

October 23, 2007

Bergen Town Board

Regular 2nd 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
Councilwoman Julie Baker

ALSO:

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

ABSENT:

Councilman Barry Miller

Other Attendees:

Sally Bleier
Richard Von Bergen
Nancy Bailey

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Cunningham made a motion to approve the minutes of October 9th; Councilman McCartney seconded it and it carried by a vote 3 -0. Councilman Baker abstained. Councilman McCartney made a motion to approve the minutes of the Special Meeting on October 17th; Councilman Cunningham seconded it and it carried by a vote 4-0*

COMMUNICATIONS:

E-Mail cancellation notice from Digital Towpath The Town Clerk is now using Road Runner for E-mail

Request that Village be designated Lead Agent in Sewer Expansion Project *Councilman Cunningham made a motion to approve the Village of Bergen's request to be designated Lead Agent in the Sewer expansion project; Councilwoman Baker seconded it and it carried by a vote 4-0.*

Letter from Batavia City Manager Molino regarding ambulance contract – Another line item would have to be added to the budget to cover the contract or add money to the B-fund contingency fund.

Planning Board agenda for October 25th meeting

Draft of 2008 Preliminary Budget

Batavia Daily News article on Ambulance Service 10/23/07

Library Board presented their 2008 Budget request increase of \$6,015.00 at 8:00 PM

REPORTS:

BUILDING COMMITTEE: No activity since the joint meeting on October 17th.

Leadership Genesee application: *Councilman McCartney made a motion for Councilman's Miller and Cunningham to apply for the Leadership Genesee program; Councilwoman Baker seconded it and it carried by a vote of 4-0.*

OLD BUSINESS:

A decision on change of banking institutions cannot be made until all board members are present

NEW BUSINESS:

Appointment of Paul List's replacement: There are 4 candidates for the job Ed Adams, John Murray, Rick Alexyn and Harry Lonnen, the board would like to interview them at the next meeting.
Adopt draft of Preliminary Budget as Preliminary Budget *Councilman McCartney made the motion to approve the 2008 Preliminary Budget; Councilwoman Baker seconded it and it carried by a vote of 4-0*

Set date for 2008 Fire Contract and Town Budget hearings: A tentative date of November 7th at 7:00 PM has been set for the Fire Department Budget hearing and 7:15PM for the Town Budget hearing upon the availability of the Bergen Fire Hall.

NEXT REGULAR MEETING will be Tuesday, November 13th at 7:30 p.m. in the Courtroom, with audit of the bills at 7:15.

ADJOURNMENT *was at 8:48 PM on a motion by Councilman McCartney, seconded by Councilwoman Baker and carried by a vote of 4-0.*

Respectfully submitted,

Michele M. Smith,
Town Clerk