

**Regular Meeting  
Of the Board of Trustees of the Village of Bergen &  
Joint Meeting with the Town of Bergen Council  
at 6:30pm on September 26<sup>th</sup>, 2018**

The joint meeting of the Board of Trustees of the Village of Bergen and the Town of Bergen Council was called to order by Mayor Barclay at 6:30pm with the following present:

Trustee Almquist  
Trustee Donovan  
Trustee Fedele  
Trustee VanEenwyk

Town Council:

Supervisor Ernie Haywood  
Councilperson Belinda Grant  
Councilperson Anne Sapienza  
Councilperson Jim Starowitz (arrived later)  
Councilperson Mark Anderson (arrived later)

Also present were: Deputy Village Clerk Barbara Zinter, Town Clerk Michelle Smith, Highway Supervisor Mike Johnson, Eric Wies, James Pascarella, George Squires, Chuck Rettig, Dorothy Borgus and Bob Bausch.

**Joint Meeting**

**Bergen Fire Department Budget**

Bergen Fire Department President Eric Wies presented their proposed 2019 budget. The total budget amount is \$321,876.00 which is an increase of \$13,415.90 or 4.35% increase over last year. Mr. Wies reviewed each line with the Boards and explained any changes. The main increases were \$6,250.00 due to the pending legislation for the NYS Cancer Law. This is an estimate based on those members that could qualify for coverage. The increase related to the Administration is due to the need for an audit resulting from the budget level. They are looking at selling two trucks, the rescue and tanker for fleet consolidation. The vehicle plan will spec out a new pumper, the current one has reached its 20-year mark. There has been an increase in membership due in part to the Explorer's Program. They will be looking at a couple grants that may affect the current financial plan but would make adjustments accordingly. There was a decrease in the Worker's Comp Insurance.

**Black Creek Watershed Committee- George Squires**

George recognized the other committee members in attendance, Kevin Donovan, Dorothy Borges, and Chuck Redick. He discussed the Watershed Management Plans for Black Creek and Oatka Creek that were printed out and distributed to the municipalities affected by these areas at a meeting held October 30<sup>th</sup>, 2017. He encouraged the Boards to look at the recommendations made for land use management within the watershed areas and share the documents with the members of their Planning and Zoning Boards. He encouraged them to get together to implement these recommendations. He has seen the benefits to this implementation in other areas who have dealt with grant funding for damages and area stabilization, particularly the Willowbend development issues in Churchville.

**Town and Village Updates**

The Boards discussed their recent accomplishments.

## **Genesee County Legislator Robert Bausch**

- In regards to the water project, phase two is moving along. There was a small setback with some property needed in Monroe County but that should be resolved shortly.
- In regards to sales tax, he distributed a list of questions and their corresponding answers and then discussed each one to facilitate additional information and answer any questions that the Boards may have.
- New revenue sources have not been materializing as previously planned.
- There will be a resolution to raise legislator salaries on the ballot this fall. He has asked for support on this.

## **Joint Meeting Adjournment – 8:06pm**

### **Town Meeting**

See Town's Minutes

### **Village Meeting**

The Village did not have anything on their meeting agenda for this evening, however, there was a call for an emergency meeting regarding the Rochester Street Pump Station for the Village Sewer System. The meeting was opened by Mayor Barclay at 8:32pm.

A motion was made by Trustee Fedele to declare this an emergency project. The motion was seconded by Trustee Almquist. The motion was carried by a unanimous vote.

### **Adjournment**

A motion was made by Trustee Fedele and seconded by Trustee Almquist to adjourn the meeting. The motion was carried by a unanimous vote.

The meeting was adjourned at 8:36pm

Respectfully submitted,

Barbara Zinter  
Deputy Clerk