

MAY 12, 2015

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 Brian Stone
Councilwoman Belinda Grant
Councilman Ernest Haywood
Councilman Daniel VanValkenburg

ALSO PRESENT:

Michele M. Smith, Town Clerk
Mike Johnson, Superintendent

OTHER ATTENDEES:

John Volpe
Mary Volpe
Jodi Laird

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Grant made a motion to approve the minutes of April 28, 2015; seconded by Councilman VanValkenburg and it carried by a vote 5-0.*

COMMUNICATIONS:

Supervisors Report for April 2015
Summary Spreadsheets for April 2015
Town Clerk's Report for April 2015
ZEO/CEO Report for April 2015
Notice from Time Warner Cable
Sponsorship from BBKA for the Bergen Park Festival
Copy of Letter from NYSDEC to Monroe County, Re: Comments on Proposed Mill Seat Landfill Expansion

REPORTS:

HIGHWAY: New replacement Town sign on Rt. 19 has been installed, Rt. 33 posts has been painted; trailer sold for auction for \$8,000; getting Robins Brook park ready for summer sports. Dublin Rd. is planned for oil and stone, culverts on Sautell.

TOWN CLERK'S & SUPERVISORS APRIL 2015 REPORTS: *Councilman Haywood made a motion to file the Town Clerk's & Supervisors April 2015 Report; seconded by Councilman VanValkenburg and it carried by a vote 5-0.*

COMMITTEES:

Parks: Making sure the park is ready for summer sports.

Buildings & Grounds: Update from Assemblyman Hawley on the Library grant another update in June; Day of Caring May 13th starting at 13 S. Lake Ave. at 9:00 am; stakeouts done for new sign at 13 S. Lake; library ordered a bike rack with a request for help from the Highway Superintendent to have installed. The Town Clerk is requesting to purchase a for mailbox/drop box for \$279.00. *Councilman Haywood approved the purchase of mailbox/drop box at Town Hall for \$279.00 upon approval of the Fire Department; seconded by Councilwoman Grant and carried by a vote 5-0.*

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

OLD BUSINESS:

Fire Dept. Sign after discussion the board decided to table any decision since it is not in the 2015 budget.

NEW BUSINESS:

Loewke use of parking lot The Loewke family is requesting using the parking lot on June 30th for parking for a family gathering, it has been approved by the Fire Dept. Chief as long as they use the west side parking lot, town board also approved.

Bergen Park Festival Sponsorship Councilwoman Grant made a motion to approve \$500 sponsorship of the Bergen Park Festival to BBKA; seconded by Councilman Stone and it carried by a vote 5-0.

Fireworks Permit Firing Pin is requesting an Outdoors Fireworks Display permit for their 1st anniversary celebration. Councilman Stone made a motion to approve the Outdoors Fireworks display permit for Firing Pin on June 27th upon notification and approval of the Fire Department; seconded by Councilwoman Grant and carried by a vote 5-0.

NYS Uniform Assessment Standards Resolution Councilman Stone offered Resolution #7-2015 to adopt the NYS Uniform Assessment Standards for 2016 and approve Supervisor Cunningham sign the Memorandum of Understanding agreement; seconded by Councilman VanValkenburg and it carried by a vote 5-0.

BILLS: The bills were presented for audit and totaled General A Fund \$39,453.32; General B Fund \$2,701.17; Highway DB \$3,203.17; Fire Contract \$74,731.82; PA Voucher #10255 for \$5,767.86; PA Voucher #10256 for \$1,165.42. Councilman Stone made a motion to pay the April bills; seconded by Councilman Haywood and it carried by a vote 5-0.

REGULAR MEETING – Tuesday, May 26, 2015 at 6:30 pm Joint meeting with Village in the Courtroom

EXECUTIVE SESSION: Councilman Haywood made a motion to enter into Executive Session at 7:45 pm to discuss security and position appointment with Town Clerk Smith present; seconded by Councilwoman Grant and carried by a vote 5-0. Councilman Haywood made a motion to exit executive session at 9:28 pm; seconded by Councilman VanValkenburg and carried by a vote 5-0.

ADJOURNMENT was at 9:29 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