

Town Board Meeting Town of Bergen

**NOTE: LOCATION- Byron-Bergen Central School Auditorium
March, 27, 2018**

Agenda

I 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. Public Information Meeting- Water- Paul Chatfield

III. Privilege of the floor- none scheduled

IV. Approval of meeting Minutes for- March 13, 2018

V. Communications included with this agenda:

1. Supervisors Report for February
2. Revenue/Appropriation Analysis Report for General Fund A, General Fund B, Highway outside village, Library
3. Proposed Contract with Chatfield Engineering for Engineering and Architect services for Robins Brook Park and Drew's Nature Center
4. 3/15/18 E- Mail from Tina DeNigro, Town Accountant regarding resolution to amend the General outside Village Budget to reflect the SAMS grant by \$125,000.
5. Mercy EMS Reports for February.
6. Notice of Genesee County Legislature's Public Hearing on Local Law declaring the Opioid Epidemic a public nuisance.
7. 3/16/18 Estimate for Installation of 4 glass block windows in basement of Historian's office
8. Minutes of the Mill Seat Landfill Advisory Board's January 16th meeting
9. Notice of Resignation of Court Clerk-Stacy Burk
10. Anonymous letter regarding public water
11. 3/21/18 Letter from NYS Clerks Association regarding Clerk Smith's \$400.00 scholarship for the annual conference.
12. 3/22/18 E-mail from GCEDC regarding request for letter in opposition of a bill that has been introduced in both the NYS Assemble and Senate to now include any project that is awarded state funds, subsidies or tax exemption to pay prevailing wage.

VI. Board Members' items for addition to the agenda

VII. Reports:

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

Committees

- Building, Grounds, and Facilities
- Parks
- Local History & Museum
- Policy and Personnel

VIII. Old Business:

- Proposed County Water Agreement- Request to authorize the Supervisor to sign the Water Agreement with the County
- Update on Solar -Exemption for Renewable Energy Systems- Solar Systems-
- Cold War Vet's exemption
- Transfer Station- Agenda for proposed public meeting on 4/24/18
- Request from the American Legion for donation of \$1500.00 towards memorial in Hickory Park

IX. New Business:

- Resolution to amend the General Outside Village Budget to reflect the SAMS grant by \$125,000.
- Approval of contract with Chatfield Engineering for Engineering and Architect services for Robins Brook Park and Drew's Nature Center
- Request for approval of Becker Block proposal to install four glass block windows in the basement of the Historian's office.

X. Reports:

- Actions to approve Supervisors report for February 2018

XI. Meeting Dates:

- Regular Meeting Tuesday, April 10th, 5:45 Audit of the bills-t 6 pm – Joint Town and Village meeting
- Public Information meeting on Transfer Station- 4/24/18

-Calendar of Upcoming Events:

- 4/10/18 Village and Town Joint Board meeting 6 pm in the town hall

XII. Adjournment