

**Regular Meeting  
Of the Village of Bergen  
Board of Trustees  
August 26<sup>th</sup>, 2009 at the Village Hall**

The Regular Meeting of the Board of Trustees was called to Order by Mayor Wayne Bailey at 7:00 p.m. with the following present:

Trustee Robert Bausch  
Trustee Virginia Adams  
Trustee Anna Marie Barclay  
Trustee Paul Cooper

7:01 p.m.

A motion to enter into executive session to discuss personnel matters was made by Trustee Bausch and seconded by Trustee Cooper. The motion carried by the following votes:

Trustee Robert Bausch – aye  
Trustee Anna Marie Barclay – aye  
Trustee Paul Cooper – aye  
Trustee Virginia Adams – aye

Clerk Brown was called in at 7: 20 p.m.

7:26 p.m.

A motion to exit executive session was made by Trustee Adams and seconded by Trustee Bausch. The motion carried by the following votes:

Trustee Robert Bausch – aye  
Trustee Anna Marie Barclay – aye  
Trustee Paul Cooper – aye  
Trustee Virginia Adams – aye

Trustee Cooper left at 7:26 p.m.

**APPROVAL OF BILLS**

A motion to approve the bills was made by Trustee Bausch and seconded by Trustee Barclay. The motion carried by the following vote:

Trustee Robert Bausch – aye  
Trustee Anna Marie Barclay – aye  
Trustee Paul Cooper – absent  
Trustee Virginia Adams – aye

## **APPROVAL OF MINUTES**

A motion to approve the Regular meeting minutes for August 12<sup>th</sup>, 2009 was made by Trustee Barclay and seconded by Trustee Adams. The motion carried by the following vote:

Trustee Robert Bausch – aye  
Trustee Anna Marie Barclay – aye  
Trustee Paul Cooper – absent  
Trustee Virginia Adams – aye

## **TREASURER'S REPORT**

### **Accounting/Bookkeeping:**

- ❖ Put together the necessary paperwork to send to Municipal Solutions regarding sewer project expenses
- ❖ Continued work on Electric portion of AUD report
- ❖ Taxes collected to date are approximately \$240,000 which computes to nearly 90% of the anticipated tax collection with a 5% penalty until August 31<sup>st</sup>.
- ❖ Union Retro-checks have been issued per the board

### **Sewer Project:**

- ❖ Certified copies of the Bond Resolution have been sent to bond council and Municipal Solutions as well as published in the Daily News
- ❖ Copies of the Affidavits of Posting have been sent out to bond council and Municipal Solutions
- ❖ Certified copies of Affidavit of Publication have been sent to bond council and Municipal Solution
- ❖ Certificate of No Referendum will be advertised in the Daily News the end of the first week of September (30 days after first advertisement)
- ❖ I have re-vamped the projected debt service analysis for your review, this is a brief explanation of how the debt service will be paid and how it may affect the tax payers

### **Tulley Building Budget:**

As of 8/26/09 the budget is as follows:

Beginning Balance:	\$110,000
Expenditures:	<u>111,788</u>
Fund balance:	-\$1,067.25

## **DPW SUPERVISOR'S REPORT**

### Sewer:

- ❖ 96,000 Average GPD
- ❖ No mechanical problems at the WWTP

### DPW:

- ❖ 24" storm sewer has been installed from Munger Street to Rochester Street
- ❖ Sidewalks have been placed at both ends of the excavation site
- ❖ The Town of Riga has supplied the Village with the use of their soil conditioner which attaches onto our Bobcat.
- ❖ Village crew will do all restoration work as weather permits
- ❖ Oil and stone of Village streets – work began on Wed. Aug. 26<sup>th</sup> on Parkview Drive but inclement weather forced us to postpone until 7:00 a.m. tomorrow (Thurs. Aug. 27)
- ❖ Crews from Churchville and the Town of Bergen are providing mutual aid, Genesee County highway provided a rubber tired roller which saved the Village from renting one
- ❖ Streets yet to be done are Merriman, Munger, Mckenzie, Clinton, Rochester, Buffalo and Richmond Avenue

### Electric:

- ❖ N. Lake tie in, which required a 4 hour shut down on Aug. 17<sup>th</sup> was accomplished with no problems.
- ❖ The scheduled outage was from 8:00 a.m. to 1:00 p.m. with all going well we were able to energize 1 hour early.
- ❖ Special thank you to: Spencerport Electric for providing mutual aid
- ❖ There are 5 URD services to switch over to new lines
- ❖ Hart subdivision URD hand hole location and inspection for PSC mandate is underway
- ❖ National Grid – 1 pole remains to be set outside Gibson Place substation
- ❖ National Grid needs system wide outage to switch over to new pole line
- ❖ I informed them that would have to be after Allen Food's is shutdown in the late fall or early spring

## **CEO/ZEO REPORT**

### Discussion highlights:

- ❖ Thompson Dilcher has started work on S. Side
- ❖ Tenants have temporarily been moved to another location – Hotel in Batavia
- ❖ Tulley Project and needed ramp on S. Side
- ❖ Possible time-line for completion of Tulley Project

- ❖ Tenants could conceivably move back into their apartments in approximately 10 days provided all goes according to plan
- ❖ Open burning in the Village – The Mayor and Tom will put together a law and report back to the board at the next board meeting
- ❖ Tom has been instructed to gather information regarding Steve Phillips' building repair and the legalities of enforcing the safety issue

### **Mayor's Report**

- ❖ Discussed the Mercy Flight Contract – it does not require any funding from the Village for services rendered. The fee will be billed directly to the service recipient or their insurance company
- ❖ Weekend Rental at the Park – Noise complaint from community members. Mayor addressed the issue as it was happening. No further action was made by the board

A motion to accept the additional funding request for \$30,000 and housing and food cost for the displaced tenant for the Tulley Building project was made by Trustee Bausch and seconded by Trustee Barclay. The motion carried by the following votes.

Trustee Robert Bausch – aye  
 Trustee Anna Marie Barclay – aye  
 Trustee Paul Cooper – absent  
 Trustee Virginia Adams – aye

### **Tulley Building Roof Repair**

Trustee Barclay

- ❖ Bidding process for roof repair – invitations out 8/17 and are available 8/18
- ❖ 3 different locations to receive documents
- ❖ Bids are to be at office by 9/10/09
- ❖ 9/2/09 – site visits are available
- ❖ Stacey and I met with Ed Flynn from Stu Brown Associates to discuss possible grant funds – we have since been notified by Ed Flynn that we are not qualified for any grant funding at this time

A motion to approve the Mercy Flight Contract was made by Mayor Bailey and seconded by Trustee Bausch. The motion carried by the following vote:

Trustee Robert Bausch – aye  
 Trustee Anna Marie Barclay – aye  
 Trustee Paul Cooper – absent  
 Trustee Virginia Adams – aye

Carpenter Park – No report

### **Historian's Report**

No report

### **New Business**

A motion to approve the new fire department member: Jeffery Bowker was made by Trustee Bausch and seconded by Trustee Adams. The motion carried by the following votes:

Trustee Robert Bausch – aye  
Trustee Anna Marie Barclay – aye  
Trustee Paul Cooper – absent  
Trustee Virginia Adams – aye

### **ADJOURNMENT**

A motion to adjourn was made by Trustee Bausch and seconded by Trustee Barclay. The motion carried by the following vote:

Trustee Robert Bausch – aye  
Trustee Anna Marie Barclay – aye  
Trustee Virginia Adams – aye  
Trustee Paul Cooper – absent

The meeting was adjourned at 8:51 p.m.

Respectfully submitted,

Stacey A. Brown  
Clerk Treasurer

**T & A**  
**\$49,498.14**

**A/P**  
**\$290,996.62**