

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 Smith, Town Clerk
Mike Johnson, Highway Superintendent
David Mason, ZEO/CEO

ABSENT:

Councilman Hugh McCartney

OTHER ATTENDEES:

John Murray

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the minutes of July 23, 2013; seconded by Councilwoman Grant and it carried by a vote 4 -0.*

COMMUNICATIONS:

Supervisors Report for July 2013
July 2013 Summary Spreadsheet
Town Clerk's Report for July 2013
Zoning & Code Enforcement Log Sheet for July 2013
Letter from Excellus regarding health policy changes
Letter from Chatfield Engineers, Re: Fire Hydrant Marker Proposals
Payment Application #7 for Peachey Road Water District

REPORTS:

ZEO/CEO: Discussed 6002 N. Lake Rd. complaint for unlicensed vehicles and over grown lawn Dave will send a certified letter; Firing Pin is under way; Plans for Seven Eleven arrived.

HIGHWAY/TRANSFER STATION: Road work is coming along; Fuel tank put on hold due to schedule.

SUPERVISOR'S AND TOWN CLERK'S JULY 2013 REPORTS: *Councilman Nenni made a motion to file the Town Clerk's & Supervisor's July 2013 reports; seconded by Councilman Stone and it carried by a vote 4-0.*

COMMITTEES:

BUILDINGS: Meeting was cancelled next meeting is scheduled for September 9, 2013

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

VILLAGE RELATIONS: Next meeting scheduled for September 9, 2013 at 6:30 at the Village Hall.

OLD BUSINESS:

Peachey Road Water District - Driveway restoration complete, ground restoration underway; next project meeting TBD.

NEW BUSINESS:

Library Fundraiser Councilman Stone congratulated the Library on raising \$10,000 with their Barley & Books Fundraiser.

Peachey Rd. Water District:

Payment Application #7 Councilman Nenni made a motion for the Peachey Road Water District payment application #7 for \$28,003.45 to Mar-Wal Construction included in the August bills; seconded by Councilwoman Grant and carried by a vote 4-0.

Fire Hydrant Markers Councilman Stone made a motion to approve recommended Fire Hydrant Marker proposal from Chatfield Engineers with Blair Supply for \$589.96; seconded by Councilman Nenni and it carried by a vote 4-0.

Comprehensive Plan A Presentation by County Planning in July was informative; a committee will be formed with Village, Town (Dave Mason, Anne Sapienza, Planning/Zoning Board Members, and Town Board Members) and residents. Councilman Nenni thanked the Village for putting the comprehensive plan training together.

BILLS: The bills were presented for audit and totaled General A Fund \$11,852.13 vouchers #207-229, General B Fund \$2,555.15 vouchers #71-78; Highway DB \$45,781.14 vouchers #70-86 ; H3-Town Hall Relocation \$4,270.00 voucher #2; H5-Peachey Rd. Water \$30,005.45 vouchers #16 & 17; PA-A9 \$1,324.50 voucher #21-23; PA-DB5 \$7,029.15 voucher #5. Councilman Nenni made a motion to pay the August bills; seconded by Councilman Stone and it carried by a vote 4-0.

Executive Session: Councilman Nenni made a motion to enter into Executive Session at 7:33 pm to discuss Collective Bargaining Agreement with Highway Superintendent in attendance; seconded by Councilwoman Grant and it carried by a vote 4 -0. Councilman Nenni made a motion to exit Executive Session at 8:28 pm; seconded by Councilwoman Grant and it carried by a vote 4 -0.

REGULAR MEETING – Tuesday, August 27, 2013 at 7:00 pm in the Courtroom

ADJOURNMENT was at 8:29 pm on a motion by Councilwoman Grant; seconded by Councilman Nenni and carried by a vote 4-0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk