

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  
Councilman Daniel VanValkenburg

**ALSO PRESENT:**

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

**ABSENT:**

Councilman Ernest Haywood

**OTHER ATTENDEES:**

Jodi Laird  
Charlie Redinger

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** *Councilwoman Grant made a motion to approve the minutes of March 24, 2015; seconded by Councilman VanValkenburg and it carried by a vote 4 -0.*

**COMMUNICATIONS:**

Town Clerk's Report for March 2015  
Travel request from Justice Nenni  
Notice from Village of Bergen Bulk Pick Up on May 9<sup>th</sup>  
Notice of Government Workshop from GFRPC  
Letter from BBSC regarding certiorari proceeding participation  
Letter from Genesee County Legislator Bausch regarding certiorari proceeding participation  
Notice from Monroe County Dept. of Environmental Services, Re; Proposed Mill Seat Landfill Expansion  
Notice from town of Riga, Re: Proposed Subdivision  
Notice of Tentative Telecommunications Ceiling from NYS Dept. of Taxation and Finance ORPTS  
Letter from NYS DEC, Re: Floodplain evaluation  
Notice from LaBella Assoc. Re: Consolidated Funding Application  
Memo from Assemblyman Hawley, Re: NYSDOT CHIPS & Extreme Winter Recovery Grant  
Copy of CAB Agenda for 4/14/15  
Supervisors Report for March 2015  
Summary Spreadsheets for March 2015

**REPORTS:**

**ZEO/CEO:** Manufacturer Housing Permit Application for Mapledale Estates recommends approval. *Councilman Stone made a motion to approve the Manufactured Housing permit for Mapledale Estates seconded by Councilman VanValkenburg and carried by a vote 4-0.* Update on International Auto Auction – was approved by County Planning Board and will go to the Town Planning Board for approval.

**HIGHWAY:** CHIPS money was allocated; Snow fence is down and roadside clean up has started; Trailer bid opening was on April 13<sup>th</sup> – three bids were received from Five Star Equipment \$22,355.00, George & Swede Sales & Service \$18,354.00 and Regional International \$22,564.00 *Councilman Stone made a motion to accept the bid for the 20 ton equipment trailer from George & Swede Sales & Service for \$18,354.00; seconded by Councilwoman Grant and it carried by a vote 4 -0. Councilwoman Grant made a motion to declare the old trailer as surplus and take to auction; seconded by Councilman VanValkenburg and carried by vote 4-0.*

TOWN CLERK'S & SUPERVISORS MARCH 2015 REPORTS: *Councilwoman Grant made a motion to file the Town Clerk's & Supervisors March 2015 Report; seconded by Councilman VanValkenburg and it carried by a vote 4-0.*

**COMMITTEES:**

Parks: Met on March 31<sup>st</sup> – Kris Vurarro new member on the committee; backstop needs to be installed at Robins Brook park alternative is the Village Park by tennis court if not installed on time for leagues. Meeting scheduled for May 5, 2015 at 5:00 pm

Buildings & Grounds: Met on April 6<sup>th</sup> – replacement sign ordered for Rt. 19; getting an update on exterior sign at 13 S. Lake Ave. from Barry Miller; Library grant funding should be; United Way Day of Caring is May 13<sup>th</sup> should include the time capsule garden at Mount Rest Cemetery and installation of sign at 13 S. Lake Ave.; court office exterior window needs to be replaced – checking with Fire Dept. for replacement; Next meeting May 11<sup>th</sup>.

Village Relations: Joint meeting scheduled May 26<sup>th</sup> at 6:30 pm with a GCEDC presentation

**OLD BUSINESS:**

Computer Upgrades Clerk Smith reported that the court computers were switched to new router on Thursday, April 9<sup>th</sup>, waiting for EFP Solutions to supply the town with a computer to use as server possibly the week of April 20<sup>th</sup>.

Assessor Interviews have been set for Saturday, May 2, 2015 at 8:00 am with 4 applicants.

**NEW BUSINESS:**

Travel Request: *Councilman Stone made a motion to approve the travel request from Justice Nenni for Take the bench Final Session in Albany not to exceed \$384.00; seconded by Councilwoman Grant and it carried by a vote 4 -0.*

April 28<sup>th</sup> Meeting Town Clerk Smith will be a Town Clerk's conference for next meeting, Deputy Susan Brownell will take the minutes.

Computer Maintenance Agreement *Councilman VanValkenburg made a motion to cancel the computer maintenance agreement with LevelIPC effective immediately; seconded by Councilwoman Grant and it carried by a vote 4 -0.*

**BILLS:** The bills were presented for audit and totaled General A Fund \$27,350.87; General B Fund \$5,061.17; Highway DB \$10,857.05. *Councilman VanValkenburg made a motion to pay the April bills; seconded by Councilwoman Grant and it carried by a vote 4-0.*

**REGULAR MEETING** – Tuesday, April 28, 2015 at 7:00 pm in the Courtroom

**EXECUTIVE SESSION:** *Councilman Stone made a motion to enter into Executive Session at 7:42 pm to discuss employment history of town employees with Town Clerk Smith present; seconded by Councilwoman Grant and carried by a vote 5-0. Councilman Stone made a motion to exit executive session at 8:38 pm; seconded by Councilman VanValkenburg and carried by a vote 4-0.*

Bookkeeper Salary The bookkeeper is requesting a pay raise due to work load. *Councilman Stone made a motion to change the payroll for the bookkeeper from salary to an hourly rate of \$15.49 upon agreement of the bookkeeper; seconded by Councilwoman Grant and carried by a vote 4-0.*

Overage Collection *Councilman VanValkenburg made a motion to authorize Supervisor Cunningham to take the necessary action to collect an overage paid by the town; seconded by Councilman Grant and it carried by a vote 4-0.*

**ADJOURNMENT** *was at 8:40 pm on a motion by Councilman Stone; seconded by Councilman VanValkenburg and carried by a vote 4-0.*

Respectfully submitted

*Michele M. Smith*

Michele M. Smith,  
Town Clerk