

**REGULAR MEETING
of the BOARD of TRUSTEES
April 9th, 2008**

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

Absent: Trustee Barclay

Also present were Stacey Brown, Joe Chimino, Tom Williamson and Tally Almquist.

APPROVAL OF BILLS

A motion to approve the bills was made by Trustee Paul Cooper and seconded by Trustee Virginia Adams. The motion carried by the following vote:

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

**APPROVAL OF THE PURCHASE OF A CAT BACKHOE MODEL 420 FROM
THE OFFICE OF GOVERNMENTAL SERVICES**

A motion to approve the purchase of a cat - backhoe for no more than \$75,000 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 – absent
Trustee Virginia Adams – aye
Trustee Paul Cooper – aye

APPROVAL OF MINUTES

A motion to approve the minutes the Regular Meeting of the March 26, 2008 was made by Trustee Paul Cooper and seconded by Trustee Virginia Adams.

The motion carried by the following vote:

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

PRIVILEGE OF FLOOR

Peggy Denton:

- April 19 – 20 is the open season for Hartford Barn
- Kite Flying event will be held on April 19th, 2008
- Vintage Cars event will be held on April 20th, 2008
- Rain date scheduled for the two events will be April 26th and 27th, 2008

RESOLUTION FORM FOR ROAD CLOSURE
RESOLUTION 08-04
(Harford Barn Museum)

The following motion was made by Trustee Cooper and seconded by Trustee Bausch and was carried by the following vote:

Trustee Cooper - aye	Trustee Bausch - aye
Trustee Adams - aye	Trustee Barclay - absent

WHEREAS, THE Bergen Historical Society has scheduled a **special event** to take place on **Sunday, April 20, 2008 at 12:00 pm,**

WHEREAS, the proposed *event* is located within the Village of Bergen between the intersection of Rochester Street and Lake Avenue and the intersection of Rochester Street and Clinton Street,

WHEREAS, the Village Board of the Village of Bergen, New York, has determined that it is necessary to close the *road* within the Village of Bergen between its intersection of Rochester Street and Lake Avenue and the intersection of Rochester Street and Clinton Street, in order to adequately protect the health, safety and welfare of the participants in the *event* and the spectators along the route, and

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Village Board of the Village of Bergen, New York that the road shall be closed within the Village of Bergen, New York between the intersection of Rochester Street and Lake Avenue and the intersection of Rochester Street and Clinton Street on April 20, 2008 from 12:00pm until 5:00pm in order to permit the passage of Vintage cars and spectators alike,

The *Village of Bergen's Administrator, Stacey Brown* is hereby directed to notify the Genesee County Sheriff and the Bergen Fire Department,

BE IT FURTHER RESOLVED AND ORDERED that said road shall be reopened to passage of vehicular traffic as soon as it is practicable after the conclusion of said event.

The Clerk-Treasurer hereby certifies that this is a true and complete copy of this resolution passed by the Board of Trustees at its Regular Meeting on April 9, 2008.

CLERK-TREASURER

TREASURER'S REPORT

- I have a meeting with City of Batavia Manager Jason Molino to discuss the RFP for City of Batavia Ambulance and sewer problems the City may have incurred and how they addressed those issues.
- I have contacted our attorney on this matter as well and he is in the process of researching any possible solutions.

- The trip to Albany with Assemblyman Steve Hawley is confirmed and set for June 1st – 3rd.
- I have invited the following Politicians to attend the May 17th pre-open house for the Tulley Building: Assemblyman Steve Hawley, Senator Mary Lou Rath, Genesee County Legislature Charles Zambito and GCEDC Steve Hyde.

CEO/ZEO'S REPORT

I have put together and sent to County Planning information for a variance at 41 Kaymar Drive for an assessor's apartment. County Planning will review this request on Thursday, March 10, 2008. We the Planning Board will review the request on April 16, 2008 and this will end up with the Zoning Board of Appeals.

I did complete the first building permit from the new system; works great. Rene' and I have put more information in the system this past week. The only thing we have left is to input contractors' insurance information and the violation system by inserting NYS Code Rules and Regulations.

We had a fire at 22 Gibson Street, March 8, 2008, at 4:40 a.m. A lot of smoke damage; caused by defective electric wall heater. Bergen, LeRoy and Churchville were called into the fire. No structural damage. Insurance company still assessing the cost of damages. The residents will be out of the house for about a week.

DPW SUPERVISOR'S REPORT

Sewer:

- Average flow 142,500 gallons per day
- Koester Associates is sending a representative to WWTP for instruction on the proper installation of the air diffuser system.
- PESH – Inspection completed

DPW:

- Switching over equipment from winter to summer use
- Brush pick-up has begun
- As things dry out, lawns will be repaired from damage due to snowplow.
- Dry damage: top soil is in house for restoration work.
- The road around catch basins at Emily and Buffalo St. need to be repaired. Very poor initial installation is to blame. We will make the necessary repairs.
- DOT has cleaned out the ditch on Buffalo Rd. We are waiting for heavy rainfall to check the results.
- PESH – will be conducting an inspection of DPW buildings in the near future.

Electric:

- Scheduled outage at 83 S. Lake, Appletree Ave., and Caesar's Auto on Thursday morning, April 10th from 7:30 a.m. until 10:00 a.m. to convert services to newly installed pole line. Churchville electric is assisting in this project to keep the down time to a minimum. All customers affected have been notified. April 17th is set for a rain date.

- Friday April 11th is the tentative date for a scheduled outage of feeder #3 Church St. substation so additional line taps and re-sagging of the conductors can be accomplished on a circuit supplying Allen Foods. 8:00 a.m. to 11:00 a.m. is the estimated time for the outage. Rain date set for April 18th. Allen Foods had been notified.
- Electric work is being planned for the north end of Buffalo Rd. Approximately 5 poles, mostly service poles, need to be addressed.
- Tariff – Hudson River Energy Group continues to work with PSC on the Village's behalf.
- PESH – A four (4) hour safety inspection was conducted by NYS Dept. of Labor. This covered the electric department as a whole, including substations. They requested copies of lineman training, PPE inspection data, CPR and basic first aid certificates. We are waiting for the results.

MAYOR'S REPORT

- The Mayor read aloud the intermunicipal agreement between the Town of Bergen and the Village of Bergen regarding the renovation and occupation of the Tulley Building. The board is requesting more information from Town Clerk Michele Smith before they agree to sign the agreement.
- Spoke with Eric Wies, he states that he has a schedule for the WWTP upgrade complete.
- The Mayor requested Stacey Brown to contact Red Cross regarding the CPR certification renewal for the staff.
- USDA has sent the approval letter for the \$2,322,000 loan for the sewer upgrade.
- A letter has been sent out to Heberle Disposal notifying them of the refuse bids now available for the new contract.

NEW BUSINESS

Hodgson Russ provided a Bond Council Legal Agreement to be used for the WWTP upgrade. This agreement was read aloud by the Mayor and the board decided to seek further information. This issue was tabled.

EXECUTIVE SESSION

A motion to enter Executive Session to discuss union negotiations was made by Trustee Virginia Adams and seconded by Trustee Paul Cooper. The motion carried by the following vote:

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

Executive Session was entered at 8:52 p.m. Clerk Treasurer Brown was asked to stay.

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 – absent

Trustee Virginia Adams – aye
Trustee Paul Cooper – aye

Executive Session was exited at 9:45 p.m.

ADJOURNMENT

A motion to adjourn 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 – absent
Trustee Virginia Adams – aye
Trustee Paul Cooper – aye

The meeting was adjourned at 9:48 p.m.

Respectfully submitted,
Stacey Brown
Clerk Treasurer

A/P \$ 105,338.71

T&A \$ 18,794.99