

**Town Board Meeting
Town of Bergen
March 10, 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** - Luke Gianonne (tentative), to discuss HVAC options
- Robert Fox, CPA, EFP Rotenberg to review 2013 financial report.

III Approval of Meeting Minutes for – February 25, 2014.

IV Communications:

1. Town Clerks Report for February 2014
2. ZEO/CEO Report for February 2014
3. Information on High Speed Rail
4. Information on Whole Life Insurance Program from NY Life Ins. Co.
5. Computer Maintenance Service Agreement from Level 1 PC
6. Present Comprehensive Plan as related to Town Parks
7. Proposed New Comprehensive Plan as related to Town Parks.
8. Draft Response Letter on High Speed Rail

V Board Members' items for addition to the agenda

VI Reports:

-Zoning / Code Enforcement

-Highway

-Committees

-Highway & Parks

-Briefing from 3/10/14 meeting

-Discuss Comp Plan related to parks.

-Buildings

-Next meeting 03/24/14

-Village Relations

- Joint Board meeting planned for March 25th.

-Jeanne Walton YWCA

-Comprehensive Planning Updates

VII Old Business:

VIII New Business:

- Discuss information on NY Life Ins. Program
- Discuss Computer Maintenance Service Agreement
- Discuss High Speed Rail and drafted response

- IX Reports & Bills:**
- Action to file Town Clerks Reports.
 - Supervisors reports delayed for fiscal closeout
 - Approve payment of the bills.

X Request for Executive Session: To discuss Collective Bargaining Agreement

XI Next Meeting Day: Next meeting Monday 03/25/14, Joint Session with Village of Bergen Trustees, 6:30 pm? in the courtroom

XII Adjournment:

Cash Receipts Report

02/28/2014
3:36:01PM

From: 02/01/2014 To: 02/28/2014

For User: All



Payment Date: 02/11/2014

Module: Permit

Transaction: BP-0008-2014

Type: Permit App

Payor: JG power

Payment Amount: \$40.00

Payment Type:

Payment #:

Payment Detail:

Check #1079

00051

\$40.00

Fee Type

Fee Amount

Solar Panels

\$40.00

Permit Group Totals: \$40.00

02/11/2014 Group Totals: \$40.00

Payment Date: 02/15/2014

Module: Permit

Transaction: BP-0007-2014

Type: Permit App

Payor: James D Lewis

Payment Amount: \$55.00

Payment Type:

Payment #:

Payment Detail:

Check #103

00050

\$55.00

Fee Type

Fee Amount

Remodel-Habitable Space

\$55.00

Permit Group Totals: \$55.00

02/15/2014 Group Totals: \$55.00

Payment Date: 02/21/2014

Module: Permit

Transaction: BP-0006-2014

Type: Permit App

Payor: ron thompson

Payment Amount: \$40.00

Payment Type:

Payment #:

Payment Detail:

Cash

00049

\$40.00

Fee Type

Fee Amount

Remodel-Habitable Space

\$40.00

Transaction: BP-0009-2014

Type: Permit App

Payor: integrated power supplies

Payment Amount: \$40.00

Payment Type:

Payment #:

Payment Detail:

Check #2249

00052

\$40.00

Fee Type

Fee Amount

res generator

\$40.00

Permit Group Totals: \$80.00

02/21/2014 Group Totals: \$80.00

Totals:

Check \$135.00

Cash \$40.00

Grand Total: \$175.00

Having trouble viewing this email? [Click here](#)

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Your Voice Counts!

High Speed Rail Empire Corridor Program Public Hearing Rochester



Attend in person or participate online!

Public involvement is vital to New York State's analysis of high-speed rail solutions to make faster, more frequent, and more reliable passenger rail connections between New York City and Niagara Falls. The New York State Department of Transportation encourages you to share your ideas about the future of rail at upcoming public hearings on the Tier 1 Draft Environmental Impact Statement (DEIS).

The DEIS is available for review at the Lyons Public Library, Central Library of Rochester and Monroe County, Richmond Memorial Library and on the program [website](#).

When:

Friday, March 7, 2014

Open House 4:00 - 8:00 PM

Public Hearing 6:00 - 8:00 PM

Can't make this date? For a complete list of hearings, visit the program [website](#).



Where:

The Strong
1 Manhattan Square
Rochester, NY

Online:

Hearing displays and the video presentation, along with comment forms and additional information will be available on the program website.

Learn how the five alternatives will impact mobility, safety, the environment, and economic growth across New York State.

Meet program experts during the Open House.

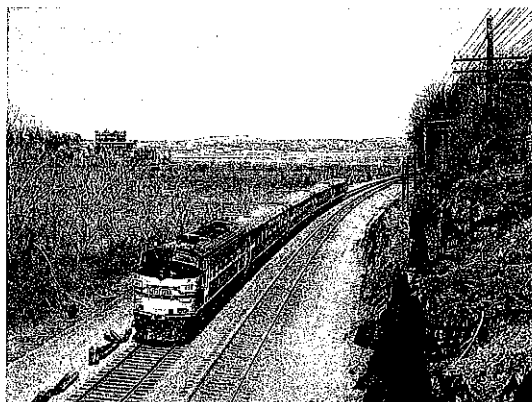
Share your ideas about high-speed rail concepts during the Public Hearing.

How to Share Your Comments

Your input is important to decisions about high-speed rail in New York State. Here's how to make sure your comments are recorded as part of the process:

- Verbally or in writing at public hearings
- By email: empirecorridor@dot.ny.gov
- By mail: David Chan, Project Manager, NYSDOT, 50 Wolf Road, Albany, NY 12232
- Via the Contact page on the program website

Comments are due by 3/24/2014.



For more information on the High Speed Rail Empire Corridor Program, visit www.dot.ny.gov/empire-corridor





I hope you are doing well
throughout this crazy winter.
I think it's almost over.

(4)

New York Life Insurance Company
375 Woodcliff Drive
Fairport, NY 14450
Bus. 585 641 6830 Cel. 585 953 7937
Fax 585 248 6770
welchjm@ft.newyorklife.com

February 28, 2014

J. Martin Welch
Financial Services Professional

The Company You Keep®

Donald S. Cunningham
Town Supervisor
10 Hunter Street
Bergen, NY 14416

Dear Mr. Cunningham:

How would you like to be able to offer a valuable benefit to town employees that would not cost the taxpayers a dime? New York Life offers this opportunity in its Voluntary Payroll Deduction Whole Life Insurance program.

Our Voluntary Payroll Deduction Whole Life Insurance program is designed to be a safety net under the term life insurance that many employees receive through their workplace or an opportunity to have life insurance if they do not receive this benefit at all. The features of the VPD program include:

- Simplified underwriting- no blood or urine samples required; only a few medical questions
- The employee chooses a price point for their insurance to be deducted from their paycheck
- The premium will NEVER go up
- The policy is owned by the employee and is therefore portable when they leave employment or retire.
- The employee can insure their spouse and their children or grandchildren.
- The employee has their own agent that they can call any time with questions or concerns.

Many municipalities in your area, such as Canandaigua, Irondequoit, Lewiston, Dansville and Clifton Springs participate in this program. As agents of New York Life, we work to make the process as seamless as possible for all involved. We will follow up with you in the coming days to provide you with all the information you need to make an informed decision. We look forward to seeing you soon.

Sincerely,

J. Marty Welch

Licensed Agent
New York Life Insurance Company
New York Life Insurance and Annuity Corporation
(A Delaware Corporation), New York, NY

Registered Representative offering
securities through NYLIFE Securities LLC
Member FINRA/SIPC
A Licensed Insurance Agency
375 Woodcliff Dr, 2nd Fl
Fairport, NY 14450
585 248 6700

03/03/14
DSC

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COMPUTER MAINTENANCE SERVICE AGREEMENT

The computer maintenance contract covers basic and routine maintenance along with specific services; a complete list of level 1 pc services is available in print upon request. Maintenance tasks will be performed at the business's location and Level 1 pc may install special software to complete certain tasks and it will remain on the computer to assist the customer in self-maintenance tasks and future maintenance appointments.

Services Covered:

- All website updates per month included
- 25% Discount on all hardware
- Priority service for all covered computers
- No charges on service calls, remote support, diagnostics, hardware labor, virus removals and tune-ups
- Physical cleaning of computer, mouse, & keyboard (when applicable)
- Antivirus updates and quick scans
- Microsoft updates (service packs w/ updates)
- Clean temporary files
- Check backups
- Virus/Spyware full scan (removal)
- Check firewall
- Check hard drive (scan for bad sectors)
- Check memory (scan for errors)
- Inspect free space
- Computer Tune-Ups
- Hardware labor covered

Not Covered:

Hardware parts cost.
 Support for software (including consulting, questions and instruction), email issues.
 Technical questions or requests outside of the maintenance tasks
 Networking errors or troubleshooting networks (routers, modems, service providers).
 Servers or computers being utilized as "servers".

Contract Number: TOB#1

STANDARD MAINTENANCE AGREEMENT:

\$14.99 Per Computer Per Month (+ tax if applicable)

(per 6 month term) (Unlimited Remote Support)

\$24.99 Per Computer Per Month for On Site Support

(2 Visits per month per computer)

Computer Information & 6 Month Agreement Benefits!

- Low contract rate on additional services
- Personalized computer health report
- Free checklist of maintenance tasks

Each person on contract is responsible for completing form and emailing

Model: _____ Operating System: _____

User Accounts: _____ Passwords: _____

Serial Number or Service Tag _____

TeamViewer ID: _____

I agree and enter into this "Computer Maintenance Service Agreement" as outlined and listed above. I may cancel this contract at any time and will forfeit any unused portion of my payment. Payment required prior to any maintenance service is performed. I agree to the release and waiver found on the reverse of this document.

Signature _____ Date _____

LEVEL 1 PC
3/4/14

1. Maintenance Services

Defined as preventative maintenance or insurance.

Services required by keeping the Customers equipment in good working condition.

"Remedial Maintenance Services" means maintenance services requested by the client.

"Service Hours" means hours between

10:00AM and 5:00PM Monday through Friday, not including holidays or vacation periods of the Provider.

2. TERM

This agreement shall commence upon agreement signing and shall remain in force for the period of 6 months unless terminated in writing via email.

Thereafter, this agreement will automatically renew for a renewal period of 6 additional month(s), provided that the Customer pays the current renewal fee to the Provider, or unless either party terminates this agreement.

3. MAINTENANCE CHARGES

a. The Maintenance Charges shall cover all services provided. However, the Maintenance Charges will not cover

The costs of any parts, software, manuals, materials, travel or other disbursements which may be necessary or requested by the customer.

The customer will be billed separately for these costs as they occur.

b. Maintenance Charges are payable to the Provider prior to any Maintenance services.

c. The Customer shall pay all other costs within 15 days of receipt of invoice.

d. The Provider shall be entitled to adjust the monthly maintenance charge by giving the Customer 30 days

e. Coverage for Windows XP, Vista, and Windows 7 computers.

f. Website maintenance agreement included only when this current contract is in force. Any changes made or updates needed will occur once per month, unless an error was made or an emergency is implemented.

Present Comprehensive Plan

Town Parkland - The Town of Bergen owns two parcels of land, containing a total of 114.1 acres that have been acquired for park and recreational purposes. The two sites are:

- a. Linear Trail - the former Penn Central Railroad right-of- way containing a total of 64.1 acres of land and extending from the Byron Towline to the Riga Towline. This facility is used for hiking, jogging and snowmobiling.
- b. Drew's Property - an 50 acre site recently acquired by the Town located on the north side of Swamp Road, east of West Sweden Road and along the Linear Trail. This site is to be used for passive types of recreation, including walking and nature trails, fishing access and picnic areas.

There are no formal plans for long-term park and recreational programs in either the Town or Village. For the past 3 years, a subcommittee of the Bergen Business Association has been gathering data on the need for park and recreational facilities. The results of the survey conducted in 1993 indicate a need for additional recreational lands for active recreational use (e.g. ball fields, play ground, etc.). There is no additional space available at either the School Campus or the Gillam-Grant Center for expansion of recreation at these sites.

New Comprehensive Plan

Town Parks

Mission Statement

The Town of Bergen seeks to provide exceptional park and recreational opportunities that enhance the livability of our community and the lives of the people we serve. Through a variety of parks and recreational offerings, we provide opportunities for people to gather, celebrate, and engage in activities that promote health, well-being, community, and the environment.

Town Parkland

The Town of Bergen owns three parcels of land, containing a total of 141.6 acres that have been acquired for park and recreational purposes. The three sites are:

- a.) Linear Trail – The Town acquired this property on March 18, 1984. This former Penn Central Railroad right-of-way containing a total of 64.1 acres of land that extends from the Byron Townline to the Riga Townline. This facility is used for hiking, jogging, walking, four-wheelers, and snowmobiling.
- b.) Drew's Property – The Town acquired the first parcel of this property on March 18, 1984 and the remainder of this property on December 30, 1993. This 50-acre site is located on the north side of Swamp Road, east of West Sweden Road and along the Linear Trail and is known as the Drew's Nature Center. This site is to be used for passive types of recreation, including walking and nature trails, fishing access and picnic areas. Develop necessary structures/facilities to encourage public usage, including but not limited to, pavilions, etc. To make better use of Drew's Nature Center as a recreational asset.
- c.) Robins Brook – the Town acquired this 27.5 acre property on February 28, 2011. This site is located on the south side of New York State Touring Route 262 (also known as 7460 Town Line Road). Maintain and enhance Robins Brook and future athletic fields. Develop a series of walking nature trails to encourage individual engagement with nature and well-being. Coordinate and cooperate with other entities, such as the school district, for recreational needs. Areas to explore include cross country trail connections from Byron Bergen School to Robins Brook Park. Develop necessary structures/facilities to encourage public usage, including but not limited to restrooms, pavilions, etc. Enhance accessibility; i.e., handicap accessibility, parking, roadways.

TOWN OF BERGEN

* ESTABLISHED APRIL 2, 1813 *

PHONE: (585) 494-1121 * FAX: (585) 494-1372 * NYS TDD 1-800-662-1220

PO Box 249

10 HUNTER STREET
BERGEN, NY 14416

NYS TDD 1-800-662-1220



SUPERVISOR

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BELINDA GRANT

SUPERINTENDENT OF HIGHWAYS

MICHAEL JOHNSON

TOWN CLERK/TAX COLLECTOR

MICHELE M. SMITH

JUSTICES

DONALD KUNEGO

ROBERT SWAPCEINSKI

ZONING & CODE ENFORCEMENT OFFICER

DAVID MASON

ASSESSOR

ANNE M. SAPIENZA

March 11, 2014

Mr. David Chan, Project Manager, NYSDOT
50 Wolf Road
Albany, NY 12232

Re: High Speed Rail Empire Corridor Program

Dear Mr. Chan:

With respects to the High Speed Rail Empire Corridor Program being proposed for New York State, the Town Board of the Town of Bergen submits this letter objecting to the proposed project based on the following:

- 1- The Town of Bergen is directly impacted by the proposed routes for this system with one of the routes completely destroying a linear park with access to a nature center and negatively impacting a National Natural Landmark know as the Bergen Swamp. The other alternative route, along existing rail, cuts directly through our Village increasing safety concerns for motorists and community members.
- 2- With consideration to the financial investment this program will require the Town of Bergen finds it more prudent to direct funds towards repairs and improvements of existing roads and bridges which have been significantly neglected and underfunded.
- 3- The Bergen Town Board believes that if a High Speed Rail system was to be successful and prosperous it would be considered, facilitated, and constructed by the private sector. Unfortunately passenger rail has notoriously been unprofitable and a project of this nature would be a waste of valuable taxpayer dollars that could be better utilized improving the existing transportation infrastructure.

Respectfully submitted,

Donald Cunningham, Supervisor

Hugh McCartney, Councilman

Belinda Grant, Councilwoman

Joseph Nenni, Deputy Supervisor

Brian Stone, Councilman