

**Regular Meeting  
Of the Village of Bergen  
Board of Trustees  
February 11<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 Paul Cooper  
Trustee Anna Marie Barclay

Also present were: Stacey Brown, Joe Chimino, Tom Williamson, Eric Wies, Tally Almquist, Ralph Marsocci, Robert Mathisen and Sandra Mathisen.

**AGENDA ADDITIONS**

A motion to add three (3) budget amendment resolutions to the agenda was made by Trustee Cooper and seconded by Trustee Adams. The motion carried by the following vote:

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

**APPROVAL OF BILLS**

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

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

**APPROVAL OF MINUTES**

A motion to approve the regular meeting minutes for January 28<sup>th</sup>, 2009 was made by Trustee Cooper and seconded by Trustee Adams. The motion carried by the following vote:

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

A motion to approve the regular meeting minutes for February 2<sup>nd</sup>, 2009 was made by Trustee Cooper and seconded by Trustee Bausch. The motion carried by the following vote:

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

## **TREASURER'S REPORT**

### **Budget Amendments:**

Per the board's request, I have provided the PAID vouchers for the bills that are part of the amendment. Each one of the budgets will need to have resolution passed in order to do the budget amendment.

### **Office equipment and services:**

On September 15<sup>th</sup>, 2009 we will be making our final payment of \$4951.04 to Chase Leasing for the snow blow, bucket truck and our copier. As you know, we have been having some major issues with our current copier/fax machine. We have also had 2 demos in the office to try out. I believe that it would be financially sound to purchase a new copier/fax machine at this time. I would like to also point out that with the new facility nearing its completion, we need to discuss an adequate phone system. Marchese computers have given me a quote for a system called "Allworx". This system allows for the use of extensions and

the ability to have more than two phone lines in use at once. This has been a customer service issue in the past.

### **Tulley Building Revenue:**

Savings from Office Rent (A/P) and Revenue from 7 rental spaces

Office Rent - \$625 per month + Average of \$400/month/each

\$7500 per year for office rent savings

\$33,600 per year for revenue of rental space

\$41,100 per year total X 2 years = \$82,200 to use for façade restoration

- ❖ Compute a 2-4-6 year plan to restore the façade of the building
- ❖ This calculates to \$246,600 over a 6 year span to do preliminary work on façade.
- ❖ In using the revenue from the rent paid and received, the Village should be able to complete the project without potentially raising taxes or using tax payer money.

### **DPW SUPERVISOR'S REPORT**

DPW Supervisor Joe Chimino gave his oral report

### **CEO/ZEO REPORT**

Tulley Building Village office reconstruction project

- ❖ Roof repair work initiated
- ❖ Continued structural repair in basement
- ❖ Plumbing work

### **HISTORIAN'S REPORT**

- ❖ Ordered more "Swamp" books
- ❖ Bought (2) two new books at the last seminar to be displayed at the Bergen Public Library
- ❖ Near completion of research on Gas Stations in Bergen

### **NEW BUSINESS**

A motion to accept three (3) budget amendment resolutions #2,3 and 4, one for each budget (General,

Sewer and Electric) was made by Trustee Cooper 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 – aye

**Resolution #2 of 2009  
Resolution for a Budget Amendment**

**WHEREAS**, the Village of Bergen has adopted the Electric Budget for 2008-2009, and

**WHEREAS**, the General Ledger line items listed below be increased by a total amount of \$2,319.67, and

**WHEREAS**, the funding source be the Electric Budget Fund balance, and

**NOW, THEREFORE**, be it resolved, on this 11<sup>th</sup> day of February, 2009, by the Village Board of the Village of Bergen, County of Genesee, State of New York that a Budget Amendment is hereby made to increase said General Ledger line items by \$2,319.67.

List of increases to General Budget as amended are as follows:

<b><u>Line Item</u></b>	<b><u>Amount of Increase</u></b>
785.204E	\$41.96
741.422E	\$498.89
781.504E	\$396.71
785.100E	\$1151.30
781.502E	\$230.81

**Resolution #3 of 2009**  
**Resolution for a Budget Amendment**

**WHEREAS**, the Village of Bergen has adopted the General Budget for 2008-2009, and

**WHEREAS**, the General Ledger line items listed below be increased by a total amount of \$11,563.08, and

**WHEREAS**, the funding source be the General Budget Fund balance, and

**NOW, THEREFORE**, be it resolved, on this 11<sup>th</sup> day of February, 2009, by the Village Board of the Village of Bergen, County of Genesee, State of New York that a Budget Amendment is hereby made to increase said General Ledger line items by \$11,563.08.

List of increases to General Budget as amended are as follows:

<b><u>Line Item</u></b>	<b><u>Amount of Increase</u></b>
1210.400A	\$9.95
1490.400A	\$39.00
8510.400A	\$161.18
1620.400A	\$314.02
8170.400A	\$2925.36
1640.400A	\$36.79
1660.400A	\$383.36
1620.200A	\$2452.25
5142.400A	\$249.48
5410.400A	\$99.88
1640.200A	\$664.32
1420.400A	\$156.25
1320.000A	\$1042.35
1325.400A	\$31.53
8560.400A	\$1011.40
1641.400A	\$22.79
5110.400A	\$897.57

8745.400A	\$500.00
8540.400A	\$565.60

**Resolution #4 of 2009  
Resolution for a Budget Amendment**

**WHEREAS,** the Village of Bergen has adopted the Sewer Budget for 2008-2009, and

**WHEREAS,** the General Ledger line items listed below be increased by a total amount of \$3,979.00 and

**WHEREAS,** the funding source be the Sewer Budget Fund balance, and

**NOW, THEREFORE,** be it resolved, on this 11<sup>th</sup> day of February, 2009, by the Village Board of the Village of Bergen, County of Genesee, State of New York that a Budget Amendment is hereby made to increase said General Ledger line items by \$3,979.00

List of increases to General Budget as amended are as follows:

<b><u>Line Item</u></b>	<b><u>Amount of Increase</u></b>
1640.400G	\$17.32
1640.200G	\$114.76
8130.200G	\$745.06
1660.400G	\$383.36
1620.400G	\$13.34
8130.400G	\$1999.18
8120.400G	\$475.18
1620.200G	\$230.80

A motion to accept officer's reports was made by Trustee Bausch and seconded by Trustee Cooper. The motion carried by the following vote:

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

### **Privilege of the Floor**

RAM Engineering (Robert Mathisen)

- ❖ Discussed the electrical survey he conducted
- ❖ Also talked about the issues that he discovered
- ❖ Stated that he will research further to find alternative solutions to repair the noted issues and that he will return to the board with a proposal
- ❖ He presented the board with his first proposal for approval

A motion to accept RAM Engineering's proposal no to exceed \$7500 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 – aye

### **Trustee Concerns:**

Trustee Barclay:

- ❖ Discussed options of art purchase from Byron-Bergen School to be placed in new office.
- ❖ Anna will contact a representative to start the process of purchasing a piece of art
- ❖ She we set a date for CAD – Community Action Day?
- ❖ The board decided that May 16<sup>th</sup>, 2009

### **Action Items:**

- ❖ Contact Cindy Favata regarding the “Buy a Brick” program
- ❖ Advertise the Special Budget Meeting scheduled for February 18<sup>th</sup>, 2009 at 6:30 at the Village Office
- ❖ Gather any information available regarding previous electric engineer concerning the Church Street Substation plans. Include: maps, drawings, correspondence and contact information for Kurt Wilson.

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

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

8:40 p.m.

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

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

9:30 p.m.

**ADJOURNMENT**

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

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

The meeting was adjourned at 9:31 p.m.

Respectfully submitted,

Stacey Brown  
Clerk Treasurer

**T & A**  
**\$17,452.01**

**A/P**  
**\$96,654.85**