

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
Councilman Ernest Haywood
Councilman Daniel VanValkenburg

ALSO PRESENT:

Michele M. Smith, Town Clerk
Mike Johnson, Superintendent
Dave Mason, ZEO/CEO

OTHER ATTENDEES:

Tim Donovan
Rochelle Stein
Lynne Belluscio
Tom Tiefel (8:23)

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

America's Best Communities Funding County Legislator, Rochelle Stein and Lynne Belluscio, Leroy Historian discussed funding; The Towns of Bergen and Leroy won \$50,000 towards a community revitalization plan with a local cash match of \$15,000; Town of Leroy needs - gas, access to broadband, sewer at interchange. Fundraising events: used BBKA's Blinko Board at the Oatka Fest; Field to Fork Sept. 3rd; Invest in Americas Best Campaign. They are requesting a \$1,000.00 commitment from the Town of Bergen. *Councilman Stone made a motion to use \$2,000 from the B 1440.4 Engineering toward the Americas Best Communities fundraising; seconded by Councilman Haywood and carried by a vote 5-0.*

MINUTES: *Councilwoman Grant made a motion to approve the minutes of July 28, 2015; seconded by Councilman VanValkenburg and it carried by a vote 5-0.*

COMMUNICATIONS:

Supervisors Report for July 2015
Summary Spread Sheet for July 2015
Town Clerk's Report for July 2015
ZEO/CEO Report for July 2015
Notice of Membership Dues for 2016 from Association of Towns
Travel Request from Justice Nenni
Email notification from Byron-Bergen Public Library, Re: Construction Grant Award Notice

REPORTS:

ZEO/CEO: Dan Bryson is drafting a letter for N Lake property about mowing property; Swamp Rd. property is cleaning up.

HIGHWAY: road work continuing; helping village with walking path; discussion on updating 5 yr old loader;

TOWN CLERK'S & SUPERVISORS JULY 2015 REPORTS: *Councilwoman Grant made a motion to file the Town Clerk's & Supervisors July 2015 Report; seconded by Councilman VanValkenburg and it carried by a vote 5 -0.*

COMMITTEES:

Parks: nothing to report
Buildings & Grounds: Library Grant was awarded.

OLD BUSINESS

DEC Supervisor Cunningham contacted DEC about human waste spreading - Sheard's does have an active registration but is not aware of current spreading

Milseat CAB Appointment Councilwoman Grant made a motion to appoint Councilman VanValkenburg to the Milseat CAB; seconded by Councilman Haywood and carried by a vote 5-0.

NEW BUSINESS:

Travel Request Councilman Stone made a motion to accept the Travel Request from Justice Nenni to Niagara Falls Conference not to exceed \$902.52; seconded by Councilman VanValkenburg and it carried by a vote 5-0.

Association of Towns Councilman Stone made a motion to approve the 2016 membership increase for The Association of Towns to \$899.00; seconded by Councilman Haywood and carried by a vote 5-0.

Time Warner Franchise Agreement Board members to review cable franchise negotiation proposal from Cohen

Swamp Road Public Water Request Resident at Bergen/Byron line is interested in connecting to Byron's service.

BILLS: The bills were presented for audit and totaled General A Fund \$6,502.42; General B Fund \$8,261.01; Highway DB \$46,451.28; Water District \$500.00; PA Vouchers #10448-10449 for A Fund \$2,243.46 & DB Fund \$4,288.92. Councilman Haywood made a motion to pay the August bills; seconded by Councilman Grant and it carried by a vote 5-0.

REGULAR MEETING – Tuesday, August 25, 2015 at 7:00 pm in the Courtroom

EXECUTIVE Session: Councilwoman Grant made a motion to enter into Executive Session at 8:22 pm to discuss security of town property with Historian Tom Tiefel in attendance; seconded by Councilman Stone and carried by a vote 5-0. Councilman Stone made a motion to exit Executive Session at 9:07 pm; seconded by Councilwoman Grant and it carried by a vote 5-0.

ADJOURNMENT was at 9:08 pm on a motion by Councilman Haywood; seconded by Councilman VanValkenburg and carried by a vote of 5 -0.

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk