

**Town Board Meeting
Town of Bergen
June 28, 2016**

I 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 - Jay Grasso, G&G Municipal Consulting to discuss Survey Proposal.

III Approval of Meeting Minutes for – June 14, 2016

IV Communications:

1. Mercy EMS report for May1 2016
2. Information from Genesee Co., Re: Ready Genesee App
3. Letter from Cohen Law Group, Re: Franchise Agreement
4. Letter & Map from Genesee Co. Dept. of Planning, Re: Smart Growth Review
5. Copy of payment from BBCA for Baseball backstop
6. Black Creek Watershed Coalition May 26 meeting minutes and June 30th meeting agenda

V Board Members' items for addition to the agenda

VI Reports:

-Zoning / Code Enforcement

-Highway

-Committees

- Buildings, Grounds & Facilities.

-Discuss setting a workday session to tour & review buildings & parks.

-Parks

-Local History & Museum

- Briefing from 6/21 meeting

-Policies & Personnel

- Set meeting date for Collective Bargaining Agreement

VII Old Business:

-Discuss proposal for MHI survey from G&G Municipal Consulting

-Discuss changes to Genesee County Self-Insurance Workers Compensation Plan

VIII New Business:

- Town appointment to BCWC and Millseat CAB

IX Next Meeting Day - Next Meeting Tuesday, July 12, 2016, 7:00 pm in the Courtroom
Audit of the bills at 6:45 PM

X Adjournment:

Genesee County 911
Response Times Report

Mercy EMS ^①

Trip Date IS BETWEEN 05/01/2016 AND 05/31/2016; AND Call Types IS A-MEMS 911 Response 1st Unit OR A-MEMS Squad Resp 1st Unit OR B-MEMS 911 Resp Addl Unit Resp OR B-MEMS Squad Resp Addl Resp; AND Initial Priorities IS 911 EMERGENCY OR 911 EMER...

FD GEN BERGEN

Total number of responses including additional ambulance resources sent to scene and including additional patient contacts or refusals evaluated by crews on scene **26**
Total number of Emergent First on Scene Responses for Mercy EMS **11**

The total number of Emergency Responses: **16**
The total number of Non-Emergency Responses: **10**

The total number of ALS (Paramedic) Responses or Evaluations: **19**
The total number of BLS (Basic or Intermediate) Responses or Evaluations: **7**

Number of "Cancelled Enroute" **4**
Number of Responses that had a "Significant Weather Occurance" **0**

4720	5/1/2016	04:43:44	MEDIC3	A-MEMS 911 Response 1st Unit	
7103 N BERGEN RD					
NO TRANSPORT CANCELLED AT 05:12:13 C4 Patient Refused					911 EMERG-NLS Response Time: 00:23:12 Responded from Post: MEMS Bank Street
4755	5/2/2016	12:07:24	MEDIC1	A-MEMS 911 Response 1st Unit	
6917 W BERGEN RD					BYRON BERGEN JUNIOR STRONG MEMORIAL HOSPITAL 911 EMERGENCY Response Time: 00:09:28 Responded from Post: MEMS-EAST POST
4756	5/2/2016	12:30:04	BLS-2	A-MEMS 911 Response 1st Unit	
7116 N BERGEN RD					UNITY-PARK RIDGE HOSPITAL 911 EMERG-NLS Response Time: 00:17:21 Responded from Post: MEMS Bank Street
4797	5/3/2016	08:40:24	BLS-2	A-MEMS 911 Response 1st Unit	
91 WOODSIDE DR					UNITY-PARK RIDGE HOSPITAL 911 EMERG-NLS Response Time: 00:19:16 Responded from Post: MEMS Bank Street
4843	5/4/2016	07:01:50	MEDIC2	A-MEMS 911 Response 1st Unit	
6090 N LAKE RD					
NO TRANSPORT CANCELLED AT 07:34:43 CANCEL Transport by Other Me					911 EMERGENCY Response Time: 00:22:34 Responded from Post: MEMS Bank Street
4853	5/4/2016	09:21:35	MEDIC1	A-MEMS 911 Response 1st Unit	
7335 N BERGEN RD					UNITED MEMORIAL MEDICAL CENTER 911 EMERGENCY Response Time: 00:11:37 Responded from Post: MEMS Bank Street
5039	5/7/2016	23:58:03	MEDIC1	A-MEMS 911 Response 1st Unit	
7130 SWAMP RD					
NO TRANSPORT CANCELLED AT 00:29:03 CANCEL Transport by Other Me					911 EMERGENCY Response Time: 00:17:05 Responded from Post: MEMS Bank Street
5040	5/7/2016	23:58:03	SQUAD1	B-MEMS Squad Resp Addl Resp	
7130 SWAMP RD					
NO TRANSPORT CANCELLED AT 00:20:33 C4 Squad Response					911 EMERGENCY Response Time: 00:19:20 Responded from Post: MEMS Bank Street
5114	5/9/2016	17:56:46	MEDIC4	A-MEMS 911 Response 1st Unit	
7774 SWAMP RD					UNITED MEMORIAL MEDICAL CENTER 911 EMERGENCY Response Time: 00:08:55 Responded from Post: MEMS Bank Street
5137	5/10/2016	13:53:25	MEDIC2	A-MEMS 911 Response 1st Unit	
1220 JOHNSON RD					UNITED MEMORIAL MEDICAL CENTER 911 EMERGENCY Response Time: 00:08:19 Responded from Post: MEMS-EAST POST

06/20/16
NSC

Genesee County 911
Response Times Report



Trip Date IS BETWEEN 05/01/2016 AND 05/31/2016; AND Call Types IS A-MEMS 911 Response 1st Unit OR A-MEMS Squad Resp 1st Unit OR B-MEMS 911 Resp Addl Unit Resp OR B-MEMS Squad Resp Addl Resp; AND Initial Priorities IS 911 EMERGENCY OR 911 EMER...

FD GEN BERGEN

5164	5/11/2016	11:23:46	BLS-1	A-MEMS 911 Response 1st Unit
7179 N BERGEN RD				
NO TRANSPORT CANCELLED AT 11:52:46 CANCELLED BY REQ-Not Need 911 EMERGENCY Response Time: 00:17:40				
Responded from Post: MEMS Bank Street				
5193	5/12/2016	07:29:46	MEDIC3	A-MEMS 911 Response 1st Unit
W BERGEN RD & CLINTON STREET RD				
NO TRANSPORT CANCELLED AT 08:38:52 CANCEL Transport by MERCYFI 911 EMERGENCY Response Time: 00:08:44				
Responded from Post: MEMS Bank Street				
5194	5/12/2016	07:29:46	SQUAD1	B-MEMS Squad Resp Addl Resp
W BERGEN RD & CLINTON STREET RD				
NO TRANSPORT CANCELLED AT 08:38:34 C4 Squad Response 911 EMERGENCY Response Time: 00:20:08				
Responded from Post: MEMS Bank Street				
5229	5/12/2016	20:16:49	MEDIC3	A-MEMS 911 Response 1st Unit
650 BOVEE RD				
NO TRANSPORT CANCELLED AT 20:22:04 CANCEL Cancelled Enroute 911 EMERGENCY Response Time: 10:11:27				
Responded from Post: MEMS Bank Street				
5230	5/12/2016	20:16:49	SQUAD1	A-MEMS Squad Resp 1st Unit
650 BOVEE RD				
NO TRANSPORT CANCELLED AT 20:21:33 CANCEL Cancelled Enroute 911 EMERGENCY Response Time: 10:11:27				
Responded from Post: MEMS Bank Street				
5316	5/15/2016	08:31:03	MEDIC2	A-MEMS 911 Response 1st Unit
7228 OLD STATE RD				
ROCHESTER GENERAL HOSPITAL				
911 EMERGENCY Response Time: 00:09:59				
Responded from Post: MEMS Bank Street				
5428	5/17/2016	19:42:17	MEDIC1	B-MEMS 911 Resp Addl Unit Resp
6619 N LAKE RD 16				
NO TRANSPORT CANCELLED AT 20:03:54 CANCEL Cancelled Enroute 911 EMERG-NLS Response Time: 10:45:59				
Responded from Post: MEMS Bank Street				
5429	5/17/2016	19:42:17	SQUAD1	A-MEMS Squad Resp 1st Unit
6619 N LAKE RD 16				
NO TRANSPORT CANCELLED AT 20:11:06 C4 Patient Refused 911 EMERG-NLS Response Time: 00:09:40				
Responded from Post: MEMS Bank Street				
5447	5/18/2016	09:19:02	MEDIC1	A-MEMS 911 Response 1st Unit
7267 S LAKE RD				
UNITY-PARK RIDGE HOSPITAL				
911 EMERG-NLS Response Time: 00:16:13				
Responded from Post: MEMS Bank Street				
5509	5/19/2016	17:10:28	BLS-2	A-MEMS 911 Response 1st Unit
7373 CLINTON STREET RD				
WYOMING COUNTY COMMUNITY HOSP				
911 EMERG-NLS Response Time: 00:17:19				
Responded from Post: MEMS Bank Street				
5516	5/19/2016	19:50:14	MEDIC3	A-MEMS 911 Response 1st Unit
746 TOWNLINE RD				
NO TRANSPORT CANCELLED AT 20:09:05 CANCELLED BY REQ-Not Need 911 EMERGENCY Response Time: 00:16:14				
Responded from Post: MEMS Bank Street				
5517	5/19/2016	19:50:14	SQUAD1	B-MEMS Squad Resp Addl Resp
746 TOWNLINE RD				
STRONG MEMORIAL HOSPITAL				
911 EMERGENCY Response Time: 00:14:52				
Responded from Post: MEMS Bank Street				
5545	5/20/2016	14:05:05	MEDIC1	A-MEMS 911 Response 1st Unit
6917 W BERGEN RD				
STRONG MEMORIAL HOSPITAL				
911 EMERGENCY Response Time: 00:11:08				
Responded from Post: MEMS-EAST POST				

Genesee County 911
Response Times Report

Mercy EMS ①

Trip Date IS BETWEEN 05/01/2016 AND 05/31/2016; AND Call Types IS A-MEMS 911 Response 1st Unit OR A-MEMS Squad Resp 1st Unit
OR B-MEMS 911 Resp Addl Unit Resp OR B-MEMS Squad Resp Addl Resp; AND Initial Priorities IS 911 EMERGENCY OR 911 EMER...

FD GEN BERGEN

5658 5/23/2016 13:45:05 BLS-1
7116 N BERGEN RD

A-MEMS 911 Response 1st Unit

STRONG MEMORIAL HOSPITAL

911 EMERG-NLS Response Time: 00:18:52

Responded from Post: MEMS Bank Street

5838 5/27/2016 11:00:04 BLS-2
5934 W SWEDEN RD

A-MEMS 911 Response 1st Unit

GARAGE

NO TRANSPORT CANCELLED AT 11:12:46 CANCEL Cancelled Enroute

911 EMERG-NLS Response Time: 19:28:12

Responded from Post: MEMS Bank Street

5885 5/28/2016 13:15:44 BLS-1
83 WOODSIDE DR

A-MEMS 911 Response 1st Unit

ROCHESTER GENERAL HOSPITAL

911 EMERG-NLS Response Time: 00:23:29

Responded from Post: MEMS Bank Street

Genesee County 911
Response Times Report

FD GEN BERGEN

Trip Date IS BETWEEN 05/01/2016 AND 05/31/2016; AND Call Types IS A-MEMS 911 Response 1st Unit OR A-MEMS Squad Resp 1st Unit; AND Initial Priorities IS 911 EMERGENCY

Response Time Minutes	Call Count	Cumulative Call Count	Percentage of Total Calls	Cumulative Percentage
--------------------------	------------	--------------------------	------------------------------	--------------------------

FD GEN BERGEN

Response Zone:GEN BERG 15

08:00 - 08:59	3	3	30%	30%
09:00 - 09:59	2	5	20%	50%
11:00 - 11:59	2	7	20%	70%
16:00 - 16:59	1	8	10%	80%
17:00 - 17:59	2	10	20%	100%
Total Calls:	10	10	100%	

Response Zone:GEN BERG 20

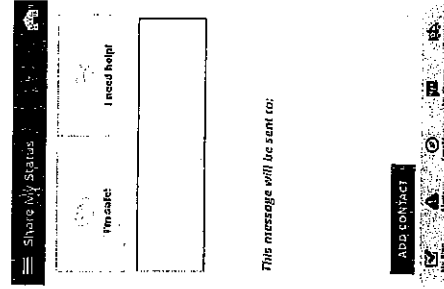
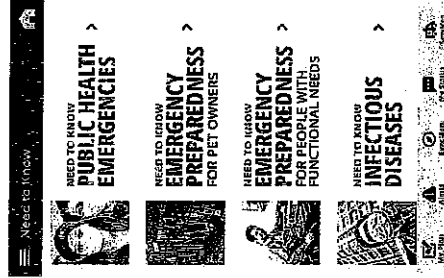
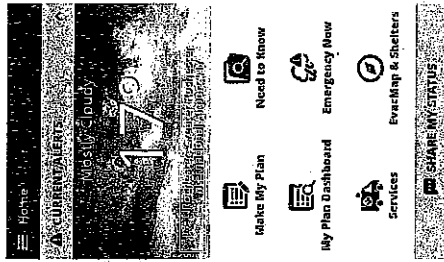
22:00 - 22:59	1	1	100%	100%
Total Calls:	1	1	100%	

Call Source Total Calls: 11

Introducing the

Ready Genesee App

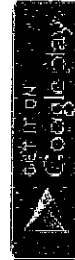
Helping our Community be Aware and Prepared for Emergencies



Free App to assist Genesee County residents in creating an emergency plan, supply kit for specific family needs, and much more...

Additional Features:

- Mapping of Local Road Closures, Detours, Evacuation Routes, Emergency Shelters and Service Agencies
- Text and Email Notification of Your Safety during an Emergency
- News and Emergency Alerts from Genesee County
- National Weather Service and FEMA alerts
- Resource Guides on Specific Emergencies



This App is brought to you by the Genesee County Emergency Management Services, Genesee County Health Department, EOC Ready, and Quickseries Publishing.



June 17, 2016

Donald Cunningham
Supervisor - Town of Bergen
Bergen Town Hall
P.O. Box 249
10 Hunter Street
Bergen, NY 14416

RE: Franchise Agreement with Time Warner

Dear Donald:

I'm pleased to inform you that we've reached agreement (the "Agreement") with Time Warner regarding a cable franchise for the Town of Bergen. Accordingly, enclosed please find the following:

- 1. The Agreement;
- 2. A recommended resolution (the "Resolution");
- 3. Notice of advertisement (the "Notice"); and
- 4. An executive summary of the Agreement.

Should the Town Board approve the Agreement and Resolution, please have an authorized person sign three (3) originals of the Agreement and return them to me along with one (1) original or copy of the signed Resolution. In addition, please provide the Affidavit re: proof of publication of the Notice (see red text).

I'll then forward the documents to Time Warner for signing of the Agreement and submission of the requisite items to the New York Public Service Commission.

Should you or any of your elected officials have any questions or concerns regarding this matter, please don't hesitate to contact me at (412) 447-0130 ext 12.

Sincerely yours,
Phillip M. Fraga
Phillip M. Fraga

Enclosures



GENESEE COUNTY DEPARTMENT OF PLANNING

Felipe A. Oltramari, AICP, CNUa – Director
Derik A. Kane, CNUa – Senior Planner
Erin M. Pence – GIS Analyst
Laraine Caton – Planning Board Chairperson

MEMORANDUM

TO: All Chief Elected Officials
FROM: Felipe Oltramari, Director of Planning
Cc: Planning Board Chairpersons, Town and Village Clerks, City Manager
DATE: June 15, 2016

SUBJECT: GENESEE COUNTY SMART GROWTH PLAN TRIANNUAL REVIEW AND REPORT

In accordance with the Genesee County Smart Growth Plan, the Genesee County Planning Department has begun the preparation of the sixth review report on the Plan and is inviting each municipality in Genesee County to take an active role.

The 2013 Review Report as adopted by the Genesee County Legislature on October 23, 2013 is available as a digital document (PDF) on the Planning Department's website under "Smart Growth Plan" (www.co.genesee.ny.us/departments/planning/smartgrowth.html). Enclosed is an enhanced map of the Development Area boundaries within your municipality. If your community is interested in suggesting any changes to the map, language in the plan document or would simply like a presentation on the plan and what it means to your community, please contact our office by **JULY 29, 2016** to arrange for a meeting with your municipality.

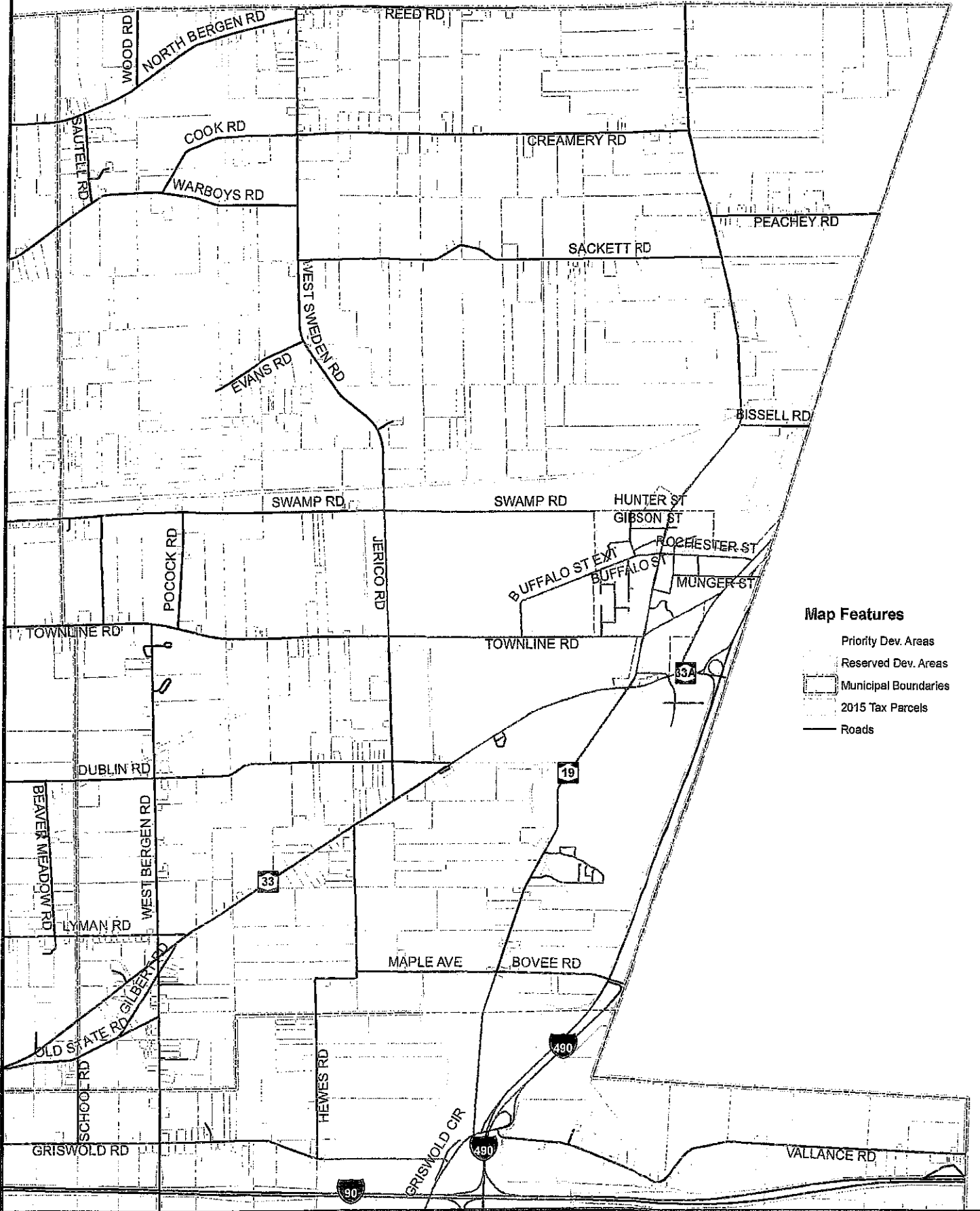
In order to obtain additional public involvement in this process we anticipate holding public forums on the Plan revision in three locations throughout the County. We anticipate that the same process as previous years will be followed. Meetings will be held in the eastern, central and western portions of the County. An announcement of the dates, times and location of these meetings is forthcoming.

06/29/16
DSE

Town and Village of Bergen

Genesee County Smart Growth Plan

4



Map Features

- Priority Dev. Areas
- Reserved Dev. Areas
- Municipal Boundaries
- 2015 Tax Parcels
- Roads

For Alerts
Should be put
in next meeting
Minutes/Agenda
Module

5

06/23/16
DSC

**BERGEN BUSINESS & CIVIC ASSN.
PARK ACCOUNT**
P.O. BOX 24
BERGEN, NY 14416

1196
10-4/220

June 20 2016

PAY TO THE ORDER OF

Town of Bergen
On Hand and o/n

\$ 1,000⁰⁰/₁₀₀

DOLLARS

M & T BANK
MANUFACTURERS & TRADERS TRUST COMPANY

FOR Baseball

[Signature]

[REDACTED]

6

**Black Creek Watershed Coalition
Meeting Minutes
May 26, 2016**

Location: Churchville Village Hall, 23 East Buffalo St., Churchville, NY

Attendance: Dorothy Borgus, Chili Resident; George Squires, Byron Planning Board; Lyle Warren, Churchville resident; Kevin Donovan, Village of Bergen Deputy Mayor; Brian Ostling, Town of Chili Highway, Chuck Rettig, Chili resident and Josh La fountain, Monroe Co. SWCD.

Meeting was called to order at 5:36 PM by Chairman, Dorothy Borgus.

Introductions were done for the benefit of new member Josh LaFountain representing Monroe County SWCD. Josh introduced himself and provided the group with a little of his background.

Meeting minutes of April 28, 2016 regular monthly meeting were approved with one correction

There was discussion the joint Black and Oatka Creek Watershed sub-committee meeting held earlier this day. Dorothy, George and Greg Tessmann attended (representing Black Creek) along with Peter Lent and Lisa Compton (representing Oatka Creek). The committee decided to attempt to organize a single meeting for all watershed (both Black and Oatka) municipalities. A time considered was October 2016 and a possible (central) location was Stafford (either the Town Hall or fire hall). Greg Tessmann said he was looking into using FL-LOWPA funds to print additional copies of watershed management plans. There was also discussion on creating "municipality specific" documents by extracting the information from the plans. There was a question about whether any "official notification in writing" had been received from the Department of State that the plans were approved. Lisa Compton will ask Rick VenVertloh to check with the Town of Wheatland.

George reported on the Trees for Tribs (T4T) tree planting project that took place on the Gregg Torrey farm in Bethany this morning (5/26).

The Churchville Walk-About will be held on June 2, 2016 from 5 to 7 PM. **We will set up our display on the Library Lawn.**

Kevin Donovan reported on a possible Coalition tour of the Village of Bergen WWTP. Kevin indicated that the tour was on hold until the new system to address phosphorus was installed. **George will coordinate with Kevin.**

***NOTE: The tour was scheduled jointly with the Village Board and took place on June 22, 2016.** Kevin also mentioned that a new car-wash was

proposed in the Village and there was some concern for the potential for additional phosphorus load. Kevin will monitor the progress of this proposal.

Chuck Rettig reported that NYSDEC is carefully looking at the wetland mitigation proposal for the Mill Seat Landfill expansion project. The question appears to involve what entity is best suited to hold the easement on the mitigated wetland areas. **Mill Seat Open House is scheduled for July 28, 2016 from 3 – 7 PM.**

Brian Ostling reported on his recent trip to Nicaragua.

Next meeting – June 30, 2016 meeting to be held Chili Highway Facility, 200 Beaver Rd., Chili, NY.

Adjournment: Meeting adjourned at 6:46 PM.

Respectfully submitted, George Squires

www.blackcreekwatershed.org



BLACK CREEK WATERSHED COALITION

JUNE MEETING AGENDA

6

Date/time: **June 30, 2016 @ 5:30 PM**

Location: **Chili Highway Department at 200 Beaver Road, Chili, NY**

	<u>Duration</u>	<u>End Time</u>
1. Introductions; assignment of roles; changes to this agenda; approval of minutes	5 min	5:35 PM
Meeting manager: <u>Dorothy Borgus</u>	Scribe: _____	
Timekeeper: _____	Facilitator: _____	
2. Churchville Walk-About report	5 min.	5:40
3. WS Management Plan Community Outreach update	15 min.	5:55
4. Trees for Tribs planting project – Torrey farm	10 min.	6:05
5. Village of Bergen WWTP report on visit	5 min.	6:10
6. Mill Seat Open House – July 28, 2016, 3 – 7 PM	10 min.	6:20
7. Annual Meeting and appointment of nominating committee August 25, 2016 @ Genesee County Park & Forest	10 min.	6:30
8. Plan next meeting (July 28, 2016)	5 min.	6:35 PM
9. Adjourn		

◆ Info: **Our website** <http://www.blackcreekwatershed.org/>

If you have questions, please contact me at (585) 813-2463 or soilsquire@rochester.rr.com