

**Town of Bergen Planning Board
Minutes of February 27th, 2014
Bergen Town Hall**

Present: Chairman Gary Fink, Norm Pawlak, Mark Gerhardy, Randall Holbrook, Kathi McLaughlin, Dominick Camelio, John Skomski, and Andrew Fink, Alt.

Also Present: CEO Dave Mason, Todd Audsley from Smart Design and Roger Rouse

The meeting was called to order by Chairman Fink at 7:00 p.m. He also stated that Andrew Fink would be counted as a voting member only for approval of the minutes. A motion to approve the January 2014 minutes was made by Dominick Camelio, seconded by John Skomski, voted and carried with Kathi McLaughlin and Norm Pawlak abstaining.

Liberty Pumps Update. Todd Audsley, of Smart Design, was present at the meeting to give the board an update on the progress of the Liberty Pumps expansion. He stated that Martin Dilcher has begun the excavation process for the detention ponds and that progress is moving slowly but surely given the frozen grounds. The basic footprint for all three additions are pretty much under way. All other aspects such as electrical, heating, cooling, etc. are in the hands of the engineers. The preliminary site plan and subdivision plan went to the county for review. The county recommended approval with comments dealing with obtaining a D.O.T permit, which Mr. Audsley was going to look in to and S.W.P.P.P (Storm Water Pollution Prevention Plan) completion before final town approval.

Roger Rouse – Building Lot Proposal. Mr. Rouse appeared before the board to make his lot at the corner of Lyman and West Bergen Road (tax map # 16-1-78) an approved building lot. The lot was subdivided back in 1993 along with having a perc test performed. Mr. Rouse gave the board a map to review showing the proposed house, septic system and driveway. He also presented an updated letter from the Health Department. A motion to approve the lot as a building lot was made by John Skomski, seconded by Dominick Camelio, voted and carried.

No further business was discussed.

A motion to adjourn was made by Dominick Camelio, seconded by Norm Pawlak, voted and carried. The meeting ended at 7:50 p.m.

Respectfully Submitted,

Laura Smith, secretary

Cc: Michelle Smith, Town Clerk
Don Cunningham, Supervisor

Anne Sapienza, Town Assessor
Bill Waldruff, ZBA Chairman