

November 13, 2007

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 John Specht presiding.

PRESENT:

Supervisor John Specht
Councilman Hugh McCartney
“ Donald Cunningham
“ Barry Miller
Councilwoman Julie Baker

ALSO:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent
Bob Patterson, Zoning/Code Enforcement Officer

Other Attendees:

Ed Adams
Rick Alexyn
Jeff Maurer
John Murray
Paul List

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Interviews for Building Maintenance Job: Three candidates for the building maintenance job were interviewed Ed Adams, John Murray and Rick Alexyn. *Councilman McCartney made a motion to hire John Murray for the Building Maintenance job, seconded by Councilwoman Baker and it carried by a vote 3-1. Supervisor Specht voted no, Councilman Miller abstained.*

Jeff Maurer gave an update on the Robins Brook Park project and requested help with paper work for grants. He also requested permission to get an engineer to draw up plans for a building at the park.

MINUTES: *Councilwoman Baker made a motion to approve the minutes of October 23; Councilman McCartney seconded it and carried by a vote 4 -0. Councilman Miller abstained. Councilman McCartney made a motion to approve the minutes of the 2008 Town Budget hearings November 7; Councilman Cunningham seconded it carried by a vote 4 -0. Councilwoman Baker abstained.*

COMMUNICATIONS:

Budget summary through October

Nancy Gaenzler to resign from to resign from the Library Board effective 12/31/07 the position will be advertised in the next newsletter

Bob Patterson's October report

Draft 2008 Town Budget

REPORTS:

HIGHWAY: Dave will be getting estimates for fuel systems

ZONING Supervisor Specht spoke to Daniel Bryson about the Townline Road property and asked if the Board wanted to take legal action. Bob Patterson suggested going to Raul to explain that Board is proposing to contact Paul Chatfield to redesign the detention pond to the Towns and Raul's satisfaction at the Town's expense and as a condition Raul would pay to put the detention pond on his deed, Councilman Miller and Cunningham will contact Raul with the proposition.

UNION CONTRACT: Councilman Miller updated the board on the progress of the labor negotiations
BUILDING COMMITTEE: Will meet jointly with the Village building committee and Stu Brown on November 19th at 7:00 at the Fire Hall.

TOWN CLERK'S AND SUPERVISOR'S SEPTEMBER REPORT *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 5 -0.*

OLD BUSINESS:

Redesignation of Town's official bank *Councilman Cunningham made a motion to designate HSBC as the Town's official bank; Councilwoman Baker seconded it and it carried by a vote 3-1 with Councilman McCartney voting no and Councilman Miller abstaining.*

Joint meeting with Village moved to 12/3/07 at 7:00 PM at Presbyterian Church to discuss Tulley Building

Paul List presented an estimate of \$14,264 from Craig Ferguson for the roof of the Town Hall *Councilman Cunningham made a motion to get estimates for roof repair or reconfiguration for a truss design; Councilwoman Baker seconded it and it carried by a vote of 5-0.*

Councilman Miller and Cunningham have been accepted into the Leadership Genesee program
Planning Board secretary is still needed

Peachey Road Water District letters will be sent out early in the next week to residents to determine who wants to be included in the water district

NEW BUSINESS:

Adopt 2008 Budget *Councilman McCartney made a motion to adopt the 2008 Town Budget; Councilman Miller seconded it and it carried by vote 5-0.*

Sewer Supply Agreement *Councilman Miller made a motion to accept the Sewer Supply Agreement between the Village of Bergen and the Town of Bergen as modified on page 4 of the agreement; Councilman McCartney seconded it and it carried by a vote of 5-0.*

BILLS: The bills were presented for audit and totaled General A Fund \$9,716.04 vouchers #340-365, General B Fund \$109,489.37 vouchers #35-40, Capital Fund \$31,467.00 vouchers #21 & 22 and Highway \$102,294.52 vouchers #141-166, PA- General A Fund \$4,374.22 vouchers #10-13, *Councilwoman Baker made a motion to pay the November bills, seconded by Councilman Cunningham and it carried by a vote 5 -0.*

NEXT REGULAR MEETING will be Tuesday, November 27 at 7:30 p.m. in the Courtroom

ADJOURNMENT was at 10:05 p.m. on a motion by Councilman McCartney; seconded by Councilman Cunningham and carried by a vote of 5-0.

Respectfully submitted,

Michele M. Smith,
Town Clerk