

MARCH 24, 2015 BERGEN TOWN BOARD REGULAR 2nd 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 Brian Stone
Councilwoman Belinda Grant
Ernest Haywood
Daniel VanValkenburg

ALSO PRESENT:

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

OTHER ATTENDEES:

Joe Nenni
Tom Tiefel
Connie VanHoute
Noah Foster
Bill Downie

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Stone made a motion to approve the minutes of March 10, 2015; seconded by Councilwoman Grant and carried by a vote 5-0.*

COMMUNICATIONS:

Notice from the U.S. Army Corps of Engineers, Re: Invitation to Lake Ontario Management Plan Lecture
Mercy EMS Report for February 2015
Email Notification from Town of Riga, Re: Public Hearing for Mill Seat Landfill Expansion
Supervisors Report for January 2015

REPORTS:

HIGHWAY/SOLID WASTE: Specs for new equipment trailer ready for bid –budgeted amount \$20,000 – bid opening for April 13th. *Councilman Stone made a motion for Highway Superintendent Johnson to put the 20 ton equipment trailer out to bid with a opening on April 13th at 3:00 pm; seconded by Councilwoman Grant and carried by a vote 5-0.*

ZONING/CODE ENFORCEMENT: State Training completed; Insurance Auto Auctions site plan on the agenda for Thursday, March 26th Planning Board meeting.

COMMITEES:

BUILDINGS: next meeting scheduled for April 6th at 5:00 pm.

PARKS: meeting scheduled for either March 30th or 31st

VILLAGE RELATIONS: GCEDC would like to address the joint session with the Village on May 26th, confirmation needed from the Village Trustees.

OLD BUSINESS:

Assessor interviews tentatively set for Saturday, May 2, 2015 at 8:00 am.

Comprehensive Plan Committee Councilman Stone reported that the public meeting on March 19th by the committee was well done and the committee has done a great job and encourages attendance for future meetings.

NEW BUSINESS:

Historian Computer Tom Tiefel reported that his desktop computer needs to be replaced and has a quote for \$279.99; Stone Church museum is now empty, all artifacts are now in the Harford Barn and he thanked the Highway Department for all their help. *Councilman Haywood made a motion to approve Historian Tiefel to purchase a refurbished computer from LevelIPC for \$279.99; seconded by Councilman VanValkenburg and carried by a vote 5-0.*

First Niagara Bank notified Supervisor Cunningham that Federal Home Loan Bank of New York is replacing JPMorgan Chase as the collateral Agent.

Supervisor Out of Town March 26th – April 3rd with Deputy Supervisor Stone taking over duties as needed.

Supervisor Report *Councilman Stone made a motion to file the Supervisors January 2015 Report; seconded by Councilman VanValkenburg and carried by a vote 5-0.*

NEXT MEETING:

Regular Meeting – Tuesday, April 14, 2015 at 7:00 PM in the Courtroom with the audit of the bills at 6:45 p.m.

EXECUTIVE SESSION: *Councilman Haywood made a motion to enter into Executive Session at 7:28 pm to discuss security with Town Clerk Smith, Justice Nenni & Bill Downie present; seconded by Councilwoman Grant and carried by a vote 5-0. Councilman Stone made a motion to exit executive session at 8:11 pm; seconded by Councilman VanValkenburg and carried by a vote 5-0.*

Computer Network Upgrades *Councilman Haywood made a motion accept V2D's quote for computer upgrades at the Town Hall not to exceed \$2,000.00; seconded by Councilman VanValkenburg and carried by a vote 5-0*

ADJOURNMENT *was at 8:18 pm on a motion by Councilman Stone; seconded by Councilman Haywood and carried by a vote 5 -0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk