

DECEMBER 29, 2012 BERGEN TOWN BOARD YEAREND MEETING

The Bergen Town Board convened in a special session at 9:00 am in the Courtroom with Supervisor Donald Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Joe Nenni
Councilman Belinda Grant
Councilman Brian Stone

ALSO:

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

ABSENT:

Hugh McCartney

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

YEAR END MEETING: The purpose of the special session is to pay bills, make transfers and take care of any unfinished for 2012. The notice for special meeting was published in the *Daily News* and posted on the Clerk's bulletin board.

MINUTES: *Councilman Nenni made a motion to approve the minutes of December 11, 2012; seconded by Councilwoman Grant and it carried by a vote 4 -0.*

COMMUNICATIONS:

Mercy EMS Report for November 2012
Email from Zoning Board Chairman Bill Waldruff
Year End Report from Zoning Board of Appeals
Notification from United Way on 2013 Day of Caring event
Letter from Steve Hyde, President GCEDC
Letter from Five Star Bank Request
Email from John Gruendike, Re: Snow service concerns
Email regarding Bookkeeper Correction
2012 Year End Budget Transfers

REPORTS:

HIGHWAY: Storm response complaints from 12/26/12. New truck should be in the next couple of weeks.

ZEO/CEO: Affordable Great Locations approval. *Councilman Nenni made a motion to approve the Manufactured Housing Permit for Affordable Great Locations; seconded by Councilman Stone and it carried by a vote 4-0.* Bergen Auto Recycling was purchased by Metalico and has picked up a Junkyard Application. Complaint about 6650 N. Lake from neighbor 6645 N. Lake Road. Dave will contact Ken Kuter from the Village for a second opinion.

PARKS: No Report

BUILDINGS: No Report

VILLAGE RELATIONS: Next meeting scheduled for February 4, 2013

NEW BUSINESS:

Faucets in 10 Hunter St. Councilman Nenni - Faucets in bathrooms keep running when batteries run out, suggest changing faucets.

GCEDC Presentation: Scheduled for January 22, 2013 at 7:00 pm

Bookkeeper Correction *Councilman Nenni made a motion to accept the Bookkeeper correction; seconded by Councilwoman Grant and it carried by a vote 4-0.*

Encumber Funds *Councilman Nenni made a motion to encumber the amount of \$80,000 to DB5130.2; seconded by Councilwoman Grant and it carried by a vote 4-0.*

Budget Transfers *Councilman Stone made a motion to approve the following transfers: seconded by Councilman Nenni and it carried by a vote 4 -0.*

2012 BUDGET TRANSFERS

| A FUND | <u>FROM</u> | <u>AMOUNT</u> | <u>TO</u> |
|----------------|--------------------|----------------------|------------------|
| | A1110.2 | \$753.05 | A1110.4 |
| | A1620.4 | \$393.34 | A1680.4 |
| | A5132.4 | \$277.59 | A5010.4 |
| | A8810.4 | \$ 95.95 | A7510.4 |
| | A8810.4 | \$352.73 | A7550.4 |
| B FUND | <u>FROM</u> | <u>AMOUNT</u> | <u>TO</u> |
| | B7110.4 | \$1,843.42 | B8160.4 |
| DB FUND | <u>FROM</u> | <u>AMOUNT</u> | <u>TO</u> |
| | DB5140.1 | \$5,404.79 | DB5110.1 |

OLD BUSINESS

Peachey Road Water District – Preconstruction meeting Scheduled for January 3, 2013 at 9:00 am.

BILLS: The bills were presented for audit and totaled General A Fund \$2,584.99 vouchers #343-353; General B Fund \$143.61 vouchers #112-114; Highway DB \$13,627.05 vouchers #112-118; Peachey Rd. Water District \$7,768.22 vouchers #16-18. *Councilman Nenni made a motion to pay the remaining 2012 bills, Councilwoman Grant seconded it and it carried by a vote 4-0.*

ORGANIZATIONAL MEETING: Wednesday, January 2, 2013 at 6:00 PM in the Conference room.

NEXT REGULAR MEETING: Tuesday, January 8, 2013 at 7:00 pm with audit of the bills at 6:45 PM in the Courtroom

ADJOURNMENT *was at 9:39 am on a motion by Councilman Nenni; Councilwoman Grant seconded it and it carried by a vote of 4 -0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk