

The Bergen Town Board convened in a regular session at 7:30 p.m. at the 13 S. Lake Ave. meeting room with Supervisor Cunningham presiding.

**PRESENT:**

Supervisor Donald Cunningham  
Councilman Hugh McCartney  
Councilman Joe Nenni  
Councilman Brian Stone  
Councilman Barry Miller

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
David Roggow, Highway Superintendent  
David Mason, ZEO/CEO

**OTHER ATTENDEES:**

Grace Gallivan  
Belinda Grant  
Dave Kropf

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** *Councilman McCartney made a motion to approve the minutes of October 25, 2011; seconded by Councilman Stone and it carried by a vote 4-0. Councilman Miller abstained Councilman Nenni made a motion to approve the minutes of November 2, 2011; seconded by Councilman Miller and it carried by a vote 5-0.*

**COMMUNICATIONS:**

Supervisors Reports for October 2011  
Town Clerk's Report for October 2011  
ZEO/CEO Log Sheet for October 2011  
Request from Sleds of Stafford for 2011-2012 land use  
Travel Request from Justice Donald Kunego & Clerk Barbara Kunego  
Travel Request from Justice Swapceinski  
Notice from Assemblyman Hawley Re: 2012 Local Government Conference  
Notice from Monroe County Water Authority, Re: Backflow Prevention Device Testing  
Copy of Excellus Rate Summary for 2012  
Notice of Newly Elected Officials 2012 Training School in January  
Notice of 2012 Training School & Annual Meeting form Association of Towns in February  
Local Law #3-2011

**REPORTS:**

**HIGHWAY:** Back Flow Devices were checked Monday November 7<sup>th</sup>, seals might need to be replaced.

**ZEO/CEO:** Nothing to report

**PARKS COMMITTEE:** They are still working on two grants. The committee was thinking of changing the gate to the south east side of the transfer station to make room for another baseball diamond. Next meeting December 8th at 7:30 pm.

**BUILDINGS COMMITTEE:** The HVAC at 13 S. Lake and the Town Hall are up and running.

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

**OLD BUSINESS:**

**Swamp Road Property** Dave Kropf expressed concerns about neighbors of Swamp Rd. fire; the Town will take action based on the Town Attorney's advice. *Councilman McCartney made a motion to send a letter to Mr. Sherman to bring his property within compliance in 10 days; seconded by Councilman Nenni and it carried by a vote 5-0.*

Peachey Rd. Water District: still working on acquiring remaining easements

Transfer Station Summer Hours 2012 Councilman Nenni suggested that the Transfer Station could be open 8 Wednesdays next summer at a cost of approximately \$392.62.

Solid Waste Coordinator Position Councilman Nenni made a motion to advertise the Solid Waste Coordinator position for 2012 subject to the description by County Personnel; seconded by Councilman Stone and carried by a vote 5-0.

**NEW BUSINESS:**

Travel Request: Councilman Miller made a motion to approve Judge Kunego, Judge Swapcienski & Court Clerk Barbara Kunego travel request for NYS Magistrates Association meeting & Training not to exceed \$; seconded by Councilman Nenni and it carried by a vote 5-0.

Sleds of Stafford Land Use Councilman Miller made a motion for Supervisor Cunningham to sign the Sleds of Stafford land Use agreement to include a certificate insurance; seconded by Councilman McCartney and it carried by a vote 5-0.

Local Law #3-2011 Councilman McCartney made a motion to adopt Local Law #3-2011 to Override the Tax Cap Limit; seconded by Councilman Miller and it carried by a vote 5 -0.

2012 Budget Councilman McCartney made a motion to adopt the preliminary budget as the final 2012 Budget; seconded by Councilman Miller and it carried by a vote of 5 -0.

**BILLS:** The bills were presented for audit and totaled General A Fund \$14,093.25 vouchers #293-322, General B Fund \$4,012.35 vouchers #86-93, Highway DB \$88,093.72 vouchers #86-95; Peachey Rd. Water District \$100.00 voucher # 9, PA-DB3 \$4,894.62 voucher # 3; Town Hall Relocation \$31,548.83 vouchers # 2 & 3. 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 23, 2011 at 5:00 with a Joint meeting with the Village at the Village Hall.

**ADJOURNMENT** was at 8:37 p.m. on a motion by Councilman Nenni; seconded by Councilman McCartney and it carried by a vote 5 -0.

Respectfully submitted

*Michele M. Smith*

Michele M. Smith,  
Town Clerk