

**REGULAR MEETING  
of the BOARD of TRUSTEES  
January 23, 2008**

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 Anna Marie Barclay  
Trustee Virginia Adams  
Trustee Paul Cooper

Also present were Stacey Brown, Joe Chimino and Tally Almquist.

**APPROVAL OF BILLS**

A motion to approve the bills was made by Trustee Anna Marie Barclay and seconded by Trustee Paul 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 minutes the Regular Meeting of the Jan. 9, 2008 was made by Trustee Paul Cooper and seconded by Trustee Robert Bausch. The motion carried by the following vote:

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

A motion to approve the minutes of the Budget Meeting of Jan. 16, 2008 was made by Trustee Virginia Adams and seconded by Trustee Robert Bausch. The motion carried by the following vote:

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

**HISTORIAN'S REPORT**

Historian Almquist's 2007 Annual Report:

In 2007, I finished writing "The Story of the Fellowship of Witnesses". This story tells something of the settlement of the Bergen area, the people who settled it, some of the problems and the beginning of the churches in the area. It tells of how the events in Bergen and the nation affected these people and how they reacted.

This book has many pictures of this church and community due to the expertise of my daughter, Vickie.

I have also written articles for the Village newsletter.

I have served on the committee concerned with the development of the Tulley Building hopefully as a municipal building for the Village and Town of Bergen.

**CLERK/TREASURER'S REPORT**

Waste Water System Improvements Resolution:

This document is to give me authorization to cause an application to be prepared to obtain funding from USDA/Rural Development and to have

authorization to execute all application documents and forms required to determine funding eligibility and to obtain specific funding for the project from USDA/Rural Development.

The Bergen Fire Department Contract for 2008:

Now that the board has accepted the Fire Department budget, it is time to sign the Fire Department contract for the year 2008. The only thing that has changed in this contract is the amount payable to the Fire Department from the Village of Bergen.

Tulley Building Restoration Financing:

Upon more research, I have realized that the restoration debt will NOT have to be 100% burdensome on the General Budget. This is because the work will also involve electric and sewer budgets. Therefore, the debt, should it be the projected \$800K will be divided by usage need for each budget.

Black Creek Watershed Coalition Meeting:

The next meeting is scheduled for Tuesday, January 29, 2008 at 5:30 p.m. at the Churchville Village meeting room. A request has been made by George Squires that a representative for the Village of Bergen is present and active in this and future meetings.

Williamson Law Book Company:

The contract has been finalized for the Building & Codes Enforcement Software. I have been able to email all of the information necessary for the company's techs to input into the software prior to installation. We are scheduled to have training on February 11<sup>th</sup> at the Village of Churchville office. In doing this, we will be able to split the cost of training and travel.

**DPW SUPERVISOR'S REPORT**

Sewer:

- Average flow 118,000 gallons per day
- Still awaiting delivery of pumps for plant
- Experiencing motor control problem at Rochester St. lift-station, Bruce says the float sensor was stuck. As of Wednesday, it was back working properly and will continue to monitor.

DPW:

- Tree survey – trees within the Village right-of-way will take place
- Removed broken limbs over sidewalks and streets that were the result of the high winds

Electric:

- Electric Tariff – anticipate NYMPA tariff will be ready for board review at the Feb. 13<sup>th</sup> meeting
- Annual inventory is complete
- Tree trimming of electric lines continues
- Churchville provided mutual aid in assisting us with the stringing of conductors from north of the railroad crossing to the point across from the intersection of Hunter & Rt. 19. Transformer and house service connections to follow to complete the conversion
- Village crew has installed new poles to replace the old pole line at the Bergen Rod & Gun Club. The current location of the transformer will be relocated to the pole located on the edge of the east parking lot where service is accessible.

**MAYOR'S REPORT**

Mayor Bailey reported the following:

- Revised number for City of Batavia to be \$1,675.95; extends agreement December 31, 2008
- Genesee County Planning Department with an offer to digitize zoning maps for a fee of \$250.00

A motion to approve the \$250.00 purchase of the Digitized Zoning Maps 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 Virginia Adams – aye
- Trustee Paul Cooper – aye

- CSX letter requesting a release for state preferential right to property. Attached to Barry Miller’s new facility. The Village Board has no objection to CSX selling the property to Barry Miller.

A motion to approve CSX’s request 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:

- need to send two letters to Senator Rath and Assemblyman Hawley’s office to request funds for the Tulley Building.

Trustee Adams:

- Russ Rutowski (Monroe Co.)
- Brush Issue possible option rental of tub grinder for \$350/hr. with two operators

Paul Cooper:

- What is our plan now with the Tulley Building?

Mayor responded that we are waiting for the Town to have a Town wide vote. In the mean time, the final drawings need to be completed and ready to be sent out for bid.

### **NEW BUSINESS**

A motion to accept the Wastewater System Improvement Resolution was made by Trustee Robert Bausch and seconded by Trustee Anna Marie 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

**Whereas**, the Village Board of the Village of Bergen plans to do improvements to the existing Wastewater Treatment Facility,

**Whereas**, the Village does not have sufficient funds on hand to pay for all improvements necessary to the existing Wastewater Treatment Facility,

**Whereas**, this project may be eligible for federal government funding through the USDA/Rural Development to improve the Wastewater Treatment Facility,

**Whereas**, it is in the interest of the public to obtain low interest loans and/or grants for the improvements to the existing Wastewater Treatment Facility, therefore be it

**Resolved**, that the Clerk/Treasurer of the Village of Bergen is authorized to cause an application to be prepared to obtain funding from USDA/Rural Development and

**Be It Further Resolved**, that the Village Clerk/Treasurer be authorized to execute all application documents and forms required to determine funding eligibility and to obtain specific funding for the project from USDA/Rural Development.

**ADJOURNMENT**

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

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

The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Stacey Brown  
Clerk-Treasurer

**A/P \$ 92,159.75**

**T&A \$ 18,476.55**