**OCTOBER 9, 2018 BERGEN TOWN BOARD REGULAR MEETING**

The Bergen Town Board convened in a regular session at 7:00 pm in the Town Hall with Supervisor Haywood presiding.

**PRESENT:**  **ALSO PRESENT:**

Supervisor Ernest Haywood Michele M. Smith, Town Clerk

Councilman Mark Anderson Mike Johnson, Highway Superintendant

Councilwoman Belinda Grant Dave Mason, ZEO/CEO

Councilwoman Anne Sapienza

Councilman James Starowitz

**OTHER ATTENDEES:**

Jared Fregoe

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**Eagle Scout Project** – Jared Fregoe presented the signs for Drews Nature Center for his project, Presentation on Sunday, October 21st at 1:00pm at Drews Nature Center (W. Sweden Rd.) Supervisor Haywood will prepare a proclamation from the board.

**MINUTES:** *Councilwoman Sapienza made a motion to approve the minutes of September 26, 2018; seconded by Councilwoman Grant and carried by a vote 5-0.*

**COMMUNICATIONS:**

Supervisor Report for September 2018

Summary Spreadsheets for September 2018

Town Clerk’s Report for September 2018

ZEO/CEO Report for September 2018

Notice from Genesee County regarding plan to increase water surcharge to $1.20 as of February 2019

Comptroller Fiscal Stress Monitoring system report for the Town of Bergen

Charter Communications upcoming changes

Final draft of Town of Bergen Sexual Harassment Policy and Complaint form

**REPORTS:**

SUPERVISOR: October 1st met with Byron-Bergen School Superintendent and the Village of Bergen Mayor, Water District #4 engineers report from Paul Chatfield.

TOWN CLERK: nothing to report

ZEO/CEO: Haunted House on W. Sweden Rd. were told to cease and desist operations of haunted tours due to a special Use Permit needed; Rt. 19 Barn – still open permit; Phyllis Irwin property/court matter; Zoning/Planning fees no recommendations at this time; Junkyard Permits – Demo’s moving vehicles out front and across the street – Metalico car pile is down vehicles out front are for sale; Hank Parker Tent – site plan looks good, is now at Genesee County Planning for approval; 1203 form filed with state to review with Town Board state website is updating from 2013. Supervisor Haywood reported that NY Green meeting should be attended by all Planning/Zoning Boards and CEO/ZEO 10/29/18 7:00-9:00 pm at Olive Branch Lodge #39 in Leroy.

HIGHWAY/SOLID WASTE: Request to declare equipment as surplus. *Councilman Anderson made a motion declare F150 1998 pickup, 3 brush hogs, 3 welders, Galion grader as surplus; seconded by Councilman Starowitz and carried by a vote 5-0.* Old highway garage – quote of $8,800 from Pro Construction for demolition plus tipping fees; filled salt shed with salt

TOWN CLERK’S SEPTEMBER REPORT: *Councilwoman Sapienza made a motion to file the Town Clerk’s September 2018 report; seconded by Councilman Starowitz and it carried by a vote 5-0.*

SUPERVISOR SEPTEMBER REPORT:*Councilwoman Grant made a motion to file the September 2018 Supervisors Report; seconded by Councilman Starowitz and it carried by a vote 5-0.*

**COMMITEES:**

Building Committee: Triple-O quote for $1,900 for repair of Town Hall unit on hold

Parks/Tran**s**fer Station: Park Project Mike met with Paul Chatfield working on pavilion plans; Councilwoman Grant stated Mike and crew has worked diligently on Robins Brook Park and can’t order equipment due to storage issue. Automatic/enclosed transfer station information being looked into

Local History & Museum: 2 interns for the month of October – working on inventory

Policies & Personnel: Sexual Harassment Policy - *Councilman Starowitz made a motion to adopt the State Mandated Sexual Harassment Policy; seconded by Councilwoman Sapienza and it carried by a vote 5-0.*

**OLD BUSINESS:**

Sales Tax Agreement: Nothing to report

Town Engineer Proposals: Nothing to report

Proposed Water District #4 Engineer report presented- request Paul Chatfield to attend next meeting

HVAC Library project not a town project

**NEW BUSINESS**

Black Creek Watershed 2017 report presented for review

Architecture Services *Councilwoman Sapienza made a motion to accept the $24,750 Contract with Architect Dave Strabel for the Library renovations; seconded by Councilman Anderson and it carried by a vote 5-0.*

**BILLS:** The bills were presented for audit and totaled General A Fund $11,120.56; General B Fund $8,394.29; Highway DB $41,744.55; PA-A $3,209.81and PA-DB $3,831.52. *Councilwoman Grant made a motion to pay the October bills; seconded by Councilman Anderson and it carried by a vote 5-0.*

**NEXT MEETING:** Tuesday, October 23, 2018 at 7:00 pm in the Courtroom

Budget Workshop 10/20 at 9:00 am in the courtroom

Eagle Scout Presentation 10/21 at 1:00 pm at Drews Nature Center

County NY Green meeting – 10/29 7:00 – 9:00pm at Olive Branch Lodge #39 in Leroy

**ADJOURNMENT:** *Councilwoman Grant made a motion to adjourn at 8:20 pm; seconded by Councilman Starowitz and carried by a vote 5-0.*

Respectfully submitted,

**Michele M. Smith**

Michele M. Smith,

Town Clerk