

**TOWN OF BETHANY**  
**REGULAR TOWN BOARD MEETING**  
**11 MARCH 2024**

Supervisor Hyde opened the March 11, 2024 Regular Town Board Meeting at 7:00 p.m. with the Pledge of Allegiance followed by a prayer offered by Councilman Embt.

Town Officials in Attendance were:

Carl Hyde, Jr., Supervisor  
 Steve Wells, Councilman  
 William Shea, Town Justice

Timothy Embt, Councilman  
 Shauna Klump, Town Clerk

Town Officials Absent were:

Diane Fowler, Councilwoman

**Town Clerk Report – Shauna Klump**

- Presented the Minutes of the February 2024 Regular Town Board meeting.

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

- The Clerk's Monthly Report and Bank Statements for February were reviewed by the Town Board.

**Board Committee Reports**

**Supervisor Hyde**

- No report from GAM

**Councilman Fluker**

- Breakfast went very well, over 300 people attended. Next breakfast is April 14<sup>th</sup>. Had approx. 12 calls last month for the fire dept.

**Councilman Embt**

- No Meeting

**Councilman Wells**

- The planning board met about Breckenridge land separation.

**Highway Superintendent- Barb Czworka**

- Working on items in shop. The new truck should be completed by July.
- Have done 3 salt runs and 5 plow runs.
- Tree trimming has been the project for the month. Silver, Tapp, Cone, Smith, Mayne, Little Canada, Clapsaddle and Cepea's Hill. While we had the chipper, we picked up trees that were blown over and ground them.
- We are hauling in 2-inch crusher run.

- On the 1203 Mack we had a battery shut off installed to the cost of \$834.00
- Continued issues with 1203. We lost a pulley and a belt while the truck was on a plow run. 2/19/24. All is fixed and truck is now running.
- Must put down 1 1/4 ton of cold patch in potholes.
- 4 of us from the county highway association attended Advocacy Day in Albany on March 6, 2024. Was different hoping it will help us to get our CHIPS funding back. The Government is giving 10% of our CHIPS funding to Immigrants. We tried to plead our case. The need we have for the money, the cost of paving materials has gone up by 32% and they are taking money away from us for road work. Plus, they are adding thousands more people to the state which means more traffic on the roads that we don't have enough money to maintain as it is. We also asked for a measurable increase 160,000.00 for CHIPS. So, we can all feel a little better about doing our road work.
- So, everyone is aware we can now only use CHIPS money for each road once every 10 years. This part will affect the Town budgets, we were about to use it once every 5 years in the past. 5 years is a good life expectancy for a road, 10 years is not.

#### **OLD BUSINESS**

#### **Water District Update**

- The Towns attorney David DiMatteo spoke about the Certificate of no referendum and items needed from the Town to proceed with WD#5 moving forward. The Town Board also passed another 30-day resolution for a water emergency.

#### **NEW BUSINESS**

2023 Year End Budget Transfers - Town of Bethany

<u>A Fund</u>			
<u>From</u>	<u>To</u>		<u>Amount</u>
A1990.4	A1010.1	\$	1.00
A1990.4	A1010.4	\$	75.00
A1990.4	A1110.1	\$	1.00
A1990.4	A1220.1	\$	1.00
A1990.4	A1220.12	\$	1.00
A1990.4	A1220.41	\$	469.00
A1990.4	A1355.1	\$	1.00
A1990.4	A1355.42	\$	225.00
A1990.4	A1410.1	\$	142.00
A1990.4	A1410.10	\$	1.00
A1990.4	A1410.11	\$	755.00
A1990.4	A3510.1	\$	1.00
A1990.4	A4020.1	\$	1.00
A1990.4	A9055.8	\$	341.00
A1990.4	A1910.4	\$	1,985.00
A1420.4	A1910.4	\$	680.00
A1420.4	A1410.4	\$	2,088.00
A9950.9	A1610.4	\$	4,582.00
A9950.9	A1620.2	\$	6,121.00
A9950.9	A1620.4	\$	5,630.00
A9950.9	A1621.21	\$	3,000.00
A9950.9	A1640.2	\$	1,206.00
A9050.8	A3620.1	\$	832.00

<u>DA Fund</u>			
<u>From</u>	<u>To</u>		<u>Amount</u>
DA5142.4	DA5110.11	\$	4,532.00
DA5130.2	DA5130.4	\$	25,129.00
DA9055.8	DA9030.8	\$	282.00

**RESOLUTION -2024 MODIFY 2023 BUDGET -**

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

Supervisor Hyde – Yes  
 Councilman Embt – Yes

Councilman Fluker – Yes  
 Councilman Wells – Yes

Councilwoman Fowler – Absent

**Lateral Hook-ups-**

- It was brought before the Town Board that 3 residents have submitted the paperwork to Genesee County for lateral hook-ups. The board reviewed these requests and approved all 3. These residents include Jeff Ackerman, Scott Wolf and Ron Alvord.

**Adjournment**

A **MOTION** was made by Councilman Embt, duly seconded by Councilman Fluker to adjourn the meeting at 7:40 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE  
BETHANY TOWN BOARD  
DATED: March 11, 2024

Respectfully Submitted,  
  
Shauna Klump, RMC  
Bethany Town Clerk