

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  
Ernest Haywood  
Daniel VanValkenburg

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
Mike Johnson, Highway Superintendent  
David Mason, ZEO/CEO

**ABSENT:**

Councilman Brian Stone  
Councilwoman Belinda Grant

**OTHER ATTENDEES:**

Paul McCullough  
Jodi Laird

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**IT Security:** Paul McCullough discussed the results of his Computer / Network system analysis performed on February 21<sup>st</sup> of the Town Clerk, Supervisor, Highway Garage, Bookkeeper, Assessor and ZEO/CEO computers and gave recommendations to correct security issues.

**Minutes:** The February 10, 2015 minutes could not be approved due to insufficient members for approval.

**COMMUNICATIONS:**

Letter from Association of Towns  
Mercy EMS Report for January 2015  
Proposal for floor mats from Unifirst  
Travel Request from Town Clerk Smith  
Notification from NYS Ag & Markets, Re: Municipal Shelter Inspection

**REPORTS:**

**HIGHWAY/SOLID WASTE:** Pushing back snow- with some complaints from residents, salt levels are good for now; Village DPW Superintendent has resigned.

**ZONING/CODE ENFORCEMENT:** DEC phone conference on flood survey if anyone is interested contact Dave; maps available for Insurance Auto Auctions at Apple Tree Acres- if anyone is interested in viewing before the Planning Board meeting February 26 they are in the Town Clerk's office.

**COMMITTEES:**

**BUILDINGS:** Councilman Haywood passed on the sign quote on Rt. 19 \$2240.00 not including installation will go back to committee for review.

**OLD BUSINESS**

Assessor Appointment Plan – posting was sent to Association of Towns for approval and input.

**NEW BUSINESS:**

Floor Mat Rental Proposal Cintas floor mat contract expired in January for the Town Hall and a proposal was submitted by Unifirst. *Councilman Haywood made a motion to accept the Unifirst floor mat proposal of \$51 per month for 3yr contract for the Town Hall; seconded by Councilman VanValkenburg and it carried by a vote 3-0.*

Town Clerk Travel Request Councilman VanValkenburg made a motion to accept the Travel Request from Town Clerk Smith to attend the Town Clerk's Conference April 26-29 not to exceed \$863.00; seconded by Councilman Haywood and carried by a vote 3-0.

**NEXT MEETING:**

Regular Meeting – Tuesday, March 10, 2015 at 7:00 PM in the Courtroom with the audit of the bills at 6:45 p.m.

**ADJOURNMENT** was at 8:00 pm on a motion by Councilman Haywood; seconded by Councilman VanValkenburg and it carried by a vote 3-0.

Respectfully submitted,

*Michele M. Smith*

Michele M. Smith,  
Town Clerk