

The Bergen Town Board convened at 7:30 p.m. in regular session in the Courtroom with Supervisor Cunningham presiding.

**PRESENT:**

Supervisor Donald Cunningham  
Councilman Barry Miller  
Councilman Joe Nenni

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
Bob Patterson, ZEO/CEO

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** *Councilman Nenni made a motion to approve the minutes of November 23, 2010; seconded by Councilman Miller and it carried by a vote 3-0.*

**COMMUNICATIONS:**

Budget Report (Including interest earned report) through 10/31/10

Supervisors Report through 10/31/10

Budget Report (Including interests earned report) through 11/30/10

Supervisors Report through 11/30/10

Resignation letter from Robert Seils (ZEO/CEO)

Town of Riga letter Re: Inter Municipal Agreement for water service on Merriman Rd.

Notice from Time Warner Cable

Refund notice from Local Government Conference 2010

Notice of funding Grants from NYS DEC

Copy of letter to NYS Comptroller's Office, Re: Order to establish water district

Draft of Public Hearing Notice for Dog Law

Draft Local Law for Dog Licensing/Control

Town Clerk's Report for November 2010

**REPORTS:**

**ZEO/CEO:** Bob Patterson discussed the resignation of deputy ZEO/CEO. Councilman Miller asked if he would work on a per diem basis with a new appointee after the first of the year, Bob has said he will work something out with the Town but there needs to be a permanent replacement.

**BUILDING USE COMMITTEE:** The Historian and related materials were moved into Chapel-Drew's Bldg. (15 S. Lake Ave.) Saturday, December 11, 2010. Time Warner (modem needs to be returned when it is located) and Monroe County Water Authority have been contacted for disconnection.

**TOWN OFFICE/COURT PROJECT UPDATE:** Tom Magill from Sickles checked the Courtroom window and is ordering a new seal and will caulk the window.

**SUPERVISOR AND TOWN CLERK'S NOVEMBER 2010 REPORTS:** *Councilman Nenni made a motion to file the Supervisor's and Town Clerk's November 2010 reports; seconded by Councilman Miller and it carried by a vote 3-0.*

**PARKS COMMITTEE:** Councilman Nenni reported that a meeting will be held after the first of the year.

**NEW BUSINESS:**

**Christmas Party** *Councilman Nenni made a motion to spend no more than \$150 for Christmas party (Pizza and wings) for town employees on December 22nd from 11:30 am until 1:00 pm; seconded by Councilman Miller and it carried by a vote 3-0.*

Deputy ZEO/CEO appointment Supervisor Cunningham made a motion to appoint David Mason as deputy ZEO/CEO as long as he is still interested and available for the remainder of the year; seconded by Councilman Nenni and it carried by a vote 3 -0.

Robins Brook Park Purchase Agreement Councilman Miller made a motion for Supervisor Cunningham to sign the Robins Brook Park Purchase agreement with the Village of Bergen; seconded by Councilman Nenni and it carried by a vote 3-0.

Dog Control Local Law #2-2010 Public Hearing, End of Year Meeting and Fire Contract Hearing: Councilman Nenni made a motion to set the Public Hearings for Dog Control Local Law #2-2010 for December 30, 2010 at 6:00 pm, the Fire Contract hearing at 6:15 and the End of year Meeting/2nd meeting of the month at 6:30 pm; seconded by Councilman Miller and it carried by a vote 3-0.

Reorganization Meeting Councilman Nenni made a motion to set the Reorganization meeting for January 3, 2011 at 6:00 pm; seconded by Councilman Miller and it carried by a vote 3-0.

**BILLS:** The bills were presented for audit and totaled General A Fund \$23,051.11 vouchers #327-365, General B Fund \$2,773.05 vouchers #101-111, Highway DB \$28,451.52 vouchers #134-154, Town Hall Relocation \$3,682.35 vouchers #24 & 25, PA-A13 \$74.06 voucher #22, PA-A14 \$819.41 vouchers #23 & 24 and PA-DB11 \$5,478.65 voucher # 8. Councilman Nenni made a motion to pay the December bills; seconded by Councilman Miller and it carried by a vote 3 -0.

**REGULAR MEETING/** Year End meeting- December 30, 2010 at 6:30 PM with the Public Hearing for Dog Control Local Law at 6:00 pm and Fire Contract at 6:15 in the Courtroom.

Reorganizational Meeting – January 3, 2011 at 6:00 in the Courtroom

**ADJOURNMENT** was at 8:56 p.m. on a motion by Councilman Nenni; seconded by Councilman Miller and it carried by a vote 3 -0.

Respectfully submitted

*Michele M. Smith*

Michele M. Smith,  
Town Clerk