

**OCTOBER 27, 2009**

**BERGEN TOWN BOARD**

**REGULAR 2nd MEETING**

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

**PRESENT:**

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

**ALSO PRESENT:**

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

**OTHER ATTENDEES:**

Eric Wies  
Bonnie Martin  
Tom Martin  
Joe Nenni  
Bill Maurer

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ERIC WIES** of Clark Patterson Lee Engineers addressed the board on possibility of continuation of Byron Pumpkin Hill Water District in Bergen to include Warboys, Sautell, and N. Bergen Roads. The Town Board would like the cost for Bergen residents and would like to include residents to the east on North Bergen and Warboys Roads.

**MINUTES:** *Councilman Cunningham made a motion to approve the minutes of October 13, 2009; seconded by Councilman McCartney and it carried by a vote 5-0.*

**COMMUNICATIONS:**

Latest revision of Preliminary Budget

Documentation of revenue received from court system

Documentation from Secretary of State of filing of Local Laws 1 thru 3 *Councilman Cunningham made a motion to direct Highway Superintendent Roggow to post signs for Local Law #1 truck Route for the Town of Bergen portions of Jerico and Swamp Roads; seconded by Councilman Miller and it carried by a vote 5-0. Supervisor Specht will send a letter will be sent to Sheriff's Department and Allen's Food to inform them of the Local Law.*

**REPORTS:**

**HIGHWAY:** Superintendent Roggow had nothing to report. *Councilman Miller made a motion for Highway Superintendent Roggow to deem any unusable Highway equipment as surplus as he sees necessary; seconded by Councilman McCartney and carried by a vote 5-0.*

**TOWN HALL/COURT RENOVATION:** Councilman Miller reported that the new offices will be ready for Court November 4th; the Town Clerk's and Supervisor's offices possibility will move the end of November beginning of December.

**NEW BUSINESS:**

Adoption of job description and duties of custodian Councilman McCartney will have it for the November 10th meeting.

Acceptance of Williamson Law Book contract for software support for 2010 Councilman McCartney made a motion to accept the annual softer ware support for Williamson Law Book for \$605; seconded by Councilwoman Millspaugh and carried by a vote 5-0.

Highway Department trailer insurance Councilman Miller made a motion to maintain the insurance coverage as is for the new trailer; seconded by Councilman Cunningham and it carried by a vote 5-0.

Records Management Grant awarded Town Clerk Smith received notification that the Town of Bergen was awarded a grant for Records Management from New York State Archives for \$5,195 for shelving.

**OLD BUSINESS**

Engage Stu Brown- SEQRA must be completed prior to applying to State Comptroller Councilman McCartney made a motion to accept Stu Browns proposal to prepare the SEQRA for the Peachey Road Water District; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.

2010 Budget discussion

Chapell – Drew’s House Councilwoman Millspaugh presented an outline of committee members and ideas for the committee to come up with a plan for museum use.

Roof Councilman Miller requested that a bill be given to the Historical Society for \$10,000.00 for the amount of the Grant from Waste Management for the barn roofs replacement.

**NEXT MEETING:** Budget Hearing – Thursday, November 5, 2009 in the Courtroom at 6:00

Regular Meeting – Tuesday, November 10, 2009 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

**Executive Session:** Councilman Miller made a motion to go into executive session at 9:48 pm to discuss labor negotiations with Highway Superintendant Roggow and Town Clerk Smith present; seconded by Councilman McCartney and it carried by a vote 5-0. Councilman McCartney made a motion to come out of executive session at 10:08 pm; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.

**ADJOURNMENT** was at 10: 08 pm on a motion by Councilman McCartney; seconded by Councilwoman Millspaugh and it carried by a vote 5-0.

Respectfully submitted,

*Michele M. Smith*

Michele M. Smith,  
Town Clerk