

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  
Daniel VanValkenburg

**ALSO PRESENT:**

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

**OTHER ATTENDEES:**

Jodi Laird  
Kevin Murray  
Mary Volpe  
John Volpe

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** *Councilman Stone made a motion to approve the minutes of February 10, 2015; seconded by Councilwoman Grant and it carried by a vote 4-0. Councilman VanValkenburg abstained. Councilman Haywood made a motion to approve the minutes of February 24, 2015; seconded by Councilman VanValkenburg and it carried by a vote 3-0. Councilman Stone & Councilwoman Grant abstained.*

**COMMUNICATIONS:**

Supervisors Report for January  
Summary Spreadsheets for January 2015  
Town Clerk's Report for February 2015  
ZEO/CEO Report for 2015  
Letter from Chatfield Engineers to Planning Board, Re: Insurance Auto Auctions site plan  
Draft sample letter requesting expense sharing for certiorari proceeding

**REPORTS:**

ZEO/CEO: DEC National Flood Insurance Program interview and check list was discussed; Insurance Auto Auction – parking for 3,000 cars. Dave is requesting building permit to be accessible on website.

HIGHWAY: Snow melt – watching for possible flooding. State Snow & Ice Contract extension was discussed. Renewal application for insurance there was not glass coverage on the trucks, Tompkins was contacted.

TOWN CLERK'S FEBRUARY 2015 REPORT: *Councilwoman Grant made a motion to file the Town Clerk's February 2015 Report; seconded by Councilman Stone and it carried by a vote 5-0.*

**COMMITTEES:**

Parks: Waiting to hear from new members to schedule first meeting.

Buildings & Grounds: Replacement quote for Rt. 19 sign from Natale Signs \$2,240.00 not including installation. *Councilman Haywood made a motion to order the sign from Natale Signs for \$2,240.00; seconded by Councilwoman Grant and it carried by a vote 5-0.* Library grant letters of support from Government Officials would help.

**OLD BUSINESS:**

Global Signal Acquisitions Certiorari proceeding expense sharing Councilman Haywood made a motion to approve Supervisor Cunningham to send the letter to Byron-Bergen Central School, Village of Bergen and Legislator Robert Bausch for the Global Signal Acquisitions certiorari proceeding expense sharing; seconded by Councilman VanValkenburg and it carried by a vote 5-0.

Assessor position Job notice publication Councilwoman Grant made a motion to publish the Assessor position in the Batavia Daily News and on the Assessor Association website with deadline of April 10<sup>th</sup>; seconded by Councilman Stone and it carried by a vote 5-0.

Computer Network upgrades Councilman Stone made a motion to approve the phase 1 of the proposal from V2D, LLC not to exceed \$500; seconded by Councilman VanValkenburg and it carried by a vote 5-0.

**NEW BUSINESS:**

Countywide Tax Freeze Efficiency Plan the board decided not to participate

NYS DOT Snow & Ice Extension Agreement Councilman Stone offered Resolution #6-2015 to approve Supervisor Cunningham signing the NYS DOT Extension of the Snow & Ice Agreement; seconded by Councilman VanValkenburg and it carried by a vote 5-0.

**RESOLUTION #6-2015  
NYS SNOW & ICE CONTRACT EXTENSION**

**WHEREAS**, the Town Board of the Town of Bergen on March 10, 2015 made 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, 2017 unless further extended. The contract will be for \$ 59,258.23.

**BILLS:** The bills were presented for audit and totaled General A Fund \$16,417.74; General B Fund \$2,107.88; Highway DB \$30,599.65. Councilman Stone made a motion to pay the February bills; seconded by Councilman VanValkenburg and it carried by a vote 5-0.

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

**ADJOURNMENT** was at 8:32 pm on a motion by Councilwoman Grant; seconded by Councilman VanValkenburg and carried by a vote 5-0.

Respectfully submitted

*Michele M. Smith*

Michele M. Smith,  
Town Clerk