

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 Joe Nenni
Councilwoman Belinda Grant

ALSO PRESENT:

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

ABSENT:

Councilman Brian Stone
Councilman Hugh McCartney

OTHER ATTENDEES:

Mark Masse

Mark Masse – GCEDC Sr. Vice President of Operations discussed Pilot Increment Financing Application.

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the February 11, 2014 minutes; seconded by Councilwoman Grant and it carried by a vote 3-0.*

COMMUNICATIONS:

Mercy EMS Report for January 2014

Copy of NYS DOT Extension of Snow & Ice Agreement

Copy of Budget Summary for the Association of Towns of the State of New York

Annual retainer letter from Daniel Bryson

Copy of Municipal Inspection Report from NYS Dept. of Agriculture & Markets

Copy of Dog Control Officer Inspection Report from NYS Dept. of Agriculture & Markets

Copy of invoice for emergency repairs to sewer line at 13 S. Lake Ave.

Notification of Public Hearings from NY Department of Public Service

Letter & information regarding potential for public water in North Bergen are from the Town of Byron

Invitation to GCEDC Annual Meeting & Luncheon

Letter from NYS DOT, Re: High Speed Rail Environmental Impact Statement

REPORTS:

HIGHWAY/SOLID WASTE: Town of Batavia is waiting for an invoice for the 2000 John Deer 450H dozer before check is sent; the crew did a great job during Mikes absence; Salt is low and they are using a different mix; replacement truck is still on schedule for delivery; insurance survey is complete. *Councilman Nenni made a motion to declare the 2007 Sterling as surplus equipment; seconded by Councilwoman Grant and it carried by a vote 3-0.*

ZONING/CODE ENFORCEMENT: Nothing to report

COMMITTEES:

BUILDING COMMITTEE: Councilman Nenni gave an update from 2/24 meeting - buildings survey results were discussed. 2014 Goals: 13 S. Lake outdoor sign; window replacement, emergency door, parking lot; video surveillance for 10 Hunter St.; bullet proof window – waiting to hear back from manufacturer.

HIGHWAY/PARKS COMMITTEE: Next meeting March 10, 2014

VILLAGE RELATIONS COMMITTEE: Joint meeting planned for March 25, 2014 Next committee meeting planned for April 14, 2014.

NEW BUSINESS:

Supervisor Computer Councilwoman Grant made a motion to upgrade the computer for the Supervisor not exceed \$1,500; seconded by Councilman Nenni and it carried by a vote 3 -0 .

NYS DOT Extension of Snow & Ice Agreement Councilman Nenni offered Resolution #6-2014 to approve Supervisor Cunningham signing the NYS DOT Extension of the Snow & Ice Agreement; seconded by Councilwoman Grant and it carried by a vote 3-0.

**RESOLUTION #6-2014
NYS SNOW & ICE CONTRACT EXTENSION**

WHEREAS, the Town Board of the Town of Bergen on February 25, 2014 make a resolution to approve the Snow & Ice Contract No. D009590 between the State of New York and the Town of Bergen for snow and ice control which will expire on June 30, 2016 unless further extended. The contract will be for \$58,221.33.

Annual Attorney retainer Councilman Nenni made a motion to approve the Annual Attorney Retainer for Lacy Katzen for \$3,000; seconded by Councilwoman Grant and it carried by vote 3-0.

Sewer line repairs for 13 S. Lake Ave. repairs were discussed, the bill will be included in the March bills.

Potential for public water for North Bergen Area was discussed. Councilman Nenni made a motion to send the letter to residents of the area about the information meeting about water district proposed by the Town of Byron; seconded by Councilman Grant and it carried by a vote 3-0.

GCEDC Luncheon Friday, March 7th at GCC Supervisor Cunningham, Councilman Nenni & Councilwoman Grant will be attending the luncheon.

NEXT MEETING:

Regular Meeting – Tuesday, March 11, 2014 at 7:00 PM in the Courtroom with the audit of the bills at 6:45 p.m.

EXECUTIVE SESSION: Councilman Nenni made a motion to enter into Executive Session at 8:02 pm to discuss Collective Bargaining Agreement including Superintendent Johnson; seconded by Councilwoman Grant and it carried by a vote 3-0. Councilman Nenni made a motion to exit Executive Session at 8 21; seconded by Councilwoman Grant and it carried by a vote 3-0.

Union Contract Councilman Nenni made a motion to sign the tentative agreement between the Town of Bergen and Teamsters Local 264, subject to Attorneys review; seconded by Councilwoman Grant and it carried by vote 3-0.

ADJOURNMENT was at 8:24 pm on a motion by Councilman Nenni; seconded by Councilwoman Grant and it carried by a vote 3 -0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk