

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

**PRESENT:**

Supervisor Donald Cunningham  
Councilman Hugh McCartney  
Councilman Joe Nenni  
Councilman Brian Stone  
Councilman Barry Miller

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
David Roggow, Highway Superintendent

**OTHER ATTENDEES:**

Belinda Grant  
Grace Gallivan

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** *Councilman Nenni made a motion to approve the minutes of September 27, 2011; seconded by Councilman Stone and it carried by a vote 4 -0. Councilman McCartney abstained*

**COMMUNICATIONS:**

Supervisors Reports for September 2011  
Town Clerk's Report for September 2011  
Zoning & Code Enforcement Log Sheet for September 2011  
Invitation for Zoning & Planning Case Law Briefing  
Resolution & info for Official Undertaking of Tax Collection Officer  
Notice from NYS DOT, Re: Route 19 Culvert Replacement  
Letter & info on Blue Star Memorial campaign  
2012 Budget Report from Bergen Fire Department  
Travel Request from Tina Wilcox, Re: Accounting School  
Memo to clarify Peachey Rd. Water District vacant property fees

**REPORTS:**

**HIGHWAY:** Dave Roggow made request to designate the western 0.3 miles of Evans Road as seasonal limited use with no winter maintenance. *Councilman Nenni made a motion to designate the western 0.3 miles of Evans Road as seasonal limited use with no winter maintenance; seconded by Councilman McCartney and it carried by a vote 5-0.*

**PARKS COMMITTEE:** Dugan Lawn Care recommended doing only the fall weed & feed treatment of \$1035. Councilman Nenni requested the amount of \$822 toward goals since there was only one application of weed & feed done. *Councilman Stone made a motion to pay \$822 for new goals for Robins Brook Park; seconded by Councilman McCartney and it carried by a vote 0-5. The next Parks Committee meeting is October 26<sup>th</sup>.*

**BUILDINGS COMMITTEE:** Councilman Miller reported Windows are ordered for 13 S. Lake Ave. and will be in soon and will schedule a work day as soon as they are in. Supervisor Cunningham reported the alarm at the Library has been fixed.

**TOWN CLERK'S AND SUPERVISORS SEPTEMBER 2011 REPORTS** *Councilman Nenni made a motion to file the Town Clerk's and Supervisor's September 2011 reports; seconded by Councilman McCartney and it carried by a vote 5 -0.*

**OLD BUSINESS:**

Peachey Rd. Water District: still working on acquiring remaining easements

2012 Budget Work Supervisor presented the 2012 Tentative Budget and it was discussed. *Councilman Nenni made a motion to schedule a Budget work session on Tuesday, October 18<sup>th</sup> at 4:00; seconded by Councilman McCartney and it carried by vote 5-0.*

**NEW BUSINESS:**

Joint meeting with Village tentatively scheduled for November 23, 2011.

Travel Request for Tina Wilcox for Advanced Accounting School splitting the cost with the Village. *Councilman Nenni made a motion to grant Bookkeeper Tina Wilcox to attend Advanced Accounting School not to exceed \$300.00; seconded by Councilman Stone and it carried by a vote 4 -0. Councilman Miller abstained.*

Official Undertaking for Tax Collection Officer A letter was received from County Treasurer Scott German regarding filing a Bond or Certificate of Insurance and a resolution by the Town Board approving of Official Undertaking for Tax Collection Officer. *Councilman Nenni made a motion to approve and sign the following Resolution #19-2011 for Official Undertaking for Tax Collection Officer; seconded by Councilman Stone and it carried by a vote 5 -0.*

**TOWN OF BERGEN**

**APPROVAL OF OFFICIAL UNDERTAKING FOR TAX COLLECTION OFFICER**

**RESOLUTION No. 19-2011**

We, the Undersigned members of the Town board of the Town of Bergen, County of Genesee, State of New York, do hereby approve the attached undertaking or Bond as to its form, manner of execution, amount and sufficiency thereof, and to the sureties named thereon. Said undertaking or bond shall be conditioned that the collector of taxes shall well and truly keep, pay over and account for all money and property coming into her hands as such collector.

**BILLS:** The bills were presented for audit and totaled General A Fund \$12,110.16 vouchers #269-292, General B Fund \$962.96 vouchers #79-85, Highway DB \$62,286.49 vouchers #81-85, H5 Peachy Rd. Water District \$883.48 voucher # 8, PA-A10 \$894.63 vouchers #14, H3-Town Hall Relocation \$486.19 voucher #1, H4-Highway Garage \$32,814.32 voucher #1. *Councilman Stone made a motion to pay the October bills; seconded by Councilman McCartney and it carried by a vote 5 -0.*

**REGULAR MEETING** – Tuesday, October 25, 2011 at 7:30 PM in the Courtroom

**ADJOURNMENT** was at 8:26 p.m. on a motion by Councilman Stone; seconded by Councilman Nenni and it carried by a vote 5 -0.

Respectfully submitted

**Michele M. Smith**

Michele M. Smith,  
Town Clerk