

October 9, 2007

Bergen Town Board

Regular Meeting

The Bergen Town Board convened in a regular session at 7:30 p.m. in the Town Hall with Supervisor John Specht presiding.

PRESENT:

Supervisor John Specht
Councilman Hugh McCartney
“ Donald Cunningham
“ Barry Miller

ALSO:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent
Bob Patterson, Zoning/Code Enforcement Officer

ABSENT:

Councilwoman Julie Baker

Other Attendees:

Jim Pascarella	Alannah Heale
Gerry Fuerch	Elise Logan
Chuck Dodson	Ben Sheridan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Bergen Fire Department Jim Pascarella presented the proposed 2008 Budget request, they are waiting to see how much the Town of Riga's budget is allowing.

MINUTES: *Councilman McCartney made a motion to approve the minutes of September 25; Councilman Miller seconded it carried by a vote 3 -0. Councilman Cunningham abstained.*

COMMUNICATIONS:

Budget Summary through September
Bob Patterson's September Report
Town Clerk's 2008 budget request and proposal from General Code
Draft preliminary 2008 Town Budget

REPORTS:

Zoning Councilman Miller and Cunningham are meeting with the Townline Road resident about the detention pond October 10th. Bob Patterson stated Jeff Phaff has resigned as of September 31st as Bill Sovocool's deputy; he is waiting for his letter of resignation and Bill will take over all duties. Certificate of Occupancy for highway garage will be issued.

UNION CONTRACT: Councilman Miller heard from Ron Mendrick and is waiting to hear back on the proposal.

BUILDING COMMITTEE: Councilman Cunningham presented a new scheme from Bero Architecture for the library. Stu Brown will be contacted for help with grants. Next meeting will be determined after the joint meeting with the Village on October 17th.

TOWN CLERK'S AND SUPERVISOR'S SEPTEMBER REPORT *Councilman McCartney made a motion to file the Town Clerk's and Supervisor's September reports, seconded by Councilman Cunningham and it carried by a vote 4-0.*

OLD BUSINESS:

Town Hall Roof- Supervisor Specht inspected the roof and it is cracked; get recommendations for repairs to roof.

Designation of the Town's official bank will be made when all board members are present

NEW BUSINESS:

Joint meeting with Village on 10/17/07 at 7:00 PM at the Fire Hall to discuss Tulley Building.

New Maintenance Person-Paul List gave a list of responsibilities for his job description.

Budget transfers and work On 2008 Budget with concentration on salary schedule *Councilman McCartney made a motion to make budget transfers that Supervisor Specht requested, seconded by Councilman Cunningham and it carried by a vote 4-0.*

Designate western 0.3 miles of Evans Road as seasonal limited use with no winter maintenance *Councilman Miller made a motion to designate the western 0.3 of Evans Road as seasonal limited use with no winter maintenance; seconded by Councilman McCartney and it carried by a vote 4-0.*

Town Clerk e-mail/Digital Towpath-Town Clerk lost e-mail service Friday afternoon because it was still be maintained by Digital Towpath even though they hadn't been paid. Councilman Miller will contact Scott Keller about the town website.

BILLS: The bills were presented for audit and totaled General A Fund \$13,641.77 vouchers #310-339, General B Fund \$2,061.30 vouchers #27-34, Capital Fund \$3,912.08 vouchers #18- 20 and Highway \$4,589.00 vouchers #129-140, PA- General A Fund \$43.20 vouchers #7&8, PA-General B Fund \$50.00 voucher # 1, *Councilman McCartney made a motion to pay the October bills, seconded by Councilman Cunningham and it carried by a vote 4-0.*

NEXT MEETING - Special meeting with Village Board – Wednesday, October 17 – 7:00 PM at Fire Hall

NEXT REGULAR MEETING will be Tuesday, October 23 at 7:30 p.m. in the Courtroom

ADJOURNMENT *was at 10:40 p.m. on a motion by Councilman McCartney, seconded by Councilman Cunningham and carried by a vote of 4-0.*

Respectfully submitted,

Michele M. Smith,
Town Clerk