

**Town Board Meeting
Town of Bergen
November 24th, 2020
Town Hall- 10 Hunter Street, Bergen New York
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. Amen.

Pledge to the flag

II. Privilege of the Floor:

III. Approval of meeting Minutes for: Regular Meeting 11/10/2020

IV. Communications included with this agenda:

1. Mercy EMS report for October 2020
2. 11/10/2020 correspondence from Genesee County Legislature Chair, in regards to COVID-19 compliance
3. Excellus Employee Health insurance rates for 2021
4. Quote from V@D, LLC for monthly back up check for computers and server for cyber-security.

V. Board Members' items for addition to the agenda

VI. Reports:

Supervisor

Clerk

Board Members

Zoning / Code Enforcement:

-Follow up to property maintenance concerns/notices

Highway

-Signs for Park

Committees

-Building, Grounds, and Facilities (cemeteries) -Triple O contract for HVAC service

-Parks

-Local History & Museum

-Policy and Personnel - Draft Employer Health Emergency Plan for Town of Bergen

VII. Old Business:

- Town of Bergen Water Improvement Benefit Area #1 project- Update
- Discussion on proposed building and zoning fees
- Approval of proposal from V2D, LLC for Monthly back up checks

VIII. New Business:

- Approval of 2021 Health Insurance Rates
- Resolution to restore pay reductions
- Establishment of date and time for 2021 Re-organizational meeting of the town board- (1/4 or 1/5)

IX. Meeting and Other Upcoming Dates:

-Town Board Meeting: 12/8/2020: 6:45 pm Audit of Bills, 7:00 pm Town Board Meeting

XI. Executive Session

XII. Adjournment

DRAFT

NOVEMBER 10, 2020

BERGEN TOWN BOARD

REGULAR MEETING

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

PRESENT:

Supervisor Ernie Haywood
Councilwoman Belinda Grant
Councilman Mark Anderson
Councilman Jim Starowitz
Councilwoman Anne Sapienza

ALSO PRESENT:

Michele M. Smith, Town Clerk
Mike Johnson, Highway Superintendent
Dave Mason, ZEO/CEO

PRAYER

OTHER ATTENDEES:

John Cole
Linda Camelio

PLEDGE OF ALLEGIANCE TO THE FLAG

Linda Camelio and John Cole not in favor of increasing Junkyard permit from \$100 to \$500.

MINUTES: Councilwoman Grant made a motion to approve the minutes of October 27, 2020; seconded by Councilwoman Sapienza and carried by a vote 4-0. Councilman Starowitz abstained

COMMUNICATIONS:

Supervisors Report for October 2020

Summary Spreadsheets for October 2020

Town Clerk Report for October 2020

ZEO/CEO Report for October 2020

Official Undertaking for Tax Collection

Correspondence from MRB Engineering regarding Contract addendum for Engineering services for WBA#1 for \$17,000

Charter Communication regarding rate increase

REPORTS:

SUPERVISOR: Legislator stein expressed concerns to keep in compliance with CDC guidelines with gatherings; pandemic plan; estimate for monthly computer backup from V2D for \$130 a month.

ZEO/CEO: letters have been sent to 3 residents about zoning issues;

HIGHWAY: NYSDOT Snow and Ice agreement nothing changed from last year; putting up snow fence

TOWN CLERK'S REPORT: Councilwoman Sapienza made a motion to file the Town Clerk's October 2020 Report; seconded by Councilman Starowitz and carried by a vote 5-0.

SUPERVISOR REPORT: Councilwoman Grant made a motion to file the Supervisors October 2020 Report; seconded by Councilwoman Sapienza and it carried by a vote 5 -0.

COMMITTEES:

Building, Grounds and Cemeteries: resolution from last meeting signed by board members to be filed with Genesee County

Parks: Nothing to report

Local History & Museum: Nothing to report

OLD BUSINESS:

Water improvement Benefit Area #1 Update: engineer report update, test holes being dug by highway crew

Proposed Fee Schedule increase for Zoning: discussion looking at other increases in permit fees- tabled for more information

NEW BUSINESS:

Authorize Amendment to MRB Water District contract Councilwoman Grant made a motion to authorize Supervisor Haywood to execute an amendment to Owner-Engineer Contract with MRB for engineering services for Water Benefit Area #1 in the amount of \$17,000; seconded by Councilwoman Sapienza and it carried by a vote 5-0.

Union Negotiations: Councilman Starowitz made a motion to approve the memorandum of Agreement by and between the Town of Bergen and Teamsters Local Union #264 to extend until December 31, 2021; seconded by Councilman Anderson and it carried by a vote 5-0.

NYSDOT 2020/21 Municipal Snow and Ice Agreement Councilwoman Sapienza made a motion to accept the 2020/21 NYSDOT Snow & Ice Agreement for \$40,518.25; seconded by Councilman Starowitz and it carried by vote 5-0.

Computer Monthly Backup Proposal tabled for more information

Official Undertaking for Tax Collection Officer Councilwoman Sapienza made a motion to approve Resolution #16-2020 for Official Undertaking for Tax Collection Officer by Town Clerk, Michele M. Smith; seconded by Councilman Starowitz and it carried by a vote 5-0.

**RESOLUTION #16-2020
APPROVAL OF OFFICIAL UNDERTAKING
FOR TAX COLLECTION OFFICER
APPROVAL OF THE BERGEN TOWN BOARD**

We, the undersigned members of the Town Board of the Town of Bergen, County of Genesee, State of New York, do hereby approve the attached undertaking or bond as to its form, manner of execution, amount and sufficiency thereof, and to the sureties named thereon. Said undertaking or bond shall be conditioned that the collector of the taxes shall well and truly keep, pay over and account for all moneys and property coming into Tax Collector, Michele M. Smith's hand as such collector.

BILLS: The bills were presented for audit and totaled General A Fund \$8,650.54; General B Fund \$2,119.49; Highway DB \$66,647.06; Water District \$33,691.51; PA-A \$2,824.69 and PA-DB \$4,617.64. Councilwoman Sapienza made a motion to pay the November bills; seconded by Councilman Starowitz carried by a vote 5-0.

REGULAR MEETING – Tuesday, November 24, 2020 at 7:00 pm at the Town Hall

ADJOURNMENT was at 7:36 pm on a motion by Councilwoman Grant; seconded by Councilman Anderson and carried by a vote 5 -0.

Respectfully submitted

Michele M. Smith
Michele M. Smith,
Town Clerk

Genesee County 911
Response Times Report

GEN BERGEN FIRE

Report Date Range from: 10/1/2020 to 10/31/2020

Mercy Flight EMS

Report includes Emergent First On Scene Responses.

Response Time Minutes	Call Count	Cumulative Call Count	Percentage of Total Calls	Cumulative Percentage
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Response Zone: GEN BERG 17

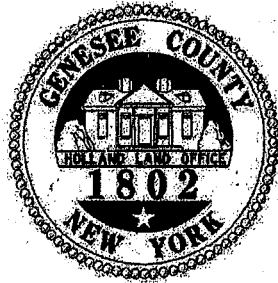
00:00 - 00:59	1	1	33.33%	33.33%
15:00 - 15:59	1	2	33.33%	66.67%
18:00 - 18:59	1	3	33.33%	100.00%
Total Calls:	3	3	100%	

Response Zone: GEN BERG 22

03:00 - 03:59	1	1	16.67%	16.67%
20:00 - 20:59	1	2	16.67%	33.33%
21:00 - 21:59	3	5	50.00%	83.33%
22:00 - 22:59	1	6	16.67%	100.00%
Total Calls:	6	6	100%	

Call Source Total Calls: 9

Per 11/11/20



Genesee County Legislature

Old Courthouse
7 Main Street
Batavia, New York 14020-3199
(585) 344-2550 Ext 2202
Fax: (585) 345-3078

Rochelle M. Stein, Chair
Marianne Clattenburg, Vice Chair
Andrew Young, 2nd Vice Chair

Pamela LaGrou, Clerk
pam.lagrou@co.genesec.ny.us

November 10, 2020

Ernie
Dear Leader,

LEGISLATORS

Chad A. Klotzbach	Dist. 1
Christian Yunker	Dist. 2
Gordon L. Dibble	Dist. 3
Andrew Young	Dist. 4
Rochelle Stein	Dist. 5
Gregg Turley	Dist. 6
John Deleo	Dist. 7
Marianne Clattenburg	Dist. 8
Gary T. Maha	Dist. 9

Please accept this letter of concern because of the resurgence of Covid-19 positive cases in Genesee County. We are fighting each day to go about our business, keep our families safe, maintain in-school opportunities for our students and represent you with our work ethic.

As part of our local government unit, we request your full compliance with the State of Emergency Rules put into place by Governor Cuomo.

With your help and model behavior we can be the best examples for residents of Genesee County to step up in taking precautions to fight the spread of COVID 19.

This week Eric and Monroe Counties have been put under Micro-Cluster Yellow Zone Restrictions. Our goal is to *avoid* being put under further restriction in Genesee County. We can only achieve this with your complete attention to detail and following the rules put into place during this pandemic.

All Towns, Villages, Fire Districts and Departments, as part of our Public Safety force in the county, are reminded of the following:

1. Fire Halls and Town Halls and Recreation Centers cannot host BINGO games yet.
2. Limit of 50 people for non-essential gatherings indoor or outdoor, public or private property. If renting a facility, the caterer and wait staff count towards the 50 person limit. NYS Executive Order 202.45
3. Rentals of your property for meetings non-essential are limited to 50 for in-person meetings.

Here is the risk of non-compliance:

-Gatherings that exceed to 50-person limit are subject to \$15,000 fine per NYS Executive Order 202.8. The owner of a facility, caterer or sponsor of the event is liable. A Summons and Complaint will be served through Public Health law.

-Persons not masking when in public are subject to \$1,000 fine per NYS Executive Order 202.8, on an individual basis. A Summons and complaint will be served through Public Health law.

NYS established a Complaint Line for reporting large gatherings and non-masking activities. Our mandated duty is to follow up on all complaints in Genesee County. Law Enforcement and Public Health must investigate each complaint and follow with appropriate action. Please be well aware of your personal liability and risk to your local governmental unit if a complaint is lodged at one of your facilities. Property tax dollars that support local government units would be wasted in a violation situation.

This notice of social distancing, masking and limited gatherings is meant to help prevent COVID-19 fatigue. Yet more importantly, this reminder is to ensure your safety and well-being and that of your family as well. If you own a business, you want to remain open to serve your customers. If you have health related underlying issues, we want to do our part to protect you.

Only through calm, purposeful measures will we emerge from this Pandemic. Our actions have consequences let's make them be positive ones, together.

Sincerely,





Quote Effective: 01/01/2021 - 03/31/2021

Version Updated: 09/14/2020

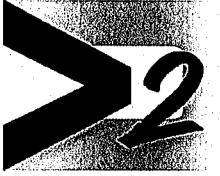
Print Package: HIOS ID (Enrollment Code)	78124NY0980025-00 (STTS)
Plan Name:	SimplyBlue Plus Platinum 2
Rating Region:	Rochester
For the Benefits described in the Agreement, the Plan will charge and Group will pay the following premium rates:	
Single	\$755.80
Subscriber & Spouse	\$1,511.60
Subscriber & Child(ren)	\$1,284.86
Family	\$2,154.04
Dependent Coverage To Age 26, Pediatric Dental Coverage Yes, Domestic Partner Coverage Yes, Family Planning Coverage Yes	
Rates quoted herein are subject to change due to our implementation of the provisions of the Federal Patient Protection and Affordable Care Act.	
The Sales Representative providing this quote is a New York State licensed insurance producer employed by Excellus Health Plan. The Individual represents Excellus Health Plan in this transaction and will be compensated by Excellus Health Plan in part based on this sale. The amount of compensation is based on a number of factors, including the contract selected and the volume of sales. You may request information about the expected compensation from your Sales Representative.	
*The NYS Department of Financial Services has approved our rate filing for quarterly community rates. All Rates will be considered to be on a 12 month period from the effective date of coverage unless otherwise instructed by Excellus Health Plan. The above rates are effective for the Initial Term of the Agreement. Rates for any Renewal Term will be provided to Group in a rate renewal notice.	
Please complete this section if you have selected a plan that does not include pediatric dental coverage.	
A.) Have you obtained dental coverage, not offered by Excellus BCBS, that provides essential pediatric dental benefits through a NY State of Health certified dental plan? Yes <input type="checkbox"/> No <input type="checkbox"/>	
B.) If you answered 'yes', please provide the name of the company issuing the essential pediatric dental coverage. _____ If you answered 'no' please be aware the ACA requires essential pediatric dental coverage.	

Application

Summary of Benefits & Coverage

Summary of Benefits and Coverage (SBC) for this product has been received. Group is responsible for distributing the SBC to all eligible employees in accordance with PPACA requirements.

Signature: _____ Title: _____ Date: _____
 Group Name: _____ Total Employees: _____ Total Eligible: _____
 Coverage Effective Date: _____
 Broker: _____



V2D, LLC
 PO Box 1603
 Batavia, NY 14021-1603
 (585) 815-4480
 sales@v2dtech.com

Quote

Date	Quote #
11/6/2020	2020-147

Quote Prepared For:

Town of Bergen
 10 Hunter Street
 PO Box 249
 Bergen, NY 14416

*Please be sure to thoroughly read
 all terms and conditions associated
 with this quote.*

**If you are tax exempt in the State of
 New York, please remit your
 certificate with your payment.**

Quote Valid For	Terms	Rep
Non-Contract	Net 30	BD

Description	Qty	Rate	Quote Total
Standard Remote-Admin Service ESTIMATE - Monthly check of all 'Town' local PC backup logs - Monthly check of backup-server offline backup logs - Monthly random backup archive test - Report any failures - Recurring monthly	2	65.00	130.00T

Signature/Date _____
Please sign and date to accept quote.

PO Number _____

Sales Tax (0.0%)	\$0.00
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Quote Total	\$130.00
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Please remit to address above. If you have any questions, please do not hesitate to call us or email sales@v2dtech.com