

**MAY 14, 2013**

**BERGEN TOWN BOARD**

**REGULAR MEETING**

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:**

Susan Brownell, Deputy Town Clerk  
Mike Johnson, Highway Superintendent

**ABSENT:**

Michele Smith,  
Councilman Hugh McCartney,  
David Mason, ZEO/CEO

**OTHER ATTENDEES:**

Bill Freeman	Jeanne A, Freeman	Karen Fisher	Brian Kavanagh
Tim Donovan	Kellie Donovan	Barry Miller	
Beverly Donovan	Albert Donovan	John Murray	

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**Barry Miller** -discussed issues with ATV and dirt bike activities at Linear Park (West Shore Trail) and proposed some ideas on how to control it.

**Tim Donovan** -discussed personal property damage and loss of planted crop due to the ATV and dirt bike riders at Linear Park (West Shore Trail).

**Bill and Jeanne Freeman** -from Byron -came to discuss Linear Park (West Shore Trail) abuse.

**Karen Fisher** -discussed issues with ATVs and dirt bike activities at Linear Park (West Shore Trail).

**Brian Kavanagh** -proposed computer service from Level 1 PC

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

**COMMUNICATIONS:**

Supervisor's Report for April 2013

April 2013 Summary Spreadsheet

Town Clerk's Report for April 2013

Zoning and Code Enforcement Log Sheet for April 2013

Engagement Letter from EFP Rotenberg

Summary of Data, Re: Justice Court Records

Letter of support from Assemblyman Hawley, Re: NYS Senate Bill 2026/NYS Assembly 4661

Email from Library Director, Re: Carpet Cleaning Request

Info from Genesee Transportation Council, Re: TEP Funding

Email from Councilwoman Grant, Re: Linear Park usage

## **Communications** (Continued)

Letter and Payment Application #4 details for Peachy Road Water District

Email from Village of Bergen, Re: Comprehensive Training Program

Proposal for Floor Cleaning at 13 S. Lake from T&L Cleaning Solutions

Proposal for Carpet Cleaning at 13 S. Lake from T&L Cleaning Solutions

Proposal for Floor and Carpet Cleaning at 13 S. Lake from Kleen-All Co.

Proposal for Security at 15 S. Lake from Doyle Security

BBCS School District Budget Proposal

Anne Sapienza; Re: Town Boards Members as Parade Marshalls.

Proposal from Russell Plumbing to fix men's urinal at 13 S. Lake

Proposal from Lo-Key Construction to fix men's urinal, soffit on back of roof and vents on roof

## **REPORTS:**

### **HIGHWAY/TRANSFER STATION:**

Highway Superintendent Johnson stated that the new truck is here and that the 2010 Ford F150 sold for \$24,000. Roadside mowing and clean up has started. The Cub Scouts are looking for a community project and would like to mulch and plant flowers around the Welcome to Bergen signs.

ZEO/CEO: Dave Mason was not here

SUPERVISOR'S AND TOWN CLERK'S APRIL 2013 REPORTS: *Councilman Nenni made a motion to file the Town Clerk's April 2013 report; seconded by Councilwoman Grant and it carried by a vote 4-0.*

## **COMMITTEES:**

### **BUILDINGS:**

Building Committee Meeting was May 13th. Councilman Stone said that the roof and gutters at 15 S. Lake are finished. Discussed Floor Cleaning at 13 S. Lake at the meeting and rewrote to include removal of old wax. Discussed Doyle Securities for 15 S. Lake that will cover fire and burglary only. Councilman Stone presented a rough draft of a sign to be placed in front of the Library. He will get in contact with Barry Miller to get an estimated price. *Councilman Stone moved to accept the Floor Cleaning proposal from T&L Cleaning Solutions for 13 South Lake for the estimated price of \$83.33; seconded by Councilwoman Grant and carried by a vote of 4-0.* *Councilman Nenni made a motion to accept the fire and burglary alarm proposal from Doyle Security of \$1570.00; seconded by Councilman Stone and carried by a vote of 4-0.*

### **HIGHWAY/PARKS:**

Meeting was Tuesday May 7th. Moving baseball equipment to the Gilliam Grant Field. Soccer field on Hunter Street in Bergen is all set and ready to go. Peggy is checking in to getting a grant from Lowe's for baseball fields and will need a letter from the town. Looking at Robin's Brook Park for a new baseball field. Dave Cofta checked into stocking the pond at Drew's Nature Center. First time stocking is estimated at \$4,000-\$6,000. People are pleased with the mowing of the fields by Mike and his crew.

### **VILLAGE RELATIONS:**

May 18th Village Action Day 10am-12pm

Next meeting June 3, 2013 7pm

## **OLD BUSINESS:**

Peachy Road Water District - System has passed pressure & quality tests. Residential connections have begun.  
Computer Service Proposal - Must do inventory of Town computers and possible policy about restricted use of social networking.

## **NEW BUSINESS:**

Peachy Rd. Water District Payment Application #4 *Councilman Stone made a motion for the Peachy Road Water District payment application #4 for \$228,383.96 to Mar-Wal Construction included in the May bills; seconded by Councilman Nenni and carried by a vote 4-0.*

Justice Court Records and Review Summary Councilman Nenni made a motion to accept Court Review Summary; seconded by Councilman Nenni and carried by a vote 4-0.

Genesee Council Transportation Council -Workshop being held on June 13th, 10:00am in Batavia at Batavia City Hall.

Proposal from Lo-Key Construction to fix men's urinal, soffit on back of roof and vents on roof

Councilman Nenni made a motion to approve Lo-Key Construction to fix the urinal (\$250) and roof (\$150) at 13 S. Lake; seconded by Councilwoman Grant and it carried by a vote 4-0.

Linear Park more discussion Linear Park and how to handle it. Either Joe or Brian will outreach to Sheriffs, Troopers and the DEC for a face-to-face meeting.

**BILLS:** The bills were presented for audit and totaled General A Fund \$8,528.84 vouchers #122-151, General B Fund \$742.54 vouchers #33-38 ; Highway DB \$29,072.31 vouchers #38-48 ; H5-Peachey Rd. Water \$238,383.96 voucher #8 & 9; Fire Contract \$67,676.42 voucher #2; PA-A5 \$1,473.06 voucher #8 & 9; PA-B1 \$120.00 voucher # 1 and PA-DB2 \$7,029.15 voucher #2. Councilman Nenni made a motion to pay the May bills as prepared by Town Clerk Smith the remaining May bills will be paid as Post Audit; seconded by Councilwoman Grant and it carried by a vote 4-0.

**REGULAR MEETING** – Tuesday, May 28, 2013 at 7:00 pm in the Courtroom

**ADJOURNMENT** was at 9:40p.m.on a motion by Councilman Nenni; seconded by Councilwoman Grant and carried by a vote 4-0.

Respectfully submitted

*Susan Brownell*

Susan Brownell,  
Deputy Town Clerk