

March 11, 2014

BERGEN TOWN BOARD

REGULAR MEETING

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
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

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

ABSENT

Councilman Hugh McCartney

OTHER ATTENDEES:

Robert Fox
Luke Giannone
John Murray (arriv.7:39)

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Luke Giannone from Triple-O Mechanical discussed HVAC options and quote.

Robert Fox CPA, EFP Rotenberg presented 2013 financial report

MINUTES: *Councilman Nenni made a motion to approve the minutes of February 25, 2014; seconded by Councilwoman Grant and it carried by a vote 3-0. Councilman Stone abstained*

COMMUNICATIONS:

Town Clerk's Report for February 2014

ZEO/CEO Report for February 2014

Information on High Speed Rail

Information on Whole Life Insurance Program from NY Life Ins. Co.

Computer Maintenance Service Agreement from Level 1 PC

Present Comprehensive Plan as related to Town Parks

Proposed New Comprehensive Plan as related to Town Parks

Draft Response Letter on High Speed Rail

Supervisors Report for December 2013

December 2013 Summary Spreadsheet

REPORTS:

HIGHWAY: Nothing to report

TOWN CLERK'S FEBRUARY 2014 & SUPERVISORS DECEMBER 2013 REPORTS: *Councilman Stone made a motion to file the Town Clerk's February 2014 report and the December; seconded by Councilwoman Grant and it carried by a vote 4-0. Supervisor's reports for January & February delayed for fiscal closeout.*

COMMITTEES:

BUILDINGS: Bullet proof glass will be replaced in the Courtroom installation will be at the town's expense; letter sent to Library board about signage and approved a new wooden sign. Next meeting scheduled for March 24th

HIGHWAY & PARKS: Councilman Nenni gave briefing from March 10th meeting- New Parks Comprehensive Plan. *Councilman Stone made a motion to forward to the Comprehensive Plan Review Committee; seconded by Councilwoman Grant and it carried by a vote 4-0.* Grants & fencing were discussed next meeting scheduled for April 7th at 5:00 pm at Gillam Grant

VILLAGE RELATIONS: Joint Board Meeting planned for March 25th – Jean Walton YWCA & Comprehensive Plan updates, Mercy Flight.

NEW BUSINESS:

Mailbox Fire Dept. President MacConnell inquired about sharing roadside mailbox.

Bergen Business & Civic Assoc. next meeting will be at Firing Pin Monday, March 17th at 7:00 pm.

Triple-O Mechanical Proposal other proposals are needed for comparison

NY Life Ins. Program this program could be available to all Town employees.

Computer Maintenance Service Agreement Tabled until next meeting

High Speed Rail *Councilman Nenni made a motion to accept and sign the letter against the High Speed Rail Supervisor Cunningham drafted; seconded by Councilwoman Grant and it carried by a vote 4-0.*

Genesee County Water Fee on Town & County Tax bill for Peachey Rd. Water District and several other residents will be reimbursed by the County retroactive for 3 years.

BILLS: The bills were presented for audit and totaled General A Fund \$25,427.89 vouchers #53-81, General B Fund \$1,749.85 vouchers #20-29; Highway DB \$24,120.67 vouchers #25-36; PA-A2 \$7,188.86 vouchers 3-4. *Councilman Nenni made a motion to pay the March bills; seconded by Councilwoman Grant and it carried by a vote 4 -0.*

REGULAR MEETING – Tuesday, March 25, 2014 – Joint Session with Village Trustees at 6:30 pm in the Courtroom.

EXECUTIVE SESSION: *Councilwoman Grant made a motion to enter into Executive Session at 9:05 pm to discuss Collective Bargaining Agreement with Superintendent Johnson in attendance; seconded by Councilman Nenni and it carried by a vote 4-0. Councilman Nenni made a motion to exit Executive Session at 9:20 pm; seconded by Councilman Stone and it carried by a vote 4 -0.*

ADJOURNMENT was at 9:20 pm on a motion by Councilman Stone; seconded by Councilman Nenni and carried by a vote 4-0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk