

The Bergen Town Board convened in a regular session at 7:00 pm in the Town Hall with Supervisor Cunningham presiding.

**PRESENT:**

Supervisor Donald Cunningham  
Councilman Joe Nenni  
Councilman Brian Stone  
Councilwoman Belinda Grant  
Councilman Hugh McCartney

**ALSO PRESENT:**

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

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** *Councilman Stone made a motion to approve the April 8, 2014 minutes; seconded by Councilman Nenni and it carried by a vote 4-0. Councilman McCartney abstained*

**COMMUNICATIONS:**

Copy of letter from MCWA to Dilcher Excavating & Contracting, LLC, Re: Bissell Rd. water Extension  
Draft RFP for Door & Window replacement at 13 S. Lake Ave.  
Notice of Issuance of Explosive Magazine Certificate to Sheard Farms from NYS Dept. of Labor  
Email from Genesee Finger Lakes Regional Planning Council, Re: Government Workshop

**REPORTS:**

**HIGHWAY/SOLID WASTE:** Mowing Bid for Mowing Tractor; roadside & spring cleanup; planning a Town wide brush pickup May 12<sup>th</sup>; sink hole at Robins Brook Park on the main driveway back to soccer fields over creek - working on solutions for culvert replacement.

**ZEO/CEO:** Seven Eleven demolished Building at Rt. 19 & Rt. 33; DOT said the Hartford Barn signs are approved as long as they are on Town property.

**COMMITTEES:**

**BUILDING COMMITTEE:** Paul Chatfield took shots of the parking lot at 13 S. Lake Ave. - storm drains to Rt. 19 to be determined; Triple-O is waiting for parts to come in for Town Hall; Rep. for Flooring to check Town Hall Floor on Thursday; Library Board request to replace carpet at their expense. *Councilman Stone made a motion to replace the carpet in the Library at the Library Board expense; seconded by Councilwoman Grant and carried by a vote 5-0.* Next meeting scheduled for May 19<sup>th</sup>.

**HIGHWAY/PARKS COMMITTEE:** Rescheduled for May 5<sup>th</sup>

**VILLAGE RELATIONS COMMITTEE:** Next meeting to be Determined

**NEW BUSINESS:**

**Linear Park Complaint** stump placed blocking entrance- picture produced. Councilman Stone recommends quite zone like the Town of Byron. *Councilman Stone made a motion for Highway Superintendent to have the County make signs stating "quiet zone 10 mph" from linear park east of Drew's Nature Center to W. Sweden Rd.; seconded by Councilwoman Grant and it carried by a vote 5-0.*

**Assemblyman Steve Hawley** would like to attend a Board meeting once a year- it was recommend he attend one of the joint meetings with the Village but is welcome to attend any meeting.

**Mercy EMS Contract** expires in September they are requesting a 5yr contract instead of 2 yr to secure a new location.

**Window Replacement RFP** *Councilman McCartney made a motion to place the RFP out to bid in the Daily News for Windows & door replacement for 13 S. Lake Ave.; seconded by Councilwoman Grant and it carried by a vote 5-0.*

**NEXT MEETING:**

Regular Meeting – Tuesday, May 13, 2014 at 7:00 PM in the Courtroom with the audit of the bills at 6:45 p.m.

**ADJOURNMENT** *at 8:02 pm on a motion by Councilwoman Grant; seconded by Councilman Stone and it carried by a vote 5 -0.*

Respectfully submitted,

*Michele M. Smith*

Michele M. Smith,  
Town Clerk