

**Regular Meeting of the Board of Trustees
Of the Village of Bergen
& Joint Meeting with Town of Bergen Council
At 7:00 p.m. September 26th 2012**

Opening of Meeting: Call to Order, Prayer and Pledge of Allegiance

Joint Meeting: 911 Address Change Resolution – Steven Sharp
Community Action Day
Future Joint Use of Tulley Building
Highway Garage
Report from Town/Village Committee
Shared Services Update – Highway
Peachey Road Waterline Update
Long Term Plans for Robin's Brook Park
200 Year Anniversary Committee
Fire Department Contract

Village Meeting

Preliminary Business: Approval of Bills
Approval of Meeting Minutes of September 12th 2012

Report of Officers: Mayor
Administrator

Privilege of the Floor:

Trustee Concerns:

New Business:
1. Bond Refunding Resolution

Town Meeting

Per their Agenda

Adjournment:

**Town Board Meeting
Town of Bergen
Following Joint & Village Session
September 26, 2012**

I Call to order.

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: None scheduled.

III Approval of Meeting Minutes for – September 11th, 2012

IV Communications:

1. Sample Resolution for Addressing Authority to Genesee County Sheriffs Office
2. Bookkeeping Correction
3. Library Board Meeting Minutes from Aug. 6, 2012
4. Sponsorship request from Byron-Bergen Sports Boosters
5. Notification from Time Warner, Re: Digital Programming
6. Mercy EMS Report for August 2012
7. Seminar invitation from Association of Towns
8. Highway equipment replacement schedule
9. Copy of letter from Selective Insurance, Re: Claim

V Board Members' items for addition to the agenda

VI Reports:

- Zoning / Code Enforcement

- Highway
 - Update on new truck
 - Discuss equipment replacement schedule

- Committees
 - Highway
 - Parks – meeting scheduled Oct. 2nd.
 - Buildings
 - Update on work at 13 So. Lake

VII Old Business:

- Peachey Rd. Water District
 - o Thursday October 18th. 2pm-7pm sign up session.
 - o Construction to begin late October.
 - o B.A.N. Sale, Wednesday Oct. 10th.

- Standard Workday Resolution (data collected)

VIII New Business:

- Discuss Resolution for Addressing Authority to Genesee County Sheriffs Office
- Discuss Bookkeeping Correction

IX Next Meeting Day: Tuesday, October 9, 7:30 pm Courtroom, Audit of the bills at 7:15 pm

X Adjournment

RESOLUTION NO.

**ADDRESSING AUTHORITY - GENESEE
COUNTY SHERIFF'S OFFICE - APPROVAL
OF**

~~Legislator offered the following resolution:~~

WHEREAS, It is in the public safety interest to employ a uniform addressing metric throughout the Town/City/Village of consistent with the County of Genesee; and.
BERKEW

WHEREAS, The Genesee County Sheriff's Office and the Director of Emergency Communications are charged with the maintenance of the County of Genesee Enhanced 9-1-1 Master Street Address Guide and Geographic Information System. Now, therefore, be it

RESOLVED, That the Genesee County Sheriff and the Director of Emergency Communications are authorized and directed to serve as the addressing authority for the Town/Village/City of *BERKEW* for the purpose of establishing and maintaining street address ranges, issuing new addresses, issuing corrections for out of sequence or out of range addresses, and other related addressing duties.

BE IT FURTHER RESOLVED, That the Town/Village/City of *BERKEW* shall serve as the final arbiter of all addresses and remain the code enforcement authority within its jurisdiction.

BUDGET IMPACT: None

**Bookkeeping Correction
Due to Journal Entry Error**

Budget Statement as of 8/31/2012	<u>Earned</u>
Fund A2401 Interest & Earnings	-\$ 9,105.76
Fund A2610 Fines & Forfeited Bail	\$82,223.00

Corrected amounts as of 09/15/2012	
Fund A2401 Interest & Earnings	\$ 768.24
Fund A2610 Fines & Forfeited Bail	\$57,251.00

Please give to Don (3)

Byron Bergen Library Board of Trustees
Minutes of the August 6, 2012 Meeting
Call to order 6:32 P.M.

In Attendance: Michelle Read, Karen Ely, Vicky Truax, Sue Eick and Kelly Hallenbeck and Nancy Bailey, Ex-Officio

Guest: Megan Mallaber

Approval of the Minutes:

Changes to June Minutes were submitted by Karen and seconded by Kelly and unanimously approved.
July minutes were unanimously approved with changes on a motion by Karen and seconded by Michelle.

Financials

On a motion made by Michelle and seconded by Karen, vouchers #94-105 in the amount of \$5,071.99 were approved.
Sue will ask the town bookkeeper for the quarterly report for next meeting.

Manager's Report

Summer programs have been well-attended.
The application for GoArt is done and Nancy is considering applying for a GoArt educational grant.

Trustee Applicants

Applicant for Trustee Megan Mallaber was introduced to the Board and she presented her letter of interest. Karen will attend the next Town Board meeting to present the candidates for the open positions. We anticipate their coming on board in September.

Wine Tasting

25 raffle tickets sold so far.
Volunteers to arrive at 12:30PM.

New Business: Budget review to begin in September.

Calendar:

Bergen town meetings: 2nd & 4th Tuesday of the month.
Byron town meeting: 2nd Wednesday of the month
Byron Bergen Library Meetings will be scheduled for first Monday of the month.
Next meeting: September 10th at 6:30m

Meeting adjourned at 8:05 PM on a motion made by Vicky and seconded by Michelle.

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The Byron-Bergen Sports Boosters

Two-Year Sponsorship Drive

Yes, it has been two years since our last sponsorship drive and we are excited to invite you to donate and get your name on that HUGE sponsorship board for a whole TWO years!

The Byron-Bergen Sports Boosters are getting ready for a great 2012-2013 sports season!

The Boosters Club began with a small group of parents dedicated to seeing sports programs survive during hard economic times. These determined people built a top-notch soccer facility from a patch of woods.

Over the years we have provided *all* Byron-Bergen Sports with up-to-date equipment, teaching aides for our coaches and awards to celebrate all of our athlete's successes. Last year's profits provided our Baseball Team with additional training equipment and our Track Team now has a specific track timer. In addition we continue to maintain and improve our means of revenue, the Soccer Field and Concession Stand.

It is no surprise that our coaches and programs are feeling the effect of the current budget situation. They will be turning to us to help fill the gaps now more than ever. Won't you help us?

Through the work of our wonderful volunteers, and businesses such as yours, we hope to continue a healthy and successful environment for all of our athletes.

Please consider donating to our sponsor board:

YES I WANT TO HELP!

- ❖ Gold \$ 1,000 _____
- ❖ Silver \$ 500 _____
- ❖ Premium \$ 100 _____
- ❖ Basic \$ 50 _____

Name as you want it to appear on Board (Please remember that space is at a premium.)

Please make your check payable to: Byron-Bergen Sports Boosters and mail to the address below.

All Checks must be received by **September 30th, 2012** to make the board! Thank You!



Byron-Bergen Sports Boosters

PO Box 471
Bergen, NY 14416

09/14/12
DSC



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Chris Mueller
Director Government Relations

September 10, 2012

Dear Municipal Official:

Time Warner Cable is writing to inform you that on or about October 10, 2012, in our effort to utilize our network to continually offer new services, including new HD channels, on-demand programming, and enhanced high-speed data services, the following services that are currently made available to customers in an analog (or both analog and digital) format as part of our Standard cable tier will be made available in digital format only. These channels will remain in the Standard cable tier, as they will continue to be available in a digital format that can be viewed using digital cable equipment, such as a digital cable set-top box or a CableCARD-equipped Unidirectional Digital Cable Product ("UDCP").

Network	Current Channel/Format	New Channel/Format, Effective: 10/10/12
CMT	56 / Standard	56 / Standard-Digital Format
C-SPAN	66 / Standard	66 / Standard-Digital Format
EWTN	41 / Standard	41 / Standard-Digital Format
Golf Channel	69 / Standard	69 / Standard-Digital Format
Lifetime Movie Network	31 / Standard	31 / Standard-Digital Format

I have attached a sample letter which will be sent to all customers.

Please do not hesitate to contact me should you have any questions.

Sincerely,

Chris Mueller
Director, Government Relations

09/14/12
DSC

September 4, 2012

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<CUSTOMER NAME>
<ADDRESS 1>
<ADDRESS 2>
<CITY ST ZIP>

Important information about your Time Warner Cable Service.

Dear <CUSTOMER NAME>,

Time Warner Cable is moving towards a higher quality, digital only experience to provide better picture and sound, more HD channels, and more robust Internet speeds. Delivering channels in digital format is one way we continue to improve the quality of our service.

Starting on or about October 10, 2012, channels CMT, C-SPAN, EWTN, Golf Channel and Lifetime Movie Network will be delivered in digital format only. These channels will remain in your existing package, however they will only be viewable with a digital set-top box, Digital Adapter or CableCARD*. This will not affect any TVs you currently have connected to a digital set-top box.

If you would like to view these channels on additional direct-connect analog TVs (and similar devices), you may request, for a limited time, a Digital Adapter free of charge through November, 2013. Beginning with your bill in December, 2013 each adapter will cost 99 cents a month.

To arrange to have your Digital Adapter shipped or for more information, please visit TWC.com/digitaladapter or call 1-855-286-1736. Please note that after receiving your Digital Adapter, you should connect it to your TV on or after the date listed above.

We're committed to bringing you the high-quality entertainment and communications services you deserve. We appreciate your business and thank you for choosing Time Warner Cable.

Sincerely,

Mike Munley
President, Residential Services
Time Warner Cable

DISCLAIMERS

*CableCARD-equipped Unidirectional Digital Cable Product ("UDCP")

N:ROC:10-10:53

Genesee County 911
Response Times Report

Mercy EMS

6

Trip Date IS BETWEEN 08/01/2012 AND 08/31/2012; AND Call Source IS FD GEN BERGEN - EB

FD GEN BERGEN - EB

Total number of responses including additional ambulance resources sent to scene and including additional patient contacts or refusals evaluated by crews on scene 22

The total number of Emergency Responses: 13
The total number of Non-Emergency Responses: 9

The total number of ALS (Paramedic) Responses or Evaluations: 15
The total number of BLS (Basic or Intermediate) Responses or Evaluations: 7

The total number of "Cancelled Enroute" 3
The total number of Responses that had a "Significant Weather Occurance" 0

7192	8/3/2012	02:56:37	MEDIC2	A-MEMS 911 Response 1st Unit	911 EMERG-NLS
96 NORTHFIELD DR				UNITY-PARK RIDGE HOSPITAL	Response Time: 00:24:42
7216	8/3/2012	21:02:42	MEDIC2	A-MEMS 911 Response 1st Unit	911 EMERG-NLS
7615 STATE HWY 33				STRONG MEMORIAL HOSPITAL	Response Time: 00:13:30
7217	8/3/2012	21:02:42	BLS-1	B-MEMS 911 Resp Addl Unit Resp	911 EMERG-NLS
7615 STATE HWY 33				STRONG MEMORIAL HOSPITAL	Response Time: 00:23:20
7218	8/3/2012	21:02:42	BLS-1	B-MEMS 911 Resp Addl Unit Resp	911 EMERG-NLS
7615 STATE HWY 33				STRONG MEMORIAL HOSPITAL	Response Time: 00:23:20
7219	8/3/2012	21:02:42	MEDIC2	B-MEMS 911 Resp Addl Unit Resp	911 EMERG-NLS
7615 STATE HWY 33				STRONG MEMORIAL HOSPITAL	Response Time: 00:13:30
7243	8/4/2012	12:10:49	MEDIC2	A-MEMS 911 Response 1st Unit	911 EMERGENCY
15 CHURCH ST				STRONG MEMORIAL HOSPITAL	Response Time: 00:15:43
7251	8/4/2012	15:13:00	BLS-2	A-MEMS 911 Response 1st Unit	911 EMERGENCY
42 MUNGER ST				UNITED MEMORIAL MEDICAL CENTER	Response Time: 00:15:55
7252	8/4/2012	15:13:00	SQUAD1	B-MEMS 911 Resp Addl Unit Resp	911 EMERGENCY
42 MUNGER ST				UNITED MEMORIAL MEDICAL CENTER	Response Time: 00:15:57
7361	8/7/2012	18:40:43	MEDIC3	A-MEMS 911 Response 1st Unit	911 EMERGENCY
8285 PEACHEY RD				APT 1 STRONG MEMORIAL HOSPITAL	Response Time: 00:20:42
7452	8/9/2012	22:44:02	MEDIC2	A-MEMS 911 Response 1st Unit	911 EMERG-NLS
7862 CLINTON STREET RD				barbary coast mobile home STRONG MEMORIAL HOSPITAL	Response Time: 00:15:15
7467	8/10/2012	12:57:45	BLS-2	A-MEMS 911 Response 1st Unit	911 EMERGENCY
33 ROCHESTER ST					Response Time: 00:14:50
NO TRANSPORT CANCELLED AT 13:24:25 Code 4 Not Needed					
7489	8/10/2012	23:36:33	MEDIC3	A-MEMS 911 Response 1st Unit	911 EMERGENCY
7828 SWAMP RD				STRONG MEMORIAL HOSPITAL	Response Time: 00:15:28
7549	8/12/2012	16:49:49	MEDIC1	A-MEMS 911 Response 1st Unit	911 EMERGENCY
1490 E & EXIT 2					Response Time: Negative Time
NO TRANSPORT CANCELLED AT 16:54:59 Code 4 Cancelled Enroute					
7588	8/13/2012	20:36:16	BLS-3	A-MEMS 911 Response 1st Unit	911 EMERG-NLS
6631 N LAKE RD				UNITED MEMORIAL MEDICAL CENTER	Response Time: 00:21:42

09/24/12
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Genesee County 911
Response Times Report

Mercy EMS

6

Trip Date IS BETWEEN 08/01/2012 AND 08/31/2012; AND Call Source IS FD GEN BERGEN - EB

FD GEN BERGEN - EB

7726	8/18/2012	09:16:53	MEDIC1	A-MEMS 911 Response 1st Unit	911 EMERGENCY
7154 LYMAN RD				STRONG MEMORIAL HOSPITAL	
				Response Time:	00:16:25
7831	8/20/2012	16:23:51	MEDIC3	A-MEMS 911 Response 1st Unit	911 EMERGENCY
23 N LAKE AVE				ROCHESTER GENERAL HOSPITAL	
				Response Time:	00:16:07
7834	8/20/2012	18:04:47	BLS-2	A-MEMS 911 Response 1st Unit	911 EMERGENCY
7549 WEST BERGEN RD				STRONG MEMORIAL HOSPITAL	
				Response Time:	00:12:42
7871	8/22/2012	00:26:34	MEDIC3	A-MEMS 911 Response 1st Unit	911 EMERG-NLS
8070 CHILI AVE				UNITY-PARK RIDGE HOSPITAL	
				Response Time:	00:18:14
8022	8/25/2012	22:13:00	MEDIC2	A-MEMS 911 Response 1st Unit	911 EMERGENCY
I 490 & EXIT 2				WESTBOUND	
NO TRANSPORT CANCELLED AT 22:17:47 Code 4 Cancelled Enroute				Response Time: Negative Time	
8065	8/27/2012	13:15:30	BLS-1	A-MEMS 911 Response 1st Unit	911 EMERG-NLS
7978 SACKETT RD				UNITED MEMORIAL MEDICAL CENTER	
				Response Time:	00:25:00
8072	8/27/2012	15:09:30	MEDIC2	A-MEMS 911 Response 1st Unit	911 EMERGENCY
N BERGEN RD & W SWEDEN RD					
NO TRANSPORT CANCELLED AT 15:28:15 Code 4 Cancelled Enroute				Response Time: Negative Time	
8187	8/30/2012	19:46:21	MEDIC1	A-MEMS 911 Response 1st Unit	911 EMERGENCY
N LAKE RD & HUNTER ST				LAKESIDE MEMORIAL HOSPITAL	
				Response Time:	00:13:15

FD GEN BERGEN - EB

Trip Date IS BETWEEN 08/01/2012 AND 08/31/2012; AND Call Source IS FD GEN BERGEN - EB

Response Time Minutes	Call Count	Cumulative Call Count	Percentage of Total Calls	Cumulative Percentage
12:00 - 12:59	1	1	11.00%	11%
13:00 - 13:59	1	2	11.00%	22%
14:00 - 14:59	1	3	11.00%	33%
- 15:16 - 15:30	1	4	11.00%	44%
- 15:31 - 15:45	1	5	11.00%	56%
- 15:46 - 15:59	1	6	11.00%	67%
16:00 - 16:59	2	8	22.00%	89%
- 20:31 - 20:45	1	9	11.00%	100%

Total Calls: 9



Association of Towns' 2012 Fall Personnel & Ethics School

A One Day Seminar on Personnel Management, Labor Relations and Ethics

<p>Friday, November 2, 2012 – Syracuse</p> <p>DoubleTree by Hilton 6301 State Rte 298 East Syracuse, NY 13057</p>	<p>Thursday, November 8, 2012 – Newburgh</p> <p>Hudson Valley Hotel and Conference Center 90 Route 17K Newburgh, NY 12550</p>
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9:00 AM to 4:00 PM (Registration & Breakfast 8:30)

Who should attend? Town Supervisors, Board Members, Clerks, Attorneys, Highway Superintendents, Department Heads, Human Resources, Personnel Managers, and Ethics Board Members

Subjects will include:

- **State and Federal Labor Law**
- **Layoffs and Separation from Service**
- **Employee Privacy and Proper Use of Equipment**
- **The Taylor Law and Collective Negotiations**
- **Mandatory and Non-Mandatory Subjects Of Collective Bargaining**
- **Preparing For Negotiations**
- **Civil Service Issues**

**Registration Fee: Association of Towns Members \$75; Non-Members \$100
(Includes breakfast, lunch, refreshment breaks and materials)**

**Register On-line at www.nytowns.org
Seating is limited.**

Questions? Call Chris Anderson, at 518-465-7933

*09/24/12
DSC*

TOWN OF BERGEN

* ESTABLISHED APRIL 2, 1813 *

PO Box 249

10 HUNTER STREET
BERGEN, NY 14416

PHONE: (585) 494-1121 * FAX: (585) 494-1372



SUPERVISOR
DONALD S. CUNNINGHAM
COUNCILMEN
JOSEPH NENNI, DEPUTY SUPERVISOR
HUGH F. MCCARTNEY
BRIAN STONE
COUNCILWOMAN
BELINDA GRANT

TOWN CLERK/TAX COLLECTOR
MICHELE M. SMITH
JUSTICES
DONALD KUNEGO
ROBERT SWAPCEBSKI
ZONING & CODE ENFORCEMENT OFFICER
DAVID MASON

SUPERINTENDENT OF HIGHWAYS
MICHAEL JOHNSON

ASSESSOR
ANNE M. SAPIENZA

MAJOR EQUIPMENT REPLACEMENT

2013 - 2018 F-150 PICK-UP
98' AUTO CAR TO UTILITY

2014 - 2005 F-550 TO BE REPLACED W/ F-750 OR EQUAL

2015 -

2016 - PICK-UP

2017 -

2018 -

2019 - PICK-UP

2020 - 2010 CAT LOADER

SUPT. TRUCK WILL GO TO SHIP TRUCK

\$20,000 PER/YR. MAJOR EQUIP. FUND

9/24/12
DSC



SELECTIVE®
Insurance

PO BOX 7260
London, KY 40742
PHONE (585) 621-2785
FAX (877)233-1355

COPY

9

September 24, 2012

William H. King, Jr.
36 West Main Street- Suite 504
Rochester, NY 14614

Insured: Town of Bergen
Claimant: Elise and Michael Geedy As P/n/g Of Nicole Geedy
Claim #: 21225177
D/L: 04/30/12
Loss Location: Byron-Bergen Central School District

Dear Mr. King:

We have examined the facts and circumstances surrounding this loss, and believe we have sufficient information at this time to make a proper decision regarding your claim.


A careful review of the facts firmly indicates that your client was injured while at the Byron-Bergen Central School District gymnasium on or about April 30, 2012. The Town of Bergen does not own, maintain or control this location nor do they provide any supervision at this location.

Therefore, we must deny any payments surrounding this claim.

Our obligation as an insurer does not require us to pay all claims presented regardless of the nature or cause of the loss, but obligated us to pay on behalf of our insured only those claims for which we are legally responsible.

Please feel free to contact me if you have any questions or if you require additional information.

Sincerely,


Michael A. Shoemaker, AIC
Claims Management Specialist

cc: Town of Bergen
Tompkins Insurance Agencies, Inc.

Should you wish to take this matter up with the New York State Insurance Department, you may write or visit the Consumer Services Bureau, New York State Insurance Department at 160 West

09/25/12
DSE