

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

11 September 2017

Supervisor Hyde opened the September 11, 2017 Regular Town Board Meeting at 7:00 p.m. with a prayer offered by Councilman Embt. There was a moment of silence in memory of the people who lost their lives on September 11, 2001. This was followed by the Pledge of Allegiance.

Town Officials in Attendance were:

Carl Hyde, Jr., Supervisor	Daniel Adams, Councilman
Jeffrey Fluker, Councilman (7:25 pm)	Timothy Embt, Councilman
Daniel Street, Councilman	Debbie Douglas, Town Clerk
Thomas Douglas, CEO	

Town Officials Absent were:

Joel Merle, Highway Superintendent

Attendees to the Meeting were:

Barb Czworka	Barb Pietrzykowski
Joe Nowakowski	Diane Fowler
Patty Famiglietti	Jim Phillips
Ray Cipriano	

FINANCES

Supervisor Hyde presented the finances for August 2017.

General Savings	\$1,038,634.84
Highway Savings	\$ 330,567.69
AP/PR Account	\$ 84,968.91
Trust & Agency Account	\$ 9,162.39
Highway Checking	\$ 2,025.25
Highway Reserve Savings	\$ 40,008.65
Petty Cash	\$ 200.00
Total	\$ 1,505,567.73

Revenues Received	
Debbie Douglas, Town Clerk	\$ 1,859.87
Stanley Stabba (Scrap)	\$ 373.50
Paul Adair (Sale of culvert pipe)	\$ 100.00
US Post Office	\$ 100.00
William Shea, Justice	\$ 968.00
Total Revenue	\$ 3,401.37
Total Interest	\$ 40.18
Total Revenue	\$ 3,441.55

Town Clerk Report – Debbie Douglas

- Presented the Minutes of the August 14, 2017 Regular Town Board meeting.

A **MOTION** was made by Councilman Adams and seconded by Councilman Embt to approve the Minutes of the August 14, 2017 Regular Town Board meeting as presented. The motion **PASSED** with All In Favor.

- Presented the Minutes of the August 16, 2017 Special Town Board meeting.

A **MOTION** was made by Councilman Embt and seconded by Councilman Street to approve the Minutes of the August 16, 2017 Special Town Board meeting as presented. The motion **PASSED** with All In Favor.

- The Clerk's Monthly Report and Bank Statements for August were reviewed by the Town Board with payment in the amount of \$1,859.87.

CEO/ZEO Report – Thomas Douglas

- CEO Douglas and Tom Foss performed the ADA inspection for Rural Development.
- Started the second round of road review. Many of the violations found in the first round have been corrected.
- Working with the town's attorney concerning some structures that are in violation.

Highway Superintendent Report – Joel Merle read by Town Clerk

- The area where the pipe was replaced on Cacner Road has been blacktopped. The pit area on McClernon Road was also blacktopped. This required 18 loads of binder. Pavilion, Bergen, Byron and Darien helped with this project. New shoulders were also put on these areas.
- Helped Byron pave two roads.
- Shoulders were put on Alwardt Road with the help from Alexander.
- Drainage pipes on East and Mill Roads were cleaned. Stafford's backhoe was used for this project.
- Road side mowing is now caught up.
- Starting to mix salt and sand for winter.
- Working on cleaning out the old garage.
- Inspections have been done on trucks 1201, 1202, 1204 and 1210.
- The overweight paperwork has been completed for trucks 1201 and 1204.
- The paperwork for toad miles has been completed for CHIPS.
- Helped Alexander chip seal.
- Have been working on changing out old road signs. Trimming of trees and weeds around these signs is being done at the same time.
- Both ends of Jerico Road have been broomed to remove some of the loose stones.
- Hardcore Audio installed an automatic starter in truck 1200.
- Alexander's wheeled excavator was used to help clean out the ditch on Paradise Road.
- The Town Hall and Community Center parking lot has been paved. When more money is available, the remainder will be paved.

Town Justice Report

- Justice McBride's monthly report for August 2017 was reviewed by the Town Board and payment was received in the amount of \$1,297.00.

Board Committee Reports

Councilman Street

- o The Planning Board meeting was cancelled as there were no applications to review.

Councilman Embt

- o The Zoning Board of Appeals meeting was cancelled as there were no applications to review.

OLD BUSINESS**Transfer Station – Update**

- For July and August, the Transfer Station has a total positive balance of \$419.00.

Water Districts – Update

- Water District #2 – finishing paperwork with the attorney and will then go out for bid.
- Proposed Water District #5 – Speaking with Jay Grasso about doing the household income survey.

Old Fire Department Truck Garage – Roof and Drainage Problems

- Fixing the roof, drainage problems, etc. would cost approximately \$20-25,000.
- Constructing a new 44x60 building would cost approximately \$60,000.
- Tearing the building down and salvaging the steel beams to sell would cost approximately \$4,500.
- The board will consider these options and make a decision next month.

2018 Budget

- Both Maple Lawn and the West Bethany Cemeteries have submitted letters asking to be considered for funding in the 2018 Budget.

NEW BUSINESS**ADA & USF Inspection – Rural Development**

- Dawn Kuras from Rural Development did an inspection on the Town Hall and Community Center. She gave a verbal list of things that were non-compliant which include the entrances to the Community Center, parking, bathrooms and sidewalk.
- Clark Patterson Lee is working on plans and specifications for the south entrance and side walk at this time.

Accounting Software – Williamson Law

- The state auditor suggested that the town look at Williamson Law Book for accounting software.
- Supervisor Hyde, John Savash and Denise Veereken sat through a presentation.
- The cost of the software would be \$11,000.
- At this time, the town is using Quickbooks. It has been configured so that it works the in the same way that the Williamson program does.
- John Savash and Supervisor Hyde do not feel that it would be advantageous to purchase the Williamson Law Book software.

RESOLUTION #46-2017 PARTICIPATION AGREEMENT BETWEEN THE GENESEE COUNTY MUTUAL SELF-INSURANCE PLAN AND THE TOWN OF BETHANY

WHEREAS, the Town of Bethany wishes to participate in the Genesee County Mutual Self-Insurance Plan of 2018, and

WHEREAS, Supervisor Hyde has received the rates of 2018 as follows:

Town of Bethany	\$19,234.00
Bethany Fire Protection	\$13,444.00

NOW ON MOTION of Councilman Adams, duly seconded by Embt, be it

RESOLVED that Supervisor Hyde is hereby authorized to sign the Participation Agreement between the Genesee County Mutual Self-Insurance Plan and the Town of Bethany.

Motion **PASSED** with the following Roll Call Vote:

Supervisor Hyde – Yes	Councilman Adams – Yes
Councilman Fluker – Absent	Councilman Embt – Yes
Councilman Street – Yes	

RESOLUTION # 47-2017 ALKOTA STEAM CLEANING SYSTEM – SALE OF

WHEREAS, the Highway Superintendent has expressed the desire to sell the Alkota Steam Cleaning System, and

WHEREAS, the Steam Cleaning System has twice been listed on Auctions International with the highest bid of \$1500.00, which was rejected by Supervisor Hyde as being too low (Unit has never been used, original purchase price in 2012 was \$3,649.00), and

WHEREAS, Highway Superintendent Merle has informed the Town Board that there is an interested party willing to pay \$2,500.00 for the Steam Cleaning System, now

On **MOTION** of Councilman Adams, duly seconded by Councilman Embt, be it

RESOLVED that the Alkota Steam Cleaning System be sold to Jason Merle for the amount of \$2,500.00 in as is condition.

Motion **PASSED** with the following Roll Call Vote:

Supervisor Hyde – Yes	Councilman Adams – Yes
Councilman Fluker – Absent	Councilman Embt – Yes
Councilman Street – Yes	

Executive Session – Contract Negotiations

A **MOTION** was made by Councilman Adams, duly seconded by Councilman Embt, to go into Executive Session at 7:25 p.m. The purpose of the Executive Session is to discuss contract negotiations.

Motion **PASSED** with the following Roll Call Vote:

Supervisor Hyde – Yes	Councilman Adams – Yes
Councilman Fluker – Yes	Councilman Embt – Yes
Councilman Street – Yes	

The Board returned from Executive Session at 8:10 p.m.

Warrant

- The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 2,821.62	\$ 5,710.57
Highway Fund	\$ 0.00	\$ 39,423.56
Trust & Agency	\$ 0.00	\$ 0.00
Highway Capital Funds Project	\$ 0.00	\$ 0.00
Fire Protection Fund	\$ 0.00	\$ 0.00
Water Fund	\$ 0.00	\$ 0.00
Justice Fund	\$ 0.00	\$ 0.00

Adjournment

A **MOTION** was made by Councilman Adams, duly seconded by Councilman Fluker to adjourn the meeting at 8:10 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: September 12, 2017

Respectfully Submitted,

Debbie L. Douglas, RMC
Bethany Town Clerk