

July 8, 2014

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 Joe Nenni
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

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

ABSENT

Councilman Hugh McCartney

OTHER ATTENDEES:

Robert Gluckman

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

LIBRARY GRANT APPLICATION – Library Trustee Robert Gluckman presented plans for paving the parking lot, replacing windows and doors at 13 S. Lake Ave. with grant funding with Town's portion being 25%.

Councilman Stone made a motion for Supervisor Cunningham to send a letter in support of the proposed Library Grant for facility improvements with the Town's portion \$25,361.25 with the Library's occupancy period of 10 years; seconded by Councilman Nenni and carried by a vote 4-0.

MINUTES: *Councilman Nenni made a motion to approve the minutes of June 24, 2014; seconded by Councilwoman Grant and it carried by a vote 4-0.*

COMMUNICATIONS:

Supervisors Report for June 2014

Summary Spreadsheets for June 2014

Town Clerk's Report for June 2014

ZEO/CEO Report for June 2014

Copy of letter to Brian Stone, Re: plant life at Drew's Nature Center

Draft Local Law, Re: Off Highway Vehicle Operation within the Town of Bergen

REPORTS:

HIGHWAY: nothing to report

ZEO/CEO: 7-Eleven work is under way, complaint about condition at library s during window replacement.

TOWN CLERK'S & SUPERVISORS JULY 2014 REPORTS: *Councilman Nenni made a motion to file the Supervisors and Town Clerk's June 2014 reports; seconded by Councilwoman Grant and it carried by a vote 4-0.*

COMMITTEES:

BUILDINGS: HVAC Service quotes were discussed - Continue service at 10 Hunter St. with Triple-O Mechanical for the remainder of the year and request proposals for all buildings for 2015. Courtroom railings - Millers Millworks suggested keep an eye on the cracks in railings, also a sample of plastic material was supplied for sign at 13 S. Lake Ave.; Imperial Floors will send an independent inspector to check floor at Town Hall.

HIGHWAY & PARKS: Discussion on Linear & Drew's Nature Center letter from a SUNY professor about the plants in the area; draft local law for ATV's on Town property was discussed and will be sent to town attorney and tabled for next meeting.

VILLAGE RELATIONS: Nothing scheduled

OLD BUSINESS:

Sleds of Stafford Land Use Request - Tabled

NEW BUSINESS:

Comprehensive Planning Committee consultant Supervisor Cunningham attended meeting July 7th the consultant discussed what was needed and the committee is to a point that they need a consultant and will have to budget funding for 2015.

BILLS: The bills were presented for audit and totaled General A Fund \$15,041.33 vouchers #166-192 , General B Fund \$12,373.58 vouchers #57-68; Highway DB \$33,789.05 vouchers #69-81; Town Hall Relocation \$500.00 voucher #1; PA-A7 \$55.54 vouchers #11; PA-A8 \$561.28 voucher #12; PA-DB6 \$5,097.85 voucher #5. *Councilman Nenni made a motion to pay the July bills; seconded by Councilwoman Grant and it carried by a vote 4-0.*

REGULAR MEETING – Tuesday, July 22, 2014 – at 7:00 pm in the Courtroom

ADJOURNMENT *was at 8:15 pm on a motion by Councilman Nenni; seconded by Councilman Grant and carried by a vote 4-0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk