

OCTOBER 2, 2009

BERGEN TOWN BOARD

SPECIAL MEETING

The Bergen Town Board convened in a special session at 7:00 p.m. in the Courtroom with Supervisor John Specht presiding for the purpose of discussing telecommunications, networking and furnishings for the new town facilities.

PRESENT:

Supervisor John Specht
Councilman Donald Cunningham
Councilman Hugh McCartney
Councilman Barry Miller
Councilwoman Rachael Millspaugh

ALSO PRESENT:

Michele Smith, Town Clerk

ALSO PRESENT:

Donald Kunego
Bernadette Thompson

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Councilman Miller presented a cost analysis for Furniture, Tel/Data and Sound Systems for the new Town Offices /Court facilities.

Councilman McCartney made a motion to award the contracts for Tal/Data Cabling and Telephone system to Genesis Communications, Courtroom Sound System to Audio-Video Corp and the purchase office furniture from Fulkerson Services and executive chairs from OfficeMax for the new Town Offices/ Court Facilities seconded by Councilman Cunningham and it carried by a vote 4 -0. Councilman Miller abstained

Councilman Millspaugh made a motion to approve Frontier Communications for internet and telephone services with a 3 year commitment for the new Town Offices/ Court Facilities and current offices; seconded by Councilman Miller and it carried by a vote 5 -0.

The board decided to wait on the placement of the Town Bookkeeper in the new Town Offices until offices are occupied for space allocation.

NEXT MEETING: Tuesday, October 13, 2009 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 PM.

ADJOURNMENT *A motion to adjourn at 7:56 PM was made by Councilman Miller; seconded by Councilman Cunningham and it carried by a vote 5 – 0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk