

**Regular Meeting
Of the Village of Bergen
Board of Trustees
May 27th, 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, Joe Chimino, and Ralph Marsocci.

Trustee Cooper was absent

A motion to enter executive session to discuss personnel matters was made by Trustee Bausch 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 – absent

7:01 pm

A motion to exit executive session 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

7:28 pm

A motion to resume the regular meeting 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

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 Public hearing and Regular meeting minutes for May 13th, 2009 was made by Trustee Bausch 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

An oral report was presented to the board.
Highlights include:

- ❖ End of fiscal year preparations
- ❖ Temporary employment
- ❖ Electric Budget Preparations

DPW SUPERVISOR'S REPORT

An oral report was presented to the board.

OLD BUSINESS

A motion to approve the Electric Budget with the noted changes 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 – absent

A motion to approve Bero Architect's proposal to repair the Tulley Building's roof 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 – absent

A motion to add the purchase of the Digger Derrick Truck to the agenda 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 approve the purchase of the Digger Derrick from Altec Industries per their proposal was made by Trustee Barclay and seconded by Trustee Bausch. 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 approve the purchase of the Allworx phone system from Marchese Computers 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

NEW BUSINESS:

A motion to accept the budget transfers for the General and Sewer budgets for end of fiscal year 2008 – 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 Virginia Adams – aye
Trustee Paul Cooper – absent

Budget transfers for fiscal year ending 2008-2009

General Budget

| <u>From:</u> | <u>Amount:</u> | <u>To:</u> | <u>Reason:</u> |
|---------------------|-----------------------|-------------------|-----------------------|
| 1010.400A | \$120.52 | 1010.100A | Leadership Genesee |
| 1210.400A | \$.04 | 1210.100A | Understated |
| 1325.100A | \$234.13 | 1325.400A | Increase in Stamps |
| 1450.100A | \$300.00 | 1420.400A | Court Cost – Tulley |
| 1450.400A | \$670.28 | 1420.400A | Court Cost – Tulley |
| 1620.200A | \$1323.21 | 1620.400A | Utilities – Tulley B |
| 1990.400A | \$17.74 | 1650.400A | Utilities – Tulley |
| 1990.400A | \$299.26 | 1660.400A | Office Supplies – inc |
| 1990.400A | \$1687.91 | 3410.400A | City Ambulance |
| 1990.400A | \$7547.19 | 8160.400A | Garbage Bags |
| 9035.800A | \$1133.96 | 9030.800A | Medicare portion |

| | | | |
|-----------|-----------|-----------|------------------|
| 1990.400A | \$3682.00 | 9089.800A | Emp. Time off |
| 9730.700A | \$40,000 | 9710.600A | Ban went to Bond |
| 9730.700A | \$5673.75 | 9710.700A | Ban went to Bond |
| 9785.700A | \$666.74 | 9785.600A | Understated |

Sewer Budget

| <u>From:</u> | <u>Amount:</u> | <u>To:</u> | <u>Reason:</u> |
|---------------------|-----------------------|-------------------|------------------------|
| 1010.400G | \$00.32 | 1010.100G | Understated |
| 1210.400G | \$00.04 | 1210.100G | Understated |
| 1230.400G | \$1400.00 | 1230.100G | Credit Card Fees |
| 1325.100G | \$508.22 | 1230.100G | Credit Card Fees |
| 1325.100G | \$1892.39 | 1325.400G | Postage increase |
| 1990.400G | \$1832.37 | 1420.400G | Sewer Project Attrny |
| 1990.400G | \$1838.00 | 1440.400G | Sewer Project Engin |
| 1490.100G | \$39.96 | 1490.400G | Understated |
| 1990.400G | \$562.75 | 1620.200G | Frontier increase |
| 1990.400G | \$1389.84 | 1620.400G | Sewer Plnt roof repair |
| 1640.200G | \$1631.37 | 1640.400G | Joe?? |
| 1680.200G | \$1497.56 | 1660.400G | Allocated wrong GL# |
| 8120.400G | \$5218.75 | 8120.200G | Joe |
| 8120.400G | \$1529.92 | 8130.100G | Joe |
| 9035.800G | \$857.42 | 9030.800G | Medicare Portion |
| 1990.400G | \$430.09 | 9040.800G | Injury Claims |
| 9785.700G | \$95.96 | 9785.600G | Understated |
| 1990.400G | \$18.77 | 9785.600G | Understated |

A motion to approve the new Fire Department membership of James Bridge was made by Trustee Bausch 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 – absent

Trustee Concerns:

Trustee Adams:

Was approached by Tally Almquist regarding the Gilliam Grant Center’s financial issues. Suggestions were to combine the two libraries – B/B Public Library and the Gilliam Grant Library. Trustee Adams informed the board

that she will be attending the libraries next meeting to gather more information. She will report her findings at the next board meetings.

Trustee Bausch:

We need to decide on a definite date to move into the Tulley building. He asked Joe Chimino what he thought was feasible for a move-in date. Joe replied sometime at the end of June or beginning of July should work.

The board decided that the week of June 22 – 26 will be the week we move. All office operations will continue throughout this move.

Trustee Adams: Requested that Electric budget depreciations be placed on the next meeting's agenda.

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 9:02 pm

Respectfully submitted,

Stacey A. Brown
Clerk Treasurer

T & A
\$19,505.46

A/P
\$99,713.81