

TOWN OF BETHANY
REGULAR TOWN BOARD MEETING
12 FEBRUARY 2024

Supervisor Hyde opened the February 12, 2024 Town Board Meeting at 7:01 p.m. with the Pledge of Allegiance followed by a prayer lead by Councilman Embt.

Town Officials in Attendance were:

Carl Hyde, Jr., Supervisor	Jeffrey Fluker, Councilman
Timothy Embt, Councilman	
Shauna Klump, Town Clerk	
Barbara Czworka, Highway Superintendent	

Town Officials Absent were:

Steve Wells, Councilman

Town Clerk Report – Shauna Klump

- Presented the Minutes of the January 2024 Organizational & Regular Town Board meeting.

A motion was made by Councilman Embt, duly seconded by Councilman Fluker, to approve the Minutes of the January 2024 Organizational & Regular Town Board meeting as presented. Motion passed with All In Favor.

- The Clerk's Monthly Report and Bank Statements for January were reviewed by the Town Board.
- The clerk presented the idea of starting a Town Venmo account to the board. All members agreed it would be beneficial to the Town.

Highway Superintendent Report – Barbara Czworka

- Fixed sander on 1210
- Got rain/snow mix sent one truck to do spots.
- Sand runs 6, plow runs 19.
- Tree down on Conway. Moved one off route 20 also.
- Changed plow blade on 1204.
- Checking water issues taken care of

- Emptied front office, scrubbed floor, painted, put new cabinets and shelving in office. Sorted out some very old items.
- Cintas new first aid box.
- 1203 was taken to POD squad for battery disconnect.
- Hauled crusher run.
- 1201/1204/1203/1210 emptied out salt and cleaned.
- Trimmed trees on Mayne and West Bethany so far.
- Surplus items for auction with board approval.

Board Committee Reports

Councilman Fluker-

- Fireman's breakfast March 10th.

Councilman Embt

- The Zoning Board of Appeals did not meet in January.

Councilwomen Fowler

- Next water meeting is in April.

Councilman Wells- Absent

Supervisor Hyde

- GAM meeting 2/15.
- Judge's audits to be done by 3/31.

NEW BUSINESS

RESOLUTION #9,10 and 11 2024 Modification of 2023 Budget

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

Motion **PASSED**

Adjournment

A **MOTION** was made by Councilman Fluker, duly seconded by Councilman Embt to adjourn the meeting at 7:26 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: February 12, 2024

Respectfully Submitted,

Shauna Klump, RMC
Bethany Town Clerk