

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  
Councilman Joe Nenni  
Councilwoman Belinda Grant  
Councilman Brian Stone

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
Mike Johnson, Highway Superintendent (arriv. 7:15)

**ABSENT:**

Councilman Hugh McCartney

**OTHER ATTENDEES:**

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** *Councilman Stone made a motion to approve the November 12, 2013 minutes; seconded by Councilwoman Grant and it carried by a vote 4-0.*

**COMMUNICATIONS:**

Mercy Flight Report for October 2013  
Schedule for SEQR Training by Genesee County Planning Department  
Letter from Lacy Katzen requesting budget adjustment for Peachey Road Water District Services  
Sample Budget Modification Resolution for Peachey Road Water District

**REPORTS:**

Highway/Solid Waste: County 2014 Snow & Ice and Mowing down \$5,000 from 2013. *Councilman Nenni made a motion to have Highway Superintendent to sign County Snow & Ice and Mowing Contract; seconded by Councilman Stone and it carried by a vote 4-0.* E Waste Contract - change in supplier to 2RG for 1 year

**COMMITTEES:**

BUILDING COMMITTEE: Nothing to report  
HIGHWAY/PARKS COMMITTEE: Next meeting scheduled for December 9, 2013  
VILLAGE RELATIONS COMMITTEE: Next meeting scheduled for December 9, 2013.

**OLD BUSINESS:**

Peachey Rd. Water District – *Councilman Nenni offered Resolution#21-2013 for Budget Modification; seconded by Councilwoman Grant and carried by vote 4-0.*

**Peachy Road Water District Project  
Budget Modification  
Resolution #21-2013**

Whereas, the Town of Bergen developed the budget for the Peachy Road Water District project based on an estimate for the cost for the Legal Services provided by Lacy Katzen LLP, and

Whereas, the actual costs for the Legal Services will be more than the budgeted amount.

Be it resolved that the Town Board hereby authorizes an increase in the budget line for the Legal Services expenses of \$2,000, from \$13,000 to \$15,000 and a reduction in the Contingency by a corresponding amount.

**NEW BUSINESS:**

Holiday Party – Councilman Stone made a motion to schedule the Holiday party for Monday, December 16, 2013 11:30 am – 1:00pm; seconded by Councilman Nenni and it carried by a vote 4-0.

Year End Meeting Councilman Nenni made a motion to schedule the Year End Meeting for December 30, 2013 at 5:00 pm ; seconded by Councilwoman Grant and it carried by a vote 4-0

Organizational Meeting Councilman Stone made a motion to schedule the Organizational Meeting for January 2, 2014 at 5:00 pm; seconded by Councilman Nenni and it carried by a vote 4-0.

County Swearing In Ceremony tentatively scheduled for January 2, 2014 at 7:00 pm at the County Court House.

**NEXT MEETING:**

Regular Meeting – Tuesday, December 10, 2013 at 7:00 pm in the Courtroom with audit of the bills at 6:45 pm.

**ADJOURNMENT** was at 7:24 pm on a motion by Councilman Stone; seconded by Councilman Nenni and it carried by a vote 4-0.

Respectfully submitted,

*Michele M. Smith*

Michele M. Smith,  
Town Clerk