

**REGULAR MEETING
of the BOARD of TRUSTEES
June 25, 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 Anna Marie Barclay
Trustee Virginia Adams

Also present were Stacey Brown, Tally Almquist and Kevin Donovan.

Late: Trustee Paul Cooper arrived at 7:48 p.m.

Absent: Joe Chimino

APPROVAL OF BILLS

Trustee Bausch did not agree that the electric bills could be paid, stating "we do not have authorization without a passed budget.

Mayor Bailey responded, that according to Laura Landers, is not necessary to be passed by a certain date and the bills can be paid.

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

Mayor Wayne Bailey – aye
Trustee Robert Bausch – nay
Trustee Anna Marie Barclay – aye
Trustee Virginia Adams – aye
Trustee Paul Cooper – aye

APPROVAL OF MINUTES

A motion to approve the minutes of the Regular Meeting of the June 11, 2008 was made by Trustee Anna Marie Barclay 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

HISTORIAN'S REPORT

Historian Almquist reported that she is still working with the Historical Society regarding the Tulley Building.

TREASURER'S REPORT

PESH Training:

We have ordered the new training manual needed for the DPW portion of PESH Training. I will be conducting the training sessions in the upcoming weeks, depending on the weather.

Tulley Building:

In researching the question of what the Tulley Building was zoned under, I looked at our comprehensive plan and it states that it is zoned a "non-residential" property.

Village Investments:

June 20, 2008 started the next 30-day CD where we have invested \$1,000,000. The bid was awarded to the Bank of Castile with a rate of return coming in at 2.4%. Our checking account is only yielding a .03% interest rate of return. The other participating banks were:

- Five Star Bank: 2.17%
- Key Bank: 2.06%
- First Niagara Bank: .06%
- Citizens Bank: 2.28%

We will go out for another bid about 3 days prior to the maturity date of July 19th, 2008

New York State Office of Parks, Recreation and Historic Preservation Grant:

Anna gave me the template to prepare a resolution for this grant. The resolution is simply stating that you give me, Clerk Treasurer, the authorization to file an application for funds. The board also needs to determine how much to request in terms of fund amount.

Cold War Veterans Exemption:

Anne Sapienza gave me a memo regarding the Cold War Veterans Exemption. The Genesee County Legislature adopted this exemption and Anne would like the Village of Bergen Board of Trustees to do the same. Please refer to the memo she has provided for you.

Electric Account Write-off List:

The amount to be written off for end of fiscal year 2007-2008 is: \$1,674.03. This is much less than last year which was at: \$2,753. Please refer to the list provided to you for clarity.

A motion to accept the Officer's Reports was made by Trustee Anna Marie Barclay 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

MAYOR'S REPORT

- Monday night meeting – Recap
- Spoke with Laura Landers; she is in contact with Chuck Dodson to discuss the materials and data needed for the audit
- Looked at the fountain (Carpenter Park) – very large; may not fit properly in the spot in the park. Do we want to take over the portion left to finish the park?
- Check to see how many bricks are left and how much it will cost to engrave them now. Call Cindy Favata for this information.

TRUSTEE CONCERNS

Trustee Bausch:

- Bylaws are in fact complete.
Re: Agenda – must have agenda complete by noon of meeting and cannot be adjusted once meeting has started.
- Check with surrounding Municipalities to see what set of meeting rules they use and how do they address Agenda rules?
- Check with NYCOM to see about meeting rules

Trustee Adams:

- Changing of the logo question that Paul had last meeting - any comments?
- Trustee Cooper responded: Use a shot of the Tulley Building.
- Mayor Bailey responded: Pencil sketch of the building.
- Trustee Barclay stated she is going to contact a local artist to see what he can come up with.

TULLEY BUILDING

Trustee Barclay reported the following:

- Grant application needs to be postmarked by 6/30/08
- Support letters are here
- List of needed material is almost collected
- \$380K for envelope of building to be added to the resolution
- Office space needed?
- Tentative meeting for week after 4th of July with Town and Village of Bergen
- Marchese to call Joanne DeMarle to discuss computer needs
- Asbestos survey – still needs to be done
 - two bids received from companies to conduct the survey
 - this needs to be done immediately
- Put asbestos survey approval on Agenda for 7/9/08

NEW BUSINESS

1. A motion to approve the Electric Account Write-Off was made by Trustee Virginia Adams 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

Electric Write-off
May 31, 2008

| | | |
|---------------|----|---------------|
| Dawn Andrews | \$ | 833.51 |
| Yaneek Brown | | 17.97 |
| George Conte | | 123.86 |
| Richard Conte | | 301.09 |
| Sarah Ramirez | | 279.73 |
| Shana Resch | | <u>117.87</u> |
| Total | \$ | 1,674.03 |

2. A motion to approve the Authorizing Resolution 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

AUTHORIZING RESOLUTION

I, Stacey A. Brown, the duly qualified and acting Clerk of the Village of Bergen, Bergen, New York, subject to General Municipal Law or New York State and qualified for tax exempt status under the Village of Bergen, New York, do hereby certify that the following resolution was adopted at a regular meeting of the Board of Trustees held on June 25, 2008, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

RESOLVED, That Stacey A. Brown, as Village Clerk of the Village of Bergen, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$380,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village of Bergen for the Tulley Building restoration project and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Stacey A. Brown
Village of Bergen

EXECUTIVE SESSION

A motion to enter Executive Session to discuss personnel matters was made by Trustee Paul Cooper 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

Executive Session was entered at 8:45 p.m.

A motion to exit Executive Session was made by Trustee Virginia Adams 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

Executive Session was exited at 9:29 p.m.

ADJOURNMENT

A motion to adjourn 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

The meeting was adjourned at 9:36 p.m.

Respectfully submitted,

Stacey Brown
Clerk Treasurer

A/P \$ 66,515.42

T&A \$ 19,779.96