

**Town Board Meeting
Town of Bergen
January 13, 2015**

I Audit of the bills 6:45pm, Call to Order 7:00pm.

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 – December 30th, 2014 and January 2nd, 2015

IV Communications:

1. Supervisors Report for Dec. 2014 (Pending Availability)
2. Summary Spreadsheets for Dec. 2014 (Pending Availability)
3. Town Clerks Report for Dec. 2014 and Annual Report for 2014
4. ZEO/CEO Report for Dec. 2014
5. Email notification & proposal from Level1 PC, Re: Locked / Outdated Router
6. Email from Gregg Torrey, Re: Interest in Assessor appointment.
7. Notification from NYS Dept. of Public Service, Re: Energy Modernization Initiative

V Board Members' items for addition to the agenda

VI Reports:

-Zoning / Code Enforcement
-Highway

-Committees

-Parks
-Buildings, Grounds & Facilities.
-Village Relations

VII Old Business:

- Board of Assessment Review Appointment

VIII New Business:

- Discussion / Approval of computer gear proposal from Level1
- Discussion / Approval of celebration expense request from Justice Dept.
- Discussion / Approval of Professional Service Agreement from GAR Associates, Inc.
- Discuss schedule of interviews for Assessor appointment

IX Reports & Bills: - Action to file Town Clerks & Supervisors Reports.

- Detailed budget reports provided separately due to size (Pending Availability)
- Approve payment of the bills.

X Next Meeting Day: Next Meeting, Special Session Year End, Tuesday 12/30/14, 7 pm in the Courtroom.

XI Request for Executive Session: to discuss Assessor appointment.

XII Adjournment:

Supervisors Report Pending Availability

Summary Spreadsheets Pending Availability

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Account#	Account Description	Fee Description	Qty	Local Share
	Building & Zoning	Minor Subdivision	1	50.00
	Marriage License	Marriage License	1	17.50
		Sub-Total:		\$67.50
A1255	Clerk Fees	Certified Copies	6	60.00
		Mobile Home Park Application	2	800.00
	Conservation	Conservation	2	1.66
		Sub-Total:		\$861.66
A2530	Racing & Wagering	Bell Jar License	1	10.00
		Sub-Total:		\$10.00
A2544	Dog Licensing	Female, Spayed	11	55.00
		Female, Unspayed	2	36.00
		Male, Neutered	10	50.00
	Senior Discount	Senior Discount	5	-15.00
		Sub-Total:		\$126.00
B1560	Building & Zoning	Solid Fuel Device	1	35.00
		Sub-Total:		\$35.00
B2110	Building & Zoning	Building Permit	3	195.00
		Zoning	2	90.00
		Sub-Total:		\$285.00
B2115	Building & Zoning	Public Hearing	1	50.00
		Rec. Site Waiver Fee	1	100.00
		Sub-Total:		\$150.00
B2130	Solid Waste	Garbage Bag	449	898.00
		Transfer Sta. 10.00	24	240.00
		Sub-Total:		\$1,138.00

Total Local Shares Remitted:	\$2,673.16
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Amount paid to: N Y State Department Of Health	22.50
Amount paid to: New York State Comptroller's Office	15.00
Amount paid to: NYS Ag. & Markets for spay/neuter program	27.00
Amount paid to: NYS Environmental Conservation	28.34

Total State, County & Local Revenues:	\$2,766.00
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Total Non-Local Revenues:	\$92.84
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To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Michele M. Smith, Town Clerk, Town of Bergen during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor

Date

Town Clerk

Date

Michele M. Smith 1/2/15

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Account#	Account Description	Fee Description	Qty	Local Share
	Building & Zoning	Minor Subdivision	3	150.00
	Marriage License	Marriage License	16	260.00
		Sub-Total:		\$430.00
A1255	Clerk Fees	Certified Copies	57	570.00
		Copier Copies	8	2.00
		Dog Redemption	11	110.00
		Fax Fee	4	12.00
		Genealogy	1	11.00
		Junkyard Permit	3	300.00
		Mobile Home Park Application	2	800.00
	Conservation	Conservation	90	530.72
		Sub-Total:		\$2,335.72
A2530	Racing & Wagering	Bell Jar License	2	20.00
		Sub-Total:		\$20.00
A2544	Dog Licensing	Exempt Dogs	2	0.00
		Female, Spayed	224	1,120.00
		Female, Unspayed	28	504.00
		Male, Neutered	232	1,160.00
		Male, Unneutered	36	648.00
		Purebred Licenses	2	90.00
		Replacement Tags	2	6.00
	Late Fees	Late Fees	17	85.00
	Senior Discount	Senior Discount	43	-157.50
		Sub-Total:		\$3,455.50
B1560	Building & Zoning	Solid Fuel Device	4	140.00
		Sub-Total:		\$140.00
B2110	Building & Zoning	Building Permit	26	2,735.00
		Zoning	15	2,464.00
		Sub-Total:		\$5,199.00
B2115	Building & Zoning	Major Subdivision Prelim. Plat	2	200.00
		Public Hearing	5	210.00
		Rec. Site Waiver Fee	4	400.00
		Site Plan Review	1	50.00
		Sub-Total:		\$860.00
B2130	Solid Waste	Garbage Bag	6868	13,736.00
		Transfer Sta. 10.00	226	2,260.00
		Transfer Sta. 5.00	19	95.00
		Sub-Total:		\$16,091.00

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Account#	Account Description	Fee Description	Qty	Local Share
			Total Local Shares Remitted:	\$28,531.22
Amount paid to:	N Y State Department Of Health			360.00
Amount paid to:	New York State Comptroller's Office			30.00
Amount paid to:	NYS Ag. & Markets for spay/neuter program			688.00
Amount paid to:	NYS Environmental Conservation			10,623.28
Total State, County & Local Revenues:		\$40,232.50	Total Non-Local Revenues: \$11,701.28	

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Michele M. Smith, Town Clerk, Town of Bergen during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

_____	_____	<i>Michele M. Smith</i>	<i>11/2/15</i>
Supervisor	Date	Town Clerk	Date

Cash Receipts Report

12/29/2014
8:41:56PM

From: 12/01/2014 To: 12/29/2014

For User: All

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Payment Date: 12/06/2014

Module: Permit

Transaction: BP-0029-2014

Type: Permit App

Payor: Gary Fink

Payment Amount: \$30.00

Payment Type:

Payment #:

Payment Detail:

Cash

00081

\$30.00

Fee Type	Fee Amount
Remodel-Habitable Space	\$30.00

Permit Group Totals: \$30.00

12/06/2014 Group Totals: \$30.00

Payment Date: 12/18/2014

Module: Permit

Transaction: BP-0031-2014

Type: Permit App

Payor: steve kissel

Payment Amount: \$85.00

Payment Type:

Payment #:

Payment Detail:

Check #3309

00085

\$85.00

Fee Type	Fee Amount
Acc Structure	\$55.00
Zoning Permit	\$30.00

Permit Group Totals: \$85.00

12/18/2014 Group Totals: \$85.00

Payment Date: 12/29/2014

Module: Permit

Transaction: BP-0030-2014

Type: Permit App

Payor: leo lynch

Payment Amount: \$170.00

Payment Type:

Payment #:

Payment Detail:

Check

00083

\$170.00

Fee Type	Fee Amount
Acc Structure Attach	\$110.00
Zoning Permit	\$60.00

Transaction: BP-32-2014

Type: Permit App

Payor: Daniel Fredendall

Payment Amount: \$35.00

Payment Type:

Payment #:

Payment Detail:

Cash

00086

\$35.00

Fee Type	Fee Amount
Chimney-Solid Fuel Insp	\$35.00

Permit Group Totals: \$205.00

12/29/2014 Group Totals: \$205.00

Totals:	
Check	\$255.00
Cash	\$65.00
Grand Total:	<u>\$320.00</u>

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Donald Cunningham

From: Brian Kavanagh [level1pc@gmail.com]
Sent: Monday, January 12, 2015 9:49 AM
To: BERGENCLERK@BERGENNY.ORG; Don Cunningham
Subject: level1pc Q-39
Attachments: level1pc Q-39.1.pdf; ATT00032.txt

Good morning,

The current router:

Is locked with an unknown password.

Is outdated, and does not provide a guest network for security purposes.

Wifi will not be strong enough to cover the building where needed.

Suggest replacing the router with a small business class model, fully supporting proper VPN firewall and secure/guest networks.

1/12/15
DSE



Quote

Q-39 5



Created 1/12/2015
Modified 1/12/2015

level1pc

Brian Kavanagh

Payment: cc or mail a check to:
level1pc
517 Swamp Rd.
Brockport, NY
14420

585.632.3030
brian@level1pc.com
http://level1pc.com

Valid for 7 days if still available

Customer
BERGEN TOWN CLERK
10 HUNTER STREET
BERGEN, NY 14416

Shipping Address
Same As Billing Address

Contact
MICHELE SMITH
585.494.1121 (work)
BERGENCLERK@BERGENNY.ORG

PO:
Shipping: None

Product Code	Description	Sell	Qty	Total
LAB-ONBUS	LABOR ON-SITE - ROUTER INSTALL SETUP	\$80.00	1	\$80.00
LAB-ONBUS	LABOR ON-SITE - VPN CONFIGURATION	\$80.00	1.5	\$120.00
NOTE	BAS (IFM) CONFERENCE CALL - LAPTOP CONFIGURATION ESTIMATE ONLY (Regular \$0.00/unit, \$-80.00/unit Discount)	\$80.00	2	\$160.00
SOP-MISC	Linksys WRT1900AC (Regular \$0.00/unit, \$-250.00/unit Discount)	\$250.00	1	\$250.00
LAB-ONBUS	ON-SITE NETWORK ANALYSIS (No Charge) (Regular \$80.00/unit, \$80.00/unit Discount)	\$0.00	1	\$0.00
NOTE	VERIFY STATIC IP ADDRESS WITH SERVICE PROVIDER (FRONTIER).	\$0.00	1	\$0.00

Notes

Router replacement, update firmware, configure system, VPN Ports, Firewall, wifi security.
IP: 192.168.10.100
SUB: 255.255.255.0
GAT: 192.168.10.100
Confirm Static IP with provider.

\$160⁰⁰ FROM A1220.4 SUPERVISOR CONTRACTUAL
\$450 FROM A1680.4 COMPUTERS

All Quotes honored for 7 days prior to product availability only.

Page 1 Signature

Subtotal \$610.00

Total \$610.00

*1/12/15
DSE*

Donald Cunningham

From: Gregg Torrey [gregg.torrey@gmail.com]
Sent: Monday, January 12, 2015 9:15 AM
To: Don Cunningham
Cc: Don Cunningham
Subject: Town Assessor

Don,

I would like to express my interest in being considered for the appointment to the position of Assessor in the Town of Bergen when Anne Sapienza retires in June.

For the last few months, I have been working with Anne in several other towns and will have all the requirements completed to be a Candidate for Assessor in New York State in April of this year.

I have had my Real Estate Sales License for nearly 13 years and just recently completed all of the course work to become a Certified Real Estate Appraiser.

Please do not hesitate to contact me if you have any questions or concerns.

Thank you,

--
Gregg H. Torrey
(585) 507-8139

1/12/15
DSC



Department of
Public Service

Public Service Commission
Audrey Zibelman
Chair

Patricia L. Acampora
Garry A. Brown
Gregg C. Sayre
Diane X. Burman
Commissioners

Kimberly A. Harriman
General Counsel
Kathleen H. Burgess
Secretary

Three Empire State Plaza, Albany, NY 12223-1350
www.dps.ny.gov

January 9, 2015

Dear Consumer Leader:

This letter is to request your assistance in informing energy consumers of an energy modernization initiative which will fundamentally transform the way electricity is distributed and used in New York State. It will create the power grid of the future and enable customers to reduce their energy bills. This letter explains how consumers can learn more about this initiative and how they can provide input for consideration by the New York State Public Service Commission.

On April 25, 2014, the New York State Public Service Commission instituted the **Reforming the Energy Vision (REV) proceeding**, stating its intention to align electric utility practices and the Commission's regulation with technological advances that have created alternate ways to meet electricity demand. The Commission is considering a new business model for energy service providers where distributed energy resources (DER) -- such as distributed generation, storage, energy efficiency and demand response -- become increasingly available to consumers and become a primary tool in the planning and operation of the electric system.

The REV order designated two tracks for this proceeding. The first track considers the role of distribution utilities in enabling system-wide efficiencies and market-based deployment of DER and load management, examines wholesale market issues and explores opportunities for customer engagement. The second track will address the regulatory changes and ratemaking issues that will be necessary to implement the REV vision. The attached factsheet provides more details on the REV tracks.

Staff of the New York State Department of Public Service (Staff) issued a straw proposal on Track One issues. The straw proposal included numerous recommendations for the Commission to consider in this proceeding, including the identity of the DSP, the extent to which electric utilities will be permitted to engage in the DER market, access to customer data and utility energy efficiency programs.

1/12/15
DSC

To ensure full public participation in its regulatory reform efforts, the Department will conduct a series of informational sessions and public statement hearings, to seek public input and comment on Staff's straw proposal and Track One issues. At the information session, representatives from Staff will provide an overview of what the REV initiative means for customers and will be available to answer questions. The information sessions will be immediately followed by public statement hearings where all those wishing to comment on REV and the straw proposal will have an opportunity to make a statement on the record.

The dates and locations of the information sessions and public statement hearings are as follows:

Syracuse

Wednesday, January 28, 2015

The Oncenter
800 South Street, Syracuse, New York

Information Session 6:00 PM
Public Statement Hearing 7:00 PM

Buffalo

Thursday, January 29, 2015

Buffalo Central Library
1 Lafayette Square, Buffalo, New York

Information Session 2:00 PM
Public Statement Hearing 3:00 PM

Information Session 6:00 PM
Public Statement Hearing 7:00 PM

New York City

Tuesday, February 3, 2015

Borough of Manhattan Community College
199 Chambers Street, New York, New York

Information Session 2:00 PM
Public Statement Hearing 3:00 PM

Information Session 6:00 PM
Public Statement Hearing 7:00 PM

Kingston **Wednesday, February 4, 2015**

Council Chambers
City Hall
420 Broadway, Kingston, New York

Information Session 6:00 PM
Public Statement Hearing 7:00 PM

Albany **Thursday, February 5, 2015**

State University of New York at Albany
Page Hall
135 Western Avenue, Albany, New York

Information Session 6:00 PM
Public Statement Hearing 7:00 PM

It is not necessary to be present at the start of the hearing, to make an appointment in advance, or to present written material to speak at the hearing. Persons will be called to speak after completing a request card. The public statement hearing will continue until everyone wishing to speak has been heard or other reasonable arrangements have been made. A verbatim transcript of the hearings will be made for inclusion in the record of these proceedings and will be posted on the Commission's website.

Disabled persons requiring special accommodations should call the Department of Public Service's Human Resources Management Office at (518) 474-2520 as soon as possible. TDD users may request a sign language interpreter by placing a call through the New York Relay Service at 711.

It is the Department's intention to facilitate and encourage active and meaningful public participation throughout the entire REV proceeding. If you cannot attend one of the hearings, we encourage you and your constituents to comment using one of the methods described in the factsheet. Additional information regarding the REV proceeding, including a copy of the straw proposal, is available on the Department's website at www.dps.ny.gov. Click on the "Reforming the Energy Vision (REV)" link at the top of the page.

Sincerely,



Erin O'Dell-Keller
Outreach Manager
Office of Consumer Service



Public Service Commission

REV: Reforming the Energy Vision Case 14-M-0101

*Proceeding on Motion of the Commission
in Regard to Reforming the Energy Vision*

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About the Initiative:

The energy industry is in transition. Technological innovation and increasing competitiveness of renewable energy resources, combined with aging infrastructure, extreme weather events, and system security and resiliency needs, are all leading to significant changes in how electric energy is produced, managed and consumed.

To meet this challenge, the New York State Public Service Commission (Commission) commenced a proceeding to reform New York's energy industry and regulatory practices. The initiative, called Reforming the Energy Vision (REV), will align electric utility practices and the Commission's regulatory model with technological advances that have created alternatives to traditional solutions to meeting electricity demand.

The REV initiative will lead to regulatory changes that promote more efficient use of energy and a deeper penetration of renewable resources such as wind and solar. The Commission is considering a new business model for energy service providers where distributed energy resources (DER) – such as distributed generation, on-site power, micro-grids, demand response, and storage – become a primary tool in the planning and operation of the electric system. These changes will empower customers by allowing them more choice in how they manage and consume electric energy.

The Commission identified six policy objectives supporting this effort that will:

- enhance customer knowledge and tools to enable customers to manage their energy bills and provide more choice in how they use energy,
- animate the market and leverage ratepayer contributions,
- promote system-wide efficiency,
- increase fuel and resource diversity,
- enhance system reliability and resiliency, and
- reduce carbon emissions.

The Commission Order instituting the REV proceeding designated two tracks for this initiative:

- Track One: examines the role of distribution utilities in enabling system-wide efficiencies and market-based deployment of DER and load management, ultimately providing a market in which customers are able to optimize their priorities with respect to reliability, cost and sustainability. This track considers whether the incumbent electric utilities should serve as the Distributed System Platform (DSP) provider (the entity that will manage and coordinate DER), as well as examining wholesale market issues and opportunities for customer engagement.
- Track Two: will address the regulatory changes and ratemaking issues that will be necessary to implement the REV vision. This track is on a later timeline than the first track.

Public Involvement:

The REV initiative was instituted as a public proceeding to gather input from all stakeholders into the decision making process.

Track One began with a collaborative process where working groups tackled issues related to market structure, platform technology, wholesale markets, microgrids and customer engagement. A public symposium and two technical conferences were held before the Commission on Track One issues.

On August 22, 2014, the Staff of the New York State Department of Public Service issued a straw proposal entitled "Developing the REV Market in New York: DPS Staff Straw Proposal on Track One Issues." The straw proposal made numerous recommendations that the Commission will be considering in the context of a Track One Order in this proceeding including, among others, the identity of the Distribution System Platform provider, the extent to which electric utilities will be permitted to engage in the DER market, access to customer data and utility energy efficiency programs. Parties filed comments and reply comments on the straw proposal.

Seeking Public Comment

The Commission now seeks further public comment on the straw proposal and Track One issues. The proposal can be viewed by visiting the Commission's website, www.dps.ny.gov, and clicking on the "Reforming the Energy Vision (REV)" link at the top of the page and opening the document entitled "August 22, 2014 – DPS Staff issues REV Straw Proposal." To provide for full public input, the Commission has established numerous ways to participate in the proceeding and to provide comments on the straw proposal/Track One:

- **Attend a Public Statement Hearing** – Between January 26 and February 6, 2015, the Commission will hold a series of hearings across the state where all those wishing to comment on REV and the straw proposal will have an opportunity to make a statement on the record, before an Administrative Law Judge. Additional information about the dates and locations of the hearings can be found on the REV webpage on www.dps.ny.gov.
- **Provide Comments via the Internet**- The public may submit comments electronically to the Hon. Kathleen H. Burgess, Secretary, at secretary@dps.ny.gov. Comments also may be entered directly into the case file from the Commission's website, www.dps.ny.gov, by clicking "Reforming the Energy Vision (REV)" at the top of the page and then clicking "Submitting Comments" near the middle of the page. Written comments may be read on the website by searching Case 14-M-0101 and clicking on the "Public Comments" tab. Many libraries offer free internet service.
- **Provide Comments In Writing**: Comments may be submitted by mail or delivery to, Hon. Kathleen H. Burgess, Secretary, Department of Public Service, Three Empire State Plaza, Albany, New York 12223-1350. Comments should refer to "Case 14-M-0101 (Reforming the Energy Vision)."
- **Call the Toll-Free Opinion Line**: Individuals may choose to submit comments by calling the Commission's toll- free Opinion Line at 1-800-335-2120. This line is set up to receive in-state calls 24-hours a day. These calls are not transcribed but a summary will be reported to the Commission. Comments should refer to "Case 14-M-0101 (Reforming the Energy Vision)."

Public comments will be accepted throughout the pendency of this proceeding, but parties are encouraged to comment on Track One policy issues prior to February 10, 2015. All comments will become part of the record considered by the Commission.

Staying Connected

- **Subscribe to the Document and Matter Management System**- Stay informed of proceeding activities such as case filings or Commission issuances by subscribing to the Department's on-line document management system. Registered users of the application can self-subscribe to the service or party list, submit comments and E-File. Visit the REV webpage on www.dps.ny.gov for more information about this service.
- **Monitor the Case on Department's Website**- Interested persons who choose not to sign up to receive e-mail notifications can visit www.dps.ny.gov to check on the status of the proceeding. All documents filed by parties, correspondence, hearing transcripts, and documents issued by the Commission are posted on the website. Filings received by individuals who are not a party are posted under the 'public comments' tab on the webpage for Case 14-M-0101 (Reforming the Energy Vision).