

**Town Board Meeting
Town of Bergen
December 13, 2016**

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 – Nov. 22, 2016

IV Communications:

1. Supervisors Report for Nov. 2016
2. Summary Spreadsheets for Nov. 2016
3. Town Clerks Report for Nov. 2016
4. CEO/ZEO Reports for Nov. 2016
5. Notice from Charter Communications, Re: Upcoming Changes
6. Newsletter brief from NYSLRS
7. 2017 Corrected Budget Summary Sheet
8. Resolution #14-2016, Approving Consolidation of Town & Village Vital Statistics Registration Districts

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:

-Discuss Transfer Station Fee Schedule (table for further info)

VIII New Business:

- Discuss / Approve Resolution #14-2016, Consolidation of Town & Village Vital Statistics Registration Districts

- Approve transfer of funds for Highway from B9901.9 to DB5031

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: Regular meeting Weds. 12/28/16 at 7:00 pm (Location TBD).

XI Executive Session:

- Request for Executive Session to discuss matters related to Collective Bargaining Agreement.

XII Adjournment.

TOWN OF BERGEN
MONTHLY REPORT OF SUPERVISOR
November 2016

①

FUND #	No.	FUND	10/31/2016			11/30/2016	
			BALANCES	Increases	Decreases	BALANCES	
A	GENERAL TOWNWIDE	200	CASH - CHECKING	232,534.58	28,401.55	28,262.28	232,673.85
		201	CASH - SAVINGS	273,931.89	184,176.86	91,909.30	366,199.45
		231	CASH - CASH RESERVE	-	-	-	-
		TOTAL	506,466.47 ✓	212,578.41	120,171.58	598,873.30 ✓	
B	GENERAL OUTSIDE VILLAGE	200	CASH - CHECKING	4,416.91	1,790.11	1,790.11	4,416.91
		201	CASH - SAVINGS	573,510.54	34,826.14	4,997.93	603,338.75
		TOTAL	577,927.45 ✓	36,616.25	6,788.04	607,755.66 ✓	
DB	HIGHWAY OUTSIDE VILLAGE	200	CASH - CHECKING	102,058.39	8,517.30	8,517.30	102,058.39
		201	CASH - SAVINGS	(25,260.32)	-	33,821.28	(59,081.60)
		TOTAL	76,798.07 ✓	8,517.30	42,338.58	42,976.79 ✓	
SM	FIRE DISTRICT	200	CASH - CHECKING	-	-	-	-
		201	CASH - SAVINGS	2,982.04	-	-	2,982.04
		TOTAL	2,982.04 ✓	-	-	2,982.04 ✓	
SWA	DEBT SERVICE 2	200	CASH - CHECKING	-	-	-	-
		201	CASH - SAVINGS	99,378.80	-	-	99,378.80
		TOTAL	99,378.80 ✓	-	-	99,378.80 ✓	
SWB	DEBT SERVICE 3	200	CASH - CHECKING	-	-	-	-
		201	CASH - SAVINGS	37,201.56	-	-	37,201.56
		TOTAL	37,201.56 ✓	-	-	37,201.56 ✓	
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	38,602.51	54,240.25	52,655.78	40,186.98
		TOTAL	38,602.51 ✓	54,240.25	52,655.78	40,186.98 ✓	
L	LIBRARY	200	CASH - CHECKING	225,770.42	19,219.42	18,862.78	226,127.06
		201	CASH - SAVINGS	(122,425.47)	38,643.01	18,865.86	(102,648.32)
		231	CASH - MONEY MARKET	20,798.91	\$ 3.08	-	20,801.99
		TOTAL	124,143.86 ✓	57,865.51	37,728.64	144,280.73 ✓	
TOTAL ALL FUNDS			1,543,392.01 ✓	369,817.72	259,682.62	1,653,527.11 ✓	

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:

November 2016


 Date: 12/12/16

Town Of Bergen Bank Reconciliation

Month: November 2016

FUND	A	B	DB	SN	SWA	SWE	L	TA	VA	VB
Cash/ACcts	Townwide	Outside Village	Hwy Outside Village	Fire District	Water District	Peachey/Water District	Library	Payroll/Rec	Town Hall Reloc	Peachey Water District
OPENING BAL										
Operating (FNB 5098)	\$ 339,009.88	\$ 4,416.91	\$ 102,058.39	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Payroll (FNB 5110)	\$ 38,602.51							\$ 38,602.51		
Savings (FNB 5016)	\$ 919,207.72	\$ 573,510.54	\$ (25,260.32)	\$ 2,982.04	\$ 99,378.80	\$ 37,201.56	\$ (122,428.04)	\$ -	\$ 45,015.49	\$ 34,875.76
Rec/Park Res	\$ -	\$ -								
Library Checking	\$ 225,770.42						\$ 225,770.42			
Library Money Market	\$ 20,801.48						\$ 20,801.48			
Total All	\$ 1,543,392.01	\$ 577,927.45	\$ 76,798.07	\$ 2,982.04	\$ 99,378.80	\$ 37,201.56	\$ 124,143.88	\$ 38,602.51	\$ 45,015.49	\$ 34,875.76
SAVINGS										
Deposits										
Town Clerk	\$ 1,863.23	\$ 339.23	\$ 1,544.00							
Justices	\$ 12,457.00	\$ 12,457.00								
Library Reimb	\$ -	\$ 16,265.68		\$ -			\$ (16,265.68)			
Sales Tax	\$ 177,880.79	\$ 144,598.65	\$ 33,282.14							
USPS Refund	\$ -	\$ 10,473.72								
Solid Waste Tonnage										
Donation for Park										
Genesee City Mowing	\$ -									
Serv to Other Govt	\$ -									
Library Contract	\$ -	\$ (38,642.50)					\$ 38,642.50			
Other/Recless Taxes	\$ -	\$ -								
Total Deposits	\$ 202,694.74	\$ 145,491.78	\$ 34,826.14	\$ -	\$ -	\$ -	\$ 22,376.82	\$ -	\$ -	\$ -
Interest	\$ 42.58	\$ 42.58								
Trans to Operating	\$ 41,306.06	\$ 28,401.55	\$ 1,790.11	\$ 9,517.30	\$ -	\$ -	\$ 2,597.10			
Trans to Payroll	\$ 53,377.05	\$ 24,866.25	\$ 3,207.82	\$ 25,303.98						
Debt Serv. Paymnt	\$ -	\$ -								
Interfund Transfer	\$ -	\$ -								
ACCT BAL	\$ 1,027,261.93	\$ 603,338.75	\$ (59,081.60)	\$ 2,982.04	\$ 99,378.80	\$ 37,201.56	\$ (102,848.32)	\$ -	\$ 45,015.49	\$ 34,875.76
OPERATING										
TRANSFERS IN	\$ 41,306.06	\$ 28,401.55	\$ 1,790.11	\$ 8,517.30	\$ -	\$ -	\$ 2,597.10			
Void ck#12842	\$ -	\$ -	\$ -	\$ -						
NYS Pre Capita Aid (AIM)	\$ -	\$ -	\$ -	\$ -						
Interest	\$ -	\$ -	\$ -	\$ -						
DISBURSMENTS										
Abstract 11	\$ 34,673.56	\$ 26,564.40	\$ 1,790.11	\$ 3,721.95	\$ -	\$ -	\$ 2,597.10			
Year End Abstract	\$ -	\$ -	\$ -	\$ -						
Pre pay	\$ 6,463.23	\$ 1,697.88	\$ -	\$ 4,795.35			\$ -			
Total Disb	\$ 41,166.79	\$ 28,262.28	\$ 1,790.11	\$ 8,517.30	\$ -	\$ -	\$ 2,597.10	\$ -	\$ -	\$ -
ACCT BAL	\$ 339,149.15	\$ 232,673.85	\$ 4,416.91	\$ 102,068.39	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

3

Account#	Account Description	Fee Description	Qty	Local Share
	Marriage License	Marriage License	2	35.00
			Sub-Total:	\$35.00
A1255	Clerk Fees	Copier Copies	8	2.00
		Dog Redemption	1	10.00
	Conservation	Conservation	11	55.96
			Sub-Total:	\$67.96
A2544	Dog Licensing	Female, Spayed	12	60.00
		Female, Unspayed	2	36.00
		Male, Neutered	26	130.00
		Male, Unneutered	1	18.00
	Late Fees	Late Fees	2	10.00
	Senior Discount	Senior Discount	3	-9.00
			Sub-Total:	\$245.00
B2110	Building & Zoning	Building Permit	2	110.00
		Zoning	2	60.00
			Sub-Total:	\$170.00
B2130	Solid Waste	Garbage Bag	551	1,102.00
		Transfer Sta. 10.00	17	170.00
		Transfer Sta. 5.00	3	15.00
			Sub-Total:	\$1,287.00
Total Local Shares Remitted:				\$1,804.96
Amount paid to:	N Y State Department Of Health			45.00
Amount paid to:	NYS Ag. & Markets for spay/neuter program			47.00
Amount paid to:	NYS Environmental Conservation			960.04
Total State, County & Local Revenues:		\$2,857.00	Total Non-Local Revenues:	
			\$1,052.04	

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Michele M. Smith, Town Clerk, Town of Bergen during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

_____	_____	<i>Michele M. Smith</i>	<i>12/1/16</i>
Supervisor	Date	Town Clerk	Date

December 7, 2016

Dear Municipal Official:

I am writing to you as part of our ongoing efforts to keep you apprised of developments affecting Time Warner Cable, locally known as Charter Communications subscribers in the Western New York Division.

From time to time, we make certain changes in the services that we offer in order to better serve our customers. The following changes are planned:

UTV Movies will be dropped on or about December 7, 2016

Infinito will be dropped on or about December 7, 2016

HTV will be dropped on or about December 7, 2016

Automotive On Demand will drop on or about January 2, 2017

On or about January 11, 2017, Time Warner Cable will be making technical changes to our cable system that may disrupt your ability to view the following unencrypted ("in the clear") channel on a digital television or other device that includes a QAM tuner ("a ClearQAM device"): Public Access, Educational Access, Government Access, FLTV, ION SD&HD, QVC SD&HD, WBBZ SD&HD, WBGT SD&HD, WENY SD&HD, WETM SD&HD, WETM DT2, WGRZ SD&HD, WHAM SD&HD, WHAM DT2, WHEC SD&HD, WHEC DT2, WIVB SD&HD, WKBW SD&HD, WNED SD&HD, WNLO SD&HD, WNYB SD&HD, WNYO SD&HD, WNYO DT2, WNYO DT3, WNYS SD&HD, WPXJ SD&HD, WROC SD&HD, WSPX SD&HD, WSTM SD&HD, WSYR SD&HD, WSYR DT3, WSYT SD&HD, WSYT DT2, WUHF SD&HD, WUTV SD&HD, WXXI SD&HD, WXXI DT2, WXXI DT3, WYDC SD&HD. If this occurs, you will need to go into the settings menu on your ClearQAM device and perform a new channel scan in order to resume viewing this channel. Customers using digital cable set-top boxes will not notice any change. We apologize for any inconvenience.

WNED DT3 will be added on or about January 17, 2017

Some of the new services listed above cannot be accessed by CableCard-equipped Unidirectional Digital Cable Products purchased at retail without additional, two-way capable equipment. You may downgrade or terminate service without charge at any time. Further, if carriage of a premium channel is discontinued and you have incurred installation, upgrade or other one-time charges relating to such premium service within six months prior to the date of the change, you may elect to downgrade or terminate service within 30 days and obtain a rebate of any such charge.

If you have any questions or concerns please feel free to contact me at 716-686-4446.

Sincerely,



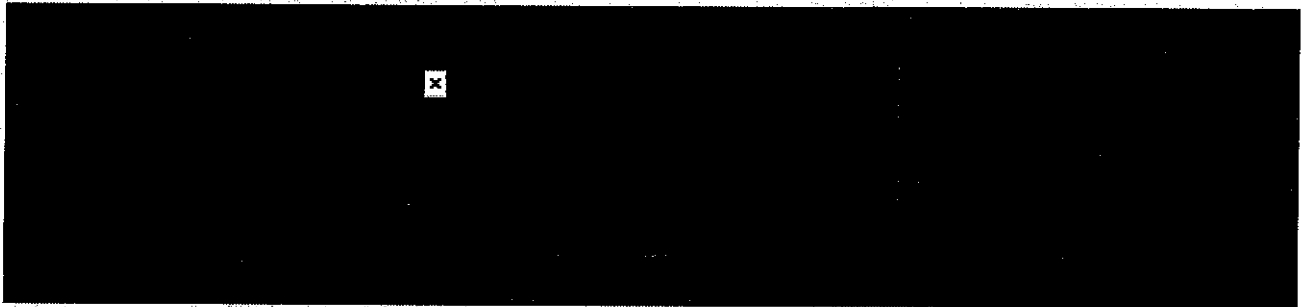
Mark Meyerhofer
Director, Government Affairs
Charter Communications

WNY

12/2/16
DSE

Donald Cunningham

From: NYSLRS [NYSRetNews=osc.state.ny.us@mail38.atl11.rsgsv.net] on behalf of NYSLRS [NYSRetNews@osc.state.ny.us]
Sent: Friday, December 02, 2016 10:34 AM
To: SUPERVISOR@BERGENNY.ORG
Subject: NYSLRS Employer E-News - November 2016



November 2016

Hot Topics

Reporting Elected and Appointed Officials

A new year will be upon us before we know it. If you have any elected or appointed officials who will start a new term in January, make sure they are aware they may need to keep a Record of Activities (ROA) that contains a daily detail of hours worked and duties performed directly related to their position. Learn more by reading the **Reporting Elected & Appointed Officials** page on our website.

Heads Up

Overtime Limits for Tier 5 Members

The amount of overtime earned by Tier 5 members that should be reported is limited. Tier 5 overtime limits are based on the calendar year (January 1 – December 31). For ERS members, the overtime limit increases 3 percent every year. The limit for 2017 is \$18,448.11. PFRS members, however, are limited to 15 percent of their regular annual salary. Visit our **Tier 5 Benefit Information page** for more information.

You Should Know

Your **annual invoice** is available online. Your payment must be received on or before December 15, 2016 if you choose to pay the discounted amount; otherwise the full amount of your invoice will be due on February 1, 2017. You can read our **Invoice Quick Reference webpage** if you have questions.

MEMBER NEWS

Click here to share these Member E-News stories with your employees.

HOT TOPICS

NYSLRS Basics: Understanding Your Final Average Salary

We use your final average salary as part of your final benefit calculation. But what is your final average salary? **Read more...**

CLOSE TO RETIREMENT?

How an Unpaid NYSLRS Loan Can Affect Your Pension

If you retire with an outstanding loan balance, you cannot pay off your loan after you retire. **Read more...**

STAY CONNECTED WITH NYSLRS



CONTACT US

Have any questions or comments? **Email us.**

Copyright © 2016 OSC and New York State and Local Retirement System (NYSLRS). All rights reserved.

Our mailing address is:

110 State Street, Albany, New York 12244-0001

You are receiving this email because you have been designated as an employer contact by your organization. Employer contacts are automatically signed up to receive E-News. If you feel you have received this email in error, please click [unsubscribe](#) and we will inform the NYSLRS Member and Employer Services Bureau of your request.

Trouble viewing this email? [View Web Version](#)

Adopted Budget - TOWN OF BERGEN - 2017

Adopted 11/08/16

* Corrected 12/07/16

CODE	FUND	APPROPRIATIONS	REVENUES	UNEXPENDED BALANCE	TO BE RAISED BY TAXES
A	General - Townwide	\$827,417	\$302,776	\$169,293	\$355,348
B	General - Outside Village	\$568,398	\$478,850	\$89,548	\$0
DB	Highway - Outside Village	\$828,687	\$617,200	\$211,487	\$0
SM	Fire District	\$181,164	\$0	\$500	\$180,664
SW	Water District No. 2	\$80,000	\$20	\$18,800	\$61,180
SW3	Peachey Road Water District	\$53,014	\$20	(\$34)	\$53,028
	TOTAL	\$2,538,680	\$1,398,866	\$489,594	\$650,220

TAXABLE ASSESSMENTS

	2014	2015	2016	2017
Townwide	\$152,618,006.00	\$152,420,603.00	\$154,192,810.00	\$160,142,931.00
Town Outside Village	\$108,483,842.00	\$108,344,687.00	\$110,048,109.00	\$114,442,965.00
Fire District	\$123,760,498.00	\$123,830,471.00	\$123,830,471.00	\$139,656,861.00

WATER DISTRICT No. 2

EDU's	2014	2015	2016	2017
Rate per EDU	190	190	190	190
	\$298.00	\$310.00	\$320.00	\$322.00

PEACHEY ROAD WATER DISTRICT

EDU's	2014	2015	2016	2017
Rate per EDU	96	97	97	98
Vacant Lots	\$536.00	\$536.00	\$536.00	\$536.00
Rate per Vacant Lot	18	18	18	18
Conditional Exemptions	\$25.00	\$25.00	\$25.00	\$25.00
Rate per Exemption	2	2	2	2
	\$25.00	\$25.00	\$25.00	\$25.00

TAX RATES

	2014	2015	2016	2017
Townwide	\$2.2223	\$2.2198	\$2.2198	\$2.2189
Town Outside Village	\$6.6363	\$2.2198	\$2.2198	\$2.2189
Fire District	\$1.1303	\$1.1909	\$1.2829	\$1.2936

RESOLUTION #14-2016 *STATISTICS*
**APPROVING CONSOLIDATION OF VITAL REGISTRATION DISTRICTS BETWEEN
THE TOWN OF BERGEN AND VILLAGE OF BERGEN**

WHEREAS, the Town of Bergen has been assigned by New York State as Vital Statistics Registration District 1853, and the Village of Bergen has been assigned by New York State as Vital Statistics Registration District 1821, and

WHEREAS, the Town Clerk has requested the approval of the Town Board to formally consolidate the Town and Village into one primary registration district, namely the District of the Town of Bergen under Vital Statistics Registration District 1853, and

WHEREAS, the formal consolidation of the Registration Districts would benefit the public by eliminating questions as to which district records should be filed and not result in the loss of services to either municipality,

NOW, therefore be it **RESOLVED**, by the Town Board of the Town of Bergen that consolidation of the Town and Village Registrar functions under the Town's registration number (Vital Registration District 1853) is approved, pending necessary approvals of all other required entities, including Village of Bergen, Genesee County and New York State Department of Health.