# Town Board Meeting Town of Bergen February 27, 2018

Agenda as of 2/24/18

## 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. Information Meeting:

-Paul Chatfield- Park Master Plan

III. Privilege of the Floor:

-Brittany Hernon -Invasive Species at Drew's Nature

Center

- Robert Bausch, County Legislator- Proposed Water

Water Supply Agreement with County

# IV. Approval of meeting Minutes for-February 13, 2018

# V. Communications included with this agenda:

1. Request from James and Patricia Gauer for use of Parking lot on 10/6/18 2:30-11:00 pm.

2. Legal Notice from the Town of Sweden regarding Application for Subdivision and site plan approval for Drake Subdivision.

3. Mercy EMS report for January

4.Proposal for SEQRA and Environmental Review Service from LaBella for The Town of Bergen Park Master Plan

5. Letter from Harris Beach dated 2/22/18 regarding application for real property tax exemption for property at Appletree.

# VI. Board Members' items for addition to the agenda

#### VII. Reports:

-Supervisor

\*Day of Caring 5/16/18

\*Update on SAM request for Library

- \*3/13/17 Board Meeting- Request to move date
- -Board Members
- \*Anne's request for motion Lights for Museum
- -Zoning / Code Enforcement
- -Highway

#### **Committees**

- -Building, Grounds, and Facilities
- -Parks
- -Local History & Museum
- -Policy and Personnel

#### VIII. Old Business:

- -Proposed County Water Agreement- Request to authorize the Supervisor to sign the Water Agreement with the County
- -Update on Solar -Exemption for Renewable Energy Systems- Solar Systems- Councilmen Starowitz
- -Cold War Vet's exemption

# IX. New Business:

- -Request to approve the Town of Bergen Parks Master Plan
- -Request to contract with LeBella for completion of SEQRA for Town of Bergen Parks Master Plan
- -Discussion on Transfer Station
- -Web Site update

# X. Meeting Dates:

- -Regular Meeting Tuesday, March 13<sup>th</sup> at 7:00 PM in the Courtroom with Audit of the bills at 6:45 pm
- -Calendar of Upcoming Events:
- -3/09/18 GCEDC Annual Luncheon- Batavia Downs -
- -3/27/18 Informational meeting on public water 7 pm Byron-Bergen Central School
- -4/10/18 Village and Town Joint Board meeting 6 pm in the town hall

### X Adjournment