

NOVEMBER 11, 2014

BERGEN TOWN BOARD

REGULAR MEETING

The Bergen Town Board convened in a regular session at 7:00 p.m. in the Courtroom with Supervisor Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Joe Nenni
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

Michele M. Smith, Town Clerk
Mike Johnson, Highway Superintendent
Dave Mason, ZEO/CEO

ABSENT

Councilman Hugh McCartney

OTHER ATTENDEES:

Nancy Bailey
Dan Van Valkenburg

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the minutes of October 28, 2014 and 2015 Public Hearings Minutes of November 5, 2014; seconded by Councilwoman Grant and it carried by a vote 4-0.*

COMMUNICATIONS:

Supervisors Report for October 2014
Summary Spreadsheets for October 2014
Town Clerk's Report for October 2014
ZEO/CEO Report for October 2014
Analysis of Fire Suppression Services ISO
Summary of Bids for Cleaning Services
Letter of Resignation from Councilman Hugh McCartney
Summary of Data, Re: Justice Court Record

REPORTS:

HIGHWAY: Snow fences being put up; Welcome to Bergen sign done and should be installed tomorrow.

ZEO/CEO: Liberty Pumps project well under way; 7-Eleven due to open by Thanksgiving, Councilman Stone made a motion to waive fee *Auction International land purchase of 6 additional acres at Apple Tree Acres accept for \$50 public hearing fees for second hearing; seconded by Councilman Nenni and it carried by a vote 4-0.*

TOWN CLERK'S & SUPERVISORS OCTOBER 2014 REPORTS: *Councilman Stone made a motion to file the Supervisors and Town Clerk's October 2014 reports; seconded by Councilman Nenni and it carried by a vote 4-0.*

COMMITTEES:

BUILDINGS: Cleaning bids tabled until Committee review. Next meeting Scheduled for November 17th

HIGHWAY & PARKS: Back stop should be in a couple of weeks

VILLAGE RELATIONS: Nothing to report

NEW BUSINESS:

Holiday Party *Councilman Nenni made a motion not to exceed \$750 for the Town Holiday party out of the Town Board account; seconded by Councilman Stone and it carried by a vote 4-0.*

Plaques for Retirees *Councilman Stone made a motion to approve plaques for retirees not to exceed \$500; seconded by Councilwoman Grant and it carried by a vote 4-0.*

Official Undertaking for Tax Collection Officer Councilman Nenni made a motion to approve and sign the following Resolution #14-2014 for Official Undertaking for Tax Collection Officer by Town Clerk, Michele M. Smith; seconded by Councilwoman Grant and it carried by a vote 4 -0.

Library Board Update Supervisor Cunningham gave an update from the Library Board meeting November 10th, the library would like more space; more cleaning service during summer months.

Councilman Resignation Councilman Stone made a motion to accept Councilman McCartney's resignation; seconded by Councilman Nenni and it carried by a vote 4 -0.

Acceptance of Justice Court Records Councilman Nenni made a motion to accept the Justice Court Records; seconded by Councilman Stone and it carried by a vote 4-0.

2015 Fire Contract Councilman Nenni made a motion to approve the 2015 Fire Contract of \$149,464.36; seconded by Councilwoman Grant and it carried by a vote 4 -0.

2015 Final Budget Councilman Nenni made a motion to adopt the preliminary budget as the Final 2015 Budget with modified salary schedule; seconded by Councilwoman Grant and it carried by a vote of 4 -0.

Council and Justice Position Interviews Councilman Stone made a motion to set the interviews for Town Council and Justice Positions for Tuesday, November 18th starting at 6:00 pm; seconded by Councilwoman Grant and it carried by a vote 4-0.

Advertise Constable Position Councilman Stone made a motion to advertise for constable position; seconded by Councilman Nenni and it carried by a vote 4-0.

BILLS: The bills were presented for audit and totaled General A Fund \$53,834.30 vouchers #262- 288, General B Fund \$374,330.03 vouchers #99-110 ; Highway DB \$17,921.64 vouchers #115-123; PA-DB10 \$5,097.76 voucher #9. Councilman Grant made a motion to pay the October bills; seconded by Councilman Nenni and it carried by a vote 4-0.

Supervisor Cunningham thanked Councilman Nenni for his service over the last few years.

REGULAR MEETING – Tuesday, November 25, 2014 at 7:00 pm in the Courtroom.

INTERVIEWS –Tuesday, November 18, 2014 starting at 6:00 pm in the Courtroom

ADJOURNMENT was at 7:48 pm on a motion by Councilwoman Grant; seconded by Councilman Stone and carried by a vote 4-0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk