

DECEMBER 30, 2014

BERGEN TOWN BOARD YEAREND MEETING

The Bergen Town Board convened in a special session at 7:00 pm in the Courtroom with Supervisor Donald Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Brian Stone
Councilwoman Belinda Grant
Councilman Ernest Haywood
Councilman Daniel VanValkenburg

ALSO:

Michele M. Smith, Town Clerk
Mike Johnson, Highway Superintendent

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 business for 2014. The notice for special meeting was published in the *Daily News* and posted on the Clerk's bulletin board.

MINUTES: *Councilwoman Grant made a motion to approve the minutes of December 9, 2014; seconded by Councilman VanValkenburg and it carried by a vote 5-0.*

COMMUNICATIONS:

Mercy EMS report for November 2014

Year End Report from Zoning Board of Appeals

Letter of interest for Assessor Position from Mark Swanson

Letter of interest for Assessor Position and resume' from Tina McQuillen

Email from Library Board President recommending Library Trustee appointment of Mallorie Higgins with letter of interest

Letter of interest from Lou Romano for Planning Board

Summary of Budget Modifications

REPORTS:

HIGHWAY: Nothing to report

COMMITTEES:

Highway & PARKS: Nothing to report

BUILDINGS: Nothing to report

VILLAGE RELATIONS: Nothing to report

NEW BUSINESS:

Town Clerk request Town Clerk Smith made a request to purchase a Dell laptop for \$982.81 to replace her 8 yr old laptop out of 2015 budget. *Councilman Stone made a motion for Town Clerk Smith to purchase a new Dell laptop for \$982.81 out of 2015 Budget; seconded by Councilwoman Grant and it carried by a vote 5-0.*

Library Board Appointment *Councilman Stone made a motion to appoint Mallorie Higgins to the Library Board; seconded by Councilman Haywood and it carried by a vote 5-0.*

Assessor Position Letters of interest were discussed for the pending retirement of Town Assessor; request that Anne Sapienza to attend the next meeting to discuss the position and options.

GCEDC Infrastructure Fund Agreement Tabled no action taken

Planning Board Appointment *Councilman Stone made a motion to appoint Lou Romano as alternate to the Planning Board; seconded by Councilwoman Grant and carried by a vote 5-0.*

Budget Modifications Councilwoman Grant made a motion to approve Budget Modifications; seconded by Councilman VanValkenburg and it carried by a vote 5-0.

BILLS: The bills were presented for audit and totaled General A Fund \$15,765.44 vouchers #313-337 ; B Fund \$3,070.95 vouchers #121 & 122; Highway DB \$5,789.06 vouchers #138-142 Councilman Haywood made a motion to pay the remaining 2014 bills, seconded by Councilman Grant and it carried by a vote 5-0.

ORGANIZATIONAL MEETING: Friday, January 2, 2015 at 5:00 PM in the Courtroom.

NEXT REGULAR MEETING: Tuesday, January 13, 2015 at 7:00 pm with audit of the bills at 6:45 PM in the Courtroom

ADJOURNMENT was at 7:36 pm on a motion by Councilman Stone; seconded by Councilwoman Grant and it carried by a vote of 5-0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk