

JULY 22, 2014 BERGEN TOWN BOARD REGULAR 2nd MEETING

The Bergen Town Board convened in a regular session at 7:00 pm 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
David Mason, ZEO/CEO

ABSENT

Councilman Hugh McCartney

OTHER ATTENDEES:

Nicole Stone

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Stone made a motion to approve the July 8, 2014 minutes; seconded by Councilwoman Grant and it carried by a vote 4-0.*

COMMUNICATIONS:

Letter from Bergen Historical Society, Re: General Update

Mercy EMS Report for May 2014

Copy of letter to Triple-O Mechanical, Re: Annual Maintenance Agreement

Letter of Resignation from Justice Kunego & Court Clerk Kunego effective 11/30/2014

Letter from NYS Dept. of Labor, Re: PESH Seminar Programs

REPORTS:

HIGHWAY/SOLID WASTE: Mike spoke to Tim Hens box culverts are ready to go – waiting for soccer to finish; Councilman Hugh McCartney is doing well; Village DPW & Mike planning on attending PESH Seminar
ZEO/CEO: 7-Eleven moving along, scheduling a meeting International Auto Auctions for Apple Tree Acres

COMMITTEES:

BUILDING COMMITTEE: Councilman Nenni spoke to Martin Dilcher all windows are in waiting for door to be delivered; contacted Imperial Flooring; Millers Millworks working on sign for 13 S. Lake Ave.

HIGHWAY/PARKS COMMITTEE: working on Local Law for ATV's on West Shore Tracks – local residents being exempt from fees

VILLAGE RELATIONS COMMITTEE: Joint meeting to be hosted by Village in September

NEW BUSINESS:

Village Request for Closure of Apple Tree Ave. *Councilman Nenni made a motion to close Apple Tree Ave. on August 9, 2014 from 8:30 am – 10:30 am due to the Annual Jenny Kuzma 5k Race; seconded by Councilwoman Grant and it carried by vote 4-0.*

NEXT MEETING:

Regular Meeting – Tuesday, August 12, 2014 at 7:00 pm in the Courtroom with the audit of the bills at 6:45 pm

ADJOURNMENT *at 7:20 pm on a motion by Councilman Nenni; seconded by Councilwoman Grant and it carried by a vote 4-0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk