

**Town Board Meeting
Town of Bergen
January 14, 2014**

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 30, 2013 and January 2, 2014.

IV Communications:

1. Supervisors Report for December 2013 (Pending Availability)
2. December 2013 Summary Spreadsheet (Pending Availability)
3. Town Clerks Report for December 2013
4. Letter from NYMIR Insurance regarding inspection recommendations
5. Policy Holder Notice from NYMIR Insurance
6. Application & Request for Nominations from BBCA
7. Letter from U.S. Army Colonel, Matthew Lewis, Re: "Hometown Heroes" interface
8. 2013 Mill Seat Landfill Report from Monroe County Dept. of Environmental Services
9. Notice from A.O.T. for 2014 Training School, Annual Meeting & Appointment of Delegates

V Board Members' items for addition to the agenda

VI Reports:

-Zoning / Code Enforcement

-Highway

- Status of Insurance Survey

-Committees

-Highway & Parks

-Briefing from 1/13/14 meeting

-Buildings

-Village Relations

- Next meeting TBD

VII Old Business:

VIII New Business:

- Discuss BBCA request for nominations
- Discuss request from U.S. Army Colonel, Matthew Lewis
- Appoint Delegates for the Association of Towns Annual Meeting.

IX Reports & Bills: - Action to file Town Clerks and Supervisors reports (Pending Availability)
-Detailed budget reports provided separately due to size. (Pending Availability)
- Approve payment of the bills.

X Next Meeting Day: Next meeting Monday 01/28/14, 7:00 pm in the courtroom

XII Adjournment:

Supervisors Report for
December 2013
Pending Availability.

**December 2013
Summary Spreadsheet
Pending Availability.**

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Account#	Account Description	Fee Description	Qty	Local Share
A1255	Clerk Fees	Certified Copies	7	70.00
		Mobile Home Park Application	2	800.00
	Conservation	Conservation	4	12.33
		Sub-Total:		
A2530	Racing & Wagering	Bell Jar License	1	10.00
		Sub-Total:		\$10.00
A2544	Dog Licensing	Female, Spayed	24	120.00
		Female, Unspayed	4	72.00
		Male, Neutered	19	95.00
		Male, Unneutered	2	36.00
		Replacement Tags	1	3.00
		Late Fees	3	15.00
	Senior Discount	5	-15.00	
	Sub-Total:			\$326.00
B2130	Solid Waste	Garbage Bag	478	956.00
		Transfer Sta. 10.00	10	100.00
		Transfer Sta. 5.00	5	25.00
		Sub-Total:		
Total Local Shares Remitted:				\$2,299.33

Amount paid to: New York State Comptroller's Office	15.00
Amount paid to: NYS Ag. & Markets for spay/neuter program	61.00
Amount paid to: NYS Environmental Conservation	931.67
Total State, County & Local Revenues:	\$3,307.00
Total Non-Local Revenues:	\$1,007.67

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>1/3/13</i>
Supervisor	Date	Town Clerk	Date



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NEW YORK MUNICIPAL INSURANCE RECIPROCAL
Insuring Our Own Future.

333 EARLE Ovington Blvd., Suite 505
Uniondale, NY 11553
(516) 227-2300 • (800) NYMIR05
Fax: (516) 227-2352

12 Metro Park Rd Ste 208
Colonie, NY 12205
(518) 437-1171
Fax: (518) 437-1182

December 30, 2013

Mr. Don Cunningham, Supervisor
Town of Bergen & Bergen Fire District
10 Hunter Street
PO Box 249
Bergen, NY 14416

Dear Mr. Cunningham:

Our records reflect that we sent you the loss control recommendations generated by our last inspection. We would appreciate hearing from you and learning of your efforts to complete these recommendations.

I look forward to your response. Please contact me if I could be of assistance.

Yours truly,

Bob Bambino

Robert Bambino
St. Vice President and Director of Risk Management



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NEW YORK MUNICIPAL INSURANCE RECIPROCAL

January 2, 2014

POLICY HOLDER NOTICE

Mr. Don Cunningham
Supervisor
Town of Bergen & Bergen Fire District
10 Hunter Street
PO Box 249
Bergen, NY 14416

RE: NYMIR's Proposed Rate Adjustments for 2014

Dear Mr. Cunningham:

Great news, at the August 2013 NYMIR Board of Governors meeting, the Board voted to submit an application to the New York State Insurance Department for rate decreases, to be effective January 1, 2014 and thereafter.

The rates to be filed will represent our sixth straight year of rate reductions. Although rates are being reduced, any changes in your operations and/or claim activity will affect your actual renewal pricing. For specific details on how the 2014 rate changes will affect your municipality, please contact your broker or NYMIR representative.

It should be noted that some accounts will not be affected by the rate change because they are at a minimum premium level and unable to be adjusted further.

Also, A. M. Best has re-affirmed NYMIR's A rating. The rating reflects NYMIR's excellent capitalization, operating results that consistently outperform the commercial property/casualty industry, and high policy holder retention.

We appreciate your support, and look forward to working with you to continue the growth and success of NYMIR. If you have any questions or wish to discuss this further please call me.

Very truly yours,

President, NYMIR Division of
Wright Risk Management Company, Inc.

Tompkins Insurance Agencies, Inc.
90 Main Street
Batavia, NY 14020

Sponsored by:



Association of Towns



Conference of Mayors



Association of Counties

333 Earle Ovington Blvd., Suite 505
Uniondale, New York 11553-3624
(516) 227-2120, FAX 227-2352
1-800-NYMIR05

12 Metro Park Road, Suite 208
Colonie, New York 12205-1139
(518) 437-1171, FAX 437-1182
www.nymir.org

Nominations of Honorees for the 2014 Recognition Dinner

We would like to have another Recognition dinner this year for those who volunteer their time to help and serve others.

Do you have a person(s) in mind that should be acknowledge for their hard selfless work?

This person can be someone who volunteers at a school, in the community, in a church, ect....

You can send your person(s) name back with your membership renewal or email Maria at mariajrowland@yahoo.com or Toby at tobylynn22@gmail.com

We would like to plan the dinner in the fall.



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DEPARTMENT OF THE ARMY
HEADQUARTERS AND HEADQUARTERS COMPANY
COMBAT AVIATION BRIGADE, 1ST INFANTRY DIVISION
KANDAHAR AIRFIELD, AFGHANISTAN

November 20, 2013

The Honorable Donald S. Cunningham
Supervisor, Bergen Town Board
45 Rochester St.
Bergen, NY 14416

Dear Mr. Cunningham,

My name is Colonel Matt Lewis, and I am currently the commander of the Combat Aviation Brigade, 1st Infantry Division. Our unit is based out of Fort Riley, Kansas. Over 2000 of our Brigade's Soldiers are currently deployed to Afghanistan, where they are providing Army Aviation support to the International Security Assistance Force (ISAF) force missions across southern and western Afghanistan.

I am writing to request your support in reaching out to a Soldier(s) from your hometown or local area, and perhaps to others from nearby communities in your county or state. We have created an interface called "Hometown Heroes," which is a map-based website which shows the hometowns of each of our proud Soldiers, and which allows the general public to gain contact with them to provide messages of support.

The website is located at <http://cab1id.armylive.dodlive.mil/hometown-heroes/>. Our goal is to build direct linkages and relationships between members of the Army and all of the communities where these great Soldiers come from – across America!

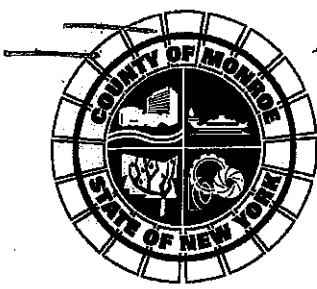
As you are likely aware, Soldiers draw their strength and resilience from the support of their family, their loved ones, and their communities. We are hopeful that this innovation will create a simple way for members of your community to reach out and recognize the many contributions of Soldiers from your community who are proudly serving this great Nation.

I would greatly appreciate your assistance and energy in sharing this website with your local community, organizations, churches, and other community based organizations, so they can reach out and support people who are truly "their very own." As an example, Specialist Jeffrey Senf is currently serving as a Communications Equipment Repairer in the Brigade, and I am certain he would love to hear from you and the other members of Bergen. SPC Senf is very proud to call Bergen home, and would love to get messages of support from your great community! Please feel free to contact me at matthew.r.lewis16.mil@mail.mil if you have questions.

Sincerely,

A handwritten signature in black ink that reads "Matthew R. Lewis".

Matthew R. Lewis
Colonel, U.S. Army
Commanding



Department of Environmental Services
Monroe County, New York

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Maggie Brooks
County Executive

Michael J. Garland, P.E.
Director

January 6, 2014

Donald Cunningham, Supervisor
Town of Bergen
10 Hunter St.
PO Box 249
Bergen, New York 14416

Subject: Mill Seat Landfill 2013 Fourth Quarter Tonnage Certification & Host Benefit Payment

Dear Mr. Cunningham:

Pursuant to Section VI.(iii) Town and Village of the *Amended and Restated Host Community Agreement by and between Monroe County and the Town of Bergen, Village of Bergen, Byron Bergen CSD, and Bergen Fire Dept.* dated December 21, 2011. Monroe County will be issuing payment in the amount of \$12,614.43.

The payment consists of the Annual per Ton Payment (Section VI. (iii)). A spreadsheet entitled, "Mill Seat Landfill, Bergen Tonnage Summary", which includes quantities and unit fees, is attached.

If you have any questions or need further detail, feel free to contact me at 753-7515 or rrutkowski@monroecounty.gov.

Sincerely,

Russell P. Rutkowski
Monroe County DES
Associate Engineer Solid Waste

Dan Dries
Waste Management of NY
Operations Manager, Mill Seat Landfill

1/13/14
DSE



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**MONROE COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES
MILL SEAT LANDFILL
2013 TONNAGE SUMMARY FOR AMENDED & RESTATED
BERGEN HOST COMMUNITY AGREEMENT**

**MILL SEAT LANDFILL
BERGEN TONNAGE SUMMARY
MSW, SPW & C&D(L) tons x \$.10**

	2013	
	TONS	HOST PYMT
JANUARY	39,294.03	\$ 3,929.40
FEBRUARY	37,795.75	\$ 3,779.58
MARCH	39,309.81	\$ 3,930.98
1st Qtr Payment	116,399.59	\$ 11,639.96
APRIL	45,603.94	\$ 4,560.39
MAY	51,753.46	\$ 5,175.35
JUNE	49,874.57	\$ 4,987.46
2nd Qtr Payment	147,231.97	\$ 14,723.20
JULY	51,496.59	\$ 5,149.66
AUGUST	47,360.18	\$ 4,736.02
SEPTEMBER	43,198.78	\$ 4,319.88
3rd Qtr Payment	142,055.55	\$ 14,205.56
OCTOBER	49,458.64	\$ 4,945.86
NOVEMBER	39,046.32	\$ 3,904.63
DECEMBER	37,639.37	\$ 3,763.94
4th Qtr Payment	126,144.33	\$ 12,614.43
Annual Total	531,831.44	\$ 53,183.14

1/13/14
DSC



GERALD K. GEIST
EXECUTIVE DIRECTOR

WWW.NYTOWNS.ORG

LORI MITHEN DEMASI
COUNSEL

December 2014

Dear Town Clerk:

PLEASE READ AT FIRST 2014 TOWN BOARD MEETING
Contains Dated Material to be Returned

The 2014 Training School and Annual Meeting of this Association will be held at the Hilton New York Midtown, New York City, February 16-19, 2014. This is a training session for town officials. The following is a brief outline of events:

INFORMATIONAL HEARING from 3:00-5:00 p.m., Sunday Afternoon,
February 16 - Beekman Parlor.

GENERAL OPENING SESSION for all town officers, 8:45 a.m., Monday
Morning, February 17 - Grand Ballroom.

GROUP SESSIONS for various categories of town officers and special programs
follow the Opening Session as will be set forth in the printed program:

- | | |
|---------------------------------------|------------------------|
| Town Board Members | Fiscal Officers |
| Building Officials | Public Works & Highway |
| Planning & Zoning Officials | Town Clerks |
| Town Justices Generally | Town Court Clerks |
| Town Justices (Advanced, Accredited)* | Town Attorneys |
| Tax Collecting Officers | |

BREAKFAST WITH THE ASSOCIATION 8:00 a.m., Tuesday Morning,
February 18 - Grand Ballroom

ANNUAL BUSINESS SESSION (Official Delegates) 9:00 a.m., Wednesday
Morning, February 19 - Beekman & Sutton (N) Parlors

The Constitution of the Association provides:

“On all questions arising at meetings of the Association, each member town in good standing shall be entitled to one vote. Such vote shall be cast by a person designated by the town board of such member town, registered and present at the meeting at which the vote is offered. The town board may designate an alternate to cast the vote of such town in the absence of the person so designated. No person shall be designated as a representative of a town or alternate unless he shall be an elector of the town so designated.”

Any town that has paid its dues for the year 2014 BEFORE the Annual Meeting is a member in good standing. A CERTIFICATE OF DESIGNATION OF THE VOTING DELEGATE for your Town is enclosed. THE CERTIFICATE MUST BE EXECUTED AND RETURNED TO THE ASSOCIATION, 150 State Street, Albany, NY 12207, NO LATER THAN FEBRUARY 7, 2014, for the Credentials Committee to review and establish eligibility.

A copy of the preliminary 2014 Legislative Program developed at a joint meeting of the Executive Committee and the Resolutions Committee is attached. The Resolutions Committee will present the Legislative Program to the Delegates at the 2014 Business Session. RESOLUTIONS SUBMITTED AT LEAST 15 DAYS PRIOR TO THE 2014 ANNUAL MEETING will also be received and considered for recommendation at the Business Session.

So that delegates will have an understanding of the proposed resolutions prior to the Business Session on Wednesday, an Informational Hearing on the resolutions will be held by the Executive and Resolutions Committees, Sunday Afternoon, February 16, in the Beekman Parlor from 3:00-5:00 p.m.

The registration fee includes “Breakfast with the Association” on Tuesday Morning. This fee together with other actual and necessary expenses of town officers and employees authorized by the town boards to attend, are a legal town charge under 77-b of the General Municipal Law.

Registration receipts will be issued. They should be retained by each town officer or employee attending and should be attached to claim vouchers presented to town boards for reimbursement of attendance expenses. The Official Annual Meeting Badge must be displayed for admission to all sessions and the Exhibit Area.

Check our website for further details on events and sessions at the Annual Meeting:

www.nytowns.org

CERTIFICATE OF DESIGNATION

*THIS FORM MUST BE FILED WITH:
ASSOCIATION OF TOWNS
150 STATE STREET
ALBANY, NEW YORK 12207*

NO LATER THAN FEBRUARY 7, 2014

In order to Establish Eligibility & Credentials to Vote at the 2014 Business Session

**TO: THE OFFICERS AND MEMBERS OF
THE ASSOCIATION OF TOWNS OF
THE STATE OF NEW YORK**

TO INSURE CORRECT SPELLING ON BADGES, PLEASE PRINT OR TYPE

I, _____ Town Clerk of the Town of _____,

in the County of _____ and State of New York DO HEREBY CERTIFY

that the Town Board of the aforesaid Town has duly designated the following named person to attend the Annual Business Session of the Association of Towns of the State of New York, to be held in New York City, on February 19, 2014, and to cast the vote of the aforesaid Town, pursuant to §6 of Article III of the Constitution and By-Laws of said Association:

NAME OF VOTING DELEGATE _____ OFFICE _____

ADDRESS _____

ZIP _____

In the absence of the person so designated, the following named person has been designated to cast the vote of said Town:

NAME OF ALTERNATE _____ OFFICE _____

ADDRESS _____

ZIP _____

In WITNESS WHEREOF, I have hereunto set my hand and the seal of said Town

this ____ day of _____, 20__.

Town Clerk