**Town Board Meeting**

**Town of Bergen**

**May 13th 2025**

 **Town Hall- 10 Hunter Street, Bergen New York**

                                                               Agenda

**I. Audit of Bills 6:45 pm 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. Amen.

**Pledge to the flag**

**II. Privilege of the Floor:**

**III. Approval of meeting Minutes for:** 4/8/2025 meeting

**IV. Communications included with this agenda:**

1. Supervisor Report for April. 2025 -if available

2. Financial Statements for April 2025- if available

3. Town Clerks Report for April. 2025

4. ZEO/CEO Report for April. 2025

5. Mercy EMS report for March. 2025

6. Proposed Budget Transfers -if available

7. Correspondences from Charter Communication dated 4/11/2025 and 4/22/2025

8. Resolution for approval of acquisition of an easement by MCWA for property at 0 Gilbert Road

9. Resolution to approve an assessment agreement services agreement with the town of Batavia for the provision of assessment tax services.

10. Letter of request for reappointment to the position of Sole Appointed Assessor for the Town of Bergen for a six-year term beginning 10/1/2025.

11. Correspondence to Town residents that may be affected by FEMA’s changes in flood maps and potential flood insurance change that was mailed out in early May.

12. Notice of the town of Bergen’s proposal to consolidate town office.

**V.   Board Members’ items for addition to the agenda**

**VI. Reports:**

**Supervisor**

**Clerk**  Web Site update/ iPads for Board members/ EV station

  **Board Members**

 **Highway**    Secretary/ Weight Limit on Town Road (s)/ BOCES update- Drews

 **Committees**

**-**Building, Grounds, and Facilities (cemeteries) - request for quote for repairs- East Bergen Cemetery

 -Parks      - Bathroom update

**-**Local History & Museum - Chamber Tour on 5/6

**-**Policy and Personnel:

**VII. Old Business:**

* Update on proposed Capital Project- Town Hall addition/ Records room at 13 S. Lake Ave.
* Request for Traffic Speed reduction on Route 33 from 490 past intersection of Routes 19 and 33

**VIII. New Business:**

 - Approval of request from Sleds of Stafford to keep the marked trail system for utilization for snowmobiles on town

 Owned property (north shore railroad)

- Approval of request for Bergen Business and Civic Association’s request for town for sponsorship of Bergen Park

 Day at $500.00

- Approval of Disposal of Equipment/Vehicles deemed as surplus- - 2013 Ford F 250 Truck with Plow and 2000

 Progressive 15 ft. mower.

-Approval to provide funding to the American Legion for the purchase of flowers and flags for the cemeteries- not to

 Exceed $800.00

-Approval to authorize the clerk to pay her Key Bank Credit Card Balance in the amount of 886.05 as a bill prior to the

 Board meeting date of 5/13/2025 to avoid late fees.

- Resolution to approve the acquisition of an easement by MCWA for property at 0 Gilbert Road.

- Resolution to approve an assessment agreement services agreement with the town of Batavia for the provision of

 Tax assessment services.

 -Resolution to appoint Rhonda Saulsbury to the position of Sole Appointed Assessor for the Town of Bergen for a six-year term beginning 10/1/2025.

- Acceptance of resignation of Penny Vincent from the Board of Assessment Review.

- Appointment of Joe Nenni to Board of Assessment Review -5/13/2025-9/20/20230

- Action to file Town Clerks Report-April 2025

- Action to file Supervisor’s Report- April. 2025

- Approval of Budget Transfers-

- Approval to pay bills and authorize the bookkeeper to transfer funds necessary to the checking account to pay the bills.

**IX. Meeting and Other Upcoming Dates**:

 -Town Board Meeting: 6/10/2025 - 6:45 Audit of bills and 7:00 pm Town Board Meeting

  **X. Adjournment**