

August 12, 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:

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the minutes of July 22, 2014; seconded by Councilwoman Grant and it carried by a vote 4-0.*

COMMUNICATIONS:

Supervisors Report for July 2014

Summary Spreadsheets for July 2014

Town Clerks Report for July 2014

ZEO/CEO Report for July 2014

Copy of letter from Stone Church Presbyterian Church to Bergen Historical Society

Notice from NYSDOT, Re: Highway Safety Improvement Project

Notice from A.O.T. Re: Annual Dues

Notice from NYS Dept. Taxation & Finance, Re: Certificate of Final State Equalization Rate for 2014 Assessment Roll

Notice from NYSDOT, Re: Paving project on I-490

Email from Bergen Fire Dept. Chief Chuck Dodson, Re: Grant Award

Copy of payment made for sale of Liberty Way Portion, per Resolution #11-2014

Copy of closing statement from Lace Katzen LLP for sale of property to David & Anna Marie Barclay

Resignation withdrawal notice from Justice & Court Clerk Kunego

Draft letter of support for Genesee County Grant application to update County Ag & Farmland Protection Plan

Scope of work outline for updating County & Ag & Farmland Protection Plan

REPORTS:

HIGHWAY: New tractor will be delivered Thursday; working on bridge at Robins Brook

ZEO/CEO: Attended AOT Training; 7-Eleven pump plans expected; GCEDC attended Planning Board meeting for land purchase.

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

COMMITTEES:

BUILDINGS: Assessor window in office door – Martin Dilcher has an extra window that could be installed as a donation - *Councilwoman Grant made a motion to approve the installation of window in the Assessors door as a donation back to the town from Martin Dilcher; seconded by Councilman Nenni and it carried by a vote 4-0.* Sign for Library building was discussed; Town Hall flooring was discussed.

HIGHWAY & PARKS: Local Law tabled

VILLAGE RELATIONS: Village Joint meeting request for September 23rd instead of the 24th for Councilman Stone to be able to attend.

NEW BUSINESS:

Hidden Meadows Invitation – Town Officials received an invite to dinner on September 16th all are encouraged to attend.

RFP from Comprehensive Plan Committee – *Councilman Nenni made a motion to approve the RFP from the Comprehensive Plan Committee to hire a consulting firm to help with the development of the Comprehensive Plan subject to attorney review; seconded by Councilman Stone and it carried by a vote 4-0.*

Karen Ely Proclamation *Councilman Stone made a motion to approve the Proclamation for Karen Ely for her service to the Byron-Bergen Public Library Board; seconded by Councilman Nenni and it carried by a vote 4-0.*

North & South Bergen Water District Cost Estimates – Chatfield Engineers cost estimates results in high rates in all areas, not favorable for water districts in areas surveyed.

Genesee County Grant Application Support *Councilman Stone made a motion to approve Supervisor Cunningham's sending a letter of support for Genesee County Grant Application to update County Ag & Farmland Protection Plan; seconded by Councilman Nenni and it carried by a vote 4-0.*

BILLS: The bills were presented for audit and totaled General A Fund \$61,349.88 vouchers #193-214 , General B Fund \$777.24 vouchers #69-76 ; Highway DB \$28,896.64 vouchers #82-90; PA-A9 \$78.01 vouchers #13; PA-A10 \$801.00 voucher #14; PA-DB7 \$5,097.76 voucher #6. *Councilman Nenni made a motion to pay the August bills; seconded by Councilwoman Grant and it carried by a vote 4-0.*

REGULAR MEETING – Tuesday, August 26, 2014 – at 7:00 pm in the Courtroom

ADJOURNMENT *was at 7:44 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