

NOVEMBER 10, 2009

BERGEN TOWN BOARD

REGULAR MEETING

The Bergen Town Board convened in a regular session at 7:30 p.m. in the Town Hall with Supervisor Specht presiding.

PRESENT:

Supervisor John Specht
Councilman Donald Cunningham
Councilwoman Rachael Millspaugh

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent
ZEO/CEO Bob Patterson
Anne Sapienza, Assessor (Arr. at 800)

ABSENT:

Councilman Barry Miller
Councilman Hugh McCartney

OTHER ATTENDEES:

Joe Nenni
Tally Almquist
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Assessment Clerk Anne Sapienza discussed Clerk's position.

MINUTES: *Councilwoman Millspaugh made a motion to approve the minutes of October 27, 2009 and November 5, 2009; seconded by Councilman Cunningham and it carried by a vote 3-0.*

COMMUNICATIONS:

Budget Report thru October

Bob Patterson's October Report

Sleds of Stafford request for use of West Shore right-of-way for 2009-2010 season *Councilwoman made a motion to give permission to Sleds of Stafford to maintain the West Shore as a snowmobile trail; seconded by Councilman Cunningham and it carried by a vote 3-0.*

List of Exemptions (New NYS requirement to be attached to approved 2010 budget)

Monroe County Water Authority request for backflow device testing

Actual invoice for NYS 2010 Retirement payment

Proposed 2010 Preliminary Budget

REPORTS:

HIGHWAY: Nothing to Report

CEO/ZEO: Nothing to Report

SUPERVISOR'S AND TOWN CLERK'S OCTOBER 2009 REPORTS: *Councilman Cunningham made a motion to file the Supervisor's and Town Clerk's October 2009 reports; seconded by Councilwoman Millspaugh and it carried by a vote 3-0.*

OLD BUSINESS:

Adoption of 2010 Budget *Councilwoman Millspaugh made a motion to adopt the 2010 Town Budget as amended; seconded by Councilman Cunningham and it carried by a vote 3-0.*

NEW BUSINESS:

AUDIT Councilman Cunningham recommended that the Town pursue request for proposals for Audit of Town books.

BILLS: The bills were presented for audit and totaled General A Fund \$11,950.55 vouchers #289-321, General B Fund \$3,396.64 vouchers #104-112, Highway DB \$22,297.58 vouchers #141-153, Town Hall Relocation \$184,815.86 voucher #11- 15, PA-B3 \$40.00 vouchers #2. *Councilman Cunningham made a motion to pay the November bills; seconded by Councilwoman Millspaugh and it carried by a vote 3-0.*

NEXT MEETING: Tuesday, November 24, 2009 at 7:30 PM tentatively scheduled in New Courtroom
ADJOURNMENT *was at 8:45 p.m. on a motion by Councilman Cunningham; seconded by Councilwoman Millspaugh and carried by a vote 3 -0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk