

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

PRESENT:

Supervisor Donald Cunningham
Councilman Barry Miller
Councilman Hugh McCartney
Councilwoman Rachael Millsbaugh
Councilman Joseph Nenni

ALSO PRESENT:

Deputy Clerk Myrna List
Highway Supt. David Roggow
ZEO/CEO Robert Patterson

OTHER ATTENDEES:

Paul List
Tim Ruffin
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: Councilman Nenni made a motion to approve the minutes of September 28 as corrected, Councilman Miller seconded it and it carried unanimously.

BLACK CREEK & OATKA CREEK WATERSHED: Tim Ruffin who is a member of the Watershed Coalition Committee reported that Bergen is in the middle of the watershed and has no problem at present. He announced that there will be a Watershed Symposium on October 28 from 4:00-8:00 p.m. at the Woodside Lodge, Black Creek Park in Chili; also a Local Government Workshop on November 19 in Mt. Morris.

COMMUNICATIONS:

BUDGET REPORT (INCLUDING INTEREST EARNED REPORT) THROUGH 09/30/10)

SUPERVISOR'S REPORT THROUGH 09/30/10

TOWN CLERK'S REPORT THROUGH 09/30/10

INVENTORY OF HIGHWAY MACHINERY

TRANSFER STATION OPERATION SUMMARY

REPORTS:

ZONING/CODE ENFORCEMENT: Officer Patterson has nothing to report.

HIGHWAY: Highway Superintendent Roggow reported that the Loader was delivered today and he is waiting for the paperwork.

EVANS ROAD: Councilman McCartney made a motion to designate .3 of a mile of the west end of Evans Road as seasonal use, Councilman Nenni seconded it and it carried unanimously.

BUILDING USE COMMITTEE: Bookkeeper Lori Nelson's office in the former Town Hall is ready.

Councilman Miller reported he received a bid from Gary Fink for approximately \$36,000 for windows and doors in the former Town Hall.

PARKS COMMITTEE: Supervisor Cunningham reported that Waste Management has awarded Gillam Grant Community Center a grant of \$10,000 for Robins Brook Park.

OLD BUSINESS:

TOWN OFFICE/COURT PROJECT UPDATE:

ISSUANCE OF C OF O: No report

TABLES FOR COURT ROOM: No report

PEACHEY/LAKE ROAD WATER DISTRICT APPLICATION: Councilman Miller made a motion to set an annual rate of \$25.00 for properties within the district designated as 0 (zero) units but subject to a debt charge. Councilman Millspaugh seconded the motion. The motion carried by a vote of 4-0. Councilman Nenni abstained.

NEW BUSINESS:

TRANSFER STATION SUMMARY & FEE ADJUSTMENTS: After some discussion, Councilman Nenni made a motion to table any decision, Councilman McCartney seconded it.

SUPERVISOR'S & TOWN CLERK'S REPORTS: Councilman McCartney made a motion to place the September Supervisor's and Town Clerk's reports on file, Councilman Miller seconded it and it carried unanimously.

ELECTION: It was decided not to remove the railings in the Court Room for this year's election. The election inspectors will decide if this will work in the future.

BILLS: The following bills were presented for audit:

Post Audit-Voucher #17-\$827.01, A Fund-Vouchers #277-#294-\$17,965.42, B Fund-Vouchers #82-#85-\$264.32, Highway DB-Vouchers #108-#118-\$102,478.52 and Capital-Voucher #19-\$1,361.00. Councilman Nenni made a motion to pay the bills, Councilman Miller seconded it and it carried unanimously.

BUDGET REVIEW: The 2011 Modified Budget was reviewed line by line with several modifications.

LETTER OF RESIGNATION: Councilwoman Millspaugh submitted her resignation due to taking a position with the Genesee County Economic Development Center. The Board members said they had enjoyed working with her and accepted her resignation reluctantly. Her resignation will take effect in thirty days.

NEXT MEETING will be Tuesday, October 26 at 7:30 p.m. in the Court Room.

EXECUTIVE SESSION: Councilman Nenni made a motion to go into Executive Session at 10:05 p.m. to discuss matters related to candidates for a position opening, Councilman McCartney seconded it and it carried unanimously. Councilman Nenni made a motion to come out of Executive Session at 10:15 p.m., seconded by Councilman McCartney, carried unanimously.

ADJOURNMENT was at 10:15 p.m. on a motion by Councilwoman Millspaugh, seconded by Councilman Miller and carried unanimously.

Respectfully submitted,
Myrna E. List, Deputy Clerk