

AUGUST 26, 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

ABSENT

Councilman Hugh McCartney

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the August 12, 2014 minutes; seconded by Councilwoman Grant and it carried by a vote 4-0.*

COMMUNICATIONS:

Snow and Ice Extension from N.Y.D.O.T

Mercy EMS Report for July 2014

Email from Stu Brown, Labella Associates, Re: Income Survey for Water District Grant Assistance

REPORTS:

HIGHWAY/SOLID WASTE: Snow & Ice Extension discussed; new mowing tractor is in and has mechanical issues; Certificate of appreciation from the Village for help with Munger Street project; equipment from County for culvert work at Robins Brooke Park in the next week; Brett Wilcox is requesting deposit check for Water Project work permit. *Councilman Nenni made a motion to return \$2,500 deposit to Brett Wilcox for Bissell Road water project work permit; seconded by Councilwoman Grant and it carried by a vote 4-0.*

COMMITTEES:

BUILDING COMMITTEE: waiting to hear from Town Hall Flooring rep; Atomic Clock for court room - *Councilman Stone made a motion to purchase the Atomic Clock for \$22 from Staples; seconded by Councilman Nenni and it carried by a vote 4-0.* Next meeting scheduled for September 15th.

HIGHWAY/PARKS COMMITTEE: Next meeting scheduled for September 8th.

VILLAGE RELATIONS COMMITTEE: Joint meeting to be hosted by Village on September 24, 2014 at 6:30 pm.

NEW BUSINESS:

Snow and Ice Extension from N.Y.D.O.T *Councilman Nenni made a motion for Supervisor Cunningham to sign the Snow & Ice Contract Extension Amendment increase of \$25,490.99; seconded by Councilwoman Grant and it carried by a vote 4-0.*

Maintenance Position Resignation Richard Ayres is resigning at the end of September. *Councilman Nenni made a motion to advertise the position, seconded by Councilwoman Grant and it carried by a vote 4-0*

OLDBUSINESS

Comprehensive Plan Update RFP recommendations sent to the Comprehensive Plan Committee for approval of changes by Attorney.

Income survey information from Stu Brown was discussed and the board still plans on not taking action of the water districts due to cost.

Sleds of Stafford Land Use *Councilman Nenni made a motion to approve Sleds of Stafford land use for West Shore Trail; second by Councilman Stone and it carried by a vote 4-0.*

NEXT MEETING:

Regular Meeting – Tuesday, September 9, 2014 at 7:00 pm in the Courtroom with the audit of the bills at 6:45 pm

ADJOURNMENT *at 7:34 pm on a motion by Councilman Stone; seconded by Councilwoman Grant and it carried by a vote 4-0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk