

DECEMBER 30, 2010 Bergen Town Board Yearend Meeting/Local Law #2-2010 & Fire Contract Public Hearings

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

PRESENT:

Supervisor Donald Cunningham
Councilman McCartney
Councilman Barry Miller
Councilman Joe Nenni

ALSO:

Michele M. Smith, Town Clerk
Dave Roggow, Highway Superintendant

OTHER ATTENDEES:

James Phillips

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

LOCAL LAW #2-2010 DOG CONTROL *Councilman Nenni made a motion to open the Public Hearing for Local Law #2-2010 for Dog Control at 6:00 pm; seconded by Councilman Miller and carried by 4-0. Councilman Miller made a motion to close the Public Hearing at 6:28; seconded by Councilman McCartney and it carried by a vote 4-0.*

FIRE CONTRACT PUBLIC HEARING *Councilman Miller made a motion to open the Fire Contract Public Hearing at 6:28; seconded by Councilman McCartney and carried by 4-0. Councilman Nenni made a motion to close the Fire Contract Public Hearing at 6:50; seconded by Councilman Miller and it carried by vote 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: *Councilman Nenni made a motion to approve the minutes of December 14, 2010; seconded by Councilman Miller and it carried by a vote 3 -0. Councilman McCartney abstained.*

COMMUNICATIONS:

Year end budget transfer summary

2010 Fire Contract from the Village of Bergen

Mercy EMS Response Times Report

Notification from MCWA on User Lease Agreement for Merriman Rd. Project

List of Unpaid Obligation from Town Clerk, Encumber Grant Funds for 2011 payment

Sample Resolution for Dog License Fees

ZEO/CEO Log sheet for December 2010

Travel Request for Justice & Court Clerk Kunego

Travel Request from Justice Swapceinski

Letter from Tompkins Insurance to Update Loader endorsement

Letter of interest for town board vacancy from Brian Stone

Letter of interest for town board vacancy from Ernest Haywood

NYS Mileage rates for 2011

Sample Resolution to authorize sign & execute application submissions for USDA funding, Re: Peachey Rd. Water District

Copy of notice from NYS Comptroller's Office to Dan Bryson recognizing Establishment of Peachey Rd. Water District

Accounting/Audit proposal from Bob Fox, EFP Rotenberg

NEW BUSINESS:

PAINTING AT OLD TOWN HALL Councilman Nenni inquired about painting the Old Town Hall with the availability of county prisoners. *Councilman McCartney made a motion to authorized Councilman Nenni to schedule painting at old Town Hall by County prisoners to include hallway, bathrooms and kitchen; seconded by Councilman Miller and it carried by a vote 4-0.*

BUDGET MODIFICATION *Councilman Nenni made a motion to encumber grant funds of \$1954.00 for payment in 2011; seconded by Councilman Miller and it carried by a vote 4-0.*

2010 BUDGET TRANSFERS

A FUND	<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
	A1355.11	\$ 50.00	A1355.4
	A1990.4	\$750.00	A1320.1
	A1990.4	\$820.00	A6410.4

NO TRANSFERS REQUIRED FOR B AND DB FUNDS

BILLS: The bills were presented for audit and totaled General A Fund \$12,225.84 vouchers #366-387; General B Fund \$89.55 vouchers #112-113; Highway DB \$22,782.96 vouchers #155- 164; Town Hall Relocation \$305.00 vouchers 26-27 .
Councilman Miller made a motion to pay the remaining 2010 bills, Councilman McCartney seconded it and it carried by a vote 4 -0.

ORGANIZATIONAL MEETING: Monday, January 3, 2010 at 6:00 PM in the Courtroom

NEXT REGULAR MEETING: Tuesday, January 11, 2010 with audit of the bills at 7:15 PM in the Courtroom

ADJOURNMENT *was at 6:59 PM on a motion by Councilman McCartney; Councilman Nenni seconded it and it carried by a vote of 4 -0.*

Respectfully submitted,

Michele M. Smith,
Town Clerk