

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
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

Michele M. Smith, Town Clerk
Mike Johnson, Highway Superintendent

ABSENT

Councilman Hugh McCartney

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilwoman Grant made a motion to approve the October 14, 2014 Town Board minutes and the Budget Workshop minutes of October 7 & 20; seconded by Councilman Nenni and it carried by a vote 4-0.*

COMMUNICATIONS:

Mercy EMS report for September 2014

Employee Benefit Proposal Summary for Health Care from Bond Financial

Copy of resignation notice from Justice and Court Clerk Kunego

Copy of letter from the Bergen Town Court to Ms. Angelina Viveralli for Court Clerk Appointment

Copy of resignation notice from Deputy Supervisor Joe Nenni

REPORTS:

HIGHWAY/SOLID WASTE: 2015 County Snow & Ice Contract was received with an increase. *Councilman Stone made a motion to accept and have Highway Superintendent sign the 2015 County Snow & Ice Contract; seconded by Councilman Nenni and it carried by a vote 4-0.*

COMMITTEES:

BUILDING COMMITTEE: Nothing to report

HIGHWAY/PARKS COMMITTEE: Nothing to report

VILLAGE RELATIONS COMMITTEE: Nothing to report

OLD BUSINESS:

Computer Maintenance: Considering putting out an RFP for Computer Maintenance since current agreement is expired.

Mercy Flight EMS Contract: Supervisor Cunningham & the Village Mayor met with Mercy Flight EMS and discussed concerns of the map of "outer most areas" but was satisfied with the color map showing the areas and does not affect the Town . *Councilman Nenni made a motion to accept and have the Supervisor sign the Mercy EMS Contract; seconded by Councilman Stone and it carried by vote 4-0.*

NEW BUSINESS:

Justice & Court Clerk Resignations *Councilman Stone made a motion to accept the resignations of Town Justice Donald R. Kunego and Court Clerk Barbara Kunego; seconded by Councilwoman Grant and it carried by a vote 4-0.*

Councilman Resignation *Councilman Stone made a motion to accept the resignation of Town Councilman Joe Nenni; seconded by Councilwoman Grant and carried by a vote 4-0.*

Advertising for Town Justice & Town Board vacancy Councilman Grant made a motion to advertise the Town Justice & the Town Board positions with letters of interest to be accepted until November 7, 2014; seconded by Councilman Stone and it carried by a vote 4-0.

Adopt 2015 Preliminary Budget Councilman Stone made a motion to adopt the 2015 Preliminary Budget; seconded by Councilman Nenni and it carried by a vote 4-0.

2015 Budget and Fire Contract Public Hearings Councilman Stone made a motion to set the 2015 Fire Contract Hearing for November 5, 2014 6:00 pm and the 2015 Budget Hearing for 6:15 pm; seconded by Councilman Nenni and it carried by a vote 4-0.

2015 Health Insurance Plan Councilman Stone made a motion to accept the Simply Blue Platinum 2 plan for 2015 with an increase from 2014; seconded by Councilman Nenni and it carried by a vote 4-0.

Comprehensive Plan Consulting Councilman Stone made a motion to accept Labella Associates for Comprehensive Plan Update Consultant for \$24,840 with expense to be shared with the Village of Bergen with the Town's portion of \$12,420 pending attorney review; seconded by Councilman Nenni and it carried by a vote 4-0.

Board of Assessment Review Appointment Councilman Nenni made a motion to re-appoint Richard Howard to the Board of Assessment Review; seconded by Councilman Stone and it carried by a vote 4-0.

NEXT MEETING:

Regular Meeting – Tuesday, November 11, 2014 at 7:00 pm in the Courtroom with the audit of the bills at 6:45 pm

2015 Fire Contract Public Hearing – Wednesday, November 5, 2014 at 6:00 in the Library meeting room

2015 Budget Public Hearing – November 5, 2014 at 6:15 pm in the Library meeting room

ADJOURNMENT at 8:05 pm on a motion by Councilman Stone seconded by Councilman Nenni and it carried by a vote 4-0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk