

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 Hugh McCartney
Councilman Brian Stone
Councilwoman Belinda Grant

ALSO PRESENT:

Michele Smith, Town Clerk
Mike Johnson, Highway Superintendent

OTHER ATTENDEES:

John Murray
Grace Gallivan

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Stone made a motion to approve the minutes of June 25, 2013; seconded by Councilwoman Grant and it carried by a vote 5 -0.*

COMMUNICATIONS:

Supervisors Report for June 2013
June 2013 Summary Spreadsheet
Town Clerk's Report for June 2013
Zoning & Code Enforcement Log Sheet for June 2013
Notification from Genesee County Youth Bureau
Notice of Planning Board resignation from Anne Sapienza
Cover letter from Monroe Co. Dept. of Environmental Services, Re: Millseat Landfill Expansion
Payment Application #6 for Peachey Road Water District
Change Order #1 for Peachey Road Water District
Change Order #2 for Peachey Road Water District
Cover Letter & Amendment #2 for Peachey Road Water District

REPORTS:

HIGHWAY/TRANSFER STATION: New gates are up at West Shore locks will be supplied by Town of Byron; oil & stone for Wood, Evans, Swamp and Merriman Roads next week and Pocock Road will be 24th. Acquiring Tree removal quotes in the cemetery and road sides; quotes are coming in for the Fuel tanks.

SUPERVISOR'S AND TOWN CLERK'S JUNE 2013 REPORTS: *Councilman McCartney made a motion to file the Town Clerk's June 2013 report; seconded by Councilman Nenni and it carried by a vote 5-0.*

COMMITTEES:

BUILDINGS: Nothing to report next meeting scheduled for August 12th.

HIGHWAY/PARKS: Next meeting Scheduled for September 3, 2013.

VILLAGE RELATIONS: next meeting scheduled for September 9th at 6:30 at the Village Hall.

OLD BUSINESS:

Peachey Road Water District Residential connections completed; driveway finishing & restoration to be subcontracted. Project meeting scheduled for July 10th at 9:00 am at the Highway Garage.

NEW BUSINESS:

Peachey Rd. Water District:

Payment Application #6 Councilman Nenni made a motion for the Peachey Road Water District payment application #6 for \$100,424.53 to Mar-Wal Construction included in the July bills; seconded by Councilwoman Grant and carried by a vote 5-0.

Change Order #1 Councilman Nenni made a motion to accept the Change Order #1 for seeding restoration to be added back to contract for \$64,000.00 to the Peachey Road Water District; seconded by Councilman McCartney and it carries by a vote 5 -0.

Change Order #2 Councilman Nenni made a motion to accept the Change Order #2 to decrease contract amount for final quantity adjustment to the Peachey Road Water District; seconded by Councilman McCartney and it carries by a vote 5-0.

Engineering Amendment #2 to increase resident project representation services from \$26,000 to \$52,000; Tabled for more details

Planning Board Resignation Councilman Stone made a motion to accept the resignation of Anne Sapienza from the Planning Board; seconded by Councilwoman Grant and it carried by a vote 5-0.

Deputy Town Clerk Appointment Town Clerk Smith is appointing Vicky Truax as her Deputy.

BILLS: The bills were presented for audit and totaled General A Fund \$49,775.67 vouchers #176-206, General B Fund \$1,420.97 vouchers #49-70; Highway DB \$810.41 vouchers #64-69 ; H5-Peachey Rd. Water \$110,720.53 vouchers #13-15; PA-A8 \$1,202.82 voucher #19 & 20; PA-DB4 \$7,029.15 voucher #4. Councilman Nenni made a motion to pay the July bills; seconded by Councilman McCartney and it carried by a vote 5-0.

REGULAR MEETING – Tuesday, July 23, 2013 at 7:00 pm in the Courtroom

ADJOURNMENT was at 7:39 p.m. on a motion by Councilman Nenni; seconded by Councilman McCartney and carried by a vote 5-0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk