

**Town Board Meeting
Town of Bergen
September 12, 2017**

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: - None scheduled

III Approval of Meeting Minutes for – August 22, 2017.

IV Communications:

1. Supervisors Report for August 2017 (pending availability)
2. Summary Spreadsheets for August 2017 (pending availability)
3. Town Clerks Report for August 2017
4. ZEO / CEO Report for August 2017
5. Mercy EMS Summary for August 2017
6. Notice from Charter Communications, Re: Cable Service Changes
7. Invitation to the Agricultural Forum from Genesee Co. Chamber of Commerce
8. Meeting notice from Genesee Co. Emergency Management Services, Re: Update to the 2017 Hazard Mitigation Plan
9. Invitation to the Grand Opening of the Sage Pavilion from the Village of Bergen.

V Board Members' items for addition to the agenda

VI Reports:

-Zoning / Code Enforcement
-Highway

-Committees

-Buildings, Grounds & Facilities
-Parks
-Local History & Museum
-Policies & Personnel

VII Old Business:

- Social Media Policy / Facebook acct.

VIII New Business:

- Authorization to execute the Grant Disbursement Agreement from DASNY

IX Reports & Bills:

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

X Next Meeting Day: Next Meeting, Joint Meeting w/ Village Board, Wednesday September 27th., 6:00 pm at the Village Hall.

XI Adjournment.

Page 1
Supervisors Report
(Pending Availability)

Page 2
Summary Spreadsheets
(Pending Availability)

Cash Receipts Report

09/05/2017
6:22:04PM

From: 08/01/2017 To: 08/31/2017

For User: All

4

Payment Date: 08/17/2017

Module: Permit

Transaction: BP-0023-2017

Type: Permit App

Payor: Wayne Hintz

Payment Amount: \$125.00

Payment Type:

Payment #:

Payment Detail:

Check #2530

00000177

\$125.00

Fee Type	Fee Amount
Public Hearing Fee	\$50.00
Application-Variance	\$50.00
Swimming Pool Insp	\$25.00

Permit Group Totals: \$125.00

08/17/2017 Group Totals: \$125.00

Payment Date: 08/23/2017

Module: Permit

Transaction: BP-0024-2017

Type: Permit App

Payor: Brandon J Fisher

Payment Amount: \$70.00

Payment Type:

Payment #:

Payment Detail:

Cash

00000178

\$70.00

Fee Type	Fee Amount
Zoning Permit	\$30.00
Acc Structure	\$40.00

Permit Group Totals: \$70.00

08/23/2017 Group Totals: \$70.00

Payment Date: 08/29/2017

Module: Permit

Transaction: BP-0025-2017

Type: Permit App

Payor: Robert Dash

Payment Amount: \$160.00

Payment Type:

Payment #:

Payment Detail:

Check #1102

00000179

\$160.00

Fee Type	Fee Amount
Zoning Permit	\$30.00
Public Hearing Fee	\$50.00
Deck	\$30.00
Application-Variance	\$50.00

Permit Group Totals: \$160.00

08/29/2017 Group Totals: \$160.00

Totals:	
Check	\$285.00
Cash	\$70.00
Grand Total:	<u>\$355.00</u>

Printed : September 05, 2017

Town of Bergen

Permit Monthly Report

From : August 01, 2017 To : August 31, 2017

<u>Document #</u>	<u>Issue Date</u>	<u>Owner</u>	<u>Document Type</u>	<u>Property Location</u> <u>SBL</u>	<u>Valuation</u>	<u>Amount</u>
August BP-0023-2017	8/17/2017	Wayne Hintz	Res-Swimming Pool	7519 West Bergen Rd 16.-1-31.2	\$0.00	\$125.00
BP-0024-2017	8/23/2017	Richard Fisher	Res-Acc Structure	7636 Swamp Rd 12.-1-77.112	\$0.00	\$70.00
BP-0025-2017	8/29/2017	Daisy Freeman	Res-Deck	8450 Peachey Rd 7.-1-16	\$0.00	\$160.00
August Total :					\$0.00	\$355.00
Reporting Period Total:					\$0.00	\$355.00
Year-to-Date :					\$0.00	\$2,075.00

4



FD GEN BERGEN

Trip Date IS BETWEEN 07/01/2017 AND 07/31/2017; 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				
00:00 - 00:59	1	1	10%	10%
02:00 - 02:59	1	2	10%	20%
- 05:31 - 05:45	1	3	10%	30%
- 10:16 - 10:30	1	4	10%	40%
- 10:31 - 10:45	1	5	10%	50%
13:00 - 13:59	1	6	10%	60%
14:00 - 14:59	1	7	10%	70%
- 15:31 - 15:45	1	8	10%	80%
16:00 - 16:59	1	9	10%	90%
18:00 - 18:59	1	10	10%	100%
Total Calls:	10	10	100%	

Response Zone:GEN BERG 20				
- 15:00 - 15:15	1	1	25%	25%
- 15:46 - 15:59	1	2	25%	50%
16:00 - 16:59	1	3	25%	75%
17:00 - 17:59	1	4	25%	100%
Total Calls:	4	4	100%	

Call Source Total Calls: 14



6

August 31, 2017

Dear Municipal Official:

I am providing you with this notification as part of our ongoing efforts to keep you apprised of developments affecting Charter Communications subscribers in your community:

On or after October 1, 2017, Charter will cease carriage of Spectrum Sports currently carried on Standard/Spectrum Select channels (channels vary by area) on our systems in Buffalo, Rochester and Syracuse.

For a complete lineup, visit spectrum.com/channels.
To view this notice online, visit spectrum.net/programmingnotices

If you have any questions or concerns please feel free to contact me at 716-686-4446 or via email at mark.meyerhofer@charter.com.

Sincerely,

A handwritten signature in dark ink that reads "Mark Meyerhofer".

Mark Meyerhofer
Director, Government Affairs
Charter Communications

9/6/17
DSE

Donald Cunningham

From: Melissa George [chamber@geneseeny.com]
Sent: Tuesday, September 05, 2017 11:30 AM
To: chamber@geneseeny.com
Subject: 28th Annual Decision-Maker's Agriculture Forum



**28th Annual Decision-Maker's Agriculture Forum,
sponsored by the Agriculture Committee of the
Genesee County Chamber of Commerce
Genesee County International Agriculture Connections**

Wednesday, September 20, 2017

8:00 am - 12:30 pm

**Kennedy Building at the Genesee County Fair Grounds
5056 East Main Street Road, Batavia, NY 14020**

- 8:00 AM Registration / Breakfast (Coffee/Breakfast Sandwiches from Subway)
- 8:30 AM Welcome & Introductions
- 8:40 AM Presentation: Genesee County Economic Development Center
- 9:05 AM Presentation: Local International Ag. Manufacturer
- 9:25 AM Load Bus - depart by 9:30
- 9:45 AM Stop #1 Love Beets, Byron
- 10:05 AM Depart
- 10:15 AM Stop # 2: OxBo International, 7275 Batavia Byron Rd, Byron, NY 14422
- 11:25 AM Depart
- 11:35 AM Stop #3, Vegetal i.d. - 7939 Bank Street Rd, Batavia, NY 14020
- 11:50 AM Depart to Fair Grounds
- 12:00 PM Return to Fair Grounds

*To participate in the 2017 Decision-Makers' Agriculture Forum, please complete this form and mail by September 13, 2017, (there is no charge, but you **must** register):*

*Ag-Forum, Genesee County Chamber of Commerce,
8276 Park Road, Batavia, NY 14020, or call the Chamber at 585-343-7440, ext. 1027.*

This form can be faxed to the Chamber at 585-343-7487 or you can rsvp by emailing chamber@geneseeny.com



8

GENESEE COUNTY
OFFICE OF EMERGENCY MANAGEMENT SERVICES

7690 State Street Road * Batavia, NY 14020
Phone: (585)344-0078 * Emergency 24-hr Pager: (585)343-3311 * Fax: (585)344-8535/585-345-3098

September 6, 2017

RE: Genesee County Hazard Mitigation Plan 2017 Update

Dear Planning Team/Municipal Officials/Stakeholders,

The Genesee County Office of Emergency Management Services (OEM) has begun the process of updating the County's Hazard Mitigation Plan (HMP). The HMP will analyze the hazards faced by the County and its municipalities, and identify a strategy for minimizing the County's vulnerability to these hazards. The HMP was last adopted in February 2008.

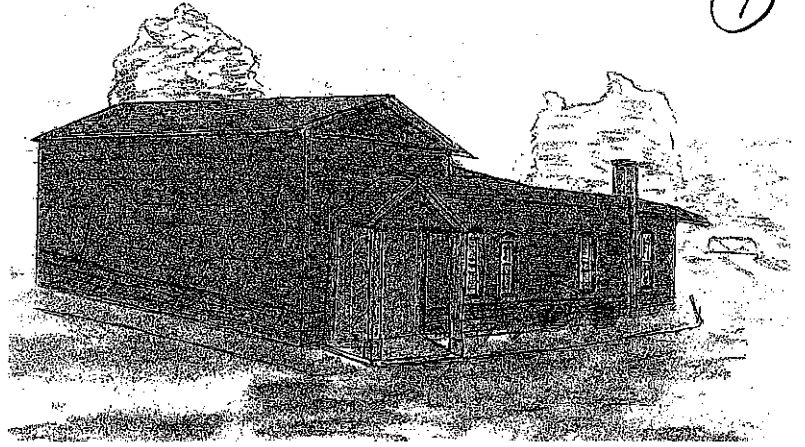
We will be conducting a kickoff meeting of the HMP Planning Partnership on September 26, 2017. The meeting will be held at the Genesee County Office of Emergency Management Services, 7690 State Street Road, Batavia, NY, from 2:00-4:00 p.m. At this meeting, we will be discussing the planning process, timeline, municipal participation requirements, and stakeholder outreach and participation. I would appreciate it if someone from your organization would attend the meeting and participate in the planning process.

Thank you for your support, and we look forward to seeing you at the Planning Partnership Kickoff Meeting. Please contact me if you have any questions.

Sincerely,

Timothy J. Yaeger
Coordinator

9



*Join Us
In celebrating the
Grand Opening of the
Sage Pavilion*

Thursday, September 28, 2017

4-7pm

62 S Lake Ave.

Bergen, NY

*9/11/17
DSE*