Town Board Meeting Town of Bergen January 23, 2018

Preliminary Agenda as of 1/19/18

I Call to Order 7:00 pm

Prayer Almighty God, as we meet today to conduct matters of Town business, grant us the wisdom to remember as we work that we are servants of our constituency. Assist us to be sure our decisions should be in the best interests of the Town and its citizens, entirely unblemished by any thoughts of personal benefit. Bless us with tolerance and understanding for opinions differing from our own and help us keep an open mind in gathering information before voting on all issues. Help us overcome any ignorance of our duties and enable us to learn more of the intricacies of the roles we have assumed. May we rest assured to know you are with us and will guide us through all we do. Amen.

Pledge to the flag

- II Privilege of the Floor: Tom Williamson- American Legion
 - -Paul Chatfield- Park Master Plan- Update on Water
 - Rhonda Saulsbury- Assessor Exemptions

III. Approval of meeting Minutes for- January 9th

IV Communications included with this agenda:

- 1/9/18 letter from Genesee County and City of Batavia- Youth Bureau regarding annual Youth Recognition Banquet and Nomination Forms for Youth, Adult Worker and Adult Volunteer awards.
- 2. 1/11/18 letter from Charter Communication regarding changes
- 1/2/18 Notification from the NYS Unified Court System of Grant Judge Nenni was awarded for new chairs- Action required under new business
- 4. Mercy EMS report for December 2017
- 5. 1/19/18 proposed GAM By-Law Changes
- 6. Genesee Association of Municipalities (GAM) meeting schedule for 2018
- 7. 12/11/17 Byron Bergen Public Library Board of Trustee Meeting Minutes
- 8. 1/18/18 Bergen Business and Civic Association Meeting Minutes
- 9. 1/16/18 e-mail from George Sardou expressing appreciation for work on Merriman Road. Thank you to Mike Johnson and his crew.

V Board Members' items for addition to the agenda

VI Reports:

- -Supervisor
- 1. Supervisors Town activities for 2018-
- 2. Update on Water (County Agreement and Town)

- -Board Members
- James Starowitz request to be appointed Agricultural Liaison
- -Zoning / Code Enforcement
- -Highway
- -Committees-
- -Building, Grounds, and Facilities
- -Park
- -Local History & Museum
- -Policy and Personnel

VI Old Business:

VII New Business:

- Approval for Judge Nenni to order chairs in the amount of \$1,817.87 for the court-funding to come from Court account until grant from Unified Court System is received.
- -Appointment of Councilmen Starowitz as Agricultural Liaison

IX Next Meeting Day:

Regular Meeting Tuesday, February 13, 2018 at 6:45 PM Audit of Bills in the Courtroom

X Adjournment