

OCTOBER 26, 2010 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 Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Hugh McCartney
Councilwoman Rachael Millspaugh
Councilman Joe Nenni

ALSO PRESENT:

Michele M. Smith, Town Clerk
Dave Roggow, Highway Superintendent
Anne Sapienza, Assessor (7:50)

ABSENT:

Councilman Barry Miller

OTHER ATTENDEES:

Tom Williamson

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Tom Williamson addressed the Town Board about ZEO/CEO position.

Anne Sapienza addressed the Town Board about continuing the annual reassessment program with the State Aid portion of the program and explained changes.

MINUTES: October 12, 2010 minutes were tabled until next meeting

COMMUNICATIONS:

MERCY EMS REPORT FOR SEPTEMBER 2010

REQUEST FOR FUNDS FROM GENESEE-ORLEANS REGIONAL ARTS COUNCIL

LETTER FROM INDEPENDENT TOWERS HOLDINGS, LLC RE: WIRELESS COMMUNICATIONS INFRASTRUCTURE

LETTER & SAMPLE RESOLUTION FOR FILING OF BOND/CERTIFICATE OF INSURANCE W/COUNTY CLERK

TRANSFER STATION FEE SCHEDULE

TENTATIVE 2011 BUDGET

RESOLUTION FOR PURCHASE OF ROBINS BROOK PARK

COUNTY FORM FOR CREATION OF NEW TEMPORARY POSITION

REPORTS:

HIGHWAY: Highway Superintendent Roggow made a request to transfer \$20,000 from DB5110.1 to DB 9060.8 to cover medical Insurance premiums for the remainder of the year. *Councilman McCartney made a motion to transfer \$20,000 from DB5110.1 to DB9060.8; seconded by Councilman Nenni and it carried by a vote 4-0.*

TOWN OFFICE/COURT PROJECT UPDATE: Tom Williamson will work on the Certificate of Occupancy

NEW BUSINESS:

Create temporary Deputy ZEO/CEO position *Councilman McCartney made a motion to create a temporary Deputy ZEO/CEO position for the balance of 2010; seconded by Councilman Nenni and it carried by a vote 4-0.*

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 for Official Undertaking for Tax Collection Officer; Councilman McCartney seconded it and it carried by a vote 4-0.*

TOWN OF BERGEN
APPROVAL OF OFFICIAL UNDERTAKING FOR TAX COLLECTION OFFICER
RESOLUTION No. 18-2010

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.

Purchase of Robins Brook Park from Village of Bergen *Councilwoman Millspaugh offered resolution #18-2010 to purchase Robins Brook Park from the Village of Bergen for \$1.00; seconded by Councilman Nenni and it carried by a vote 4 -0.*

TOWN OF BERGEN
RESOLUTION AUTHORIZING PURCHASE
OF REAL PROPERTY
Resolution No. 19-2010

WHEREAS, the Town of Bergen (the "Town") presently has a leasehold interest in certain real property owned by the Village of Bergen (the "Village") known as 7460 Townline Road, (tax account No. 14-1-2), consisting of approximately 27½ acres (the "Property") upon which the Town currently operates and maintains a transfer station for refuse and a public park; and

WHEREAS, circumstances have arisen wherein the Village and Town are interested in conveying the Property to the Town for the sum of One Dollar and 00/100 (\$1.00); and

WHEREAS; the Property if acquired by the Town would continue to be used for the purposes as presently existing;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Bergen in a regular session duly convened, does hereby authorize the Supervisor to submit a purchase offer on behalf of the Town to acquire the Property for the sum of One Dollar and 00/100 (\$1.00) and further authorizes and directs the Supervisor to deliver to the Village any documents to effectuate the transfer of the Property pursuant to the terms contained herein.

OLD BUSINESS:

UPDATES ON PEACHEY/LAKE RD. WATER APPLICATION - No new updates

TRANSFER STATION FEES The board discussed increasing fees for Construction & Demolition materials *Councilman McCartney made a motion to raise fees of Construction & Demolition materials and tires effective January 1, 2011; seconded by Councilwoman Millspaugh and carried by a vote 4-0.*

2011 BUDGET MODIFICATIONS/PRELIMINARY BUDGET *Councilman McCartney made a motion to adopt the preliminary budget; seconded by Councilwoman Millspaugh and carried by vote 4-0.*

BUDGET HEARING: *Councilman McCartney made a motion to schedule the Public Hearing for November 3, 2010 at 7:00 pm at the old Town Hall in the meeting room; seconded by Councilman Nenni and carried by a vote 4-0.*

NEXT MEETING: Hearing – November 3, at 7:00 pm – 2010 Town Budget at the old Town Hall in the meeting room
Regular Meeting – Tuesday, November 9, 2010 at 7:30 pm at the Town Hall with audit of bills at 7:15 pm.

ADJOURNMENT *was at 8:57 pm on a motion by Councilman McCartney; seconded by Councilwoman Millspaugh and it carried by a vote 4-0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk