

The Bergen Town Board convened in a regular session at 7:00 p.m. in the Courtroom with Supervisor Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Brain Stone
Councilwoman Belinda Grant
Councilman Ernest Haywood
Councilman Daniel VanValkenburg

ALSO PRESENT:

Michele Smith, Town Clerk
Mike Johnson, Highway Superintendent
David Mason, ZEO/CEO

OTHER ATTENDEES:

Michael Crosier
Colleen Clay
Makaela Fee

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Constable Interview: Michael Crosier interested in constable position. *Councilman Stone made a motion to appoint Michael Crosier as Constable; seconded by Councilman Van Valkenburg and it carried by a vote 5-0.*

MINUTES: *Councilman Stone made a motion to approve the minutes of November 25, 2014; seconded by Councilwoman Grant and it carried by a vote 3 -0. Councilmen Haywood and VanValkenburg abstained.*

COMMUNICATIONS:

Supervisors Report for November 2014
November 2014 Summary Spreadsheet
Town Clerk's Report for November 2014
Zoning & Code Enforcement Log Sheet for November 2014
Proposal for Accounting and Audit Preparation from EFPR Solutions
Copy of Planning Board resignation letter from John Skomski

REPORTS:

ZEO/CEO: 7-Eleven up and running; Liberty Pumps Phase 3 started; International Auto Auction increased land purchase with GCEDC at the November Planning Board meeting.

HIGHWAY/TRANSFER STATION: Superintendent Johnson requested the 2007 Sterling Cab & Chassis be declared as surplus and to send to auction. *Councilman made a motion to declare 2007 Sterling Cab & Chassis as surplus and send to auction; seconded by Councilman Haywood and it carried by a vote 5-0.* There will be new recycling laws for electronics going into effect in the future.

SUPERVISOR'S AND TOWN CLERK'S NOVEMBER 2014 REPORTS: *Councilwoman Grant made a motion to file the Town Clerk's & Supervisor's November 2014 reports; seconded by Councilman Haywood and it carried by a vote 5 -0.*

COMMITTEES:

BUILDINGS: Nothing to report

HIGHWAY/PARKS: Councilman Stone gave an update to new council members on the backstop purchased for Robins Brook Park .

VILLAGE RELATIONS: Nothing to report

NEW BUSINESS:

Accounting & Audit Preparation Service Councilman Stone made a motion to accept the proposal from EFPR Solutions; seconded by Councilwoman Grant and carried by a vote 5 -0.

Bookkeeping Software Councilman Haywood made a motion to purchase bookkeeping software from BAS not to exceed \$9,000 from unexpended fund balance; seconded by Councilwoman Grant and carried by a vote 5-0.

Planning Board Resignation Councilman Grant made a motion to accept John Skomski's resignation from the Planning Board and appoint alternate Andrew Fink to Planning Board member; seconded by Councilman VanValkenburg and it carried by a vote 5-0.

Schedule Year end & Organizational meetings Councilwoman Grant made a motion to schedule the Year End meeting for Tuesday, December 30, 2014 at 7:00 pm and the Organizational meeting for Friday, January 2, 2015 at 5:00 pm; second Councilman VanValkenburg and carried by a vote 5-0.

BILLS: The bills were presented for audit and totaled General A Fund \$12,715.69 vouchers #289-312 ; General B Fund \$1,410.40 vouchers #111-120 ; Highway DB \$17,583.99 vouchers #124-137 ; PA-A13 \$877.06 voucher #18 ; PA-DB11 \$5,097.76 voucher #10. Councilman Stone made a motion to pay the December bills; seconded by Councilwoman Grant and it carried by a vote 5-0.

REGULAR MEETING – Tuesday, January 13, 2015 at 7:00 pm in the Courtroom with audit of bills at 6:45 pm.

Year End Meeting – Tuesday, December 30, 2014 at 7:00 pm in the Courtroom

Organizational Meeting – Friday, January 2, 2015 at 5:00 pm in the Courtroom

ADJOURNMENT was at 7:36 pm on a motion by Councilman Haywood; seconded by Councilman Stone and carried by a vote 5-0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk