

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 Hugh McCartney  
Councilman Brian Stone  
Councilwoman Belinda Grant

**ALSO PRESENT:**

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

**OTHER ATTENDEES:**

Erick Bond  
Tiffany Longbine

**Eric Bond** from Bond Financial to discuss Health Insurance Options

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** *Councilman Nenni made a motion to approve the minutes of August 27, 2013; seconded by Councilman McCartney and it carried by a vote 5 -0.*

**COMMUNICATIONS:**

Supervisors Report for August 2013  
August 2013 Summary Spreadsheet  
Town Clerk's Report for August 2013  
ZEO/CEO Log Sheet for August 2013  
Training Program on Energy Efficiency in Older Buildings from Livingston County Environmental Management Council  
Parks Survey Results  
Email from Sunnking Inc. Re: Changes to Electronic Waste Service  
Notice of Public Hearing for Subdivision of 17 S. Lake Property  
Payment Application #8 for Peachey Road Water District  
Peachey Road Water District Budget Modification Resolution

**REPORTS:**

**ZEO/CEO:** Software installed; 7 Eleven building permit on hold for the owner tear down of bathhouse & gas pumps change; complaint investigated for 6002 N. Lake residence for out of compliance with cars and grass. 911 tower in Bergen by Water Tower of Rt. 19 presenting to Zoning Board September 19<sup>th</sup>.

**HIGHWAY/TRANSFER STATION:** NYMIR building inspections on Thursday; Fuel Tank ordered; 2005 Ford 550 request to auction. *Councilman McCartney made a motion to declare the 2005 Ford 550 as surplus and take to auction; seconded by Councilman Nenni and it carried by a vote 5-0.* Request for Bulldozer as surplus at a fair market value; DEC tank inspection September 23<sup>rd</sup>.

**SUPERVISOR'S AND TOWN CLERK'S AUGUST 2013 REPORTS:** *Councilman Stone made a motion to file the Town Clerk's & Supervisor's August 2013 reports; seconded by Councilman Nenni and it carried by a vote 5 -0.*

**COMMITTEES:**

**BUILDINGS:** Reviewed budget ideas; 15 S. Lake Ave. Alarm System installed tied to Harford Barn, reviewed mat service for 13 S. Lake Ave. *Councilman Nenni made a motion for bi-weekly mat service with Unifirst; seconded by Councilman McCartney and it carried by vote 5-0.* Building Maintenance discussed – RFP will be prepared for Cleaning & Indoor/Outdoor Maintenance.

**HIGHWAY/PARKS:** Baseball field is underway; Park Surveys; Gilliam Grant applied for Grant through Lowes; October 1<sup>st</sup> at Gillam-Grant; September 21st Tours of Trestle & Drew's Nature Center 9:00 am at Gillam-Grant.  
**VILLAGE RELATIONS:** Comprehensive Plan and committee discussed; Village has put in for grants for parks, Main Street Grant & Trail Grant. Next meeting scheduled for December 9th @ 6:30 pm. Joint Meeting scheduled for October 9th @ 7:00 pm.

**OLD BUSINESS:**

**Peachey Road Water District** – Restoration expected to be complete this week; Project meeting 9/11/13 @ 9:00 am  
Payment Application #8 Councilman Nenni made a motion for the Peachey Road Water District payment application #8 for \$26,406.47 to Mar-Wal Construction included in the September bills; seconded by Councilwoman Grant and carried by a vote 5-0.  
Budget Modification Councilman Nenni offered Resolution #14 -2013 to approve the Peachey Road Water District Budget Modification; seconded by Councilman McCartney and it carried by a vote 5-0.

**RESOLUTION #14 -2013  
TOWN OF BERGEN– PEACHEY ROAD WATER DISTRICT  
BUDGET MODIFICATION**

Whereas, the Town of Bergen developed the budget for the Peachey Road Water District project based on estimates for the costs for various budget line items, and

Whereas, the actual costs for these items were more or less than the budgeted amounts, as follows:

Budget Item	Approved Budget	Increase (Decrease)	Modified Budget
Net Interest	\$1,000.00	(\$1,000.00)	\$0.00
Fiscal Coordination	\$25,000.00	(\$8,292.08)	\$16,707.92
Land, ROW	\$500.00	(\$150.00)	\$350.00
Miscellaneous	\$5,000.00	(\$1,100.00)	\$3,900.00
Audit	\$0.00	\$14,500.00	\$14,500.00

Be it resolved that the Town Board hereby authorizes the balances in the budget line items to be reduced as shown above and the transfer the balance of the funds required from the Contingency.

**NEW BUSINESS:**

**West Shore Right of Way** - signs have been posted on the gates - No Trespassing signs except for Bergen Residents in the parking area is questioned from Rt. 19 to the East. Councilman Stone made a motion to post No Trespassing signs except for Bergen residents from Rt. 19 to the East; seconded by Councilman McCartney and it carried by a vote 5-0.

**BILLS:** The bills were presented for audit and totaled General A Fund \$7,617.48 vouchers #230-245 , General B Fund \$403,389.14 vouchers #79-87; Highway DB \$17,986.12 vouchers #87-101; H5-Peachey Rd. Water \$30,993.35 vouchers #18-21; PA-A10 \$25,027.62 voucher #24; PA-A11 \$841.16 voucher #25; PA-DB6 \$7,029.15 voucher #6. Councilman Nenni made a motion to pay the September bills; seconded by Councilman McCartney and it carried by a vote 5-0.

**REGULAR MEETING** – Tuesday, September 24, 2013 at 7:00 pm in the Courtroom

**ADJOURNMENT** was at 9:35 pm on a motion by Councilman McCartney; seconded by Councilwoman Grant and carried by a vote 5-0.

Respectfully submitted

*Michele M. Smith*  
Michele M. Smith,  
Town Clerk