

**Town Board Meeting  
Town of Bergen  
January 9, 2018**

NOTE: Meeting Location is at Sage Pavilion- 62 South Lake Ave. Bergen, N.Y. 14416  
Agenda as of 2/10/18

**I Audit of the bills 6:45 pm, Call to Order 7:00 pm**

**Prayer** Almighty God, as we meet today to conduct matters of Town business, grant us the wisdom to remember as we work that we are servants of our constituency. Assist us to be sure 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. Information Meeting:** - Robert Bausch, County Legislator-Proposed Water  
Water Supply Agreement with County

**III.Privilege of the Floor:** -Dan B., Attorney – Proposed Water Agreement and Water  
Districts  
-Rhonda Saulsbury- Extension of Cold War Vet's exemption  
and Exemption for Renewable Energy  
systems- Solar Systems

**IV. Approval of meeting Minutes for- January 23, 2018**

**V. Communications included with this agenda:**

1. Supervisor report for January 2018
2. Summary Spreadsheets for January 2018 (Subject to Correction)
3. Town Clerks Reports for January 2018
4. CEO/ZEO Reports for January 2018
5. 1/24/18 letter from Chatfield Engineers regarding \$100.00 donation to American Legion toward the monument at Hickory Park
6. E-mail of 1/29 from Brittany Herson regarding interest in our participation in the Invasive species removal project at the Drew's Nature Center.
7. 2/2/18 letter from NYS Department of Environmental Conservation regarding site inspection of Solid Waste Site- Bergen Landfill
8. 1/31/18 letter from Marcus Molinaro, County Executive Dutchess County requesting resolution calling upon Residents and Business Owners to Adopt the "Think Differently" Initiative to Assist Individuals with Special Needs and Their Families
9. Request of Clerk Smith to attend the Town Clerks Conference 4/22-4/25/18 in Albany
10. 1/19/18 Letter from RG&E regarding emergency contacts

11. 1/30/18 e-mail from Rhonda Salsbury providing the following:
  - Fact sheet on Renewable Energy Property tax exemption
  - Extension of Property tax Exemption for Cold War (sample law and public hearing Notice)
12. 1/31/18 Letter and proposed letter of agreement for SAM Grant Administration.
13. Draft notice of the 3/27/18 Meeting regarding water.

#### **VI. Board Members' items for addition to the agenda**

#### **VII. Reports:**

- Supervisor
- Board Members
- Zoning / Code Enforcement
- Highway

#### **-Committees**

- Building, Grounds, and Facilities
  - Meeting of 2/7/17
- Parks
  - Follow up to inquiry from Brittany Herson regarding invasive species at Drew's Nature Center
  - Preparations and communication regarding Parks Master Plan meeting on 2/27
- Local History & Museum
- Policy and Personnel

#### **VIII. Old Business:**

- Mill Seat Landfill- Citizen's Advisory Board Member –Request to Appoint Timothy Donovan as Town of Bergen Representative to Citizen's Advisory Board Member
- Proposed County Water Agreement- Request to authorize the Supervisor to sign the Water Agreement with the County
- Water for the Town- Information Meeting 3/27/18 at 7 pm at Byron-Bergen School
- Parks Master Plan—Information Meeting 2/27/18 at 7 pm at Town Hall

#### **IX. New Business:**

- Request to hire LeBella for grant administration for Parks Grant
- Request to have the Joint Village/Town Board meeting on 4/10 at 6pm in the Town Hall
- Request to move the 3/27 meeting from the Town Hall to the Byron-Bergen School, Auditorium for the purpose of including an information meeting on water.
- Request for declaration of surplus furniture (10 black office chairs in town hall, 5 black conference room chairs and 22 plastic yellow side chairs in the storage room at the Library)
- Discussion/Request regarding Extension of Cold War Veteran's Exemption and setting Of Public Hearing for amendment of local law #1 of 2008 .
- Discussion/Request regarding Exemption for Renewable Energy systems- Solar Systems

- Discussion on Transfer Station/ Request to go to bid for Refuse and Garbage Contract
- Resolution – Calling upon Town of Bergen, residents and business owners to adopt the “Think Differently” Initiative to assist individuals with special needs and their families.
- Approval of travel request of Clerk Smith to attend Town Clerks Association in Albany

**X. Reports and Bills:**

- Action to file Town Clerk and Supervisors Report
- Approve payment of bills

**XI. Meeting Dates:**

- Regular Meeting Tuesday, February 27, 2018 at 7:00 PM in the Courtroom
- Guest- Brittany Hemon- Drews Nature Center

**-Calendar of Upcoming Events:**

- 2/15/18 GAM Meeting – 7 pm, Town of Batavia
- 2/27/18 Informational meeting on Parks Master Plan- 7 pm- town hall
- 3/09/18 GCEDC Annual Luncheon- Batavia Downs -
- 3/27/18 Informational meeting on public water 7 pm - Byron-Bergen Central School
- 4/10/18 Village and Town Joint Board meeting 6 pm in the town hall

**X Adjournment**