

**Regular Meeting
Of the Village of Bergen
Board of Trustees
June 24th, 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 Paul Cooper
Trustee Anna Marie Barclay

Also present: Stacey Brown, Tom Williamson, Tally Almquist, Grace Gallivan, Ron Sackett, Dave Henry, Fred Johnson, Leu Fuller, Eric Wies, Rick Henry, Dr. Geer, Ernie Haywood, Eric Toal, Dana Keaton, Debi List, Bill Snyder and Leo O'neil.

Absent: Joe Chimino

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 – aye
Trustee Virginia Adams – aye

APPROVAL OF MINUTES

A motion to approve Regular meeting minutes for June 10th, 2009 was made by Trustee Adams 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

TREASURER'S REPORT

- ❖ Discussed the office transitional progress.
- ❖ Rene' Vurraro and I have been working diligently to get the office in order.
- ❖ The actual move is going better than anticipated and with the help of all of our DPW and Electric employees, most of the large items have been moved.
- ❖ Another reminder that per the Village board's approval, the office will be closed on Friday, June 26th at 11:00 am.
- ❖ Deputy Clerk, Linda Austin is scheduled to return to work on Monday, July 6th, 2009.

ZEO/CEO REPORT

- ❖ Discussed the progress of plumbing and painting in the new office.
- ❖ Sent a certified letter to property owner at 10 Buffalo Rd. to address over grown weeds/lawn. The owner has until July 9th to comply. If he does not comply with the order to remedy the situation the Village will mow the grass at the owner's expense.

HISTORIAN'S REPORT

- ❖ Continued work on Library in Village of Bergen
- ❖ Grace Gallivan – went to Town of Bergen's meeting, discussed the content of the meeting to include a letter that was written by the Town supporting current location of the library within the Village of Bergen's limits.

A motion to accept officer's reports 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

Privilege of the Floor

Ron Sackett – Flag Pole issue at Carpenter Park

- ❖ Fred Johnson – pavers not put in the ground in a timely manner
- ❖ Roy Hill made a commitment to the Legion to have a flag pole put in Carpenter Park
- ❖ The Legion indicated that they would pay for the installation of the flag pole and will also donate a new flag every year.

A motion to approve the installation of the flag pole in Carpenter Park 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

OLD BUSINESS

Trustee Barclay:

- ❖ Met with artists to donate pieces to display in new Village office.
- ❖ Shades being installed the first week of July, we need a check generated to pay the vendor (JC Penney). Do not have an amount but know that it's not more than \$3000.
- ❖ Need to get documents from Bero Architect in order to go out for bid for the Tulley Building roof repair.
- ❖ Carpenter Park – Ray McConnell was able to get flowers donated from Chase's Greenhouse out of Rush, NY. A thank you note has been prepared to send out.

A motion to pay JC Penney the balance owed for the Shades in an amount not to exceed \$3000.00 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 Virginia Adams – aye
Trustee Paul Cooper – aye

A motion to enter executive session to discuss sewer contract negotiations with Byron-Bergen School Administration 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

Clerk Brown remained for the meeting.

8:10 pm

A motion to exit executive session 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

8:34 pm

Sandwich Boards:

- ❖ Mayor Bailey – What is the board's thought on this issue?
- ❖ Signs ok, but should be brought in at night – Trustee Adams
- ❖ Not a huge issue just make sure they bring them in – Trustee Bausch
- ❖ No change needed – Mayor Bailey

A motion to enter into executive session to discuss personnel matters was made by Mayor Bailey 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

8:40 pm

A motion to exit executive session 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

8:46 pm

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 8:46 pm

Respectfully submitted,

Stacey A. Brown
Clerk Treasurer