

**Regular Meeting
Of the Village of Bergen
Board of Trustees
June 10th, 2009 at the Village Hall**

The Regular Meeting of the Board of Trustees was called to Order by Deputy Mayor Anna Marie Barclay at 7:00 p.m. with the following present:

Trustee Robert Bausch
Trustee Virginia Adams – Arrived at 7:45
Trustee Paul Cooper
Trustee Anna Marie Barclay

Also present: Stacey Brown, Tally Almquist, Joe Chimino, Gerald Sheridan, Grace Gallivan and Ralph Marsocci.

Absent: Mayor Bailey

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 – abstained

APPROVAL OF MINUTES

A motion to approve the Special and Regular meeting minutes for March 11th, 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 – abstained
Trustee Virginia Adams – aye

TREASURER'S REPORT

Accounting/Bookkeeping:

In the absence of our Deputy Clerk Linda Austin, we have hired a temporary employee to assist us in our daily/monthly needs. I have been very busy trying to make sure the accounting/JE have been entered into the system correctly. Along with this, I have been preparing for our AUD and PSC reports due within the next few months. In doing those reports I will also be able to "clean-up" any needed JE to prepare for the needed audit for the RD funding of the sewer project. I will be presenting the final budget transfers for 08-09 f/y end. The reason we are doing one more group is because we have bills to be paid this month from May's expense accounts.

Tulley Building Budget:

At this time, the budget for the project is as follows:

Beginning balance:	\$110,000
Expenditures:	\$67,294.46
Fund Balance:	\$42,705.54

Reserves:

We spoke briefly about setting up a reserve account for depreciation of the electric budget. I spoke with Laura Landers who indicated that the board can use what ever % amount they saw fit to be able to replace equipment within a certain time period. Please advice me on what the board would like to do.

Temporary personnel needs:

It has been about one month with our temporary employee, Arti Paul. I would like to discuss this further in executive session.

Sewer Project:

In light of the information passed down from the Mayor regarding EFC funding, I contacted Municipal Solutions (M.S.) to make sure we were ready to borrow when needed. I spoke with Mary Chappel (M.S.) to ask her what the next step was in regards to borrowing funds from Rural Development. She indicated that we will need to go out for "BAN" to finance the project and with that we will need an audit. The audit should not be needed until the conclusion of the project. We can not use our accountant for this audit because of her involvement with the Village's books already. That being said, Laura is willing to refer our need to another auditing company. In addition, (M.S.) is willing to assist us in preparing our records for the audit as well as what Laura Landers will be doing.

A motion to allow Clerk Brown to attend the GFOA conference on July 17 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 – absent
Trustee Paul Cooper – aye

DPW SUPERVISOR'S REPORT

An oral report was presented to the board.

A motion to accept officer's reports 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 – absent
Trustee Paul Cooper – aye

Privilege of the Floor

Grace Gallivan – Byron-Bergen Library

- ❖ Discussed options for the Library
- ❖ Discussed reasons to keep Byron-Bergen library in the Village
- ❖ Expressed opinion on keeping the library in the Village and is asking for the Village Board's support

Gerald Sheridan – Business District

- ❖ Sandwich signs on Lake Avenue – are these legal?
- ❖ Should this be a zoning/planning board issue?
- ❖ Quotes Village zoning law – Sect. 407-8A pg. 69
- ❖ Clerk Brown is instructed to contact Genesee County Planning board – Felipe Ortimero to find out more

OLD BUSINESS

A motion to accept and sign the letter of support for the Village of Bergen's library as written 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 – absent
Trustee Paul Cooper – aye

Electric Depreciation Reserves – Tabled

Village DPW – Lineman use of cell phones vs. Nextel type of system - tabled

Trustee Concerns:

Trustee Barclay: Wilcox building being demolished; concerned about why the Village was not notified about this prior to the decision being made. Should the planning and zoning boards have been notified? ZEO/CEO Tom Williamson will look into the legalities of permits needed and his involvement.

A motion to enter executive session to discuss personnel matters 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

Clerk Brown and DPW Supervisor Chimino remained for the meeting.

7:46 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

7:49 pm

A motion to close the Village office at 11:00 am on Friday June 26th to finish the move was made by Trustee Adams and seconded by Trustee Barclay. The motion carried by the following votes:

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

A motion to enter into 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 – aye

8:48 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

8:51 pm

ADJOURNMENT

A motion to adjourn 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

The meeting was adjourned at 8:53 pm

Respectfully submitted,

Stacey A. Brown
Clerk Treasurer

T & A
\$20,236.21

A/P
\$100,085.39