

**Town Board Meeting
Town of Bergen
October 14th, 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 - Non scheduled.

III Approval of Meeting Minutes for – Sept. 24th. 2014

IV Communications:

1. Supervisors Report for Sept. 2014 (pending availability)
2. Summary Spreadsheets for Sept. 2014 (pending availability)
3. Town Clerks Report for Sept. 2014
4. ZEO/CEO Report for Sept. 2014
5. Copy of GCEDC Letter to NY Power Authority, Re: Hydropower Allocation

V Board Members' items for addition to the agenda

VI Reports:

-Zoning / Code Enforcement
-Highway

-Committees

-Highway & Parks

-Buildings

-Discuss Bid Specs for cleaning services
-Modification to Assessors door

-Village Relations

VII Old Business:

VIII New Business:

- Authorize publishing for Cleaning Service Bids.
- Budgetary topics

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

X Next Meeting Day: Next meeting, Budget Workshop, Monday 10/20/14 7pm in the Courtroom. Regular Meeting, Tuesday 10/28/14, 7pm in the Courtroom.

XII Adjournment:

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Supervisors Reports Pending Availability.

Summary Spreadsheets Pending Availability.

3

Account#	Account Description	Fee Description	Qty	Local Share
	Marriage License	Marriage License	2	35.00
			Sub-Total:	\$35.00
A1255	Clerk Fees	Certified Copies	1	10.00
		Junkyard Permit	1	100.00
	Conservation	Conservation	22	244.29
			Sub-Total:	\$354.29
A2544	Dog Licensing	Female, Spayed	28	140.00
		Female, Unspayed	2	36.00
		Male, Neutered	21	105.00
		Male, Unneutered	5	90.00
		Purebred Licenses	1	60.00
		Replacement Tags	1	3.00
	Late Fees	Late Fees	2	10.00
	Senior Discount	Senior Discount	4	-22.50
			Sub-Total:	\$421.50
B2110	Building & Zoning	Building Permit	4	1,500.00
		Zoning	6	2,154.00
			Sub-Total:	\$3,654.00
B2130	Solid Waste	Garbage Bag	668	1,336.00
		Transfer Sta. 10.00	16	160.00
		Transfer Sta. 5.00	2	10.00
			Sub-Total:	\$1,506.00

Total Local Shares Remitted: \$5,970.79

Amount paid to: N Y State Department Of Health	45.00
Amount paid to: NYS Ag. & Markets for spay/neuter program	106.00
Amount paid to: NYS Environmental Conservation	4,186.71

Total State, County & Local Revenues: \$10,308.50

Total Non-Local Revenues: \$4,337.71

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 10-1-14

Town Clerk

Date

Cash Receipts Report

09/29/2014
4:24:48PM

From: 09/01/2014 To: 09/29/2014

For User: All

(4)

Payment Date: 09/12/2014

Module: Permit

Transaction: BP-0022-2014

Type: Permit App

Payor: james starowitz

Payment Amount: \$85.00

Payment Type:

Payment #:

Payment Detail:

Check #1130

00072

\$85.00

Fee Type	Fee Amount
Zoning Permit	\$30.00
Remodel-Habitable Space	\$55.00

Permit Group Totals: \$85.00

09/12/2014 Group Totals: \$85.00

Payment Date: 09/13/2014

Module: Permit

Transaction: BP-0023-2014

Type: Permit App

Payor: Jamey Pagels

Payment Amount: \$60.00

Payment Type:

Payment #:

Payment Detail:

Check #1611

00073

\$60.00

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

Permit Group Totals: \$60.00

09/13/2014 Group Totals: \$60.00

Payment Date: 09/17/2014

Module: Permit

Transaction: BP-0024-2014

Type: Permit App

Payor: Edward J Pretko

Payment Amount: \$85.00

Payment Type:

Payment #:

Payment Detail:

Cash

00074

\$85.00

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

Permit Group Totals: \$85.00

09/17/2014 Group Totals: \$85.00

Payment Date: 09/24/2014

Module: Permit

Transaction: BP-0025-2014

Type: Permit App

Payor: C.A. Norris

Payment Amount: \$358.00

Payment Type:

Payment #:

Payment Detail:

Check #10932

00075

\$358.00

Fee Type	Fee Amount
Zoning Permit	\$77.00
Comm. New Structure	\$281.00

Permit Group Totals: \$358.00

09/24/2014 Group Totals: \$358.00

Payment Date: 09/29/2014

Module: Permit

Payment Date: 09/29/2014

Module: Permit

4

Transaction: BP-0026-2014

Type: Permit App

Payor: Thompson Builds

Payment Amount: \$3,066.00

Payment Type:

Payment #:

Payment Detail:

Check #3122

00077

\$3,066.00

Fee Type	Fee Amount
Comm. Renovation	\$1,134.00
Zoning Permit	\$1,932.00

Permit Group Totals: \$3,066.00

09/29/2014 Group Totals: \$3,066.00

Totals:	
Check	\$3,569.00
Cash	\$85.00
Grand Total:	<u><u>\$3,654.00</u></u>

5



October 3, 2014

Mr. Jerry Mcloughlin
Account Executive--Business & Municipal Marketing
New York Power Authority
123 Main St.
Mail Stop 10 - H
White Plains, NY 10601-3170

Dear Mr. Mcloughlin:

I am writing with regard to the New York Power Authority's (NYPA) hydropower allocation to the Village of Bergen's municipal electric company and seeking your assistance to increase the allocation to reflect current peak usage in the Village.

It is my understanding that the Village of Bergen is currently allocated ~2.4MW of hydroelectric power from the NYPA. This allotment is granted based on the "winter peak usage model" that for many municipalities would be the most beneficial allotment of hydropower. However, in the Village of Bergen, their peak electric use occurs in the summer when a seasonal vegetable processing company, Bonduelle is operating.

Historically the Village peaks at ~3MW during the winter months and can exceed 10MW during the summer months due to Bonduelle's seasonal operations. The Village has been forced to buy a majority of their power at market rate and is unable to offer its residents and businesses the benefits of municipal hydropower due to this situation.

Furthermore the Genesee County Economic Development Center (GCEDC) continues active discussions with businesses about locating within the Apple Tree Acres Corporate/ Manufacturing Park, and we are unable to market a lower electricity rate to these customers due to the current allocation model in place for the Village. Other existing manufactures in Bergen, including Liberty Pumps and Leonard Bus Company are adversely affected by the higher market rate the Village must pay to supplement their hydropower allocation.

In this unique situation I am asking the NYPA to reconsider the standard "winter peak usage model" for the Village of Bergen and assess the true usage of the Village by allocating hydropower on the summer peak that is the peak usage period for the Village of Bergen's electric system.

Thank you in advance for your consideration in this matter and I look forward to working with you to help the residents, businesses and growth in the overall economy of Bergen and the Western New York/Finger Lakes Regions.

Sincerely,



Steven G. Hyde,
President & CEO

enclosure: 2

cc: Anna Marie Barclay, Village of Bergen Mayor
Cortney Gale, Village of Bergen Clerk/ Treasurer
Don Cunningham, Town of Bergen Supervisor