

The Bergen Town Board convened in a regular session at 7:30 p.m. in the Courtroom 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:

Paul Chatfield
Jeff Maurer

Donald Kunego
Rob Swapceinski

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Paul Chatfield presented the preliminary engineering report for the Peachey Road Water District and will have bid specs for the Town Hall and barn roofs for the November 11th meeting.

Jeff Maurer updated the board on Robins Brook Park and the Fire Hall. He also made a request to purchase the net and poles for the Fire Hall goals, the board approved.

MINUTES: *Councilman McCartney made a motion to approve the minutes of October 16, 2008; Councilman Cunningham seconded it and it carried by a vote 5 -0.*

COMMUNICATIONS:

Planning Board agenda for the October 30th meeting
Analysis of Court System fiscal activity thru September
2009 Preliminary Budget with the latest modifications
Proposed new Zoning Schedule A
December 2006 revision to Travel & Reimbursement Policy

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 McCartney made a motion to designate the western 0.3 of Evans Road as seasonal limited use with no winter maintenance; seconded by Councilman Millspaugh and it carried by a vote 5-0.* Dave also requested to carry over the 2008 funds for a truck purchase to the 2009 Budget. *Councilman McCartney made a motion encumber 2008 funds of \$100,000.00 from DB5130.2 into the 2009 Budget; Councilman Cunningham seconded it and it carried by a vote 5-0.*

UNION CONTRACT: Councilman Miller has been in contact with Ron Mendrick with nothing new to report.

OLD BUSINESS:

Preliminary Budget modifications
Court & Town Office Relocation Councilman Miller presented four schemes for the Court facilities and Town Offices in the Fire Hall from Simbari Design. The Board liked schemes 1 & 4.

NEW BUSINESS:

Amend October A Fund Vouchers Councilwoman Millspaugh made a motion to amend the October General -A Fund Vouchers #247-284 and for November vouchers to start with #285 because of a clerical error; seconded by Councilman Cunningham and carried by a vote 5 -0.

Local Government Efficiency Grant Councilwoman Millspaugh wanted input on researching grant information. Councilman Cunningham said he would give her assistance.

Ambulance Contract Extension Councilman McCartney made a motion to approve Supervisor Specht to sign the contract extension when the final copy is accepted; Councilman Miller seconded it and it carried by a vote 5-0.

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 McCartney made a motion to approve and sign the following resolution for Official Undertaking for Tax Collection Officer; Councilman Cunningham seconded it and it carried by a vote 5-0.

**TOWN OF BERGEN
2008 Resolution No. 12**

APPROVAL OF OFFICIAL UNDERTAKING FOR TAX COLLECTION OFFICER

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.

NEXT MEETING: Hearings – Thursday, November 6 – 2009 Fire Contract at 7:30; 2009 Budget at 7:45 in the Courtroom.

Regular Meeting - Tuesday November 11, 2008 at 7:30 p.m. in the Courtroom with the audit of the bills at 7:15 p.m.

ADJOURNMENT was at 10:45p.m. on a motion by Councilman McCartney; seconded by Councilwoman Millspaugh and it carried by a vote 5 -0.

Respectfully submitted,

Michele M. Smith,
Town Clerk