

**Town Board Meeting
Town of Bergen
May 8, 2012**

I Audit of the bills 7:15pm, Call to Order 7:30pm.

Prayer Almighty God, grant us wisdom that we may remember as we work, that we are servants of our constituency and all our decisions should be in the best interests of the Town and its citizens, entirely unblemished by any thoughts of personal benefit. Bless us with tolerance and understanding for opinions differing from our own and help us keep an open mind in gathering information before voting on all issues. Help us overcome any ignorance of our duties and enable us to learn more of the intricacies of the roles we have assumed. May we rest assured to know You are with us and will guide us through all we do. Amen.

Pledge to the flag

II Privilege of the Floor – Timothy Yeager, Coordinator, Genesee County Emergency Services;
- to discuss the Multi-Jurisdictional All-Hazard Mitigation Plan.

III Approval of Meeting Minutes for – April 24th, 2012

IV Communications:

1. Supervisors Report for March 2012
2. March 2012 Summary Spreadsheet
3. Supervisors Report for April 2012 (pending completion)
4. April 2012 Summary Spreadsheet (pending completion)
5. Town Clerks Report for April 2012
6. Zoning/Code Enforcement Log Sheet for April 2012
7. Letter from ISO Re: Building Code Enforcement grading
8. Annual donation request from BBCA for Park Festival
9. Copy of Mill Seat CAB members & contact info.
10. Draft resolution for Peachey Road Budget Modification
11. Transfer Station Activity Report for April 2012
12. Letter & worksheet from NYS DOT, Re: Extension of Snow & Ice Agreement
13. Draft resolution for NYS DOT Extension of Snow & Ice Agreement
14. Travel request from Hwy Superintendent Michael Johnson
15. Letter & Tonnage Benefit Summary per Host Community Agreement
16. Email from Town Clerk Smith, Re: Standard Workday Resolution

V Board Members' items for addition to the agenda

VI Reports:

- Zoning / Code Enforcement
- Update on Swamp Rd. property
- Highway
- Committees
- Highway
- Parks
- Buildings
- Update on demolition & abatement of 17 So. Lake
- Plan for Door replacement at 13 So. Lake
- Village Relations

VII Old Business:

- Peachey Rd. Water District
- Rebid opening scheduled for Friday, 5/18, 11:00 am.
- Discuss Genesee Co. Hazard Mitigation Plan.

VIII New Business:

- Authorization to make annual donation to BBCA for the Bergen Park Festival
- Discussion/Action on resolution for Peachey Rd Budget Modification.
- Discussion/Action on resolution for NYS DOT Extension of Snow & Ice Agreement
- Action on travel request from Hwy Superintendent Michael Johnson
- Discuss Standard Workday information.

IX Reports & Bills:

- Action to file Supervisors & Town Clerks reports
- Detailed budget reports provided separately due to size.
- Approve payment of the bills.

X Next Meeting Day: Tuesday, May 22 2012, 7:30 PM in the Court Room.

XI Adjournment