

The Bergen Town Board convened in a regular session and 2012 Fire Contract Public Hearing at 7:15 p.m. in the Courtroom with Supervisor Cunningham presiding.

**PRESENT:**

Supervisor Donald Cunningham  
Councilman Hugh McCartney  
Councilman Joe Nenni  
Councilman Brian Stone  
Councilman Barry Miller (7:18)

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
David Roggow, Highway Superintendent  
David Mason, ZEO/CEO (7:23)

**OTHER ATTENDEES:**

Kelly Hollenbeck  
Sue Eick

Belinda Grant  
Mike Johnson

**PRAYER****PLEDGE OF ALLEGIANCE TO THE FLAG**

**Fire Contract Public Hearing** Councilman Nenni made a motion to open the Fire Contract Public Hearing at 7:15; seconded by Councilman Stone and carried by 4-0. Councilman McCartney made a motion to close the Fire Contract Public Hearing at 7:50 pm; seconded by Councilman Nenni and it carried by vote 5-0.

**MINUTES:** Councilman Nenni made a motion to approve the minutes of November 23, 2011; seconded by Councilman McCartney and it carried by a vote 5 -0.

**Library Board** Kelly Hollenbeck on behalf of the Library Board expressed appreciation and support of the Library in the 2012 Town Budget.

**COMMUNICATIONS:**

Supervisors Reports for November 2011  
Town Clerk's Report for November 2011  
Travel Request from Councilman Brian Stone  
Travel Request from Councilwomen Elect Belinda Grant  
Zoning & Code Enforcement Log Sheet for November 2011  
Sample Resolution, Re: Mandate Reform, from Town of Batavia  
Notice from MCWA Re: Backflow Prevention Device Testing  
Health Insurance Plan from MVP  
Transfer Station Activity Report for 2012 sample  
Letter of Resignation from Zoning Chairman Paul List  
Resolution for Peachey Road Water District Budget Modification

**REPORTS:**

**HIGHWAY:** Backflow prevention device has been tested and should be on file with Monroe County Water Authority. Last Payroll December 22<sup>nd</sup> will be short for the remainder of the year; the Bookkeeper will be consulted. Councilman Nenni asked about snow fence, Dave said he was leaving it up to the new Superintendent.

**ZEO/CEO:** Property on Swamp Rd. has removed cars and is 90% complete of clean up. The Board would like another warning and the will take action. The owner is planning on asking for extension with the Planning Board at their next meeting in January. Councilman Nenni made a motion to issue Mr. Sherman a court appearance if the property is not cleaned up by December 23<sup>rd</sup>; seconded by Councilman McCartney and carried by a vote 5-0.

**PARKS COMMITTEE:** Councilman Nenni presented a new layout of Robins Brook Park & the committee is preparing grant paper work. Next meeting is January 11, 2012.

**BUILDINGS COMMITTEE:** Windows were reordered and are due in December 19<sup>th</sup> work will be scheduled when weather permits. Councilman Miller will remain on the Building Committee after his Town service is finished.

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

**OLD BUSINESS:**

**Payroll Schedule** Councilman Nenni made a motion to accept the 2012 Payroll Schedule; seconded by Councilman Stone and it carried by a vote 5-0.

**Peachey Road Water District** One easement still remains; there is a meeting December 14<sup>th</sup>.

**Budget Modification Resolution** Councilman Stone offered Resolution # 20-2011 for Peachey Road Water District Budget Modification; seconded by Councilman McCartney and it carried by a vote 5 -0.

**Town of Bergen  
RESOLUTION #20 -2011  
Peachy Road Water District Project  
Budget Modification**

Whereas, the Town of Bergen developed the budget for the Peachy Road Water District project based on estimates for the cost for the Miscellaneous expenditures, and

Whereas, the actual costs for the Miscellaneous expenses will be more than the budgeted amount.

Be it resolved that the Town Board hereby authorizes an increase in the budget line for the miscellaneous expenses of \$2,250, from \$750 to \$3,000 and a reduction in the Contingency by a corresponding amount.

**NEW BUSINESS:**

**TRAVEL REQUEST:** Councilman Nenni made a motion to approve Councilman Stone travel request for Association of Towns Training January 4-6 in Rochester; seconded by Councilman Nenni and it carried by a vote 4 -0. Councilman Stone abstained. Councilman Miller made a motion to approve Councilwoman Elect Belinda Grant travel request for Association of Towns Training January 4-6 in Rochester; seconded by Councilman Nenni and it carried by a vote 5 -0.

**BOARD OF ASSESSMENT REVIEW APPOINTMENT:** Councilman Miller made a motion to appoint Gary Fink to the BAR; seconded by Councilman Stone and it carried by a vote 4 -1.

**FIRE CONTRACT** There were no comments from the public made at the hearing Councilman Nenni made a motion to approve the 2012 Fire Contract of \$131,199.13; seconded by Councilman Stone and it carried by a vote 3-0. Councilmen McCartney & Miller abstained

**Memorialization-Mandate Reform sample Resolution** Councilman Nenni made a motion to draft the Memorialization-Mandate Reform Resolution modeled after the Town of Batavia Resolution; seconded by Councilman Miller and it carried by a vote 5-0.

**HEALTH INSURANCE:** Councilman Nenni made a motion to select the Excellus HB-C-44 plan that replaces the discontinued Blue Choice Value Plan with agreement with the Teamsters union & employees; seconded by Councilman Miller and it carried by a vote 5-0.

**SAMPLE TRANSFER STATION ACTIVITY REPORT** Councilman Nenni supplied a sample form for a summary of activity in 2012.

**RECYCLING SUPERVISOR/SOLID WASTE COORDINATOR POSITION:** Councilman Nenni made am motion to schedule interviews for the Recycling Supervisor as Tuesday, December 20<sup>th</sup> at 7:30 and Friday, December 23<sup>rd</sup> at 8:00 am; seconded by Councilman Stone and it carried by a vote 5-0.

**BILLS:** The bills were presented for audit and totaled General A Fund \$15,720.86 vouchers #323-353, General B Fund \$206,992.11 vouchers #94-101, Highway DB \$3,164.23 vouchers #96-104; Town Hall Relocation \$6,012.59 voucher # 4; PA-A11 \$160.70 voucher # 15; PA-A12 \$957.97 voucher #16; PA-DB4 \$4,894.62 voucher #4. Councilman Nenni made a motion to pay the December bills; seconded by Councilman McCartney and it carried by a vote 5 -0.

Councilman Nenni made a motion to schedule the following dates and times for the Year End and Organizational meetings; seconded by Councilman McCartney and it carried by a vote 5-0.

**YEAR END MEETING** - Friday, December 30, 2011 at 6:00 pm. Councilman Nenni seconded McCartney

**ORGANIZATIONAL MEETING** - Monday, January 2, 2012 at 6:30 pm.

**NEXT REGULAR MEETING** - Tuesday, January 10, 2012 at 7:30 p.m. in the Courtroom with audit of bills at 7:15.

**ADJOURNMENT** was at 8:31 p.m. on a motion by Councilman Nenni; seconded by Councilman McCartney and it carried by a vote 5 -0.

Respectfully submitted

*Michele M. Smith*

Michele M. Smith,  
Town Clerk