

DECEMBER 30, 2013 BERGEN TOWN BOARD YEAREND MEETING

The Bergen Town Board convened in a special session at 5:00 pm 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 2013. The notice for special meeting was published in the *Daily News* and posted on the Clerk's bulletin board.

MINUTES: *Councilman Stone made a motion to approve the minutes of December 10, 2013; seconded by Councilwoman Grant and it carried by a vote 4-0.*

COMMUNICATIONS:

Annual Summaries of RG&E Vouchers for 2011, 2012, 2013 thru November
Mercy EMS report for November 2013
Year End Report from Zoning of Appeals
Letter from Chatfield Engineers requesting reappointment and contact list
Notice from Monroe County Water Authority, Re: Bissell Road Water Main Extension

REPORTS:

HIGHWAY: New Truck should be in by February, fuel tank making progress. *Councilman Nenni declared the 2000 John Deere 450H dozer as surplus; seconded by Councilman Stone and it carried by a vote 4-0. Councilman Nenni made a motion to accept the offer from Town of Batavia \$30,000 to purchase the 2000 John Deere 450H dozer; seconded by Councilman Stone and it carried by a vote 4-0.*

ZEO/CEO: ARG Trucking building is almost down

COMMITTEES:

Highway & PARKS: Next meeting scheduled for 01/13/2014

BUILDINGS: Nothing to report

VILLAGE RELATIONS: Next meeting TBD

NEW BUSINESS:

Drew's Nature Center – Trapping Request *Councilman Stone made a motion to authorize Victor Flanagan to trap muskrats at Drew's Nature Center 2014 season; seconded by Councilman and it carried by a vote 4-0.*

Quarterly Reports for utilities beginning with April 2014

OLD BUSINESS

Peachey Road Water District – closed on the USDA Loan was on December 23, 2013.

County Swearing In Ceremony Thursday, January 2, 2014 at 7:00 pm in the County Court House

BILLS: The bills were presented for audit and totaled General A Fund \$6,351.98 vouchers #327-344; Highway DB \$27,036.72 vouchers #141-148. *Councilman Stone made a motion to pay the remaining 2013 bills, seconded by Councilwoman Grant and it carried by a vote 4-0.*

ORGANIZATIONAL MEETING: Thursday, January 2, 2014 at 5:00 PM in the Courtroom.

NEXT REGULAR MEETING: Tuesday, January 14, 2014 at 7:00 pm with audit of the bills at 6:45 PM in the Courtroom

ADJOURNMENT was at 5:25 pm on a motion by Councilman Nenni; seconded by Councilman Stone and it carried by a vote of 4-0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk