

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

PRESENT:

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

ALSO PRESENT:

Michele M. Smith, Town Clerk
ZEO/CEO Bob Patterson

OTHER ATTENDEES:

Robert Swapceinski
Donald Kunego
Ben Haywood

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Justice Robert Swapceinski and Justice Donald Kunego addressed the board on budget requests for the Justice's. There was a discrepancy in the reported revenues for Justice Court funds, Supervisor Specht will check into it.

MINUTES: *Councilman McCartney made a motion to approve the minutes of September 8, 2009, September 22, 2009 and October 2, 2009; seconded by Councilwoman Millspaugh and it carried by a vote 4 -0. Supervisor Specht abstained*

COMMUNICATIONS:

BUDGET REPORT THRU SEPTEMBER

PROPOSED 2010 PRELIMINARY BUDGET

HISTORY OF UNRESERVED FUND BALANCES 2001- PRESENT

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 Miller made a motion to designate the western 0.3 miles of Evans Road as seasonal limited use with no winter maintenance; seconded by Councilman Cunningham and it carried by a vote 5-0.* **Snow and Ice Contract** An email was received from Richard Lovelace of the Department of Transportation that another resolution is needed for the Snow and Ice Contract that was sent April 28, 2009 *Councilwoman Millspaugh offered resolution#22-2009 Snow & Ice extension; Seconded by Councilman Cunningham and carried by a vote 5-0.*

Resolution No. 22-2009

WHEREAS, the Bergen Town Board of the Town of Bergen on October 13, 2009 makes a resolution to approve the Snow & Ice Contract No. D009590 between the State of New York and the Town of Bergen for snow and ice control which will expire on June 30, 2011 unless further extended. The contract will be for \$66,637.17.

ZEO/CEO: David Ras junkyard is in compliance. *Councilman McCartney made a motion to approve David Ras's Junkyard application for Bergen Auto Recycling; seconded by Councilman Miller 5-0.* Bob asked if Local Law #2-2009 has come back from the State, Supervisor Specht will call the Town attorney. Bob is concerned what the plan is for Chappell Drew's House. Councilwoman Millspaugh & Councilman McCartney volunteered to be on a committee to work on the Chappell Drew's House long term plan and a recommendation to the Town Board by April.

SUPERVISOR'S AND TOWN CLERK'S OCTOBER 2009 REPORTS: *Councilman Cunningham made a motion to file the Supervisor's and Town Clerk's October 2009 reports; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.*

TOWN HALL RENOVATIONS: Heating and Air may not be in until December 15th, the building was supposed to be ready by October 15th. *Councilman Miller made a motion for Supervisor Specht to send a letter to Sickles Corp. to demand liquefied damages starting today; seconded by Councilman Cunningham and carried by a vote 5-0.* Councilman Miller has obtained like new salvaged Office furniture and Town Clerk Smith purchased executive Chairs at a discount from Office Max, in total they have saved a couple thousand dollars.

OLD BUSINESS:

Maintenance Job Description – Councilman McCartney will have it for the next meeting
Proposal from Stu Brown to prepare Peachey Road Water District full SEQR *Councilman Cunningham made a motion to table the proposal by Stu Brown until next meeting; seconded by Councilman McCartney and it carried by vote 5-0.*

Potential copier replacement this fiscal year *Councilman McCartney made a motion to approve the purchase of the Toshiba copier for \$9,620.00; seconded by Councilwoman Millspaugh and carried by a vote 5-0.*

NEW BUSINESS:

Discussion on potential water district in Sautell, Warboys, and North Bergen Roads area Councilman Cunningham has been contacted by the Byron Town Supervisor for a connection for a loop into Bergen residents in the North Bergen area. Supervisor Specht will Contact Clark Patterson to see what the district would involve. Also Byron is looking at a district for Lyman, Beaver Meadows and Coward Roads that may be supplied from a Bergen connection point.

2010 Tentative Budget *Councilman Cunningham made a motion to upgrade the Tentative Budget to the Preliminary Budget; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.*

Set hearing date for 2010 Town Budget *Councilwoman Millspaugh made a motion to set the hearing date for the 2010 Budget as November 5, 2009 at 6:30 PM; seconded by Councilman McCartney and it carried by a vote 5-0.*

BILLS: The bills were presented for audit and totaled General A Fund \$48,484.28 vouchers #255-288; General B Fund \$103,531.74 vouchers #88-103; Highway DB \$27,271.18 vouchers #127- 140; Town Hall Relocation \$93,113.23 voucher #6 – 10; PA-A10 \$341.51 vouchers 21-24 PA-DB9 \$3,785.02 voucher #3; PA-DB 10 \$11,562.00 vouchers #4;. *Councilman Cunningham made a motion to pay the October bills; seconded by Councilman McCartney and it carried by a vote 5-0.*

NEXT MEETING: Tuesday, October 27, 2009 at 7:30 PM in the Courtroom

ADJOURNMENT was at 10:44 p.m. on a motion by Councilman Cunningham; seconded by Councilwoman Millspaugh and carried by a vote 5 -0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk