

NOVEMBER 11, 2008

BERGEN TOWN BOARD

REGULAR MEETING

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

PRESENT:

Supervisor John Specht
Councilman Donald Cunningham
Councilman Hugh McCartney
Councilman Barry Miller

ALSO PRESENT:

Michele M. Smith, Town Clerk
Dave Roggow, Highway Superintendent

ATTENDEES:

Paul Chatfield

ABSENT:

Councilwoman Rachael Millspaugh

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Paul Chatfield presented the Town of Bergen Peachy Road/North Lake Road Water Service Area Map, Plan and Report which included cost estimates; the board scheduled the public hearing for December 10 at 7:00 pm at the Fire Hall. Paul also presented the Town Hall roof alterations and Barn roof replacement plans and specifications. *Councilman McCartney made a resolution to authorize the Town of Bergen Town Hall Roof Alterations and Town Hall Barn Roof Replacement for Bids with an opening date of December 23, 2008, Councilman Cunningham seconded it and it carried by a vote 4-0.*

MINUTES: *Councilman Cunningham made a motion to approve the minutes of October 28, 2008 and the 2009 Town Budget hearings of November 6, 2008; Councilman McCartney seconded it and it carried by a vote 4 -0.*

COMMUNICATIONS:

Budget Report thru October 2008
Sales Tax distribution letter from County Treasurer
Chart of Sales Tax receipts from 2004 – present
Bob Patterson's October report
November 3rd meeting minutes from Tom Simbari
Draft copy of budget letter to department heads
Final NYS Retirement Fund bill for 2009

REPORTS:

HIGHWAY: Superintendent Roggow had nothing to report.

TOWN CLERK'S & SUPERVISOR'S OCTOBER REPORTS: *Councilman McCartney made a motion to file the Town Clerk's and Supervisor's October reports, seconded by Councilman Miller and it carried by a vote 4 -0.*

UNION CONTRACT: Councilman Miller had nothing new to report on the union contract.

OLD BUSINESS:

Town Facilities/Fire Hall Councilman Miller and Cunningham are meeting with the Fire Department November 12, 2008.
Old Highway Garage *Councilman McCartney made a motion not to rent or sell the old Highway Garage based on previous stipulations the Town had made for the building; Councilman Cunningham seconded it and it carried by a vote 4-0.*

NEW BUSINESS

Adopt 2009 Budget *Councilman McCartney made a motion to adopt the 2009 Town Budget; Councilman Cunningham seconded it and it carried by vote 4-0.*

Fire Contract Councilman Cunningham updated the board on a meeting with the Village and Fire Department.

APPROVAL OF BILLS: The bills were presented for audit and totaled General A Fund \$11,377.68 vouchers #285-312, General B Fund \$4,087.40 vouchers #102-107, Highway DB \$5,194.38 vouchers #128-138, PA-A10 \$7,583.95 vouchers #34 & 35, PA-B5 \$40.00 voucher # 5. *Councilman Cunningham made a motion to pay the November bills, seconded by Councilman Miller and it carried by a vote 4-0.*

NEXT MEETING: Tuesday, November 25, 2008 at 7:30 p.m. in the Courtroom

ADJOURNMENT *was at 9:18 p.m. on a motion by Councilman McCartney seconded by Councilman Cunningham and carried by a vote 4-0.*

Respectfully submitted,

Michele M. Smith,
Town Clerk