

The Bergen Town Board convened in a regular session at 7:00 p.m. in the Town Hall with Supervisor Cunningham presiding.

**PRESENT:**

Supervisor Donald Cunningham  
Councilman Brian Stone  
Councilwoman Belinda Grant  
Ernest Haywood

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
Mike Johnson, Highway Superintendent

**ABSENT:**

Daniel VanValkenburg

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** *Councilwoman Grant made a motion to approve the minutes of January 27, 2015; seconded by Councilman Stone and it carried by a vote 4-0.*

**COMMUNICATIONS:**

Supervisors Report for December 2014  
Summary Spreadsheets for December 2014  
Town Clerk's Report for January 2015  
ZEO/CEO Report for January 2015  
Travel Request from ZEO/CEO David Mason  
Proposal from Paul E. McCullough for computer/network analysis  
Letter & request for nominations from Genesee County & Batavia Youth Board  
Sample Resolution for easement acquisition from Monroe County Water Authority  
Outline of Final 2014 Closing Budget Modifications

**REPORTS:**

**HIGHWAY:** Sleds of Stafford requesting to leave West Shore gates open during snow-the board approved as long as gates are closed when there is no snow; Snow removal, pushing back snow preparing for future storms.

**TOWN CLERK'S JANUARY 2015 REPORT & SUPERVISOR'S DECEMBER 2014 REPORT:** *Councilwoman Grant made a motion to file the Town Clerk's January 2015 Report & Supervisor's December 2014 Report; seconded by Councilman Stone and it carried by a vote 4-0.*

**COMMITTEES:**

**BUILDINGS & Grounds:** Nioga Grant – Library grant is in the budget; Sign proposal from Fire Dept. – wait and see not in current budget; Rt. 19 Town sign replacement – tabled for estimate; Library efficiency lights have been installed basement is left to do; requests for 2 mail drop boxes for assessor and town clerk; 7 remaining windows need replaced at the Library; Unifirst is quoting mat service for Town Hall on February 17<sup>th</sup>, Cintas contract expired January 2015.

**OLD BUSINESS**

**Infrastructure Fund Agreement from GCEDC** *Councilman Stone made a motion to accept the Infrastructure Fund Agreement from GCEDC and have Supervisor Cunningham sign the agreement; seconded by Councilman Grant and it carried by a vote 4-0.*

**Easement Acquisition Resolution** *Councilman Haywood offered Resolution #5-2015 for Easement approval for 7711 Swamp Road by Monroe County Water Authority; seconded by Councilwoman Grant and it carried by a vote 4-0.*

**APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW  
RESOLUTION #5-2015**

**WHEREAS**, The Monroe County Water Authority ("Authority") is responsible for the future replacement of the existing water main along Swamp Road, in the town of Bergen; and

**WHEREAS**, the acquisition of one (1) easement is necessary for the construction, installation, operation, and maintenance of a replacement water main; and

**WHEREAS**, the approximately [580' x 15'] easement necessary for the replacement water main is located along the frontage of 7711 Swamp Road (Tax Acct. No. 12.-1-69.112), which is owned by Justin Russell and Nicole Russell; and

**WHEREAS**, the acquisition is necessary to allow for the completion of the construction, installation, operation, and maintenance of the replacement water main which will allow the Water Authority to continue to provide potable water supply and fire protection to the area; and

**WHEREAS**, §1096(6-a) of New York's Public Authorities Law requires the Water Authority to obtain the prior approval of the above-referenced acquisition by the Town Board.

**NOW, THEREFORE**, let it be

**RESOLVED**, that the Town hereby approves of the Water Authority's acquisition of the Swamp Road easement in accordance with §1096(6-a) of the New York Public Authorities Law and be it further

**RESOLVED** that a copy of this resolution be provided to the Monroe County Water Authority.

**NEW BUSINESS:**

Travel Request Councilman Stone made a motion to approve the Travel request from ZEO/CEO Dave Mason for FLBOA conference March 16-19; seconded by Councilwoman Grant and it carried by a vote 4-0.

Computer Analysis Councilman Stone made a motion to approve proposal from Paul E. McCullough for computer/network analysis for \$250; seconded by Councilwoman Grant and it carried by a vote 4 -0.

Draft of Job notice for Assessor It will be sent to the Association of Towns for review

2014 Final Closing Budget Modifications Councilman Haywood made a motion to accept the Final Closing Budget Modifications; seconded by Councilman Stone and it carried by a vote 4 -0.

**BILLS:** The bills were presented for audit and totaled General A Fund \$24,693.37; General B Fund \$11,375.05; Highway DB \$24,688.28. Councilman Stone made a motion to pay the February bills; seconded by Councilman Haywood and it carried by a vote 4 -0.

**REGULAR MEETING** – Tuesday, February 24, 2015 at 7:00 pm in the Courtroom

**ADJOURNMENT** was at 8:24 pm on a motion by Councilman Stone; seconded by Councilwoman Grant and carried by a vote 4-0.

Respectfully submitted

*Michele M. Smith*

Michele M. Smith,  
Town Clerk