

NOVEMBER 24, 2009

BERGEN TOWN BOARD REGULAR 2ND 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
Councilman Hugh McCartney
Councilman Barry Miller
Councilwoman Rachael Millspaugh

ALSO PRESENT:

Deputy Clerk Myrna List
Councilman Elect Joseph Nenni

ALSO PRESENT:

Paul List
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: Due to the Town Clerk being in the hospital and recovering at home, the minutes of November 10 were not available.

COMMUNICATIONS:

Copies of 5 letters from Stuart Brown's office documenting Peachey Road Water District Progress were received.

Mortgage tax distribution in the amount of \$25,097.61 was received from Genesee County. Supervisor Specht prepared a chart of the last six years of mortgage tax distribution.

Two complaints were received—one by telephone which Zoning/Code Enforcement Patterson checked into, the other Supervisor Specht received today by e-mail. He discussed it with Officer Patterson.

FIRE HALL FACILITY PROGRESS:

Snow Blower: Councilman Miller after checking several snow blowers, recommended a John Deere 1130SE from Brodner's. It is a walk behind with an electric starter. Councilman Miller made a motion to purchase it at a cost not to exceed \$1,650 which includes a cab, Councilman Cunningham seconded it. Councilman McCartney abstained. The vote passed by a vote of 4-0.

Town Clerk's Office: Councilman Cunningham presented a sketch of the office showing an integrated desk which could be used by both the Town Clerk and Bookkeeper.

Maintenance of the New Town Hall: Councilman McCartney will look into rugs for the entrance, etc. and also cleaning. Councilman Miller will take care of the keys. Signage on Route 19 and in front of the Fire Hall and an Outdoor Bulletin Board were also discussed.

OLD BUSINESS:

RUTH CHAPPELL-DREWS HOUSE UPDATE: Councilwoman Millspaugh and Zoning/Code Enforcement Officer Patterson did a walk through. They recommended putting in smoke detectors, fire extinguishers and exit signs. The furnace and electric should also be checked. A new roof will be needed at some time.

HIGHWAY FACILITY & TOWN HALL were also checked by Councilwoman Millspaugh and Zoning/Code Officer Patterson. The Highway facility was okay. The emergency lights in the Town Hall didn't work. A new battery may be needed.

SNOWPLOWING: The Town Board is not interested in having the Village swap mowing and snowplowing at this time as the budget is already in place.

PLANNING/ZONING BOARD OF APPEALS SECRETARY: Due to the resignation of Coleen Holtz, a notice will be put in *The Daily News* and the Town newsletter advertising for a secretary.

USES FOR THE OLD COURT ROOM: Several uses for the room were discussed. Grace Gallivan mentioned that if the room was divided, it would diminish the program availability for the Library.

NEXT MEETING will be Tuesday, December 8 in the new Court Room at the Fire Hall at 7:30 p.m. with the audit of the bills at 7:15 p.m.

EXECUTIVE SESSION: Councilman Miller made a motion to go into Executive Session at 9:25 p.m. to discuss a pending personnel issue, Councilman McCartney seconded it and it carried unanimously. Councilman Cunningham made a motion to come out of Executive Session and ADJOURN at 9:30 p.m., Councilwoman Millspaugh seconded it and it carried unanimously.

Respectfully submitted,
Myrna E. List, Deputy Clerk