

DECEMBER 10, 2013

BERGEN TOWN BOARD

REGULAR MEETING

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

PRESENT:

Supervisor Donald Cunningham
Councilman Joe Nenni
Councilman Hugh McCartney
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

Michele Smith, Town Clerk
David Mason, ZEO/CEO

OTHER ATTENDEES:

Victor Flanagan
Charlie Redinger

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the minutes of November 26, 2013; seconded by Councilwoman Grant and it carried by a vote 4 -0. Councilman McCartney abstained.*

COMMUNICATIONS:

Supervisors Report for November 2013
November 2013 Summary Spreadsheet
Town Clerk's Report for November 2013
Zoning & Code Enforcement Log Sheet for November 2013
Letter of purchase agreement from Town of Batavia
Letter from Central Orleans Volunteer Ambulance

REPORTS:

ZEO/CEO: Dave met with DEC November 20th about Lake Ontario Water Shed; Charlie Cook attended the Planning Board for expansion of Liberty Pumps.

HIGHWAY/TRANSFER STATION: No Report due to weather. The purchase agreement with the Town of Batavia was tabled until next meeting.

SUPERVISOR'S AND TOWN CLERK'S OCTOBER 2013 REPORTS: *Councilman McCartney made a motion to file the Town Clerk's & Supervisor's November 2013 reports; seconded by Councilman Nenni and it carried by a vote 5 -0.*

COMMITTEES:

BUILDINGS: Town Hall floor stains possible mold Simbari Design will be informed. Next meeting not scheduled .

HIGHWAY/PARKS: Master plan for parks, new fence along Townline Rd., Baseball field use for 2015, cleaning up debris and repair trail, resubmit Grant in July. Next meeting scheduled for Monday, January 13th at 5:00 pm.

VILLAGE RELATIONS: Meeting to be rescheduled for January 2014.

OLD BUSINESS:

Peachey Road Water District – USDA Pre-closing set for December 23rd at 10:00 am in Batavia.

NEW BUSINESS:

Trapping Request Victor Flanagan is requesting permission to enter Drew's nature center to trap muskrats (November 25th - February 5th), Councilman Stone will check with the Swamp Preservation Society.

BILLS: The bills were presented for audit and totaled General A Fund \$18,951.88 vouchers #301-326, General B Fund \$3,778.31 vouchers #108-122; Highway DB \$13,169.55 vouchers #127-140; PA-A15 \$809.53 voucher #29 ; PA-A16 \$856.95 voucher #30; PA-DB9 \$6,282.90 voucher #9. *Councilman Nenni made a motion to pay the December bills; seconded by Councilman McCartney and it carried by a vote 5-0.*

REGULAR MEETING – Tuesday, January 14, 2014 at 7:00 pm in the Courtroom with audit of bills at 6:45 pm.
Year End Meeting – Monday, December 30, 2013 at 5:00 pm in the Courtroom
Organizational Meeting – Thursday, January 2, 2013 at 5:00 pm in the Courtroom

ADJOURNMENT was at 7:42 pm on a motion by Councilman Nenni; seconded by Councilman McCartney and carried by a vote 5-0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk