

NOVEMBER 13, 2012

BERGEN TOWN BOARD

REGULAR MEETING

The Bergen Town Board convened at 7:30 pm in regular session at the Town Hall with Supervisor Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Joseph Nenni
Councilwoman Belinda Grant
Councilman Hugh McCartney
Councilman Brian Stone

ALSO PRESENT:

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

OTHER ATTENDEES:

David Wright
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the minutes of October 23, 2012; seconded by Councilwoman Grant and it carried by a vote 4 -0. Councilman McCartney abstained. Councilman Stone made a motion to approve the minutes of Public Hearings of November 8, 2012; seconded by Councilman Nenni and it carried by a vote 5-0.*

COMMUNICATIONS:

Supervisors Report for October 2012
October 2012 Summary Spreadsheet
Town Clerk's Report for October 2012
Zoning & Code Enforcement Report for October 2012
Letter & Suggested Action from Planning Board, Re: Corrections to General Code
Notice & Registration for 2013 Training School & Annual Meeting from Association of Towns
Standard Workday Resolution and posting
Notice from MCWA, Re: Backflow Prevention Device Annual Test
Letter regarding Highway Right of Way on 7857 Maple Ave. property
Transfer Station Activity Report for October 2012
Letter from Time Warner Cable, Re: Retail Price Adjustment

REPORTS:

ZEO/CEO: Right of Way on 7857 Maple Ave. runs through the kitchen of the house that has been there for 142 years. Dave is meeting with 7-Eleven on Wednesday, November 14th.

HIGHWAY: Snow fences are going up. No update on the new truck. Back Flow preventer was tested on October 31, 2012.

SUPERVISOR'S AND TOWN CLERK'S OCTOBER 2012 REPORTS: *Councilman Stone made a motion to file the Supervisor's and Town Clerk's October 2012 reports; seconded by Councilwoman Grant and it carried by a vote 5 -0.*

COMMITTEES:

BUILDINGS: Nothing to report

PARKS: Nothing to report

HIGHWAY: The committee met November 6th - shift work for winter, look into new fuel pumps in spring, possibly having the Highway Committee included on the building & parks committees, next meeting March 5, 2013.

VILLAGE RELATIONS: Next meeting scheduled for December 3rd

NEW BUSINESS:

Association Towns Training Councilman Nenni & Highway Superintendent attended training on November 2, 2012. Assault in Town Hall Parking Lot on Friday, November 9th an apparent incident of road rage. Town Clerk Smith would like to see security cameras installed inside the building and possibly more outside on the parking lot.

Accounting Software Town Clerk Smith contacted Business Automated Systems, currently using the Town Clerk’s program and ZEO program will be installed by January, they now have an accounting/payroll program the bookkeeper will contact for more information.

GCEDC Letter of Support Supervisor Cunningham is requesting the Boards approval to send a letter to Genesee County in support of Genesee County Economic Development Center , *Councilman Nenni made a motion to approve sending the letter to Genesee County Legislature to encourage continued funding of GCEDC through the Genesee County Budget; seconded by Councilman McCartney and carried by a vote 5-0.*

Adoption of Local Law #1-2012 *Councilman Nenni made a motion to adopt Local Law #1-2012 to Override the Tax Cap Limit; seconded by Councilman McCartney and it carried by a vote 5 -0.*

2013 Fire Contract *Councilman Nenni made a motion to approve the 2013 Fire Contract of \$135,352.84; seconded by Councilwoman Grant and it carried by a vote 4 -0. Councilmen McCartney abstained*

2013 Final Budget *Councilman Nenni made a motion to adopt the preliminary budget as the final 2013 Budget; seconded by Councilman McCartney and it carried by a vote of 5 -0.*

OLD BUSINESS:

Peachey Road Water District- preconstruction meeting to be scheduled end of November; construction expected to begin early December.

Standard Workday Resolution for 2012 *Councilman McCartney offered Resolution #17-2012 for the Standard Workday Resolution; seconded by Councilman Nenni and it carried by a vote 5-0.*

**TOWN OF BERGEN
RESOLUTION # 17-2012**

BE IT RESOLVED, that the Town of Bergen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained by these officials to the Clerk of the body.

Title	Name	Standard Work Day (hrs. / day)	Term Begins/Ends	Participates in Employers Time Keeping System. (Y/N)	Log or Time Sheets Submitted (Y/N)	Days / Month (based on record of activities)
Elected Officials						
Supervisor	Donald Cunningham	6	1/01/2010-12/31/2013	N	N	9.4
Town Clerk	Michele Smith	6	1/01/2011-12/31/2014	N	Y	20
Town Justice	Rob Swapceinski	6	1/01/2013-12/31/2016	N	N	5.6
Board Member	Brian Stone	6	1/01/2012-12/31/2015	N	Y	1.7
Highway Superintendent	Michael Johnson	8	1/01/12-12/31/2015	N	Y	24.85
Appointed Officials						
Assessor Code/Zoning Officer	Anne Sapienza	6	10/1/2007-12/31/2013	N	N	6.7
	David Mason	6	01/01/2011-12/31/2015	N	Y	6

BILLS: The bills were presented for audit and totaled General A Fund \$22,690.30 vouchers #281-313; General B Fund \$264,589.76 vouchers #93-102; Highway DB \$130,776.59 vouchers #83-100; H-5 Peachey Rd. Water District \$468.00 voucher #15; PA-DB8 \$6,375.50 voucher #10; PA-A13 \$864.60 voucher #24 & 25; PA-B4 \$120.00 voucher # 4. *Councilman Nenni made a motion to pay the November bills; seconded by Councilman Stone and it carried by a vote 5-0.*

REGULAR MEETING – Tuesday, November 27, 2012 at 7:30 pm in the Courtroom.

ADJOURNMENT was at 8:27 pm on a motion by Councilman Stone; seconded by Councilwoman Grant and carried by a vote 5-0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk