

**JUNE 9, 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 (arriv. 8:15)  
Councilwoman Belinda Grant  
Councilman Ernest Haywood  
Councilman Daniel VanValkenburg

**ALSO PRESENT:**

Michele M. Smith, Town Clerk  
Mike Johnson, Superintendent

**OTHER ATTENDEES:**

Nicolas Garofalo  
Wayne Sherman  
Anne Sherman

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**Nicolas Garofalo from Webozy** discussed website hosting and design

**Anne & Wayne Sherman** responding to letter from Zoning Officer David Mason about their Swamp Rd. property cleanup after house fire in 2012. They are asking for extension for removal of the deck and pool and have plans for clean up and removal over the summer. The board agreed as long as they follow a timeline that they supply to do Dave Mason or fines will be imposed.

**MINUTES:** *Councilman Haywood made a motion to approve the minutes of May 26, 2015; seconded by Councilwoman Grant and it carried by a vote 4-0. Councilman VanValkenburg made a motion to approve the minutes of June 3, 2015 Workshop; seconded by Councilwoman Grant and it carried by a vote 3 -0. Councilman Haywood abstained.*

**COMMUNICATIONS:**

Supervisors Report for May 2015  
Summary Spreadsheets for May 2015  
Town Clerk's Report for May 2015  
ZEO/CEO Report for May 2015  
Notice of Retirement from Town Assessor, Anne Sapienza  
Amendment B to the 2015/16 Snow & Ice Contract Extension from NYSDOT

**REPORTS:**

**ZEO/CEO:** Received plans for expanding Doctors Office at Gillam-Grant Community Center

**HIGHWAY:** Request for purchase of computer. *Councilman Haywood made a motion for Highway Superintendent to purchase of a refurbished computer and monitor not to exceed \$500; seconded by Councilwoman Grant and carried by a vote 4-0.*

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

**COMMITTEES:**

**Parks:** Nothing to report. Committee change- Belinda Grant as Chair and Councilman VanValkenburg as member  
**Buildings & Grounds:** Nothing to report

**OLD BUSINESS:**

Web hosting/design service the board is requesting a draft letter of engagement/contract agreement from Webozy.

**NEW BUSINESS:**

Retirement of assessor Councilwoman Grant made a motion to recognize the retirement of the Assessor Anne Sapienza; seconded by Councilman VanValkenburg and carried by a vote 4-0.

NYS DOT Extension of Snow & Ice Agreement Councilman VanValkenburg offered Resolution #8-2015 to approve Supervisor Cunningham signing the NYS DOT Extension Amendment B of the Snow & Ice Agreement; seconded by Councilman Haywood and it carried by a vote 4-0.

**RESOLUTION #8-2015  
NYS SNOW & ICE CONTRACT EXTENSION  
AMENDMENT B**

**WHEREAS**, the Town Board of the Town of Bergen on June 9, 2015 make a resolution to approve the Snow & Ice 2015/16 Contract No. D009590 Extension Amendment B between the State of New York and the Town of Bergen for snow and ice control the contract will be for indexed adjustment of \$17,385.46 revised estimated expenditure of \$75,606.79.

**BILLS:** The bills were presented for audit and totaled General A Fund \$9,669.94; General B Fund \$3,193.31; Highway DB \$5,532.10; PA Vouchers #10307-10309 for A Fund \$2,407.56 & DB Fund \$4,288.92. Councilman Stone made a motion to pay the June bills; seconded by Councilwoman Grant and it carried by a vote 5-0.

**REGULAR MEETING** – Tuesday, June 23, 2015 at 7:00 pm in the Courtroom

**EXECUTIVE SESSION:** Councilman Haywood made a motion to enter into Executive Session at 8:32 pm to discuss position appointment; seconded by Councilman VanValkenburg and it carried by a vote 5-0. Councilman Stone made a motion to exit Executive Session at 8:57 pm; seconded by Councilman VanValkenburg and it carried by a vote 5 -0.

**ADJOURNMENT** was at 8:58 pm on a motion by Councilman Stone; seconded by Councilman VanValkenburg and carried by a vote 5-0.

Respectfully submitted

*Michele M. Smith*

Michele M. Smith,  
Town Clerk