

AUGUST 27, 2013 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
Councilman Hugh McCartney

ALSO PRESENT:

Michele M. Smith, Town Clerk
Mike Johnson, Highway Superintendent

OTHER ATTENDEES:

John Murray

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman Nenni made a motion to approve the August 13, 2013 minutes; seconded by Councilwoman Grant and it carried by a vote 4-0. Councilman McCartney abstained*

COMMUNICATIONS:

Certification of 2013 State Equalization Rate
Letter from Genesee Co. Sheriff's Office, Re: Annual Report
Mercy EMS Report for July 2013
Letter from Association of Towns, Re: 2014 Dues
Summary of Bids for Refuse/Garbage Service
Letter from S.C.O.P.E., Re: Request for Resolution against NY S.A.F.E. Act
Engagement Letter for 2013 Audit from EFP Rotenberg
Invitation for Rededication of WWI Monument at Hickory Park
Notice from NYSDEC for Compliance of Peachey Rd. Water District Project
Letter & 2012 Data from Bergen Fire Dept. Inc., Re: Mercy EMS response times

REPORTS:

HIGHWAY/PARKS: Fuel tank is ordered, Pocock Rd. is done, Lawn medic took care of ball field and weather permitting work on baseball field will start next week. *Councilman made a motion to approve Lawn Medic for weed killer for new base ball field; seconded by Councilman McCartney and carried by a vote 5-0.*

COMMITTEES:

BUILDING COMMITTEE: Next meeting scheduled for Monday, September 9, 2013. Alarm installed at 15 S. Lake & carpets to be cleaned at 13 S. Lake Labor Day Weekend. Unifirst estimate for mat service at 13 S. Lake Ave. for \$29.00/month.

HIGHWAY/PARKS COMMITTEE: Next meeting scheduled for Tuesday, September 3, 2013 @ 7:00 pm at the Gilliam Grant.

VILLAGE RELATIONS COMMITTEE: Next meeting scheduled for Monday, September 9, 2013. Joint meeting tentatively scheduled for Wednesday, October 9, 2013 at 7:00 pm.

OLD BUSINESS:

Peachey Rd. Water District Project meeting scheduled for 9:00 am September 11, 2013, restoration still in progress.

NEW BUSINESS:

Refuse & Garbage Service One bid was received by Waste Management. *Councilman Stone made a motion to accept the bid from Waste Management 2 yr. Contract; seconded by Councilman McCartney and it carried by a vote 5-0.*

Engagement Letter for 2013 Audit *Councilman Stone made a motion to approve Supervisor Cunningham sign the Engagement Letter for 2013 from EFP Rotenberg \$14,500; seconded by Councilman Nenni and it carried by a vote 5 -0.*

NEXT MEETING:

Regular Meeting – Tuesday, September 10, 2013 at 7:00 pm in the Courtroom with the audit of the bills @ 6:45 pm.

ADJOURNMENT *was at 7:34 pm on a motion by Councilman McCartney; seconded by Councilwoman Grant and it carried by a vote 5 -0.*

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk