

**Town Board Meeting
Town of Bergen- Town Hall**

September 11, 2018

Agenda

I. Audit of the Bills 6:45, 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. Amen.

Pledge to the flag

II. Privilege of the floor-

III. Approval of meeting Minutes for- 8/28/18 meeting

IV. Communications included with this agenda:

1. Supervisor Report for August. 2018- If available
2. Summary spreadsheets for August 2018- if available
3. Town Clerks Report for August 2018
4. ZEO/CEO Report for August 2018

V. Board Members' items for addition to the agenda

VI. Reports:

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

Committees

- Building, Grounds, and Facilities
- Parks- Park Renovations- time line -Update on plans for improvements
- Local History & Museum-
- Policy and Personnel -Village /Town- Update on Emergency Preparedness Book

VII. Old Business:

VIII. New Business

IX- Reports & Bills:

- Action to file Town Clerks Report
- Action to file Supervisors Report- if available
- Approve payment of the Bills

X. Meeting and Other Upcoming Dates:

- Joint Meeting Town and Village- NOTE DATE AND TIME CHANGE- 9/26 6:30 pm, Village Hall.
- -Budget workshops 9/22 and 10/13 at 9 am in the town hall.

XI. Adjournment

Account#	Account Description	Fee Description	Qty	Local Share
	Marriage License	Marriage License	3	52.50
			Sub-Total:	\$52.50
A1255	Clerk Fees	Copier Copies	38	9.50
		Dog Redemption	2	20.00
		Genealogy	1	11.00
		Junkyard Permit	2	200.00
	Conservation	Conservation	19	124.37
			Sub-Total:	\$364.87
A2544	Dog Licensing	Female, Spayed	27	135.00
		Female, Unspayed	1	18.00
		Male, Neutered	18	90.00
		Male, Unneutered	4	72.00
	Late Fees	Late Fees	3	15.00
	Senior Discount	Senior Discount	2	-6.00
			Sub-Total:	\$324.00
B2110	Building & Zoning	Building Permit	2	175.00
		Zoning	1	30.00
			Sub-Total:	\$205.00
B2130	Solid Waste	Garbage Bag	279	1,395.00
		Transfer Sta. 10.00	8	80.00
		Transfer Sta. 20.00	7	140.00
		Transfer Sta. 5.00	2	10.00
			Sub-Total:	\$1,625.00
Total Local Shares Remitted:				\$2,571.37
Amount paid to: N Y State Department Of Health				67.50
Amount paid to: NYS Ag. & Markets for spay/neuter program				60.00
Amount paid to: NYS Environmental Conservation				2,129.63
Total State, County & Local Revenues:	\$4,828.50	Total Non-Local Revenues:	\$2,257.13	

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Michele M. Smith, Town Clerk, Town of Bergen during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor

Date

Town Clerk

Date



9/1/18

Cash Receipts Report

09/09/2018
5:22:31PM

From: 08/01/2018 To: 08/31/2018

For User: All

Payment Date: 08/03/2018

Module: Permit

Transaction: BP-0025-2018

Type: Permit App

Payor: monerd landscape

Payment Amount: \$60.00

Payment Type:

Payment #:

Payment Detail:

Cash

00000226

\$60.00

Fee Type	Fee Amount
Deck	\$30.00
Zoning Permit	\$30.00

Permit Group Totals: \$60.00

08/03/2018 Group Totals: \$60.00

Payment Date: 08/18/2018

Module: Permit

Transaction: BP-0026-2018

Type: Permit App

Payor: Martin Dilcher

Payment Amount: \$145.00

Payment Type:

Payment #:

Payment Detail:

Check #1095

00000227

\$145.00

Fee Type	Fee Amount
Manufactured Home	\$145.00

Permit Group Totals: \$145.00

08/18/2018 Group Totals: \$145.00

Totals:	
Check	\$145.00
Cash	\$60.00
Grand Total:	<u><u>\$205.00</u></u>

9/9/18

Printed

Permit Status Report

August 01, 2018 - August 31, 2018

For Permit Type : All

BP-0025-2018	Elizabeth Chatham	6855 Jerico Rd	12.-1-107	Res-Deck	8/3/2018	Open
BP-0026-2018	Martin Dilcher	7762 Clinton St Rd	17.-1-6	Res-Manufactured Home	8/18/2018	Open

Total # Permits : 2

DRAFT

AUGUST 28, 2018 BERGEN TOWN BOARD REGULAR 2ND MEETING

The Bergen Town Board convened in a regular session at 7:00 pm in the Town Hall with Councilwoman Grant preceding.

PRESENT:

Supervisor Ernest Haywood (Arriv. 7:26)
Councilwoman Belinda Grant
Councilwoman Anne Sapienza
Councilman Mark Anderson

ALSO PRESENT:

Michele M. Smith, Town Clerk
Mike Johnson, Highway Superintendant
Joe Nenni, Justice

ABSENT:

Councilman James Starowitz

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilwoman Sapienza made a motion to approve the minutes of August 14, 2018; seconded by Councilman Anderson and carried by a vote 3-0.*

COMMUNICATIONS:

Mercy EMS Report for July
Architect Agreement for the renovations to the Town building at 13 S. Lake Ave.
Copy of 2017 Uniform code supplement
Copy of the Village of Bergen's grass and weed law and property maintenance law
Resolution for Town Court Justice Assistance Program Grant Application
Proposed County Sales tax agreement

REPORTS:

SUPERVISOR: Nothing to report
TOWN CLERK: Noting to report
HIGHWAY/SOLID WASTE: roadwork; after labor day holiday start walking path at Robins Brook park; glazing around windows at old garage has asbestos.
ZEO/CEO: Nothing to report

COMMITTEES:

Building Committee: Asbestos removal at 13 S. Lake Ave. *Councilwoman Sapienza mad a motion to approve the bid from Aurora Environmental for asbestos removal expense of \$1,930.00 for 13 S. Lake Ave.; seconded by Councilman Anderson and it carried by a vote 3-0.* HVAC walk through for bids on 13 S. Lake Ave. on 8/21; meeting with historical society about cemeteries.
Parks: met with Barb Johnston about parks grant progress, boot brush station was installed at Drews Nature Center
Local History & Museum: Nothing to report
Policies & Personnel: Nothing to report
Village/Town: Emergency preparedness books Village is waiting on the County
Solar Committee: Nothing to report

OLD BUSINESS:

Proposed Water District #4: Update on activities for submission of application to USDA Rural Development for funding.
Solar Exemption: Nothing to report
Vacant Building Law: Nothing to report
Proposed County Sales tax agreement freezing at 2018 level for 40 years, there will be further discussion at the Joint meeting with Legislator Bausch

NEW BUSINESS:

Town Court Justice Assistance Program Grant *Councilwoman Sapienza made a motion to offer resolution #17-2018 for the JCAP Grant Application by Justice Nenni; seconded by Councilman Anderson and it carried by a vote 3-0.*

RESOLUTION #17--2018
AUTHORIZING THE TOWN OF BERGEN COURT JUSTICE
ASSISTANCE PROGRAM GRANT APPLICATION

WHEREAS, Purchase, Smart Board, Smart Board Flat Panel cart and Cardiac Science Package for the Town of Bergen Court in the Bergen Town Hall at 10 Hunter St. in the Town of Bergen.

NOW, THEREFORE, BE IT RESOLVED Bergen Town Supervisor authorizes the Bergen Town Court to apply for **JUSTICE COURT ASSISTANCE PROGRAM GRANT**, Smart Board, Smart Board Flat Panel cart and Cardiac Science Package, requesting the maximum amount available.

Town Engineer Proposals Tabled for further discussion

Joint meeting with Village Trustees Councilwoman Sapienza made a motion to change the September 25th meeting to September 26th at 6:30 pm for a Joint meeting with the Village Trustees at the Village Office; seconded by Councilman Anderson and it carried by a vote 3-0.

Yearend and Re-organizational Meetings Dates Tabled for more input from absent members

NEXT MEETING: Tuesday, September 11, 2018 at 7:00 pm in the Courtroom with audit of the bills at 6:45 p.m.

Joint meeting with Village Trustees 9/26/18 at 6:30 at the Village Office

Budget Workshop - 9/22/18 at 9:00 am at the Town Hall

Budget Workshop - 10/13/18 at 9:00 am at the Town Hall

Exertive session Councilman Anderson made a motion to enter into Executive Session at 7:34 pm to discuss for an undisclosed reason; seconded by Councilwoman Sapienza and carried by a vote 4-0. Councilwoman Sapienza made a motion to exit Executive Session at 7:49 pm; seconded by Councilwoman Grant and carried by a vote 4-0.

ADJOURNMENT: Councilman Anderson made a motion to adjourn at 7:50 pm; seconded by Councilwoman Grant and carried by a vote 4-0.

Respectfully submitted,

Michele M. Smith

Michele M. Smith,
Town Clerk