

**Regular Meeting
Of the Village of Bergen
Board of Trustees
July 8th, 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

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

Absent: Trustee Paul Cooper

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 June 24th, 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 – absent
Trustee Virginia Adams – aye

TREASURER'S REPORT

Accounting / Bookkeeping:

Deputy Clerk Linda Austin has returned to work full-time. That being said, I am able to continue my preparations for the upcoming AUD and PSC reports due within the next few months. Linda and I are also going through the past 3 months of cash receipts and disbursements for accuracy.

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

Village Office Transition:

Rene' Vurraro and I have been working diligently to get the office in order. We have been able to create a better organized environment and the procedural changes to go along with them. We should be completely finished sometime in late September, early October, in time to plan for the open house.

Tulley Roof Repair:

I have contacted Municipal Solutions to inquire about what was needed in order to be prepared to borrow funds for the roof repair.

Some questions in need of answering are: When will we be going out for bid? How much exactly do we need to borrow? When do we need the funds? Do we have a project time-line established yet?

DPW SUPERVISOR'S REPORT

Discussion highlights:

1. Sewer -
 - ❖ flows – 96,000 gpd

2. DPW –
 - ❖ Milling and filling pot holes with black top in preparation for the chip stone – road surfacing
 - ❖ New benches installed at Hickory and Carpenter Parks

3. Electric –
 - ❖ Rebuild continues on N. Lake from sewer plant to gun club
 - ❖ Services have been connected to new lines on N. Lake from sewer plant to the gun club
 - ❖ National Grid has dropped off poles at the sewer plant in preparation for install in the near future

CEO/ZEO REPORT

Discussion highlights:

- ❖ Update on letter sent to 10 Rochester Street
- ❖ Had a meeting with Fire Inspectors regarding fire walls in the Town of Bergen's new office building

A motion to accept final 08/09 budget transfers 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

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 – absent

Privilege of the Floor

Steve Phillips:

- ❖ Discussed plans to address safety issues regarding his building. Explained the possible cause of the deterioration of the brick wall, thus causing it to bow out towards the sidewalk.
- ❖ Mayor Bailey: Can you have this issue resolved by the end of July? Steve Phillips replied with a “yes definitely”.

Cindy Favata:

- ❖ Presented the question of whether or not the Village board was going to split the cost of another park bench for Carpenter Park. She indicated that the Village has done this for the existing benches in Carpenter Park and would like to see the Village do this again.
- ❖ The board members instructed Clerk Brown to research the records to find that the Village did indeed pay for half of each of the benches purchased.

Mayor’s Report

Highlights included:

Spoke with Eric Wies of Clark Patterson, regarding the EFC funding. It was determined that the bid opening would be held July 27th.

Trustee Concerns:

Trustee Adams: Open house for the Mill Seat Landfill is being held on July 30th from 3pm – 7pm.

Trustee Barclay:

- ❖ Art work has arrived for the building

- ❖ JoAnne Demarle (Bero Architect) should have information by Wednesday morning regarding the needed roof repair.

OLD BUSINESS

Electric Depreciation Reserves – Tabled

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 8:00 pm

Respectfully submitted,

Stacey A. Brown
Clerk Treasurer

T & A
\$19,141.12

A/P
\$80,297.34