

**REGULAR MEETING
of the BOARD of TRUSTEES
November 14, 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

Absent: Tom Williamson

Also present were Stacey Brown, Joe Chimino, Tally Almquist, Holden D.P. Miller and Ralph Marsocci.

APPROVAL OF BILLS

A motion to approve the bills was made by Trustee Robert Bausch and seconded by Trustee Anna Marie 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

APPROVAL OF BUDGET TRANSFERS

	From:	To:
\$500.00	3320.100A on street parking labor	5110.400A streets contractual
\$500.00	3320.400A on street parking contractual	5110.400A streets contractual
\$289.33	5410.100A sidewalks labor	5110.400A streets contractual
\$2,900.77	5410.100A sidewalks labor	8160.100A refuse labor
\$12,373.60	5410.100A sidewalks labor	5410.400A sidewalks contractual
\$5,741.93	5650.400A off street parking contractual	8140.400A storm sewer contractual
\$2,773.94	5650.400A off street parking contractual	5110.400A streets contractual
\$1,000.00	5650.400A off street parking contractual	8160.100A refuse labor
\$5,231.00	8140.100A storm sewer labor	8140.400A storm sewer contractual

APPROVAL OF MINUTES

A motion to approve the minutes of the October 15, 2007 was made by Trustee Robert Bausch and seconded by Trustee Virginia 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 approve the minutes of the October 24, 2007 was made by Trustee Anna Marie Barclay and seconded by Trustee Paul 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 approve the minutes of the November 5, 2007 was made by Trustee Anna Marie Barclay and seconded by Trustee Paul 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

HISTORIAN'S REPORT

Tally reported the following:

- working on a story regarding the old mill
- on Zoning Board of Appeals, why do I need to attend training
- Stacey to check into the legalities of needing to go if only on the Zoning Board of Appeals and not on the Zoning Board

CLERK/TREASURER'S REPORT

Village of Bergen Investments:

On November 2, 2007 the Village of Bergen received an interest check in the amount of \$3694.44. After all bids were in, the Bank of Castile one the recent 30-day CD bid. There interest rate is 4.65%, which will mature on December 2, 2007.

The total amount of interest earned to date is: \$13,727.34 for three months, with one more month left.

Communication Tower (Crown Castle):

Crown Castle (CC) Site Identification Number: 875209. Our current contract with CC does not mature until 2022. CC would like to change the contract to reflect a 25 year agreement. As of today, we mature in 15 years. At this time, I would like to have our attorney look at the existing contract and investigate the ability to not only change the maturity date but change Section 3 (Rent, Taxes) portion. This would allow us to explore the idea of not only collecting a standard \$\$ for rent and taxes, but to collect additional money for each and every "new" connection CC takes on.

Insurance Agency Re-evaluation:

I met with Tim Spezzano and JoAnne McInerney. They are going to put together a proposal to present to the board at a later date. Included in this proposal is the opportunity to receive dental/vision benefits through them.

We are simply in the exploration stage and welcome any additional input from the board.

Williamson Law Book Company:

I met with Kathy Sayadoff, a representative for Williamson Law Books. She did a presentation on Building and Codes Enforcement Software. This software costs approximately \$2300 and would be \$2100 if Churchville purchases it as well. I was highly impressed with this software. The reason I had her come in and do the demo was because I believe it will create a more efficient working environment for our CEO/ZEO as well as our office staff when he is not here. I have arranged for Kathy to be at our next meeting to give you a short demo and then have a Q & A session if desired.

DPW'S REPORT

Sewer:

- average flow 94,000 gallons per day
- aeration pump is on order
- excavated major groundwater infiltration spot next to the creek behind the DPW building and made the necessary repair

DPW:

- brush dumping has returned to the sewer plant – a contractor at their own expense will be grinding and transporting mulch from our site
- tree risks survey for Village trees last done approximately 5 years ago; quotes received to examine the entire Village would be a cost of approximately \$800.00. This would classify the trees in order of urgency for trimming and removal.
- RG&E has replaced the sidewalks at the corner of Rochester & Clinton Streets
- (2) catch basins and drainage is being installed at 47 & 51 Munger St. to eliminate flooding conditions
- F-550 plow truck is being built in Batavia and expect delivery in three weeks
- changing over equipment from summer season to winter use

Electric:

- Frontier Telephone assisted Village of Bergen crew with removal and replacement of pole on North Lake Ave. We are now able to complete the section from the north side of railroad crossing on Rt. 19 to Hunter St.
- men have continued to tree trim as time and conditions allow
- Allen's Foods experienced power outages; after extensive troubleshooting the problem was isolated to an oil switch capacitor bank. With their load decreased this time of year, we are able to take the bank out of service. I informed Allen's that capacitors are their responsibility and they are required to maintain the proper

power factor on the system. They have asked that I obtain quotes so they can address the problem in the off season.

- padmount transformer on Bissell Road has been connected to the Village of Bergen Electric and is now energized.

A motion to approve the Officer's Reports was made by Trustee Anna Marie Barclay and seconded by Trustee Robert 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

MAYOR'S REPORT

- Trustee Bausch and Trustee Cooper will head up the next Union negotiations in 2008
- received a notice from Alexander & Catalano, this will be sent to our attorneys
- because of requirements for Zoning Board, two members have resigned – Robert VanEenwyk and Richard Gates
- documentation for sewer agreement has been finalized

TRUSTEE CONCERNS

Trustee Barclay:
Tulley Building –

- new schematic design with financials involved; next meeting to take place Nov. 19th with Stu Brown

Trustee Adams:

- looked at Zoning Laws to discuss later

Trustee Bausch:

- have we heard anything regarding new budget from Fire Department?
No, not yet.

NEW BUSINESS

1. A motion to do a tree survey (\$800.00 total) was made by Trustee Robert Bausch and seconded by Trustee Paul 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

2. Budgets:

- ready for December meeting
- need last year's budget for all Board members

3. A motion to approve employee carry-over time was made by Trustee Robert Bausch and seconded by Trustee Anna Marie 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

1. Tree City - tabled

ADJOURNMENT

A motion to adjourn was made by Trustee Robert Bausch and seconded by Trustee Anna Marie 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 8:28 p.m.

Respectfully submitted,

Stacey Brown
Clerk-Treasurer

A/P \$ 111,434.79

T&A \$ 19,403.69
\$ 16,345.08