

**JULY 28, 2015   BERGEN TOWN BOARD   REGULAR 2<sup>nd</sup> MEETING**

The Bergen Town Board convened in a regular session at 7:00 p.m. in the Town Hall with Supervisor Cunningham presiding.

**PRESENT:**

Supervisor Donald Cunningham  
Councilman Brian Stone  
Councilwoman Belinda Grant  
Ernest Haywood  
Daniel VanValkenburg

**ALSO PRESENT:**

Michele Smith, Town Clerk  
Mike Johnson, Highway Superintendent

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:** *Councilman Stone made a motion to approve the minutes of July 14, 2015; seconded by Councilwoman Grant and carried by a vote 4 -0. Councilman Haywood abstained*

**COMMUNICATIONS:**

Mercy EMS report for June 2015  
Letter of resignation for Citizens Advisory Board appointment from Constance Kaufman

**REPORTS:**

**HIGHWAY/REFUSE:** Oil & Stone work was done on Buffalo St. Ext. and Dublin Road. Refuse & Garbage Bid Specs & contract was discussed; looking into E waste disposal. *Councilman Haywood made a motion to approve the bid specs for Refuse and Garbage; seconded by Councilman VanValkenburg and carried by a vote 5-0. Councilwoman Grant made a motion to authorize Refuse and Garbage Bid publication with opening set for August 21<sup>st</sup> at 2:30 pm; seconded by Councilman Stone and it carried by a vote 5-0.*

**ZONING/CODE ENFORCEMENT:** Supervisor Cunningham did speak to Attorney Dan Bryson about 6002 N. Lake Rd. and Dave Mason has been contacted.

**COMMITTEES:**

**BUILDINGS:** Nothing to report

**PARKS:** Items discussed at meeting: Walkway to school, pavilion, concession stand, weed & feed all fields, speed limits in Robins Brook, labeling fields, guard rails on the driving bridge, moving the transfer station, Drew's Nature Center; questioning if Waste Management in the past has offered in kind service to Robins Brook Park.

**VILLAGE RELATIONS:** Nothing to report

**OLD BUSINESS:**

**Americas Best Communities Grant Update:** Supervisor Cunningham gave an update - Reps from Camoin met with committee members and toured of Leroy & Bergen

**NEW BUSINESS:**

**Mill Seat Citizen Advisory Board Appointment** a Village resident is looking into information on the position on the Mill Seat Citizen Advisory Board; the opening will be posted on the Town website and Post Office bulletin board.

**NEXT MEETING:**

Regular Meeting – Tuesday, August 11, 2015 at 7:00 PM in the Courtroom with the audit of the bills at 6:45 p.m.

**ADJOURNMENT** *was at 7:45 pm on a motion by Councilman Haywood; seconded by Councilman VanValkenburg and carried by a vote 5 -0.*

Respectfully submitted,

*Michele M. Smith*

Michele M. Smith,  
Town Clerk