

**Budget Meeting & Regular Meeting
Of the Board of Trustees
Of the Village of Bergen at
7:00pm on March 19th 2014**

The budget meeting began at 6:00 to discuss the Tentative General Budget. Another budget meeting was scheduled for March 27th at 7:00pm.

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

Deputy Mayor Cooper
Trustee Adams
Trustee Barclay
Trustee Morgante

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

Approval of Bills

A motion to approve the bills was made by Trustee Barclay 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 February 26th 2014 was made by Deputy Mayor Cooper 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

- Working with MEUA Executive Director to schedule meeting with the NYPA in April, the meeting in March was cancelled.
- Electric Committee is meeting with Bonduelle Plant Manager Jim Newcomb and a regional executive on March 26th at 12:00pm
- Received a thank you note from the Village of Castile for the mutual aid we provided them when their building burnt.
- Bergen C-Store ribbon cutting ceremony will be March 24th at 10:00am.
- Would like to start taking minutes for the Electric Committee so we can look back at information in the future.

Administrator's

Electric/Sewer

- Electric bills will be mailed March 24th. Shutoff day for non-payment of January and February's bills is April 2nd. There were no shutoffs last month.
- The electric rate for this billing cycle is .02¢ lower than last month but still .01¢ higher than the five year average. The Village of Hilton is an ESCO which means it buys electric and gas and then sells them to its residents, because of the weather and price of power they are going out of business. Fairport and Spencerport had to borrow money because they didn't have enough to pay for all the power they used.
- Joe Chimino and I are working with Liberty Pumps to complete a request for more hydro-electric power through the New York Power Authority's Municipal and Cooperative Economic Development Program.
- There will be a note in the next newsletter that residents have until April 30th to pay sewer arrears before they are sent to the county to be added to Village taxes.

Tulley Building Apartments

- Apartment two is complete. I'm advertising the apartment around the village first in hopes of finding a local person. If there isn't a good candidate in the next few weeks I'll post it on craigslist.

Miscellaneous

- All necessary information has been submitted for insurance quotes, we should hear back in the next week or two.
- The election yesterday went smoothly. Congratulations to Anna Marie Barclay, Kevin Donovan and Emily VanEenwyk. Thank You to the election inspectors, Grace Gallivan, Connie Fiedler, Jean Stewart and Vickie Almquist.
- The bid opening for the squirt boom will be Friday March 21st 2014 at 11:00am. Only two companies asked for bid specs, Altec and Fairport Ford.
- What started as a Byron-Bergen 4th grade Social Studies exercise has become an elementary school wide push to make Yogurt NYS official snack. The students were featured in a Batavia Daily News Article. They've approached Senator Ranzenhofer and Assemblyman Hawley, who will be introducing a bill, and the student council has been added to the agenda for the joint Town/Village meeting on the 25th.
- More and more customers are using the online bill payment system, 30 people paid their utility bills online since last month.

DPW Supervisor's Report

- The new transmitters have been installed at the plant and are working well. I am very pleased with the quality of work done by Odyssey Controls on this project. Chris is running the plant while Bruce is away.
- Our salt supply is doing well and the crew is continuing to do an excellent job throughout the Village. You can't even tell we had a blizzard 1 week ago.
- We have MCWA in the Village working on a few water leaks, Gibson place was repaired earlier today and Emily ct and Hunter street are to be done soon. The upstairs apartment is ready and should be rented quickly. Thanks to Kirk for an outstanding job.
- I attended the local roads advocacy day in Albany and our concentrated effort will help keep the chips funding in place and hopefully keep our local roads program a high priority in the State budget. The Munger street project is making progress and we will have a full scale plan soon. I am enlisting the help of the County and many of my fellow supervisors for assistance with this

project. I am looking to start in early May for the work.(if the weather cooperates) We will be working in the parks, roads and along sidewalks.

- I am planning on April 21st as our first brush pick up however this will also be dependent on weather conditions.

CEO/ZEO

Number of Inspections	14
Number of Building Permits Issued	1
Number of Building C.0 / C.O Issued	1
Number of Zoning Complaints Filed	0
Number of Zoning Complaints Resolved	0
Number of Appearance Tickets Issued	0
Number of Fire Inspections	3

- Expect to issue temporary Certificate of Occupancy for Bergen Country Deli, will need to finish final grade, exterior paint and parking areas when the weather breaks.
- Will be attending recertification training in Henrietta the week of March 17th

Trustee Barclay

Comprehensive Plan Committee (CPC)

- A report from the CPC will be presented at the Joint meeting on March 25th. Discussion focused on the hiring of a consultant firm is ongoing. The CPC will need input from the Town and Village boards as to financing the consultant.
- Next CPC meeting is April 7 at 7pm

BBCA

- The Firing Pin hosted the March 17th meeting; the owners gave an overview of construction of the facility, the programs and activities, laser printing business, shop store, the future plans they have, and then allowed us to tour the firing range.
- The Park Day committee will meet on to continue planning for the June 14th Park Day celebration.

High Speed Rail DEIS

- On March 7th I attended the public hearing in Rochester about plans for improving passenger and freight rail service on the Empire Corridor between New York City and Niagara Falls. The focus was on the DEIS and providing updates about ongoing passenger rail projects. Project managers and technical experts were available to discuss the DEIS and answer questions, then there was a session for public comment. I had the opportunity to speak with David Chen (NYSDOT), Project Manager, and asked if the rail route had been finalized. It has not, but the probable route was used in the DEIS.
- Part of the DEIS states impacts on Genesee County; Bergen is included with the loss of approx. 1476 agricultural acres, impact on the Lake Street Historic District, Bergen Swamp, etc.
- Public comment will be taken on the website until March 24th.

GCEDC Luncheon

- Attended the luncheon with Ginny, Ralph, Cortney, town bd members on March 7th at GCC.

Tree Board

- Meeting was held March 11, the bd chose a crimson cloud hawthorn tree to plant in Hartland Park for Arbor Day. We worked on plans for CAD and Park Day.
- The Village received the National Growth Award for our efforts!

Park Committee

- Meeting was held March 10th, welcomed new member Todd Cargill (Scoutmaster); we are finalizing the program for Community Action Day, Arbor Day, Park Day. Waste Management is donating \$500 to help purchase the flowers for CAD.

Privilege of the Floor

None

Trustee Concerns

Trustee Adams stated that cars on the Bergen Sales car lot are impeding onto the sidewalk. Mr. Gale will have Mr. Kuter contact Bergen Sales.

New Business

High Speed Rail

Information was discussed in Trustee Barclay’s report.

Fire Department Members

Bergen Fire Department elected Nicolas Sherman and Jared Hicks as members.

A motion was made by Deputy Mayor Cooper to accept the members and seconded by Trustee Morgante. The motion passed by the following vote:

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

MEUA Delegate Resolution

A motion was made by Trustee Adams and seconded by Trustee Barclay to appoint Joe Chimino as the village’s delegate to the MEUA Semi-Annual Meeting. The motion was passed by the following vote:

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

Letter of Support for STAMP

A motion was made to send a letter to Governor Cuomo to show the village’s support for the STAMP project by Deputy Mayor Cooper and seconded by Trustee

Old Business

BEEP Program

Mayor Marsocci suggested that a program for commercial coolers be added to the BEEP program. The board asked for specific program details, like a cap and projected costs.

A motion was made by Trustee Morgante and seconded by Trustee Adams 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 8:05pm

Respectfully submitted,

Cortney W. Gale
Village Administrator