

**Town Board Meeting
Town of Bergen
June 9, 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 - Nicholas Garofalo from Webozy to discuss web site services.

III Approval of Meeting Minutes for – May 26, 2015

IV Communications:

1. Supervisors Report for May 2015
2. Summary Spreadsheets for May 2015
3. Town Clerks Report for May 2015
4. ZEO/CEO Report for May 2015
5. Notice of Retirement from Town Assessor, Anne Sapienza
6. Amendment B to the 2015/16 Snow & Ice Contract Extension from NYSDOT.

V Board Members' items for addition to the agenda

VI Reports:

- Zoning / Code Enforcement

- Highway
 - Discuss Snow & Ice Amendment B

- Committees
 - Parks
 - Committee appointments

- Buildings, Grounds & Facilities.

- Village Relations

VII Old Business:

- Discuss web hosting/design service.
- Discuss options for assessment services.

VIII New Business:

- Motion to approve Snow & Ice Amendment B

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

- Detailed budget reports provided separately due to size.
- Approve payment of the bills.

X Next Meeting Day: Next Meeting, Tuesday June 23rd. 6:30 pm in the Courtroom.

XI Adjournment:

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TOWN OF BERGEN
MONTHLY REPORT OF SUPERVISOR
MAY 2015

FUND #		No.	FUND	4/30/2015 BALANCES	Increases	Decreases	5/31/2015 BALANCES
A	GENERAL TOWNWIDE	200	CASH - CHECKING	187,076.27	39,453.32	40,618.74	185,910.85
		201	CASH - SAVINGS	435,358.49	7,254.23	96,792.90	345,819.82
		231	CASH - CASH RESERVE	-	-	-	-
		TOTAL		622,434.76 ✓	46,707.55	137,411.64	531,730.67 ✓
B	GENERAL OUTSIDE VILLAGE	200	CASH - CHECKING	-	2,701.17	2,701.17	-
		201	CASH - SAVINGS	212,097.27	152,170.97	5,315.21	358,953.03
		TOTAL		212,097.27 ✓	154,872.14	8,016.38	358,953.03 ✓
DB	HIGHWAY OUTSIDE VILLAGE	200	CASH - CHECKING	(12,866.76)	22,391.14	3,203.17	6,321.21
		201	CASH - SAVINGS	413,539.58	-	19,312.73	394,226.85
		TOTAL		400,672.82 ✓	22,391.14	22,515.90	400,548.06 ✓
SM	FIRE DISTRICT	200	CASH - CHECKING	-	74,731.82	74,731.82	-
		201	CASH - SAVINGS	77,713.77	-	74,731.82	2,981.95
		TOTAL		77,713.77 ✓	74,731.82	149,463.64	2,981.95 ✓
SWA	WATER DISTRICT 2	200	CASH - CHECKING	-	-	-	-
		201	CASH - SAVINGS	198,578.80	-	-	198,578.80
		TOTAL		198,578.80 ✓	-	-	198,578.80 ✓
SWB	WATER DISTRICT 3	200	CASH - CHECKING	-	-	-	-
		201	CASH - SAVINGS	56,709.80	-	-	56,709.80
		TOTAL		56,709.80 ✓	-	-	56,709.80 ✓
HA	TOWN HALL RELOCATION	200	CASH - CHECKING	-	-	-	-
		201	CASH - SAVINGS	45,015.49	-	-	45,015.49
		TOTAL		45,015.49 ✓	-	-	45,015.49 ✓
HB	PEACHEY RD WATER DISTRICT	200	CASH - CHECKING	-	-	-	-
		201	CASH - SAVINGS	34,875.76	-	-	34,875.76
		TOTAL		34,875.76 ✓	-	-	34,875.76 ✓
TA	TRUST & AGENCY	200	CASH - CHECKING	26,431.80	38,181.68	37,595.50	27,017.98
		TOTAL		26,431.80 ✓	38,181.68	37,595.50	27,017.98 ✓
L	LIBRARY	200	CASH - CHECKING	84,986.43	6,115.17	5,367.89	85,733.71
		201	CASH - SAVINGS	(5,636.66)	37,881.50	5,367.89	26,876.95
		201	CASH - MONEY MARKET	20,794.77	-	-	20,794.77
		TOTAL		100,144.54 ✓	43,996.67	10,735.78	133,405.43 ✓
TOTAL ALL FUNDS				1,774,674.81 ✓	380,881.00	365,738.84	1,789,816.97 ✓

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of: MAY 2015

Donald S. Caplan 6/8/15
SUPERVISOR Date

Town Of Bergen Bank Reconciliation

Month: May 2015

FUND	Town Of Bergen Bank Reconciliation									
	DB	SM	SWA	SWB	L	TA	HA	HB	DB	SM
Account	Outside Village	Fire District	Water District	Peachey Water District	Library	Payroll/Rec	Town Hall Reloc	Peachey Water District	Fire District	Water District
OPENING BAL										
Cash/ Accts										
Operating (FNB 5098)	\$ 174,209.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Payroll (FNB 5110)	\$ 28,431.80	\$ -	\$ -	\$ -	\$ -	\$ 28,431.80	\$ -	\$ -	\$ -	\$ -
Savings (FNB 5016)	\$ 1,468,252.30	\$ 413,939.58	\$ 77,713.77	\$ 198,578.80	\$ 56,709.80	\$ -	\$ 45,015.49	\$ -	\$ -	\$ -
Rec/Part. Res	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Library Checking	\$ 84,986.43	\$ -	\$ -	\$ -	\$ 84,986.43	\$ -	\$ -	\$ -	\$ -	\$ -
Library Money Market	\$ 20,794.77	\$ -	\$ -	\$ -	\$ 20,794.77	\$ -	\$ -	\$ -	\$ -	\$ -
Library	\$ 1,774,674.81	\$ 622,434.76	\$ 212,097.27	\$ 490,672.82	\$ 100,144.54	\$ 26,431.80	\$ 45,015.49	\$ -	\$ -	\$ -
Total All	\$ 1,774,674.81	\$ 622,434.76	\$ 212,097.27	\$ 490,672.82	\$ 100,144.54	\$ 26,431.80	\$ 45,015.49	\$ -	\$ -	\$ -
SAVINGS										
Deposits	\$ 1,468,252.30	\$ 413,939.58	\$ 77,713.77	\$ 198,578.80	\$ 56,709.80	\$ -	\$ 45,015.49	\$ -	\$ -	\$ -
Town Clerk	\$ 11,177.15	\$ 1,107.90	\$ 10,069.25	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Justices	\$ 6,086.00	\$ 6,086.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sales Tax	\$ 142,101.72	\$ 142,101.72	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest & Penalties	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Library Ins Dividend	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Library Contractual	\$ -	\$ (37,861.50)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Deposits	\$ 159,364.87	\$ (30,667.60)	\$ 152,170.97	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest	\$ 60.33	\$ 60.33	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Transfers OUT	\$ 125,457.37	\$ 39,453.32	\$ 2,701.17	\$ 3,203.17	\$ 74,731.82	\$ -	\$ -	\$ -	\$ -	\$ -
Payroll Trans OUT	\$ 38,181.68	\$ 19,458.08	\$ 2,614.04	\$ 16,109.56	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ACCT BAL	\$ 1,464,038.45	\$ 345,819.82	\$ 356,953.03	\$ 394,228.85	\$ 2,981.95	\$ -	\$ 45,015.49	\$ -	\$ -	\$ -
OPERATING										
TRANSFERS IN	\$ 125,457.37	\$ 39,453.32	\$ 2,701.17	\$ 3,203.17	\$ 74,731.82	\$ -	\$ -	\$ -	\$ -	\$ -
NYS OSC	\$ 19,187.97	\$ -	\$ 19,187.97	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DISBURSMENTS	\$ 125,457.37	\$ 39,453.32	\$ 2,701.17	\$ 3,203.17	\$ 74,731.82	\$ -	\$ -	\$ -	\$ -	\$ -
Abstract 7	\$ 1,165.42	\$ 1,165.42	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Pre pay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Disb	\$ 126,622.79	\$ 40,618.74	\$ 2,701.17	\$ 3,203.17	\$ 74,731.82	\$ -	\$ -	\$ -	\$ -	\$ -
ACCT BAL	\$ 192,232.06	\$ 185,910.85	\$ -	\$ 6,321.21	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PAYROLL										
DEP & TRANSFERS	\$ 28,431.80	\$ -	\$ -	\$ -	\$ -	\$ 28,431.80	\$ -	\$ -	\$ -	\$ -
Pay 10	\$ 15,985.83	\$ 6,810.96	\$ 1,130.07	\$ 8,054.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Pay 11	\$ 22,185.85	\$ 12,647.12	\$ 1,453.97	\$ 8,054.78	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Transfer Diff	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Dep & Trans	\$ 38,181.68	\$ 19,458.08	\$ 2,614.04	\$ 16,109.56	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



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Account#	Account Description	Fee Description	Qty	Local Share
A1255	Clerk Fees	Certified Copies	4	40.00
		Dog Redemption	1	10.00
	Conservation	Conservation	6	23.56
		Sub-Total:		
A2544	Dog Licensing	Female, Spayed	24	120.00
		Female, Unspayed	2	36.00
		Male, Neutered	15	75.00
		Male, Unneutered	3	54.00
	Senior Discount	Senior Discount	2	-6.00
	Sub-Total:			\$279.00
B2110	Building & Zoning	Building Permit	5	417.00
		Zoning	4	825.00
	Sub-Total:			\$1,242.00
B2130	Solid Waste	Garbage Bag	562	1,104.00
		Transfer Sta. 10.00	28	280.00
		Transfer Sta. 5.00	2	10.00
		Sub-Total:		

Total Local Shares Remitted: \$2,988.56

Amount paid to: NYS Ag. & Markets for spay/neuter program 54.00

Amount paid to: NYS Environmental Conservation 403.44

Total State, County & Local Revenues: \$3,446.00

Total Non-Local Revenues: \$457.44

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 _____ Michele M. Smith _____ Town Clerk _____ Date

error
add
1362
report
55
2989.11

Cash Receipts Report

05/28/2015
9:05:50PM

4

From: 05/01/2015 To: 05/28/2015

For User: All

Payment Date: 05/06/2015

Module: Permit

Transaction: BP-0005-2015

Type: Permit App

Payor: David W Aradine

Payment Amount: \$70.00

Payment Type:

Payment #:

Payment Detail:

Check #2819

00090

\$70.00

Fee Type	Fee Amount
Deck	\$40.00
Zoning Permit	\$30.00

Permit Group Totals: \$70.00

05/06/2015 Group Totals: \$70.00

Payment Date: 05/07/2015

Module: Permit

Transaction: BP-0006-2015

Type: Permit App

Payor: Gene A Godlove

Payment Amount: \$25.00

Payment Type:

Payment #:

Payment Detail:

Check #2187

00091

\$25.00

Fee Type	Fee Amount
Swimming Pool Insp	\$25.00

Permit Group Totals: \$25.00

05/07/2015 Group Totals: \$25.00

Payment Date: 05/22/2015

Module: Permit

Transaction: BP-0007-2015

Type: Permit App

Payor: Luis A Altache

Payment Amount: \$85.00

Payment Type:

Payment #:

Payment Detail:

Check #107

00093

\$85.00

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

Transaction: BP-0008-2015

Type: Permit App

Payor: Michael J List

Payment Amount: \$25.00

Payment Type:

Payment #:

Payment Detail:

Check #1278

00094

\$25.00

Fee Type	Fee Amount
Swimming Pool Insp	\$25.00

Permit Group Totals: \$110.00

05/22/2015 Group Totals: \$110.00

Payment Date: 05/27/2015

Module: Permit

Transaction: BP-0009-2015

Type: Permit App

Payor: thompson builds

Payment Amount: \$1,007.00

Payment Type:

Payment #:

Payment Detail:

Check #3918

00095

\$1,007.00

Fee Type	Fee Amount
Zoning Permit	\$272.00
Comm. New Structure	\$735.00

Permit Group Totals: \$1,007.00

05/27/2015 Group Totals: \$1,007.00

Payment Date: 05/28/2015

Module: Permit

Transaction: BP-0010-2015

Type: Permit App

Payor: Joel D Hall

Payment Amount: \$30.00

4

Payment Type:

Payment #:

Payment Detail:

Check #1983

00096

\$30.00

Fee Type	Fee Amount
Zoning Permit	\$30.00

Permit Group Totals: \$30.00

05/28/2015 Group Totals: \$30.00

Totals:	
Check	\$1,242.00
Grand Total:	\$1,242.00

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Donald Cunningham

From: Anne M. Sapienza [asapienza@rochester.rr.com]
Sent: Monday, June 01, 2015 3:21 PM
To: supervisor@bergenny.org; 'Brian Stone'; Ernie Haywood; Belinda Grant; Michele Smith
Subject: Notice of Retirement

June 1, 2015

Bergen Town Board

Please accept this as my notice of retirement effective June 29, 2015.

Anne M. Sapienza



Department of
Transportation

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ANDREW M. CUOMO
Governor

JOAN McDONALD
Commissioner

KEVIN BUSH, P.E.
Regional Director

June 2, 2015

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

Dear Mr. Cunningham:

Enclosed are 4 copies of Amendment B to the 2015/16 Snow and Ice Contract Extension. This amendment includes a cost increase for fuel for the 2014/15 winter season.

Please return the following to this office:

- 1) Four original signed copies of Amendment B with notary seals on each.
- 2) Four original signed and certified copies of a resolution of your Board authorizing them to enter into the Amendment (raised seal required.)

Please note that the total revised estimated expenditure of the amendment reflects the estimated expenditure in effect during the 2014/15 season.

Please contact me at 585-589-6655, if you have any questions.

Sincerely,

Kevin M. Kieser
Assistant Resident Engineer
Genesee/Orleans Residency

Encl.

Cc: B. McMahon, Director of Operations
Mike Johnson, Highway Superintendent

06/08/15
DSC

AMENDMENT B

Contract #	Municipality	Current Ext. Season	Region #
D009590	TOWN OF BERGEN/Genesee	2015/16	4
Beginning Date of Contract Period	7/1/1994	Ending Contract Period	6/30/2015

AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE FOR SNOW & ICE AGREEMENT

Due to the severity of the winter during 2014/15 the MUNICIPALITY requests that the Municipal Snow and Ice Agreement estimated expenditure be revised to reflect the additional lane miles of state roads that were plowed/treated during the winter season. All the terms and conditions of the original contract extension remain in effect except as follows:

ADDITIONAL S&I OPERATIONS					
J-Mile Base	14/15 J-Miles	S&I LM Base	14/15 LM	Pay Factor ¹	Original Estimated Expenditure
163,017	221,630	494	517	1.299	\$58,221.33
Pay Factor¹ = (1415 J-Miles/(14/15 LM))/(J-Mile Base/S&I LM Base)					
Fixed Cost²		Adjusted Estimated Expenditure³		Index Adjustment⁴	
\$75.98		\$58,145.35		\$17,385.46	
Fixed Cost² = Salt Storage (Barns), Snow Fence					
Adjusted Est. Expenditure³ = Original Estimated Expenditure - Fixed Cost²					
Index Adjustment⁴ = (Adjusted Estimated Expenditure³ * Pay Factor¹) - Adjusted Est. Expenditure					
TOTAL REVISED ESTIMATED EXPENDITURE					
Original Estimated Expenditure		Index Adjustment⁴		Revised Estimated Expenditure⁵	
\$58,221.33		\$17,385.46		\$75,606.79	
Revised Estimated Expenditure⁵ = Original Estimated Expenditure + Index Adjustment⁴					

IN WITNESS WHEREOF, this agreement has been executed by the State, acting by and through the duly authorized representative of the COMMISSIONER OF TRANSPORTATION and the MUNICIPALITY, which has caused this Agreement to be executed by its duly authorized officer on the date and year first written in the original contract extension.

Agency Certification Contract No. D009590

"In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

THE PEOPLE OF THE STATE OF NEW YORK

MUNICIPALITY

BY _____
For Commissioner of Transportation

BY _____

ATTORNEY GENERAL'S SIGNATURE

COMPTROLLER'S SIGNATURE

Dated _____

Dated _____

STATE OF NEW YORK)

) SS:

COUNTY OF Genesee)

On the _____ day of _____ in the year _____ before me personally came _____ to me known who, being by me duly sworn, did depose and say that (s)he resides in _____, New York; that (s)he is the _____ of _____ the municipality described in and which executed the above instrument; that (s)he executed said instrument by order of the Governing Body of said municipality pursuant to a resolution which was duly adopted on _____; a certified copy of such resolution attached hereto and made a part hereof.

Notary Public