

**Town Board Meeting
Town of Bergen
October 10, 2017**

I Audit of the bills 6:45pm, Call to Order 7:00pm.

Prayer Almighty God, grant us wisdom that we may remember as we work, that we are servants of our constituency and all 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: - None scheduled

III Approval of Meeting Minutes for – Sept. 12, 2017 and Sept. 27, 2017.

IV Communications:

1. Supervisors Report for September 2017
2. Summary Spreadsheets for September 2017
3. Town Clerks Report for September 2017
4. ZEO / CEO Report for September 2017
5. Notice from Bond Financial of 2018 medical insurance rates.
6. Letter from NYS Office of Community Renewal, Re: CDBG determination.
7. Notice of upcoming changes from Charter Communications.
8. Copy of resignation notice from Court Clerk Mollie Avery.
9. Sample Resolution #9-2017 for JCAP Grant Application

V Board Members' items for addition to the agenda

VI Reports:

-Zoning / Code Enforcement
-Highway

-Committees

-Buildings, Grounds & Facilities
-Parks
-Local History & Museum
-Policies & Personnel

VII Old Business:

- Social Media Policy / Facebook acct.

VIII New Business:

- Discussion/Action on Resolution #9-2017
- 2018 Budget Discussion

IX Reports & Bills:

- Action to file Town Clerks & Supervisors Report
- Detailed budget reports provided separately due to size
- Approve payment of the bills.

X Next Meeting Day: Budget Workshop, 9:00 am Saturday 10/21/17 in the Courtroom. Next Meeting, Tuesday, October 24nd., 7:00 pm in the Courtroom.

XI Adjournment.

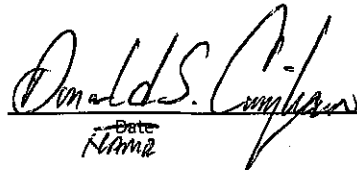
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TOWN OF BERGEN
MONTHLY REPORT OF SUPERVISOR
September 2017

FUND #	No.	FUND	8/31/2017			9/30/2017	
			BALANCES	Increases	Decreases	BALANCES	
A	GENERAL TOWNWIDE	200	CASH - CHECKING	236,176.77	44,528.49	45,198.99	235,506.27
		201	CASH - SAVINGS	311,396.02	25,568.60	63,968.25	272,996.37
		231	CASH - CASH RESERVE	-	-	-	-
		TOTAL		547,572.79 ✓	70,097.09	109,167.24	508,502.64 ✓
B	GENERAL OUTSIDE VILLAGE	200	CASH - CHECKING	4,416.91	2,879.38	2,879.38	4,416.91
		201	CASH - SAVINGS	516,170.55	1,721.00	5,454.40	512,437.15
		TOTAL		520,587.46 ✓	4,600.38	8,333.78	516,854.06 ✓
DB	HIGHWAY OUTSIDE VILLAGE	200	CASH - CHECKING	97,839.60	21,341.88	21,341.88	97,839.60
		201	CASH - SAVINGS	182,154.49	7,552.64	38,193.76	151,513.37
		TOTAL		279,994.09 ✓	28,894.52	59,535.64	249,352.97 ✓
SM	FIRE DISTRICT	200	CASH - CHECKING	-	-	-	-
		201	CASH - SAVINGS	2,576.01	-	-	2,576.01
		TOTAL		2,576.01 ✓	-	-	2,576.01 ✓
SWA	DEBT SERVICE 2	200	CASH - CHECKING	-	-	-	-
		201	CASH - SAVINGS	80,558.80	-	-	80,558.80
		TOTAL		80,558.80 ✓	-	-	80,558.80 ✓
SWB	DEBT SERVICE 3	200	CASH - CHECKING	-	-	-	-
		201	CASH - SAVINGS	41,512.69	-	-	41,512.69
		TOTAL		41,512.69 ✓	-	-	41,512.69 ✓
VA	TOWN HALL RELOCATION	200	CASH - CHECKING	-	-	-	-
		201	CASH - SAVINGS	45,015.49	-	-	45,015.49
		TOTAL		45,015.49 ✓	-	-	45,015.49 ✓
VB	PEACHEY RD WATER DISTRICT	200	CASH - CHECKING	-	-	-	-
		201	CASH - SAVINGS	34,875.76	-	-	34,875.76
		TOTAL		34,875.76 ✓	-	-	34,875.76 ✓
TA	TRUST & AGENCY	200	CASH - CHECKING	45,567.48	38,866.66	38,229.91	46,204.23
			TOTAL	45,567.48 ✓	38,866.66	38,229.91	46,204.23 ✓
L	LIBRARY	200	CASH - CHECKING	-	4,382.26	4,382.26	-
		201	CASH - SAVINGS	148,784.58	22,505.50	4,382.26	166,907.82
		231	CASH - MONEY MARKET	20,801.99	-	-	20,801.99
		TOTAL		169,586.57 ✓	26,887.76	8,764.52	187,709.81
TOTAL ALL FUNDS				1,767,847.14 ✓	169,346.41	224,031.09	1,713,162.46 ✓

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of:

September 2017


 Donald S. Conklin
 Date: 10/02/17
 Name: _____ Date: _____

Cash Receipts Report

10/09/2017
4:30:21PM

From: 09/01/2017 To: 09/30/2017

For User: All

3

Payment Date: 09/05/2017

Module: Permit

Transaction: BP-0027-2017

Type: Permit App

Payor: humphrey electric

Payment Amount: \$40.00

Payment Type:

Payment #:

Payment Detail:

Check #0000

00000181

\$40.00

Fee Type	Fee Amount
res generator	\$40.00

Transaction: BP-0028-2017

Type: Permit App

Payor: humphrey electric

Payment Amount: \$40.00

Payment Type:

Payment #:

Payment Detail:

Check #0000

00000182

\$40.00

Fee Type	Fee Amount
res generator	\$40.00

Permit Group Totals: \$80.00

09/05/2017 Group Totals: \$80.00

Payment Date: 09/07/2017

Module: Permit

Transaction: BP-0026-2017

Type: Permit App

Payor: Thomas A Cecere

Payment Amount: \$30.00

Payment Type:

Payment #:

Payment Detail:

Check #0000

00000180

\$30.00

Fee Type	Fee Amount
Zoning Permit	\$30.00

Permit Group Totals: \$30.00

09/07/2017 Group Totals: \$30.00

Payment Date: 09/19/2017

Module: Permit

Transaction: BP-0029-2017

Type: Permit App

Payor: rob westcott

Payment Amount: \$75.00

Payment Type:

Payment #:

Payment Detail:

Cash

00000183

\$75.00

Fee Type	Fee Amount
Deck	\$45.00
Zoning Permit	\$30.00

Permit Group Totals: \$75.00

09/19/2017 Group Totals: \$75.00

Payment Date: 09/25/2017

Module: Permit

Transaction: BP-0030-2017

Type: Permit App

Payor: Pamela Krause

Payment Amount: \$75.00

Payment Type:

Payment #:

Payment Detail:

Check #2415

00000184

\$75.00

Fee Type	Fee Amount
Acc Structure	\$45.00
Zoning Permit	\$30.00

Permit Group Totals: \$75.00

09/25/2017 Group Totals: \$75.00

Totals:

Check \$185.00

Cash \$75.00

Grand Total: \$260.00

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Printed : October 09, 2017

Town of Bergen Permit Monthly Report

From : September 01, 2017 To : September 30, 2017

<u>Document #</u>	<u>Issue Date</u>	<u>Owner</u>	<u>Document Type</u>	<u>Property Location</u> <u>SBL</u>	<u>Valuation</u>	<u>Amount</u>
September						
BP-0026-2017	9/7/2017	Thomas Cecere	Res-Acc Structure	7508 Swamp Rd 12.-1-84	\$0.00	\$30.00
BP-0027-2017	9/5/2017	Hidden Meadows	Res-Generator	7289 South Lake Rd 17.-1-16.11	\$0.00	\$40.00
BP-0028-2017	9/5/2017	Hidden Meadows	Res-Generator	7289 South Lake Rd 17.-1-16.11	\$0.00	\$40.00
BP-0029-2017	9/19/2017	Kevin Russell	Res-Deck	Swamp Rd 12.-1-54.112	\$0.00	\$75.00
BP-0030-2017	9/25/2017	James Oehler	Res-Acc Structure	7470 Clinton St Rd 14.-1-18.112	\$0.00	\$75.00
September Total :					\$0.00	\$260.00
Reporting Period Total :					\$0.00	\$260.00
Year-to-Date :					\$0.00	\$2,335.00

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Donald Cunningham

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From: Nancy Rader [NancyR@bfinc.net]
Sent: Wednesday, September 20, 2017 9:41 AM
To: supervisor@bergenny.org
Subject: 1/1/2018 Excellus Health Insurance Renewal - Town of Bergen
Attachments: Town of Bergen Comparison.pdf

We have just received your 2018 medical renewal rates.

Attached is a spreadsheet displaying your current Excellus plan(s), renewal rates and some other available options (MVP has not yet released their 2018 rates) for your **January 1st, 2018** health insurance policy renewal.

- It will be ideal to have a decision by **10/15** so we can get started on appropriate paperwork. ALL groups are required to complete and return the **group information form (AGIF)** (which will be provided to you for completion following your renewal decision). The requested information allows Excellus to ensure that appropriate underwriting; rating, mandated benefits and claims payment guidelines are applied properly upon your renewal. Failure to complete an AGIF form may result in cancellation.
- **This is the time to add employees who have waived coverage in the past.**
- **This is the only time you may change your group benefits during this contract year.**
- The "copay" plans do not have deductibles. You are not allowed to contribute to an HSA when enrolled in these plans. The "Hybrid" plan has a deductible but due to IRS guidelines these plans are not eligible for HSA contributions. The "HDHP" plans on the spreadsheets are high deductible health plans (HDHPs). You may be able to contribute pre-tax dollars* to a health savings account (HSA) when enrolled in these plans.
 - All preventive services (as determined by the American Medical Association), including pre-natal visits, are covered in full (not subject to copay or deductible) for each of the plans on the spreadsheet.
 - Excellus Telemedicine powered by MDlive, is included on all plans
 - Excellus plans include ExerciseRewards™ members receive up to \$600 a year towards qualified fitness facility dues and/or fitness classes, and Blue365™ discount program.
- In addition to traditional Employer Sponsored health plans, Bond also offers Individual health insurance plans through the NY State of Health. The cost of these plans is determined by an individual's total household income. Individuals may qualify for a tax-credit (reduced premium), if they are not offered affordable coverage through their employer. Generally speaking, if your single plan costs an employee more than 9.56% of their income, it may be unaffordable. Also, part-time employees that are not eligible for your health insurance plan may benefit from an Individual plan through the NYSOH. Bond has an NYSOH advocate available to speak to employees with questions.

Important information relating to compliance:

*Once we have completed the renewal setup process, we will send you a basic compliance packet to distribute to employees. This packet will include: Summary of Benefits and Coverage (SBC) for each health plan offered, the current Notice of Coverage Options, the Notice to Employees about Health Insurance Marketplace/Exchange, and some additional mandatory notices as required by the Department of Labor (DOL). As a Bond client for health insurance broker services, there is **no charge** to you for this basic compliance packet.*

Please note, the Department of Labor also requires Group Health plan sponsors to have a Welfare Benefit Plan with Summary Plan Description (SPD), and the Internal Revenue Service requires employers maintain a Section 125 document if benefits are paid on a pre-tax basis. The S125 plan should be tested annually for non-discrimination. The Affordable Care Act has escalated DOL/IRS compliance enforcement. Neither a Welfare Benefits Plan nor a Section 125 plan are part of Bond's basic compliance packet, but can be provided as an additional service by our sister company, EB Compliance.*

Please do not hesitate to contact me with any questions.

Thank you,

Town of Bergen Healthcare Plan Comparison - Excellus Options



Employee Benefit Proposal Summary

	Simple Blue - Gold C HDHP		Simple Blue - Gold C HDHP	Simple Blue - Gold C HDHP	Simple Blue - Silver C HDHP	Simple Blue - Bronze C HDHP	
	1/1/18	7/1/18	1/1/18	7/1/18	1/1/18	7/1/18	
Single	615.88	672.20	574.08	567.59	535.09	434.69	
2 Person	1,231.77	1,344.39	1,148.16	1,135.19	1,070.18	869.39	
Subscriber & Child(ren)	1,047.01	1,142.73	975.94	964.91	909.66	738.98	
Family	1,755.26	1,915.76	1,636.12	1,617.64	1,525.00	1,238.88	
Services							
Metal Level	Platinum		Gold	Gold	Gold	Silver	
Annual Deductible	n/a		n/a	\$1,000 Single/ \$2,000 Family	\$1,400 Single/ \$2,800 Family	\$2,800 Single/ \$5,600 Family	\$6,550 Single/ \$13,100 Family
Annual Out-of-Pocket Maximum	\$6,350 Single/ \$12,700 Family		\$6,850 Single/ \$13,700 Family	\$6,000 Single/ \$12,000 Family	\$2,800 Single/ \$5,600 Family	\$6,550 Single/ \$13,100 Family	\$6,550 Single/ \$13,100 Family
Diagnostic Primary Care Visit/Diagnostic Specialist Visit	\$15 Copay/\$25.00 Copay		\$40 Copay/\$60 Copay	\$30 Copay/\$50.00 Copay	Covered at 85/15 Coinsurance; Subject to the Deductible	Covered at 80/20 Coinsurance; Subject to the Deductible	Covered at 100%; Subject to the Deductible
Prescription Rx	\$5 Tier 1/ \$25 Tier 2/ \$50 Tier 3		\$15 Tier 1/ \$50 Tier 2/ 50% Tier 3	\$5 Tier 1/ \$45 Tier 2/ \$90 Tier 3	\$5 Tier 1/ \$35 Tier 2/ \$70 Tier 3; Subject to the Deductible; Preventive Drugs Not Subject to Deductible	\$5 Tier 1/ \$45 Tier 2/ \$90 Tier 3; Subject to the Deductible; Preventive Drugs Not Subject to Deductible	Covered at 100%; Subject to the Deductible; Preventative Drugs Not Subject to Deductible;
Inpatient Hospital	\$250 Copay		\$750 Copay	Covered at 80/20 Coinsurance; Subject to the Deductible	Covered at 85/15 Coinsurance; Subject to the Deductible	Covered at 80/20 Coinsurance; Subject to the Deductible	Covered at 100%; Subject to the Deductible
Outpatient Surgery (Facility Copay)	\$150 Copay		\$250 Copay	Covered at 80/20 Coinsurance; Subject to the Deductible	Covered at 85/15 Coinsurance; Subject to the Deductible	Covered at 80/20 Coinsurance; Subject to the Deductible	Covered at 100%; Subject to the Deductible
Emergency Room	\$150 Copay		\$250 Copay	\$250 Copay	Covered at 85/15 Coinsurance; Subject to the Deductible	Covered at 80/20 Coinsurance; Subject to the Deductible	Covered at 100%; Subject to the Deductible
Urgent Care Center	\$25 Copay		\$60 Copay	\$50 Copay	Covered at 85/15 Coinsurance; Subject to the Deductible	Covered at 80/20 Coinsurance; Subject to the Deductible	Covered at 100%; Subject to the Deductible
Diagnostic X-Rays	\$25 Copay		\$60 Copay	\$50 Copay	Covered at 85/15 Coinsurance; Subject to the Deductible	Covered at 80/20 Coinsurance; Subject to the Deductible	Covered at 100%; Subject to the Deductible
Diagnostic Lab	\$15 Copay		\$40 Copay	\$30 Copay	Covered at 85/15 Coinsurance; Subject to the Deductible	Covered at 80/20 Coinsurance; Subject to the Deductible	Covered at 100%; Subject to the Deductible
Out of Network Coverage	Out of Network coverage is available for this plan. Please see the SBC for additional details.		Out of Network coverage is available for this plan. Please see the SBC for additional details.	Out of Network coverage is available for this plan. Please see the SBC for additional details.	Out of Network coverage is available for this plan. Please see the SBC for additional details.	Out of Network coverage is available for this plan. Please see the SBC for additional details.	Out of Network coverage is available for this plan. Please see the SBC for additional details.
Part D Creditability	Creditable		Creditable	Creditable	Creditable	Creditable	Creditable
Additional Benefits	Dependent to age 26; Domestic Partner; Family Planning; Telemedicine via MDLIVE; Vision; Pediatric Dental; ExerciseRewards™		Dependent to age 26; Domestic Partner; Family Planning; Telemedicine via MDLIVE; Vision; Pediatric Dental; ExerciseRewards™	Dependent to age 26; Domestic Partner; Family Planning; Telemedicine via MDLIVE; Vision; Pediatric Dental; ExerciseRewards™	Dependent to age 26; Domestic Partner; Family Planning; Telemedicine via MDLIVE; Vision; Pediatric Dental; ExerciseRewards™	Dependent to age 26; Domestic Partner; Family Planning; Telemedicine via MDLIVE; Vision; Pediatric Dental; ExerciseRewards™	Dependent to age 26; Domestic Partner; Family Planning; Telemedicine via MDLIVE; Vision; Pediatric Dental; ExerciseRewards™

*Underwriting and Participation Guidelines Apply
 *Rates Include Pediatric Dental
 *Pediatric Dental is a mandatory benefit in NYS unless the group qualifies to waive the benefit under NY CLS INS § regulation(s)
 Prepared: 9/14/17
 This is not a contract or binding agreement. The above information is provided in summary for ease of comparison only. Refer to your plan booklet for actual details.
 In the event there is a discrepancy between the information presented here and the actual plan document, the plan document controls.
 All benefits subject to medical necessity. Plan may be subject to Underwriting Guidelines, 2018 Rates

We'll focus on your benefits, you focus on your business.

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Homes and Community Renewal

ANDREW M. CUOMO
Governor

RUTHANNE VISNAUSKAS
Commissioner/CEO

September 26, 2017

Honorable Donald Cunningham
Town of Bergen
PO Box 249
10 Hunter Street
Bergen, NY 14416

Dear Supervisor Cunningham:

Re: Ineligible Application
NYS CDBG CFA # 75127

The Office of Community Renewal (OCR) is in receipt of a letter dated September 12, 2017 from the Town, regarding the OCR ineligible determination of CFA application 75127.

The information provided by the Town has been reviewed by the OCR in consultation with the New York State Homes and Community Renewal (HCR) Office of Legal Affairs. The OCR has determined that the Town of Bergen has not provided sufficient documentation that adequately demonstrates compliance with the CDBG Citizen Participation requirements at 24CFR570.486(a)(5) and New York Open Meetings Law Section 104. Unfortunately, the prior determination of Ineligible for this application shall stand.

The OCR looks forward to working with the Town of Bergen in developing future applications for upcoming funding opportunities and is available for technical assistance.

Sincerely,

Christian M. Leo
President
Office of Community Renewal

CML/ks

cc: Charles Phillon, Program Director, OCR
Jason Purvis, Program Director, OCR
Amy Zamenick, Office of Legal Affairs, OCR

9/29/17
DSE



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September 29, 2017

Re: Charter Communications – Upcoming Changes

Dear Municipal Official:

I am providing you with this notice as part of our ongoing efforts to keep you apprised of developments affecting Charter subscribers in your community.

Effective on or after October 30, 2017, Sportsman Channel programming will no longer be available on our Spectrum TV channel lineup.

For a complete lineup, visit spectrum.com/channels.

If you have any questions or concerns please feel free to contact me at 716-686-4446 or via email at mark.meyerhofer@charter.com.

Sincerely,

A handwritten signature in black ink that reads "Mark Meyerhofer".

Mark Meyerhofer
Director, Government Affairs
Charter Communications

10/2/17
DSE

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October 5, 2017

Bergen Town Court
10 Hunter Street
Bergen, NY 14416

Dear Joseph Nenni,

I would like to inform you that I am resigning from my position as Court Clerk for the Bergen Town Court, effective October 13th, 2017.

Thank you very much for the opportunities for professional and personal development that you have provided me during the last two years. I have enjoyed working for the court and appreciate the support that was provided to me during my time here.

If I can be any help during this transition, please let me know.

Thank you,



Mollie Avery

Copy

10/06/17
DSE

TOWN OF BERGEN

* ESTABLISHED APRIL 2, 1813 *

P.O. Box 249
10 HUNTER STREET
BERGEN, NY 14416

PHONE: (585) 494-1121 * FAX: (585) 494-1372 * NYS TDD 1-800-662-1220



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SUPERVISOR

DONALD S. CUNNINGHAM

COUNCILMEN

BRIAN STONE, DEPUTY SUPERVISOR

ERNEST HAYWOOD

MARK ANDERSON

COUNCILWOMAN

BELINDA GRANT

SUPERINTENDENT OF HIGHWAYS

MIKE JOHNSON

TOWN CLERK/TAX COLLECTOR

MICHELE M. SMITH

JUSTICES

JOSEPH NENNI

ROBERT SWAPCEINSKI

ZONING & CODE ENFORCEMENT OFFICER

DAVID MASON

ASSESSOR

RHONDA SAULSBURY

**AUTHORIZING THE TOWN OF BERGEN COURT JUSTICE ASSISTANCE PROGRAM GRANT
APPLICATION.
RESOLUTION NO. #9-2017**

WHEREAS, PURCHASE, OFFICE & COURTROOM CHAIRS FOR THE TOWN OF BERGEN COURT IN THE BERGEN TOWN HALL AT 10 HUNTER ST. IN THE TOWN OF BERGEN.

NOW, THEREFORE, BE IT RESOLVED

BERGEN TOWN SUPERVISOR AUTHORIZE THE BERGEN TOWN COURT TO APPLY FOR **JUSTICE COURT ASSISTANCE PROGRAM GRANT**, OFFICE & COURTROOM CHAIRS, REQUESTING THE MAXIMUM AMOUNT AVAILABLE.

DATE: _____

BERGEN TOWN SUPERVISOR _____

BERGEN TOWN COUNCILMAN _____

BERGEN TOWN COUNCILMAN _____

BERGEN TOWN COUNCILMAN _____

BERGEN TOWN COUNCILMAN _____