

DECEMBER 23, 2008

BERGEN TOWN BOARD

REGULAR 2nd MEETING

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

PRESENT:

Supervisor John Specht
Councilman Donald Cunningham
Councilman Barry Miller
Councilman Hugh McCartney
Councilwoman Rachael Millspaugh

ALSO PRESENT:

Michele M. Smith, Town Clerk

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Cunningham made a motion to approve the minutes of December 9, 2008; Councilwoman Millspaugh seconded it and it carried by a vote 5-0. Councilman Cunningham made a motion to approve the Public Hearing minutes of December 10, 2008; Councilman McCartney seconded it and it carried by a vote 5-0. Councilman Cunningham made a motion to approve the Special Meeting minutes of December 17, 2008; Councilman McCartney seconded it and it carried by a vote 5 -0.*

COMMUNICATIONS:

Summary of the 14 bids submitted for roof repair work
Letter from Paul Chatfield with recommendation for bid award
Resolution to award bid and encumber payment funds

REPORTS:

UNION CONTRACT: Councilman Miller had nothing to report.

NEW BUSINESS:

SEQR Councilwoman Millspaugh is requesting to seek advice from Paul Chatfield for SEQR for Zoning Law change, the board agreed.
Library Innovation Grant Councilman Cunningham received information from the library for this grant.
Town Audit for fiscal year 2008 Supervisor Specht suggested looking into a new independent auditor.

OLD BUSINESS:

Proposed Water District Help is needed from Anne Sapienza for Assessment of properties being available to residents for petition process. Water District Boundary Survey results will also be available for residents.
Fire Hall/Town Hall Renovations Simbari Design is preparing bid documents for the renovations.
Fire Contract The Village contacted Supervisor Specht that they are drafting a contract with no increase.
Town Hall/Barn Roof Bid Award *Councilman McCartney offered resolution #16 of 2008 to award the Roof Bid for the Town Hall and Harford Barn roofs to Al's Construction for \$69,550.00; Councilman Cunningham seconded it and it carried by a vote 5-0.*

TOWN OF BERGEN

2008 Resolution No. 16

WHEREAS, the Town of Bergen does seek to replace the flat, leaking Town Hall roof with a pitched roof, and

WHEREAS, the Harford House barn roof is also in need of repair and/or replacement, and

WHEREAS, the 2008 Town Budget A Fund contains the funds necessary to complete both these roof repairs, and

WHEREAS, bid specifications have been produced and the two roofs advertised as one project, and

WHEREAS, bids were received by fourteen construction firms **NOW, THEREFORE BE IT**

RESOLVED, that the Town Board of the Town of Bergen authorizes the project to be completed by the low, qualified bidder, Al's Construction with offices in Naples, New York at a base bid of \$66,150.00 plus the Alternate No. 1 bid of \$3,400.00 for a combined total bid of \$69,550.00, **AND BE IT FURTHER**

RESOLVED, that the Bergen Town Board will encumber \$69,550.00 from the 2008 Budget to pay for this project at its completion in 2009.

The following is a true and accurate record of votes cast for this resolution

Supervisor John Specht	<u>Aye</u>
Councilman Hugh McCartney	<u>Aye</u>
Councilman Donald Cunningham	<u>Aye</u>
Councilman Barry Miller	<u>Aye</u>
Councilwoman Rachael Millspaugh	<u>Aye</u>

NEXT MEETING: Year End Meeting – Tuesday, December 30, 2008 at 7:00 PM in the Clerk's Office
Organizational Meeting – Saturday, January 3, 2009 at 12:00 PM in the Clerk's Office
Regular Meeting – Tuesday, January 13, 2009 at 7:30 PM in the Courtroom with the audit of the bills at 7:15 p.m.

ADJOURNMENT was at 8:48p.m. on a motion by Councilman McCartney; seconded by Councilman Miller and it carried by a vote 5-0.

Respectfully submitted,

Michele M. Smith,
Town Clerk