

**REGULAR MEETING
of the BOARD of TRUSTEES
May 9, 2007**

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, Elizabeth Smith, Robert Smith, and Mary Ann Price.

APPROVAL OF BILLS

A motion to approve the bills 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 – aye
Trustee Virginia Adams – aye
Trustee Paul Cooper – aye

APPROVAL OF MINUTES

A motion to approve the amended minutes of the Regular Meeting of April 25, 2007 and Work Session of May 2, 2007 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 – aye

CEO/ZEO REPORT

Tom Williamson reported the following:

Capwell property (65 S. Lake Ave.) needs grass cut and clean-up of rubbish that is in the back of the house. A person by the name of Yaneek Brown came into the Village of Bergen Office and stated that she and a friend were going to buy 65 S. Lake St., and fix it up. They were going to get the money from Rural Opportunities Inc. in Batavia. I contacted Rural Opportunities this afternoon left a message; no call back. Will follow-up with a letter to the owner on record Mr. Capwell.

I will have my first meeting with Ginny Adams at 10:00 a.m., Friday 11 May in the Village Office to look over our Zoning Laws. In order to update them.

Over the past few weeks I have wrote pool, deck and addition permits; looks to be a good construction season.

I was contacted by Rural Opportunities Office out of Rochester and they will be putting together information for 2 building (one on Rochester St. and one on Buffalo St.). I haven't worked on this type of aid to homeowners to repair or replace before but I will work with them to understand how Rural Opportunities work.

I went to the Mulvey residence on North Lake Rd. this afternoon to inspect the apartments. Jim Mulvey's daughter and son-in-law are going to bring the property up to code and start renting the apartments. Much needs to be done. They want the electric turned on but they have a foot of water in the basement. No smoke alarms or C.O. alarms and also roof leaks. Much mold on ceiling on first floor. Grass needs cutting which I was told they would be working on the property to clear it up by the weekend. Talk to Joe before electric is turned on.

I will bring before the Planning Board a minor sub-division at the corner of 19 and Appletree Ave. A Ms. Marion Baker owns the property.

TREASURER'S REPORT

Bond Resolution:

As we discussed at the last work session, we have a bond resolution that needs the board approval. Keep in mind that this resolution is simply "permission" to borrow money up to the cap amount. This is in no way a "note" approval, in other words, the Village does not HAVE to borrow any money, it is just taking the necessary precautions in order to do so.

Sewer Rate Structure:

I presented some options regarding the sewer rate structure at the work session. What is the board's thoughts regarding this issue? Also, please look at the proposed numbers and the amended local

law. If the board agrees with the changes or is ready to make the necessary changes, I recommend at this point scheduling a public hearing to pass the amended local law.

Billing & Accounting Software:

A few weeks ago, Trustee Adams came to the Village office and talked about our current software for both the accounting and the billing. At this time will Trustee Adams tell the board her suggestions regarding both software programs?

Upcoming NYCOM Conference:

The 98th Annual Meeting is being held on June 10 – 13, 2007 at the Gideon Putnam Hotel in Saratoga Springs. I skipped this conference last year because I had only been here for a month. I will be attending the conference this year.

The Annual NYCOM Training School that I attended last year in October will be in September this year. My contractual budgets for 2007-08 reflect both conference and training school.

Budget Preparation:

Is the Electric Budget passed? If not, when would the board like to discuss this so that Joe can order out of the new fiscal year?

Planning Board P.T. Secretary:

The new planning board secretary is Rene Vurraro of Bergen. She started on Tuesday, May 8th, 2007.

DPW'S REPORT

Sewer:

- Plant flows gradually decreasing

- Final filter pump that needs replacing has not come in yet. We are getting by with a back-up pump until such time that it can be switched out with the new one.

DPW:

- Heavy brush pickup continues
- Hickory Park rest room facilities have been repaired (damages due to vandalism) scheduled to be opened May 10th, 2007.
- Crew has been converting equipment back from the snow plowing season (removing plows-salters-etc.).
- Community Action Day- May 19th- All is in place
- Richard Beedham is back to work for the grass cutting season.
- Chev-S10 has gone to the Teitsworth Auction on May 12, the 2007 Toyota Hybrid is in to take its place.
- Supervisor to attend NYCOM conference 1st week of June.

Electric:

- Linemen have been testing residential meters as required by the PSC.
- Have started pulling oil samples for testing so we can dispose of old transformers.
- Lines need to be rerouted for proper clearances at Millers Millworks new building. Will meet with parties and schedule shutdown which will also affect Lawn Medic and Allen Foods.

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

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

MAYOR'S REPORT

- Gates Street: Can we make it a "one-way" street?
 Other options were to make it a partial "one-way", or put up a sign saying "No left hand turns".
 These options are under consideration.
- Kevin Donovan's daughter wants space provided by the Village of Bergen to accommodate a "tree project". She will be responsible in maintaining the tree.
- Electric Budget: We need to finalize and approve next meeting
- Lap-top Computer: Board approved the purchase of computer, but request the research for cost (state bids)
 Spending cap set at \$600.00 per the Board.

- Spoke to Town officials and they have agreed to do a feasibility study regarding the Tulley Building and space needed.

TRUSTEE ANNA MARIE BARCLAY

Tulley Building:

- Met with the Architect on May 25th
- Progress is moving forward according to plan

TRUSTEE CONCERNS

Trustee Virginia Adams

- Landmark Society to have program called Discover Bergen
- Planning/Zoning boards attended continued education courses
- Sidewalks by Bergen Auto: When will they be putting them in place?

NEW BUSINESS

1. A motion stating the Village of Bergen Board intent to establish itself as "Lead Agent" for the Village of Bergen Wastewater Treatment Center Improvement Project and to complete a coordinated review made by Trustee Paul Cooper and seconded by Trustee Anna Barclay. At which point, the Village of Bergen will adopt the Bond Resolution and the SEQRA Resolution at the May 23rd, 2007 meeting. The motion carried by the following votes:

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

ADJOURNMENT

A motion to adjourn 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

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Stacey Brown
Clerk/Treasurer

	A/P
GENERAL	\$ 66,691.16
ELECTRIC	\$ 107,152.65
SEWER	\$ 5,581.15

	T&A
GENERAL	\$ 7,741.75
ELECTRIC	\$ 6,073.64
SEWER	\$ 3,987.92