

December 11, 2007

Bergen Town Board

Regular Meeting

The Bergen Town Board convened in a regular session at 7:30 p.m. in the Town Hall with Supervisor John Specht presiding.

PRESENT:

Supervisor John Specht
Councilman Barry Miller
“ Donald Cunningham
Councilwoman Julie Baker

ALSO:

Michele M. Smith, Town Clerk
David Roggow, Highway Superintendent
Bob Patterson, Zoning/Code Enforcement Officer

Absent:

Councilman Hugh McCartney

Other Attendees:

Kevin Finnell
Donald Kunego

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Kevin Finnell Assistant District Attorney addressed the board on the matter of the Town hiring a Prosecutor for the Town Court could create more revenue for the Town at a fee of \$500 a month with a trial period of three months. *Councilman Cunningham made a motion to appoint Kevin Fennell as town prosecutor for vehicle and traffic court for the trial period through March 2008; Councilwoman Baker seconded it and it carried by a vote 4-0.*

COMMUNICATIONS:

Budget Report thru November 30, 2007
Bob Patterson's November report
Medical insurance rates comparison

REPORTS:

ZONING: Bob Patterson would like to be added to the Town's disability insurance. There is nothing new on the Townline Road property. Liberty Pumps will be putting on an addition next year. Planning board secretary still needed. Councilman Miller let Mr. Patterson know that he heard compliments about him while at GAM meeting.

UNION CONTRACT: Councilman Miller stated they were waiting for Ron Medrick to reschedule a meeting.

TOWN CLERK'S AND SUPERVISOR'S SEPTEMBER REPORT *Councilman Baker made a motion to file the Town Clerk's and Supervisor's November reports, seconded by Councilman Miller and it carried by a vote 4 -0.*

OLD BUSINESS:

Tulley Building - Councilman Miller told the board they need to prepare more information to give to the public on January 22. *Councilman Miller made a motion to have Bero Architecture draw up a concept drawing for the use of Town owned property; Councilwoman Baker seconded it and it carried by a vote 3-0. Councilman Cunningham abstained*

NEW BUSINESS:

Village memorandum of Understanding and Resolution to support sewer expansion *Councilman Cunningham made a motion for Supervisor Specht to sign the Village memorandum of Understanding to support sewer expansion; Councilman Miller seconded it and it carried by a vote 4-0.*

City of Batavia Ambulance Agreements *Councilman Cunningham made a motion to accept Attachment A Extension and modification of Pre-Emergency Medical Services Contract with the City of Batavia; Councilman Miller seconded it and it carried by a vote 4-0. Councilman Cunningham made a motion to accept Attachment B Extension and Modification of Pre-Emergency Medical Services Contract with the City of Batavia for a fee of \$3592.96; Councilman Miller seconded it and it carried by a vote 4-0.*

Kunego's travel request - *Councilwoman Baker made a motion to accept Barbara & Donald Kunego's travel request to the Association of Towns Training and Annual Meeting in NYC February 17-20, 2008; Councilman Miller seconded it and it carried by a vote 4-0.*

BILLS: The bills were presented for audit and totaled General A Fund \$5,910.71 vouchers #366-383, General B Fund \$2,079.55 vouchers #41-49, Highway \$8,758.84 vouchers #167-185 , PA- General A Fund \$1,147.60 vouchers #14-17; PA-General A Fund \$750.00 voucher # 18. *Councilwoman Baker made a motion to pay the December bills, seconded by Councilman Cunningham and it carried by a vote 4 -0.*

NEXT MEETINGS - Saturday, December 29, 2007 – 11:00 AM in the Courtroom
Wednesday, January 2, 2008 – 7:00 PM in the Town Clerk's Office

ADJOURNMENT *was at 9:28 p.m. on a motion by Councilman Miller; seconded by Councilman Cunningham and carried by a vote of 5-0.*

Respectfully submitted,

Michele M. Smith,
Town Clerk