

**SEPTEMBER 9, 2014**

**BERGEN TOWN BOARD**

**REGULAR MEETING**

The Bergen Town Board convened in a regular session at 7:00 p.m. in the Fire Dept. Recreation 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:**

John Murray

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** *Councilwoman Grant made a motion to approve the minutes of August 26, 2014; seconded by Councilman Stone and it carried by a vote 4-0.*

**COMMUNICATIONS:**

Supervisors Report for August 2014

Summary Spreadsheets for August 2014

Town Clerks Report for August 2014

Notice from NYS Dept. of Labor of Explosives Magazine Certificate Issuance

ZEO/CEO Report for August 2014

**REPORTS:**

**HIGHWAY:** Culvert was installed by the County at Robins Brook and the bridge is open; working on Road work.

**ZEO/CEO:** Liberty Pumps addition is under way; 7-Eleven is proposing a change in their canopy will require a variance.

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

**COMMITTEES:**

**BUILDINGS:** Imperial Flooring manufacturer rep will be October 24th; no action on the Assessors door; reviewing procurement policy on extending cleaning services.

**HIGHWAY & PARKS:** Reviewed budget request for 2015; Fence work at Robins Brook Park -waiting to see how the weed & feed quote comes in this fall and possible work on new baseball field if the 2014 budget allows. Next meeting scheduled for October 6<sup>th</sup> Drew's Nature Center at 5:00 pm.

**VILLAGE RELATIONS:** Village Joint meeting scheduled for Wednesday, September 24<sup>th</sup> at 6:30 pm at the Village Office.

**NEW BUSINESS:**

**Budget Topics** Town signs need a face lift on Rt. 33 west & Rt. 19 South under buildings & grounds, security system for Town Hall & Court

**Maintenance Position Interviews** *Councilman Nenni made a motion to Schedule maintenance position interviews for Tuesday, September 23<sup>rd</sup> starting at 6:00 pm; seconded by councilwoman Grant and it carried by a vote 4-0.*

Legal Representation for Certiorari Proceedings Global Signal Acquisitions challenging Cell Tower assessment value. *Councilman Nenni made a motion to approve Lacy Katzen to represent the town in the proceedings; seconded by Councilman Stone and it carried by a vote 4-0.*

**OLD BUSINESS**

Hidden Meadows Dinner Meet & Greet for Town Officials Tuesday, September 16<sup>th</sup> at 5:30 pm.

**BILLS:** The bills were presented for audit and totaled General A Fund \$17,023.03 vouchers #215-238 , General B Fund \$1,698.39 vouchers #77-82 ; Highway DB \$83,809.59 vouchers #91-102; PA-A11 \$693.68 vouchers #16; PA-DB8 \$5,097.76 voucher #7. *Councilman Stone made a motion to pay the September bills; seconded by Councilwoman Grant and it carried by a vote 4-0.*

**REGULAR MEETING** – Joint meeting with the Village of Bergen Wednesday, September 24, 2014 – at 6:30 pm at the Village Office

**ADJOURNMENT** *was at 7:53 pm on a motion by Councilman Nenni; seconded by Councilwoman Grant and carried by a vote 4-0.*

Respectfully submitted

*Michele M. Smith*

Michele M. Smith,  
Town Clerk