

The Bergen Town Board convened in a joint session with the Village of Bergen at 5:00 pm at the Village Hall.

PRESENT:

Supervisor Donald Cunningham
Councilman Barry Miller
Councilman Hugh McCartney
Councilman Joe Nenni
Councilman Brian Stone
Ralph Marsocci, Village Mayor
Anne Marie Barclay, Deputy Mayor
Paul Cooper, Village Trustee

Michele Smith, Town Clerk
David Mason, ZEO/CEO
Ken Steinmetz, Village DPW Superintendent
Cortney Gale, Village Clerk
Ken Kuter, Village ZEO/CEO
Virginia Adams, Village Trustee
Kevin Donovan, Village Trustee

OTHER ATTENDEES:

Belinda Grant
Grace Gallivan
Dave Kropf

Mike Johnson
Joe MacConnell
Jim Pascarella

PLEDGE OF ALLEGIANCE TO THE FLAG

Shared Services Mayor Marsocci made suggestions for better communication:

- two joint meetings a year, February at the Town Hall and August at the Village Hall.
- Supervisor and Mayor meet monthly
- Town Highway Superintendent and Village DPW meet once a month
- Committee of 2 members of each board to work on shared services and communication
- Prepare/avoid dissolution of Village (60 signatures are needed to start the process)
- work on an inter-municipal agreement

All were in agreement that better communication between the Town and Village would be best for all involved.

17 S. Lake Avenue Concerns about the demolition of the building, not becoming an eye sore, and the time line. Supervisor Cunningham said that his plan for demolition would be in the next six months and the building will not have any exterior work done until immediately before demolition. The Fire Dept. has been using for interior training.

2012 Fire Contract The Town has to set a public hearing before the contract can be signed.

Host Agreement with Millseat Landfill Proposals are now in the hands of the Monroe County Legislature that meets in December.

Joint Meeting Adjourned at 5:40 with a motion made by Councilman Nenni with a continuance of the Town Board meeting; seconded by Councilman Stone and it carried by a vote 5 -0. Mike Johnson, Dave Kropf and Dave Mason were in attendance.

Continuation of Public Hearing of Local Law #2-2011 from September 27, 2011.

MINUTES: Councilman Stone made a motion to approve the November 8, 2011 minutes; seconded by Councilman Nenni and it carried by a vote 5 -0.

COMMUNICATIONS:

Mercy EMS Report for October 2011

Notice of Action from Genesee County Planning on Zoning Law Amendments

Letter from MCWA, Re: Backflow Prevention Device failure

Summary of Health Benefits outline from Excellus

Proposed payroll Schedule for 2012

Job Specifications for Recycling Supervisor and Advertisement

REPORTS:

ZONING/CODE ENFORCEMENT: Dave spoke to Town attorney Daniel Bryson and issued a 30 day notice to clean up property on Swamp Road November 10, 2011. Clean up has progressed since notice was issued.

PARKS COMMITTEE: The committee received three quotes for goals and Soccer Evolutions quote was accepted for \$4,935 with the Gillam-Grants portion of \$1,800 invoiced for their portion. The next meeting is set for December 8th.

BUILDING COMMITTEE: Town Board Workday for the windows at 13 S. Lake Ave. is set for Friday, November 25th at 8:00 am.

OLD BUSINESS:

Public Hearing Local Law #2-2011 *Councilman Nenni made a motion to close the Public Hearing for Local Law #2-2011; seconded by Councilman Miller and it carried by a vote 5-0.*

Local Law Amending Zoning Law *Councilman Miller made a motion to adopt Local Law #2-2011 to Amend Section 475-31(B) and 475(B) of the Town of Bergen Code to permit additional uses upon issuance of a special use permit; seconded by Councilman McCartney and it carried by a vote 5 -0.*

Peachey Road Water District: One easement needs to be acquired

NEW BUSINESS:

Health Insurance Plan The plans were reviewed

Recycling Supervisor (Solid Waste Coordinator) Job Specifications *Councilman Nenni made a motion to publish the Recycling Supervisor position in the Daily News, Suburban News and the Town Website; seconded by Councilman McCartney and it carried by a vote 5-0.*

Christmas Party *Councilman Nenni made a motion to have the Town Christmas party taken out of the Town Board account #A1010.4 not to exceed \$200; seconded by Councilman McCartney and it carried by a vote 5-0.*

Highway Superintendent Plaque *Councilman Stone made a motion to have a plaque made for retiring Highway Superintendent Roggow not to exceed \$300; seconded by Councilman Nenni and it carried by a vote 5-0.*

NEXT MEETING:

Public Hearing – Tuesday, December 13, 2011 in the Court Room at 7:15 pm for 2012 Fire Contract.

Regular Meeting – 7:15 pm with the audit of the bills at 7:00.

ADJOURNMENT *was at 6:35 pm on a motion by Councilman McCartney; seconded by Councilman Nenni and it carried by a vote 5 -0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk