**SEPTEMBER 13, 2022 BERGEN TOWN BOARD REGULAR MEETING**

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

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

Supervisor Ernie Haywood Michele M. Smith, Town Clerk

Councilman Mark Anderson Mike Johnson, Highway Superintendent

Councilwoman Belinda Grant

**ABSENT:**

Councilwoman Teresa Robinson

Councilman Jim Starowitz

**OTHER ATTENDEES**

Pam Johnson

**PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES:**  the meeting minutes of August 23, 2022 were table due to lack of quorum; *Councilman Anderson made a motion to approve the 2023 Budget Workshop meeting minutes of September 10, 2022; seconded by Councilwoman Grant and carried by a vote 3-0.*

**COMMUNICATIONS:**

Supervisor Report for August 2022

Summary Spreadsheet for August 2022

Town Clerk Report for August 2022

ZEO/CEO Report for August 2022

Resolution for approval of Out of District Users to WIBA#1

2023 Budget Request from Fire Department

**REPORTS:**

SUPERVISOR: Budget work, preparing to close on water bond

TOWN CLERK: out of the office September 19th – October 3rd ; 3 Junkyard permits that Gerry Wood ZEO needs to approve.

HIGHWAY: finishing up roadwork for the season; seeding of Robins Brook Park by Genesee County Soil & Water

TOWN CLERK’S REPORT: *Councilwoman Grant made a motion to file the Town Clerk’s August 2022 Report; seconded by Councilman Anderson and it carried by a vote 3-0.*

SUPERVISOR REPORTS *Councilman Anderson made a motion to file the Supervisor’s August 2022 Report; seconded by Councilwoman Grant and it carried by a vote 3-0.*

**COMMITTEES**:

Building and Grounds: nothing to report

Parks: nothing to report

Local History & Museum: nothing to report

Policy and Personnel: nothing to report

**OLD BUSINESS:**

Water improvement Benefit Area #1: progress meeting September 21st at 9:00 am; closing on loan; complaint from John Frederik 7312 Evans Rd. - being resolved by contractor

Vendor and W-9 Policy tabled

**NEW** **BUSINESS:**

Resolution for Approval of Out-of- District Users to WIBA#1 *Councilman Anderson offered Resolution #25-2022 to approve Out-of- District Users to WIBA#1; seconded by Councilwoman Grant and it carried by a vote 3-0.*

**RESOLUTION #25-2022**

**Approve Out-of-District Users to WIBA No. 1 Water District**

WHEREAS, The Town of Bergen and the Town of Sweden have entered an Intermunicipal Agreement dated August 30, 2022 and approved by the respective Town Boards by Resolutions approved on August 23, 2022 for the granting of Out-of-District User status to certain Town of Sweden properties on Reed Road for the purpose of accessing public water from Water Improvement Benefit Area No. 1.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Bergen Town Board hereby approves the following applications from eligible Town of Sweden property owners per the above referenced intermunicipal agreement:

 1976 Reed Road 128.02-1-17.3 Michael & Miriam Witthuhn

 2458 Reed Road 128.01-1-7.2 Michael & Laurel Buda

 2060 Reed Road 128.01-1-12 Daniel & Ann Ash

 2508 Reed Road 128.01-1-3 Pamela Prouty

 2020 Reed Road Vickie L. Bonin

Sec 2. That this resolution shall take effect immediately.

VOTE BY ROLL CALL AND RECORD:

Councilman Anderson - Aye

Councilwoman Grant - Aye

Councilman Robinson - Absent

Councilwoman Starowitz - Absent

Supervisor Haywood - Aye

**BILLS:** The bills were presented for audit and totaled General A Fund $20,792.40; General B Fund $2,752.05; Highway DA $26,730.08; DB $22,781.96; Water District $592,449.46; PA-A $3,537.19; PA-DA $2,527.87; PA-DB $2,738.53. *Councilwoman Grant made a motion to pay the September bills including Contract A Morsch Pipeline $268,579.65 and Contract B Fineline Pipeline $236,363.90 for WIBA#1; seconded by Councilman Anderson and it carried by a vote 3-0.*

**REGULAR MEETING** – Tuesday, September 27, 2022 at 7:00 pm in the Courtroom

Budget Workshops – Saturday, and October 1st at 9:00 am in the Courtroom

**ADJOURNMENT** *was at 7:15 pm on a motion by Councilman Anderson; seconded by Councilwoman Grant and it carried by a vote 3-0.*

Respectfully submitted

**Michele M. Smith**

Michele M. Smith, Town Clerk