**March 10, 2020 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 Ernie Haywood Mike Johnson, Highway Superintendent

Councilwoman Belinda Grant Michele M. Smith, Town Clerk

Councilwoman Anne Sapienza Dave Mason, ZEO/CEO

Councilman Mark Anderson

**ABSENT:**

Councilman Jim Starowitz

**TIM DONOVAN** reporting more vehicles at 6558 N. Lake Rd. the board recommends Tim calling DEC to test soil for oil run off, the town will contact the town attorney.

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:**  *Councilwoman Sapienza made a motion to approve the minutes of February25, 2020; seconded by Councilman Anderson and carried by a vote 3-0.* Supervisor Haywood abstained

**COMMUNICATIONS:**

Supervisors Report for February 2020

Summary Spreadsheets for February 2020

Town Clerk’s Report for February 2020

CEO/ZEO Reports for December February 2020

Genesee County Request for recommendation for water hook up to property at 7050 Townline Rd.

Water Improvement Benefit Area #1 – proposed operating budget

Charter Communication

Lighting upgrade for Town Hall proposal from Goforth Electric

John Wise of 7380 Warboys Rd. in opposition of public water

**REPORTS:**

SUPERVISOR: Water District phone conference held on 3/5

Town Clerk: sent out sexual harassment training for 2020-new program through Bond Associates

ZEO/CEO: received Whitney East Electric Inspection certificate for Library; State report filed.

Highway: Finished DEC reports; insurance inspection done March 6th; new 10 wheeler in Rochester then to body shop.

TOWN CLERK’S REPORT: *Councilwoman Sapienza made a motion to file the Town Clerk’s February 2020 Report; seconded by Councilwoman Grant and it carried by a vote 4-0.*

**COMMITTEES**:

Building and Grounds: discussion on building needs meeting held 3/7 – Building committee will meet to work on suggestions and ideas; Library- no hot water, temporary doors up, Triple-O furnace maintenance.

Parks: Nothing to report

Local History & Museum: Nothing to report

Transfer Station: Nothing to report

Policy and Procedure: Nothing to report

**OLD BUSINESS:**

Water improvement Benefit Area #1: update on water district Councilwoman Operating Budget approval *Sapienza made a motion to accept the operating budget for Water Improvement Benefit Area #1; seconded by Councilwoman Grant and carried by a vote 4-0.* Clerk Smith will do the Bond Certification on March 13th.

**NEW** **BUSINESS:**

United Way Day of Caring May 13th project ideas- painting library wall, dig up bulbs at cemetery

Proposal for LED lighting upgrades at Town Hall tabled

Recommendation to Genesee County regarding Water Service to 7050 Townline Rd. *Councilwoman Sapienza made a motion to recommend approval of water service to 7050 Townline Rd.; seconded by Councilman Anderson and carried by a vote 4-0.*

**BILLS:** The bills were presented for audit and totaled General A Fund $13,442.55; General B Fund $1,677.15; Highway DB

$7,832.06; Water District $63,418.87; PA-A $4,603.15 and PA-DB $26,471.70. *Councilwoman Grant made a motion to pay the March bills; seconded by Councilwoman Sapienza and it carried by a vote 4-0.*

**REGULAR MEETING** – Tuesday, March 24, 2020 at 7:00 pm in the Courtroom

**ADJOURNMENT** *was at 7:45 pm on a motion by Councilman Anderson; seconded by Councilwoman Sapienza and carried by a vote 4-0.*

Respectfully submitted

**Michele M. Smith**

Michele M. Smith,

Town Clerk