NYDEC
Invitation to Workers Compensation Seminar from Genesee County Self Insurance
Mercy EMS report for September 2013
Local Law for Tax Cap Override & related Public Notice
Summary of Healthcare options
Email & attached resignation letter from Garrett Dean
Recommended Budget Modification

REPORTS:

HIGHWAY/PARKS: Gates are in for West Shore, the insurance company is allowing the town to buy back the plow truck for parts, the grass is coming in good at the ball field at Robins Brook Park.
ZEO/CEO ENFORCEMENT: 7-Eleven is applying for building permit.

COMMITTEES:

BUILDING COMMITTEE: There was Discussion on the building Maintenance position (Richard Ayres, Harold Harrington, Michael Koban and Hank Dykes applied) and bids for Cleaning Contract T& L Cleaning \$7,560, Deborah Pocock \$13, 800, Christine McQuillen \$11,519
HIGHWAY/PARKS COMMITTEE: Next meeting scheduled for November 5, 2013
VILLAGE RELATIONS COMMITTEE: Next meeting scheduled for December 9, 2013.

OLD BUSINESS:

Peachey Rd. Water District – B.A.N. renewed to December. - Hydrant markers are installed
Court Constable *Councilman Nenni made a motion to accept Constable Garret Dean's resignation; seconded by Councilwoman Grant and it carried by a vote 4-0. Applicant Peter Lanphear will be asked to attend next meeting for interview.*

Comprehensive Plan Review Board Appointments Councilman Stone made a motion to appoint Gary Fink, Norm Pawlak, Bill Waldruff to the Comprehensive Plan Review Board and Dave Henry as alternate; seconded by Councilman Nenni and it carried by a vote 4 -0.

NEW BUSINESS:

Travel Request Councilman Nenni made a motion to approve the Travel Request for Justice Kunego & Court Clerk Kunego to attend Association of Towns Training School in February 2014; seconded by Councilman Stone and it carried by a vote 4-0.

Maintenance Position Councilman Stone made a motion to hire Richard Ayres for Building Maintenance; seconded by Councilwoman Grant and it carried by a vote 4-0.

Award Cleaning Contract Councilman Nenni made a motion to award the Cleaning Contract to T&L Cleaning Service for 14 months; seconded by Councilwoman Grant and it carried by a vote 4-0.

2014 - Tax Cap Override Law, Fire Contract and Budget Public Hearings Councilman Nenni made a motion to set the 2014 Public Hearings for Monday, November 4, 2013 with the Tax Cap Override Law #2-2013 at 5:00 pm, Fire Contract 5:15 subject to availability and Budget Hearing for 5:30 pm; seconded by Councilwoman Grant and it carried by a vote 4-0.

Preliminary Budget Councilman Stone made a motion to adopt the 2014 Preliminary Budget; seconded by Councilman Nenni and it carried by a vote 4-0.

Budget Modification Councilman Nenni made a motion to accept budget modification to increase DB5130.2 by \$75,263 for payment made in 2013 for plow truck purchased in 2012; seconded by Councilman Stone and carried by a vote 4-0.

2014 Health Insurance Plan Councilman Stone made a motion to select Simply Blue Platinum 2 as the Town of Bergen's Insurance Plan for 2014; seconded by Councilman Nenni and it carried by a vote 4 -0.

NYSDEC Licensing Agreement Councilman Nenni offered Resolution #18-2013 for NYSDEC License Issuing Agent Agreement; seconded by Councilwoman Grant and it carried by a vote 4-0.

**NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
LICENSE ISSUING AGENT AGREEMENT
RESOLUTION #18-2013**

WHEREAS, the Town Clerk's Office is an agent authorized by New York State Department of Environmental Conservation (NYSDEC) to issue licenses for the privilege of hunting and fishing in New York State; and

WHEREAS, the NYSDEC is in the process of using a new electronic issuing system; and

WHEREAS, each authorized licensing agent is required to enter into a NYSDEC License Issuing Agent Agreement.

NOW, THEREFORE, BE IT RESOLVED the Bergen Town Board hereby authorizes the Town Clerk to execute the License Issuing Agent Agreement between the NYSDEC and the Town of Bergen, a copy of which is annexed hereto and made part of the Town Board Minutes.

NEXT MEETING:

2014 Public Hearings – November 4, 2013 Local Law #2-213 5:00 pm, Fire Contract 5:15 pm and Budget Hearing 5:30 pm at in the Courtroom.

Regular Meeting – Tuesday, November 12, 2013 at 7:00 pm in the Courtroom with audit of the bills at 6:45 pm.

ADJOURNMENT was at 7:45 pm on a motion by Councilman Nenni; seconded by Councilwoman Grant and it carried by a vote 4 -0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk