

DECEMBER 11, 2012

BERGEN TOWN BOARD

REGULAR MEETING

The Bergen Town Board convened at 7:30 pm in regular session at the Town Hall with Supervisor Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Joseph Nenni
Councilwoman Belinda Grant
Councilman Brian Stone

ALSO PRESENT:

Michele M. Smith, Town Clerk
Mike Johnson, Highway Superintendent
Dave Mason, ZEO/CEO

ABSENT:

Councilman Hugh McCartney

OTHER ATTENDEES:

Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the minutes of November 27, 2012; seconded by Councilwoman Grant and it carried by a vote 4-0.*

COMMUNICATIONS:

Supervisors Report for November 2012
November 2012 Summary Spreadsheet
Town Clerks Report for November 2012
Zoning & Code Enforcement Log Sheet for November 2012
Transfer Station Activity Report for November 2012
Travel Request for Justice Kunego & Court Clerk Kunego
Notice of Pre-Construction Meeting, Re: Peachey Road Water Project
Sample Resolution, Re: 2013 Budget Correction
Revised 2013 Budget Summary Sheet
12/11/12 Bookkeeping Correction

REPORTS:

ZEO/CEO: Dave recommended approval of Hidden Meadows Manufactured Housing Park License. *Councilman Nenni made a motion to approve Hidden Meadows Manufactured Housing Park License; seconded by Councilman Stone seconded 4-0.*

HIGHWAY: County Snow & Ice contract went down approximately \$14,000; trailer for small equipment for \$5,525; Body is on the new truck waiting for delivery date. *Councilman Nenni made a motion for Superintendent Johnson to sign the 2013 County Snow and Ice Contract; seconded by Councilwoman Grant and it carried by a vote 4-0. Councilman Nenni made a motion for Superintendent Johnson to purchase trailer for \$5,525.00; seconded by Councilman Stone and carried by a vote 4-0.*

SUPERVISOR'S AND TOWN CLERK'S NOVEMBER 2012 REPORTS: *Councilman Stone made a motion to file the Supervisor's and Town Clerk's November 2012 reports; seconded by Councilman Nenni and it carried by a vote 4-0.*

COMMITTEES:

BUILDINGS: Councilman Stone had nothing to report. Mike reported light fixtures are in for 13 S. Lake Ave. and will work with Village for installation.

PARKS: Nothing to report

HIGHWAY: Next meeting March 5, 2013

VILLAGE RELATIONS: Briefing by Councilwoman Grant from December 3rd meeting – Old Highway Garage rental; Village will share their Emergency Preparedness Plan; Parks master Plan preparing for grant; Local Law for exemption for capital improvements to residential buildings; Comprehensive Plan expires in 2015; expanding Linear park.

OLD BUSINESS:

Peachey Road Water District- preconstruction meeting scheduled for January 3, 2013 at 9:00 am.

General Code corrections Town Clerk Smith submitted corrections and will be updated in January 2013 supplement.

17 S. Lake Ave. property sale update Attorneys are working out legalities

NEW BUSINESS:

GCEDC Meeting Councilwoman Grant met with Rachael Tabela about Apple Tree Acres – a meeting will be set up for the end of January for a presentation by GCEDC.

New Signs Drew's Nature Center - Mike will contact the County; New sign needed for 13 S. Lake Ave.

Transfer Station Activity Report Councilman Nenni gave report

Travel Request Councilman Stone made a motion to approve the Travel request from Justice Kunego and Court Clerk Kunego for February 18th -20th 2013 Association of Towns Annual meeting for \$1,701.50; seconded by Councilwoman Grant and it carried by vote 4-0.

Organizational Meeting Councilman Nenni made a motion to set the Organizational meeting January 2, 2013 at 6:00 pm seconded by Councilman Stone and it carried by vote 4-0.

Budget Correction Councilman Nenni offered Resolution #18-2012 for 2013 Budget Correction; seconded by Councilwoman Grant and it carried by a vote 4-0.

**RESOLUTION #18-2012
2013 BUDGET CORRECTION**

WHEREAS, the Town of Board of the Town of Bergen has adopted a budget for year 2013, and

WHEREAS, the Town of Bergen 2013 Budget does include a summary of charges related to the Peachey Road Water District, and

WHEREAS, the summary of charges related to the Peachey Road Water District does outline 95 EDU's at a rate of \$536.00, and **19 vacant lots** at a rate of \$25.00 per lot, and 2 conditional exemptions at a rate of \$25.00 per lot for a combined total to be raised in the amount of \$51,445.00, and

WHEREAS, after the adoption of the 2013 budget, an error was discovered in the number of vacant lots, and

WHEREAS, the correct summary of charges related to the Peachey Road Water District are as follows:

95 EDU's at a rate of \$536.00 per
17 Vacant Lots at a rate \$25.00 per
2 Conditional Exemptions at a rate of \$25.00 per
Total to be raised = \$51,395.00

NOW, THEREFORE BE IT RESOLVED, that the Board of the Town of Bergen recognizes the correction to the summary of charges related to the Peachey Road Water District,

AND BE IT FURTHER RESOLVED, that a revised 2013 Bergen Town Budget summary detail shall be provided to the Bergen Town Clerk to record this correction.

The following is a true and accurate record of votes cast for this resolution.

Supervisor Donald Cunningham aye
Deputy Supervisor/Councilman Joseph Nenni aye
Councilwoman Belinda Grant aye
Councilman Hugh McCartney absent
Councilman Brian Stone aye

Bookkeeping Correction *Councilman Nenni made a motion to accept the bookkeeping corrections due to electronic deposits; seconded by Councilwoman Grant and it carried by vote 4-0.*

BILLS: The bills were presented for audit and totaled General A Fund \$17,714.00 vouchers #314-342; General B Fund \$1,446.35 vouchers #103-111; Highway DB \$2,945.25 vouchers #101-111; PA-DB10 \$6,376.00 voucher #11; PA-A14 \$1,146.59 voucher #26 & 27. *Councilman Nenni made a motion to pay the December bills; seconded by Councilwoman Grant and it carried by a vote 4-0.*

REGULAR MEETING – Year End Meeting, Saturday, December 29, 2012 at 9:00 am in the Courtroom.

Organizational Meeting, Wednesday, January 2, 2013 at 6:00 pm in the Courtroom.

ADJOURNMENT *was at 8:23 pm on a motion by Councilman Nenni; seconded by Councilwoman Grant and carried by a vote 4 -0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk