

**Public Hearing & Regular Meeting
Of the Board of Trustees
Of the Village of Bergen at
6:45pm on March 6th 2013**

The Public Hearing for Local Law #2 of 2013 to override New York States 2% tax cap was called to order by Mayor Marsocci at 6:45pm with the following present:

Deputy Mayor Cooper
Trustee Adams
Trustee Barclay
Trustee Morgante

Also present: Village Administrator Cortney Gale

With no one in attendance the public hearing was closed at 7:00pm and a Regular Meeting of the Board of Trustees of the Village of Bergen was called to order.

Approval of Bills

A motion to approve the bills 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
Trustee Morgante - aye

Approval of Minutes

A motion to approve the meeting minutes for February 27th was made by Trustee Adams and seconded by Trustee Morgante. The motion was carried by the following vote:

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

Mayor's Report

- Received Arbor day newsletter
- Sewer Plant still having issues with membrane pressure
- Sending letter to Planning Board to re-enforce the importance of their job and commitment
- Should consider giving Planning Board more money in the future
- There is a grant writing class in Buffalo that one of the office staff could attend
- The Village should install public water to the sewer plant as the Peachey Road water main is going past the plant.
- Attending the MEUA engineers workshop on March 12-13th

Administrator's

Electric/Sewer/Refuse

- It was close but we didn't have any shutoffs this month.
- Sewer arrears will be sent to the county on May 1st to be placed on June 1st taxes
- There has been a great response to the refuse survey, 125 responses so far. The cutoff date for the survey is April 12th after which I will put the information together and present it to the board.
- I have a call out to Eric Wies regarding using the remaining sewer bond funds to run water to sewer plant.

BEEP

- I included the BEEP policy in your packets to review.
- The page for BEEP will be on our webpage by the end of next week. Notification of the change is posted in the "news" section of the website and will be included in the next newsletter.

Planning Board

- Training by Genesee County will be at 7:00pm on March 13th.
- Public Hearing for Bergen Country Deli will be at 7:30pm on March 20th.

Miscellaneous

- The public hearing for the General and Sewer Budgets on April 10th at 6:45pm
- I am working on the Constitutional Tax Limit Form which is due prior to next fiscal year.
- The reorganizational meeting will be April 24th at 7:00pm
- I will be attending the MEUA Semi-Annual meeting on April 17th and 18th.
- A bond payment in the amount of \$54,598.75 is due on April 15th.
- Chris will be covering the Sewer Plant while Bruce is on vacation. They have been called out after hours frequently to attend to problems at the plant; I would like Chris to be able to keep a village vehicle at his home while Bruce is gone.

Privilege of the Floor

No one in attendance

Trustee Concerns

Deputy Mayor Cooper

- Asked how much the water line to the sewer plant would cost.
- Instructed Mr. Gale to email the bond payment schedule for the FY 2013-2014 and Bergen Energy Efficiency Program policy.

Mr. Gale will email the engineer of the Peach Road Water District project for a quote.

Trustee Adams

- The back parking lot at the library is a mess, big potholes and standing water.

Trustee Barclay

- Creating Park Committee, looking for volunteers. Ed Adams agreed to be part of the committee as liaison to the Tree Board.
- Looking into an outline for the Comprehensive Plan that would make it easier to complete
- Working on Media coverage for the Town's 200th anniversary, a press release was sent out to local publications.

- Achieve grant has been completed and submitted.

New Business

Local Law #2 of 2013 2% Tax Cap Override

A motion was made by Trustee Barclay and seconded by Trustee Adams to pass Local Law #2 of 2013 overriding New York State's 2% tax cap. The motion was approved by the following vote:

Deputy Mayor Cooper - nay

Trustee Adams – aye

Trustee Barclay - aye

Trustee Morgante - aye

Appointment of MEUA representative

A motion was made by Trustee Adams and seconded by Deputy Mayor Cooper to appoint Joseph Chimino as the village's representative to the MEUA. The motion was carried by the following vote:

Deputy Mayor Cooper - aye

Trustee Adams – aye

Trustee Barclay - aye

Trustee Morgante - aye

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

Deputy Mayor Cooper - aye

Trustee Adams – aye

Trustee Barclay - aye

Trustee Morgante - aye

The Meeting was adjourned at 7:45pm

Respectfully submitted,

Cortney W. Gale

Village Administrator