

DECEMBER 29, 2009

Bergen Town Board

Yearend Meeting and Fire Contract Public Hearing

The Bergen Town Board convened in a special session at 6:00 p.m. in the Courtroom with Deputy Supervisor Donald Cunningham presiding.

PRESENT:

Deputy Supervisor Donald Cunningham
Councilman McCartney
Councilman Barry Miller
Councilwoman Rachael Millspaugh

ALSO:

Michele M. Smith, Town Clerk
Dave Roggow, Highway Superintendent
Lori Nelson, Bookkeeper

ABSENT:

Supervisor John Specht

ALSO PRESENT:

Joe Nenni

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

FIRE CONTRACT PUBLIC HEARING Councilwoman Millspaugh made a motion to open the Fire Contract Public Hearing; seconded by Councilman McCartney and carried by 4-0.

YEAR END MEETING The purpose of the special session is to pay bills, make transfers and take care of any unfinished business for 2009. The notice for special meeting was published in the *Daily News* and posted on the Clerk's bulletin board. The Fire Contract Hearing remained open for any additional comments.

MINUTES: Councilwoman Millspaugh made a motion to approve the minutes of November 24, 2009 and December 8, 2009; Councilman Miller seconded it and it carried by a vote 4 -0.

COMMUNICATIONS:

Year end budget transfer summary

2010 Fire Contract from the Village of Bergen

Travel Request Justice & Barbara Kunego

Travel Request Justice Swapceinski

Travel Request Bernadette Thompson

Frontier Services Agreement Councilman McCartney made a motion to authorize Deputy Supervisor Cunningham to sign the Frontier Services Agreement; seconded by Councilwoman Millspaugh and it carried by a vote 4-0.

NEW BUSINESS:

Travel Requests Councilman Miller made a motion to approve the travel requests for the Justice's and Court Clerk's to attend the Association of Towns Annual meeting in NYC; Councilwoman Millspaugh seconded it and it carried by a vote 4-0.

Fire Contract There were no comments from the public made at the hearing Councilman Miller made a motion to close the Fire Contract Public Hearing at 6:45; seconded by Councilwoman Millspaugh and it carried by vote 4-0. Councilman Miller made a motion to approve the 2010 Fire Contract of \$126,007.81; seconded by Councilwoman Millspaugh and it carried by a vote 3-0. Councilman McCartney abstained

CINTA'S PROPOSAL for mat rental program. Councilman McCartney made a motion to accept Cinta's Proposal for mat service for weekly (November 15 – April 15) and monthly (April 16 – November 14) services not to exceed \$1,000 annually; seconded by Councilwoman Millspaugh and carried by a vote 4-0.

STORAGE FOR SNOWBLOWER Councilman Miller suggests purchasing a shed to store the snow blower. Councilman Miller made a motion to purchase a storage shed not to exceed \$500; seconded by Councilwoman Millspaugh and it carried by a vote 3-0. Councilman McCartney abstained

SWEARING IN CEREMONY Justice Robert Swapceinski swore in Donald Cunningham as Town Supervisor, Barry Miller as Deputy Supervisor, Rachael Millspaugh as Councilwoman, Joseph Nenni as Councilman to their 4 year terms.

BUDGET TRANSFERS: Councilman McCartney made a motion to approve the following transfers, Councilman Miller seconded it and it carried by a vote 4 -0.

2009 BUDGET TRANSFERS

FUND A

| <u>FROM</u> | <u>AMOUNT</u> | <u>TO</u> |
|-------------|---------------|-----------|
| A1220.4 | 300.00 | A1010.4 |
| A1420.4 | 400.00 | A1110.1 |
| A1110.2 | 1,000.00 | A1110.1 |
| A1990.4 | 2,300.00 | A1110.1 |
| A1410.2 | 200.00 | A1410.1 |
| A1990.4 | 9,700.00 | A1410.4 |
| A1420.4 | 120.00 | A1440.4 |

FUND B

| <u>FROM</u> | <u>AMOUNT</u> | <u>TO</u> |
|-------------|---------------|-----------|
| B8160.4 | 900.00 | B8160.1 |
| B8010.4 | 300.00 | B8664.4 |

FUND DB

NO TRANSFERS REQUIRED

OLD BUSINESS

Update of signs Councilman Cunningham will order temporary signs for the new Town Office location.

BILLS: The bills were presented for audit and totaled General A Fund \$41,477.38 vouchers #347-372; General B Fund \$1,558.33 vouchers #124 -131; Highway \$28,806.68 vouchers #171-181; Town Hall Relocation \$6,286.25 vouchers 19-25 . Councilwoman Miller made a motion to pay the remaining 2009 bills, Councilman McCartney seconded it and it carried by a vote 4 -0.

ORGANIZATIONAL MEETING: Saturday, January 2, 2009 at 11:00 AM in the Courtroom

NEXT REGULAR MEETING: Tuesday, January 12, 2009 with audit of the bills at 7:15 PM in the Courtroom

ADJOURNMENT was at 7:15 PM on a motion by Councilman Miller; Councilman Millspaugh seconded it and it carried by a vote of 4 -0.

Respectfully submitted,

Michele M. Smith,
Town Clerk