

June 25, 2013

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 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

OTHER ATTENDEES:

Grace Gallivan
Nicole Stone

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the June 11, 2013 minutes; seconded by Councilman McCartney and it carried by a vote 5-0.*

COMMUNICATIONS:

Registration form from NYCOM 2013 Planning & Zoning Schools
Notice of Tentative State Equalization Rate for 2013 from NYS Dept. Taxation & Finance
Invitation to dedication honoring Tally Almquist from the Village Board of Trustees
Mercy EMS Report for May 2013
Survey from Day of Caring participant
Notification from SUNY GCC Best Center for Invention Convention Kids Camp

REPORTS:

ZONING/CODE ENFORCEMENT: Nothing to report; public hearing scheduled by GCEDC for Firing Pin on July 9th @ 4:00 pm.

HIGHWAY/SOLID WASTE: Roadwork scheduled; electric hooked up to shed at 13 S. Lake; getting quotes for above ground fuel tanks.

COMMITTEES:

BUILDING COMMITTEE: Briefing from June 17th meeting: Installation of alarm system mid July for 15 S. Lake and Barn; Three proposals from for the Town Hall parking lot and striping; new vendor for mat service for Town Hall and 13 S. Lake Avenue. *Councilman Nenni made a motion to accept the proposal from Grippo Asphalt Maintenance for \$4,270 sealing & striping of Town Hall parking lot; seconded by Councilman McCartney and it carried by a vote 5-0.*

HIGHWAY/PARKS COMMITTEE: Next meeting Tuesday September 3, 2013 @ 7:00 p.m. at the Gilliam Grant

VILLAGE RELATIONS COMMITTEE: Next meeting scheduled for September 9th.

OLD BUSINESS:

Peachey Rd. Water District All connections complete driveway & restoration underway. Next project meeting scheduled for June 26th @ 8:30 am at the Highway Garage.

Property Tax Disability Exemption Tabled for future discussion

NEW BUSINESS:

Transportation Enhancement Workshop Councilman Nenni attended and briefed the board
Drainage at Rt. 19 & West Shore Rail Bed fields to west flowing to Black Creek problems with flooding the DEC will be contacted by the land owner because of wetlands.

NEXT MEETING:

Regular Meeting – Tuesday, July 9, 2013 at 7:00 PM in the Courtroom with the audit of the bills @ 6:45 p.m.

Executive Session: *Councilman Nenni made a motion to enter into Executive Session at 7:37pm to discuss matters related to Collective Bargaining; seconded by Councilman McCartney and it carried by a vote 5-0 . Councilman Stone made a motion to exit Executive Session at 8:14 pm; seconded by Councilman Nenni and it carried by a vote 5-0.*

ADJOURNMENT *was at 8:14 pm on a motion by Councilman Nenni; seconded by Councilwoman Grant and it carried by a vote 5 -0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk