

**Regular Meeting
Of the Village of Bergen
Board of Trustees
July 22nd, 2009 at the Village Hall**

6:31 p.m.

A motion to enter into executive session to discuss union negotiations was made by Trustee Barclay and seconded by Trustee Adams. The motion carried by the following votes:

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

7:07 p.m.

A motion to exit executive session 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

The Regular Meeting of the Board of Trustees was called to Order by Mayor Wayne Bailey at 7:09 p.m. with the following present:

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

Also present: Stacey Brown, Tally Almquist, Joe Chimino, Tom Williamson and Ralph Marsocci.

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 Paul Cooper – aye
Trustee Virginia Adams – aye

APPROVAL OF MINUTES

A motion to approve the Regular meeting minutes for July 8th, 2009 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 – abstain
Trustee Virginia Adams – aye

TREASURER'S REPORT

Accounting/Bookkeeping:

- ❖ Continued preparations for the AUD and PSC reports to include end of fiscal year closings.
- ❖ Taxes are now in the “penalty” stage of collection; however, we have collected approximately 70% of the taxes owed.

Project Updates:

Spoke with Diana Speers and Mary Chapel of Municipal Solutions regarding future borrowing for Sewer project and Tulley Building roof repair. Once I have a better idea of how much is needed for the roof repair and structural repair for the Tulley Building, I will be able to put together a cost analysis.

EFC funding is a definite possibility for the sewer project per the email received July 16th, from the office of EFC. The funding possibilities are as follows:

1. Move forward with a short term subsidized financing (0% for up to 3 years, then convert to a long term subsidized financing 50% subsidy)
2. Submit a hardship application, with the goal of moving into Category D and qualify for zero percent interest short term and long term financing.

It is recommended that we do both options 1 and 2. That being said, Municipal Solutions and Eric Wies have put together the needed information for the application and have given it to me to sign as Clerk Treasurer. We will know sometime in the near future as to what type of funding we are granted.

Tulley Building Budget:

At this time, the budget for the project is as follows:

Beginning balance:	\$110,000
Expenditures:	\$88,721.01
Fund Balance:	\$21,278.99

DPW SUPERVISOR'S REPORT

Discussion highlights:

1. Sewer
 - ❖ flows – 100,000 gpd
 - ❖ No violations
 - ❖ Pumping tanks continues
2. DPW –
 - ❖ Street milling is completed
 - ❖ Black top is completed and ready for the next step

CEO/ZEO REPORT

Discussion highlights:

- ❖ Stairs to basement of Tulley building have been installed on S. Side of the building
- ❖ Discovered a broken beam in the outer wall of the S. side of the building
- ❖ Called engineer to discuss possibilities regarding the broken beam
- ❖ Thompson Dilcher has experience with this issue and has the steel in house to support the wall
- ❖ Board directed Tom Williamson to acquire a quote from the engineer to include necessary insurance policy information

Mayor's Report

- ❖ The bid opening scheduled for sewer upgrade project has been rescheduled to August 3rd, 2009 at 2:00 p.m. due to missing specs for an over head crane in the original document
- ❖ The special meeting to award the bid originally scheduled for July 29th, 2009 has also been rescheduled for August 12th, at the regular scheduled meeting.

Trustee Concerns

Trustee Barclay

- ❖ Met with Joanne DeMarle (Bero Architect) and Tom Williamson regarding the Tulley Building roof project
- ❖ Initial cost of \$240,000 included a 15% contingency
- ❖ Eliminated some portions of the budget which brought the cost down below \$200,000
- ❖ Will request to have a revised proposal by 8/12/09

Carpenter Park

- ❖ Committee met regarding changes still needed/wanted
- ❖ Ray McConnell donated a flag from father's casket
- ❖ Legion donation, a walk way to the flag pole
- ❖ Trees taken down leaves room for 2 benches – cost \$678 each
- ❖ Community members want to plant flowers in the park

- ❖ Put another reminder in the newsletter for the “Buy-a-brick” program

Trustee Adams:

- ❖ Spoke with R. Millspaugh from Assemblyman Hawley’s office regarding an open house for the Tulley Building office.
- ❖ Millseat landfill holding open house July 30th, 2009
- ❖ What is the progress on the issues with 10 Rochester Street?

A motion to have the DPW crew mow the lawn at 10 Rochester Street and charge the home owner for the expense 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

A motion to accept the officer’s reports was made by Trustee Adams 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

A motion to accept the 2008-2011 union contract 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 – nay

Old Business

Electric depreciation reserves – The Mayor suggested that we start out with a 10% investment to be set up at Chase Bank. Clerk Brown is instructed to get needed paperwork in place to be finalized at the next board meeting.

ADJOURNMENT

A motion to adjourn 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

The meeting was adjourned at 8:34 pm

Respectfully submitted,

Stacey A. Brown
Clerk Treasurer

T & A
\$19,885.68

A/P
\$190,411.52