

**Public Hearing & Regular Meeting  
Of the Board of Trustees  
Of the Village of Bergen at  
6:45pm on January 8<sup>th</sup> 2014**

The Public Hearing was opened by Mayor Marsocci at 6:45pm with the following present:

Deputy Mayor Cooper  
Trustee Adams  
Trustee Barclay  
Trustee Morgante

Also present were: Village Administrator Cortney Gale, DPW Supervisor Ken Steinmetz, Kevin Donovan, Emily VanEenwyk and Nick Booher.

With no comments from the public the hearing was closed at 7:00pm.

The regular meeting of the Board of Trustees was called to order by Mayor Marsocci at 7:00pm.

**Approval of Bills**

A motion to approve the bills was made by Deputy Mayor Cooper 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

**Approval of Minutes**

A motion to approve the meeting minutes for December 18<sup>th</sup> 2013 was made by Trustee Barclay and seconded by Trustee Adams. The motion was carried by the following vote:

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

**Mayor's Report**

- Annual Safety Meeting went very well, thanks to everyone for coming.
- The Genesee Association of Municipalities (GAM) meeting at the Viking Valhalla on December 19<sup>th</sup> was well attended.
- Mercy EMS is looking for a permanent home on this side of the county. They are currently using a bay at the South Byron Fire Department.
- The check from the APPA for the \$2500 tree grant was received. An article will appear in the next APPA newsletter.
- The problem with Verizon has been solved. The account has been credited \$299.

- We need to hold an executive session at the next meeting to discuss union negotiations.

### **Administrator's**

#### **Electric**

- Electric Bills are December 13<sup>th</sup>; HEAP payments have been received.
- The online payment portal went live on January 1<sup>st</sup>. Ten customers have used the system so far. I expect a lot of people will use the portal next week when bills are due. There have been many inquiries from "snow birds" who are interested in paying their bills online while they are away.

#### **Accounting**

- Working on calendar year end tasks such as W-2s and 1099s which need to be completed before December journal entries and bank reconciliations can be completed.
- Healthcare and sick time buyouts were paid on December 27<sup>th</sup>.

#### **Union**

- I spoke with the newly appointed union representative. I gave him permission to meet with the union employees tomorrow at 2:30. He asked that I provide dates for a negotiation meeting. He started in this position less than a week ago but seems knowledgeable and eager to get the contract settled. I suggest we meet with him soon before his schedule begins to fill.

#### **BEEP**

- It has been awhile since I reported on our energy efficiency program. There is a year to date analysis included in your packets. Bonduelle would like to take advantage of our commercial lighting program; however, the program needs to be updated to include LED lights. I collected information from other entities to determine what would be a fair rebate for Bonduelle's project.

#### **Miscellaneous**

- Trustee Adams and I are attending an election workshop in Fairport on January 16<sup>th</sup> if anyone would like to attend.
- NYCOM is also hosting their annual Winter Legislative Meeting February 9<sup>th</sup> in Albany. If anyone is interested in attending please let me know.

### **DPW Supervisor's Report**

- The plant is running well even with the increased flow we have had. Our numbers look good and we are maintaining well.
- We have been very busy with snow removal and plowing but we are doing a good job keeping ahead of the snow. We also received compliments from residents and the Post office for our diligence and excellent work.
- We removed the Christmas lights and will be assisting Castile with transformer replacement. We will be getting some help from Akron with pole setup and some additional trimming.
- We received the final septic drawing and are pleased with it and after Eric checks it we will send signed copies back to the architect.

### **Trustee Barclay**

#### **Comprehensive Plan Committee (CPC)**

- The meeting scheduled for January 6<sup>th</sup> was postponed to Monday, January 13<sup>th</sup> at 7pm.
- Norm Pawlak (committee co-chair) and I met on Dec 27<sup>th</sup> to discuss the over-all committee plan, meeting agenda, town/village survey, etc. We also met with Vicki Almquist (committee co-chair) on Jan 3rd at Level 1 to review the "drop-box" program for document sharing for the CPC.

#### **Grants**

- Our contract with O'Connell and Assoc. ended on Dec.31<sup>st</sup>. We have requested copies of all village information be sent to us, and I also requested an "exit" meeting with the grant writers.

That is not part of their procedure and will not happen. They will keep Bergen on the deadline notice list in case there is another grant that interests us.

- We received notification of a \$500 grant award from the Reach Grant Program for the Tulley Building Mural. I would like to have the mural cleaned and preserved with those monies if agreeable to the board.
- I am working on re-submitting the LGRIMF Archives grant application for preservation of our historic records. Our membership to the Landmark Society provides assistance for the process. Cortney and I will update the costs for the application which is due on March 1, 2014.

#### **BBCA**

- The BBCA is extending an invitation to the January 20<sup>th</sup> meeting. The meeting will be dedicated to wrapping up the 200<sup>th</sup> Anniversary committee's work in 2013. There will be a special showing of a DVD to commemorate the year.

#### **Town/Village Committee**

- Our meeting has been planned for Monday, Jan 13<sup>th</sup> at 6:30pm. Brian Stone is joining the committee in Joe Nenni's place. If anyone has any topics to suggest for discussion, please let Paul or me know.

#### **Meetings**

- The Tree Board will meet on Tuesday, Jan 14 at 11am. The application for Tree City for 2014 designation has been submitted.
- The Park Committee will meet at 7:30pm on Jan 14.

#### **Privilege of the Floor**

None

#### **Trustee Concerns**

Trustee Adams stated that she will be meeting with Bergen Fire Department President Joe MacConnell in February to review their finances. She asked Trustee Morgante if he has met with Bonduelle to determine their future energy needs. Trustee Morgante said they are waiting to receive information from the MEUA attorney before he schedules the meeting.

Deputy Mayor Cooper asked if a line item should be added to the budget for the Comprehensive Plan Committee. The Board agreed that it would be a good idea.

#### **New Business**

#### **Local Law #1 of 2014**

A motion was made by Trustee Barclay and seconded by Deputy Mayor Cooper to approve Local Law #1 of 2014 which amends Local Law #1 of 2001 to add Rochester Street to the list of streets with weight limits. The motion was carried by the following vote:

Deputy Mayor Cooper - aye

Trustee Adams – aye

Trustee Barclay - aye

Trustee Morgante - aye

Local Law No. 1 of the Year 2014

A Local Law Amending

Local Law No. 1 of 2001

Of the Code of the

Village of Bergen

Entitled  
A Local Law Establishing a System of Truck Routes In the Village of Bergen

Be it enacted by the Village Board of the Village of Bergen as follows:

**§1.** Section 1 of Local Law Number 1 of 2001 be amended in its entirety to read as follows:

1. Trucks, tractors and tractor-trailer combinations having a gross weight in excess of ten thousand pounds are prohibited from operating on the following streets within the Village of Bergen:

- A. Appletree Avenue
- B. Kaymar Drive
- C. Munger Street
- D. Gibson Street
- E. Emily Court
- F. Gates Street
- G. Rochester Street

**§2.** Except as herein specifically amended, Local Law Number 1 of 2001 shall remain unmodified and in full force and effect.

**§3.** This local law shall take effect twenty days after it is filed as provided in Section Twenty-Seven of the Municipal Home Rule Law.

**2014-2015 Equipment Purchases**

Mr. Steinmetz and Mr. Gale presented information to the board regarding equipment purchases for the 2014-2015 fiscal year. The Board will review the information and come to a decision at a later date.

**Old Business**

None

A motion was made by Deputy Mayor Cooper and seconded by Trustee Morgante 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 8:02pm

Respectfully submitted,

Cortney W. Gale  
Village Administrator