

**Regular Meeting  
Of the Village of Bergen  
Board of Trustees  
September 9<sup>th</sup>, 2009 at the Village Hall**

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

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

Mayor Bailey arrived at 7:26pm

Also present were: Stacey Brown, Joe Chimino, Tom Williamson, Ralph Marsocci and Tally Almquist

**APPROVAL OF BILLS**

A motion to approve the bills 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

**APPROVAL OF MINUTES**

A motion to approve the Regular meeting minutes for August 26<sup>th</sup>, 2009 as amended 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 Paul Cooper – aye  
Trustee Virginia Adams – aye

**TREASURER'S REPORT**

**Accounting/Bookkeeping:**

- ❖ Laura Landers (Freed Maxick) was in the office on Friday, September 4<sup>th</sup> to begin work on the electric portion of the AUD report. She made several journal entries for the end of year close-out and the input stage of the report is now ready to begin.

- ❖ Taxes collected to date are approximately \$244,529.50 which computes to nearly 91% of the anticipated tax collection with a 7% penalty until September 30.

### **Sewer Project:**

- ❖ Certificate of No Referendum will be advertised in the Daily News on September 16<sup>th</sup> (30 days after first advertisement)
- ❖ The board should think about what they want to do regarding the debt service between the 2011 serial bond and the new debt issuance.

### **Tulley Building Budget:**

As of 8/26/09 the budget is as follows:

Beginning Balance:	\$140,000.00
Less Expenditures:	<u>(\$111,067.25)</u>
Fund balance:	\$28,932.75

### **Electric Depreciation Resolution:**

I have written a resolution for the electric depreciation investments per the board's request. I had Jeff Smith look it over to ensure accuracy and he said it was what was needed and done correctly. Once the board approves the resolution, I will then deposit the 10% into the J.P. Morgan Chase Bank account as instructed.

### **Research:**

I have done some research regarding two issues that the Village of Bergen is dealing with at the present time. The issues are: "Unsafe Buildings" and "Open Fire and Recreational Fires". In my research I was able to create two local laws that will cover the Village and assist in rectifying the issues. I sent copies of the laws to the attorney to look at and make any comments/changes/additions as needed. I have not received his feedback as of yet.

## **DPW SUPERVISOR'S REPORT**

Sewer:

- ❖ Average daily flows are: 97,000
- ❖ No problems to report at the WWTP

DPW:

- ❖ Spencerport supplied 2 ½ days of mutual aid for street sweeping of loose stone after we resurfaced Village streets

- ❖ Restoration work of the sewer project from Rochester Street to Munger Street is near completion
- ❖ Drain line on Buffalo Street collapsed causing the road to form a sink hole. Village crew has repaired the line and will be restoring the blacktop next week
- ❖ Restoration of URD line behind Canterbury Lane is nearly complete. More restoration work off of Winterberry is forth coming
- ❖ Contacted Allen Foods concerning debris falling and blowing off trucks leaving their facility. They informed me they would mandate that all trucks leaving would be tarped
- ❖ Vandals burned up another picnic table in the wooded section of the park. The fire department extinguished the blaze

#### Electric:

- ❖ Infrared of the substations for hot spots will be performed on Thursday, September 10<sup>th</sup>
- ❖ Line construction at Kaiser Wilcox is complete along with tree trimming
- ❖ Transmission line outage on September 9<sup>th</sup> was due to a problem between Lewiston and Lockport. The village went down approximately at 6:20 a.m. for 30 seconds
- ❖ Electric crew continues to install new underground secondary hookups on N. Lake road
- ❖ Work will begin next week on the electric for the sewer plant upgrade at the WWTP (poles – conductor – transformer pad location)
- ❖ I will be attending the MEUA Annual convention the week of September 14<sup>th</sup> in Corning, NY

### **CEO/ZEO REPORT**

#### Discussion highlights:

- ❖ Work on Tulley Building continues – project is progressing as planned
- ❖ Should be finished by September 11, 2009
- ❖ Needle beams scheduled to be pulled by end of this week should no unforeseen problems arise
- ❖ Suggested that the work continue through out the rest of the South Side – however, tenants may need to stay at hotel longer if work continues.
- ❖ Tenants should be able to move in by the weekend (Sept. 12-13) provided we can have access to the inside of the apartment to repair the damaged wall due to the construction
- ❖ Mowing at Buffalo Rd. residence – Mayor suggest that Tom send the owner a letter stating that if he/she does not comply with the property maintenance laws, the Village will be forced to take them to court

### **Mayor's Report**

Discussion highlights:

- ❖ Received a Certificate of Liability from Mercy Flight for their coverage to be filed in the Village Clerk's Office
- ❖ Received an invitation to the American Legion's Flag presentation and dedication at Carpenter Park – September 19<sup>th</sup>, 2009 at 11:30 a.m.

### **Tulley Building Roof Repair**

Discussion highlights from Trustee Barclay

- ❖ Discussed the "draft" letter to local/State officials regarding stimulus funds – suggestion of adding data to support the Village's financial contribution towards both the sewer and Tulley roof repair projects thus far.
- ❖ 2<sup>nd</sup> walk-through scheduled for September 10<sup>th</sup>, 2009 at 10:00 a.m.
- ❖ New bid opening date scheduled for September 17<sup>th</sup>, 2009 at 3:00 p.m.

Carpenter Park – No report

### **Historian's Report**

Discussed working on a story regarding the Town of Bergen's current office building and its use as a joint municipal building in the past.

### **New Business**

1. Open Burning and Recreational Fires Local Law of 2009 – Tabled
2. Unsafe Buildings and Collapsed Structures Local Law of 2009 – Tabled

### **Old Business**

Depreciation investment Resolution – Tabled

### **Trustee Concerns**

Trustee Barclay:

- ❖ Sandwich boards on Village side walks – law states that they can be used but lacks in definitive regulations: ex. Size, safety, etc.
- ❖ Suggestions – look at zoning laws for a more specific interpretation of any/all regulations
- ❖ Trustee Adams – suggested that this issue be sent to the planning board to research, discuss and find possible solutions. Also discuss liability issues as well.
- ❖ Mayor Bailey – this should not just cover sandwich signs, it should cover any/all items or objects on side walk in front of the store fronts

Trustee Adams – What is the latest report regarding the property across from the cemetery on South Lake Avenue?

- ❖ Tom Williamson – lawn is being kept up, however, property is still in need of repair

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 votes:

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

8:15 p.m.

A motion to exit executive session was made by Trustee Cooper and seconded by Trustee Bausch. The motion carried by the following votes:

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

8:30 p.m.

### **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 8:31 p.m.

Respectfully submitted,

Stacey A. Brown  
Clerk Treasurer

**T & A**  
**\$21,943.60**

**A/P**  
**\$112,279.26**