

The Bergen Town Board convened in a regular session at 7:00 pm in the Town Hall with Supervisor Cunningham presiding.

**PRESENT:**

Supervisor Donald Cunningham  
Councilwoman Belinda Grant  
Councilman Brian Stone

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
Mike Johnson, Highway Superintendent

**OTHER ATTENDEES**

Joe Nenni	Paul Cooper
Donald Kunego	Tom Tiefel
Marty Kraus	Noah Foster
Ralph Marsocci	Ernie Haywood
Daniel VanValkenburg	Victor Flanagan

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** *Councilwoman Grant made a motion to approve the November 11, 2014 Town Board minutes; seconded by Councilman Stone and it carried by a vote 3 -0.*

**COMMUNICATIONS:**

Legal Notice from Town of Riga, Re: Notice of Public Hearing  
Mercy EMS report for October 2014  
Appointment Recommendations from Town of Bergen Republican Committee  
Letter of Interest for Constable Position from Michael Crosier  
Computer Maintenance Service Agreement from Level1pc

**REPORTS:**

**HIGHWAY/SOLID WASTE:** Nothing to report

**COMMITEES:**

**BUILDING COMMITTEE:** Three bids for Cleaning Contract were received Cleaning Contract Councilman Stone made a motion to accept the Cleaning Bid from T& L Cleaning for \$540 a month; seconded by Councilwoman Grant and it carried by a vote 3-0. No update on library grant, Library sign still in process; changes out lights at library 3 fixtures need to be replaced \$96.26 each - total for \$183.20 with rebate, the Library is requesting a wall mount baby changing table – \$211.99 on amazon.com order with library account. Councilman Stone made a motion to purchase 3 light fixtures with rebate of \$183.20; seconded by Councilwoman Grant and it carried by a vote 3-0. Councilman Stone made a motion to authorize the Library to purchase the baby changing table for \$211.99 and the Town will reimburse the Library; seconded by councilwoman Grant and it carried by a vote 3-0.

**HIGHWAY/PARKS COMMITTEE:** Backstop has not been received

**VILLAGE RELATIONS COMMITTEE:** Nothing to report

**OLD BUSINESS:**

**Computer Maintenance:** Councilman Stone made a motion to continue the Computer Maintenance agreement with Level1PC for 8 computers at \$14.99 a month per computer under option A; seconded by Councilwoman Grant and it carried by a vote 3 -0.

**NEW BUSINESS:**

Town Council Positions Councilman Stone made a motion to appoint Daniel Van Valkenburg to fill vacant Town Council position of Joseph Nenni; seconded by Councilwoman Grant and it carried by a vote 3 -0.

Councilwoman Grant made a motion to appoint Ernest Haywood to fill vacant Town Council position of Hugh McCartney; seconded by Councilman Stone and it carried by a vote 3 -0.

Town Justice Position Councilman Stone made a motion to appoint Joseph Nenni to vacant Justice position of Justice Kunego; seconded by Councilwoman Grant and it carried by a vote 3-0,

Travel Request Councilman Stone made a motion to approve the travel request for newly appointed Justice Joseph Nenni for Training School December 8- 12<sup>th</sup> not to exceed \$1248.00 ; seconded by Councilwoman Grant and it carried by a vote 3-0.

Constable Position Interview will be set for the December 9<sup>th</sup> meeting

Deputy Supervisor Appointment Supervisor Cunningham appointed Councilman Stone as Deputy Supervisor

**NEXT MEETING:**

Regular Meeting – Tuesday, December 9, 2014 at 7:00 pm in the Courtroom with the audit of the bills at 6:45 pm

**ADJOURNMENT** at 7:21 pm on a motion by Councilman Stone seconded by Councilwoman Grant and it carried by a vote 3 -0.

Respectfully submitted,

*Michele M. Smith*

Michele M. Smith,  
Town Clerk