

**Regular Meeting
Of the Board of Trustees and
Joint Meeting with Town of Bergen Council
Of the Village of Bergen at
6:30pm on March 26th 2013**

The regular meeting of the Board of Trustees was called to order by Mayor Marsocci at 6:30pm with the following present:

Deputy Mayor Cooper
Trustee Adams
Trustee Barclay

Trustee Morgante was absent.

Also present were: Village Administrator Cortney Gale, DPW Supervisor Ken Steinmetz, Town Clerk Michelle Smith, Town Highway Superintendent Mike Johnson, Don Cunningham, Belinda Grant, Joe Nenni, Brian Stone, Hugh McCartney, John Murray, Tom Williamson, and David Mason.

Mayor Marsocci thanked the Town of Bergen for hosting the joint meeting.

Approval of Bills

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

Deputy Mayor Cooper- aye
Trustee Adams - aye
Trustee Barclay - aye

Approval of Minutes

A motion to approve the meeting minutes for March 6th was made by Deputy Mayor Cooper and seconded by Trustee Barclay . The motion was carried by the following vote:

Deputy Mayor Cooper- aye
Trustee Adams - aye
Trustee Barclay - aye

Mayor's Report

- Easter Egg hunt in Hickory Park was successful again this year
- Attended Genesee Association of Municipalities who discussed Emergency Management
- MEUA is fighting the possible extension of the 2% temporary electric assessment
- The planning board approved the Bergen Country Deli project
- Lineman met with the individual performing the electric study, it should be ready in a few weeks
- The new LED street light will be in place on Monday April 1st

- Black Creek Watershed meeting will be held at the Village office on Thursday March 27th
- Attended the GCEDC annual meeting

Administrator's

Electric/Sewer/Refuse

- Sewer arrears will be sent to the county on May 1st to be placed on June 1st taxes.
- Waste Management verified bulk pick up day will be Saturday May 4th. They will be sending information for us to pass on to residents.
- Electric Bills were sent out on March 22nd and are due April 11th. Electric Shutoffs are schedule for April 8th. Winter shut off rules ended on April 1st.

BEEP

- Three rebates have been submitted for the Bergen Energy Efficiency Program. We are working on publicizing the program, including a table at Park Festival. The information for the program is now on the village website.

Planning Board

- The Bergen Country Deli project was approved by the Planning Board on Wednesday March 20th. There are no other projects that have been submitted to them at this time.

Street Lights

- The Lineman have installed two LED streetlights, one located at the electric shop the other at the corner of Hunter and Church Streets. The replacement for the streetlight next to the office is in and will be installed on Monday.

Miscellaneous

- The next board meeting, April 10th will begin at 6:45 with the public hearing for the General and Sewer Budgets, followed by the annual reorganizational meeting. Associated from Lawley Genesee will be in attendance to present NYMIR.
- The Constitutional Tax Limit Form is completed.
- I will be attending the MEUA Semi-Annual meeting on April 17th and 18th as well as the NYCOM training on April 19th.

DPW Supervisor's Report

- We will be starting brush pick up on Monday 4/8. We received our new handicap accessible picnic table and it is assembled and ready for installation. We did a few repairs on the big plow truck and are doing our spring P.M.s on the equipment. We will also be prepping the Toyota for auction in May.
- We installed more lighting in the library and Ann is very happy. We also installed two LED street lights at the electric shop and at the corner of Hunter and Church. So far we have had positive feedback. We received the new LED street lamp and should be installing it next week. The banner brackets are fabricated and will be installed next week. This Thursday crews from Akron, Castile, and Holley will be assisting us with our Spring tree trimming project. Also our GPS data is on the County GIS website and it has already been a useful tool for us.
- The sewer plant numbers are looking a bit better and we are meeting with Eric Wies on a weekly basis to assess and improve our situation. He has been and is in constant contact with Koester and Kruger to work through our issues. Our biggest issue seems to be the volume we can process daily, about 110k gpd. We should be able to move 200k gpd through the system.
- The tulley building is progressing well and soon we will be getting the park ready for CAD.
- We just found out that we will be getting an increase in our CHIPS funding of 24% this will help with our highway projects this year.

Trustee Concerns

Trustee Barclay

Tree Board

- The Tree Board (Ed Adams, Rene' Vurraro, Ken Steinmetz, and Anna Marie Barclay) met on March 19 to continue plans for Community Action Day (May 18th) and the Arbor Day celebration on the same day. Information will continue to be put in the newsletter to encourage participation.
- Flyers — Flyers and invitations will be sent to pre-school, Bergen Meadows, Hidden Meadows, and Triangle Club for CAD.
- Flowers/plantings/supplies — The Liberty Elm has been ordered, flower boxes will be painted the week prior to CAD, flower and supply list is set and Ken will order from Salmon Creek. The pots will be filled with potting soil ahead of plantings to insure the plants are put in properly
- "workshops" — Ed Adams will run a composting workshop, Dave Stettner (Salmon Creek) will work on plantings with pre-schoolers, etc., John Locke (HS teacher) will do a workshop on how to do a tree survey
- Arbor Day Program — The Liberty Elm Tree will be planted at 10am in honor of the Town of Bergen 200th Anniversary. The program will include pledge to the flag, proclamation will be read by the mayor, poem read, and time capsule buried.
- Materials Available — Tree Planting program applications, Park Master Plan
- Next meeting - April 23rd, 2013 4:30pm

Village of Bergen Parks Committee

- The first meeting of the Parks Committee will be Monday April 15th at 7pm. We are continuing to look for community members to join the committee.

200th Town Anniversary Committee

- I have worked on the April 13th program, mapping for and arranging for the brackets and 200th anniversary banners to be hung in the village, etc.

Dedication

- After sharing the date options, the Almquist family responded that July 6th will be the date they can travel to Bergen for the plaque dedication for Tally.

Meetings

- Attended the planning board training on March 13th, Park Day Committee meeting March 20th

Joint Meeting

- Mark Masse from Genesee County Economic Development Corporation presented the boards with information on local commercial development plans.
- The boards discussed beginning the process of completing a joint Comprehensive Plan.
- Emergency medical service response times were discussed along with how to increase local participation in the Fire Department/ Ambulance Corp.
- The boards had general discussions regarding Shared Services
- The Bergen Emergency Plan was reviewed. The plan was dedicated to Patricia Ireland who was instrumental in initially creating the plan.
- Plans for the Town's 200th anniversary were reviewed.

A motion was made by Trustee Adams and seconded by Trustee Barclay to adjourn the meeting. The motion was carried by the following vote:

Deputy Mayor Cooper - aye
Trustee Adams – aye
Trustee Barclay - aye

The Meeting was adjourned at 8:15pm

Respectfully submitted,

Cortney W. Gale
Village Administrator