

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

14 OCTOBER 2024

Supervisor Hyde opened the October 14, 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	Jeffrey Fluker, Councilman	
Timothy Embt, Councilman	Steve Wells, Councilman	
Diane Fowler, Councilwoman CEO/ZEO	Shauna Klump, Town Clerk	Gerry Wood,
Barbara Czworka, Highway Superintendent		

Town Clerk Report – Shauna Klump

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

On **MOTION** made by Councilman Fluker, duly seconded by Councilwoman Fowler, to approve the Minutes of the September 2024 Regular Town Board meeting as presented. Motion passed with All In Favor.

CEO/ZEO Report – Gerry Wood

- Working on multiple orders for residents

Highway Superintendent Report – Barbara Czworka

- 6300 back up and running and antifreeze leak is repaired

- Trimmed up dead ash trees on West Bethany road
- Mowing is being worked on, small issues bearing in mower were replaced
- Chip sealed for Alecander, helped pave with Middlebury, Stafford and County.
- We received help from County and got our salt shed approach paved, and over the top of old firehall base put in.
- Fixed shoulder issue on Buckman Road
- Ordered 800 ton of salt
- Has mixed issue on Buckman road
- Have been working on our shared arm mower
- The gas company is gradually leaving town, more gone than here.
- All 10 wheelers are inspected
- I went to training in Ellicottville, it was once again fun and educational.

Board Committee Reports

Councilman Fluker

- Fire Department has been quiet.

Councilman Embt

- Zoning Board of Appeals no meeting

Councilwoman Fowler

- Meeting was canceled

Supervisor Hyde

- Preliminary budget

NEW BUSINESS

RESOLUTION #-2024 ADOPTION OF THE 2025 PRELIMINARY TOWN BUDGET

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

RESOLVED, the Bethany Town Board hereby adopts the Preliminary Town Budget for 2025; and be it

FURTHER RESOLVED, that the 2025 Preliminary Town budget hereby be filed in the Office of the Bethany Town Clerk.

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

Supervisor Hyde – Yes	Councilman Fluker – Yes	Councilman Embt –
Yes	Councilman Wells – Yes	
Councilwoman Fowler – Yes		

RESOLUTION FOR DELIQUENT WATER BILLS:

Resolution passed with a motion made by Jeff Fluker and seconded by Diane Fowler and all in favor.

Resolution for energy benchmark requirements:

Resolution was passed with a motion made by Steve Wells and seconded by Tim Embt and all in favor.

Adjournment

A **MOTION** was made by Councilman Fluker, duly seconded by Supervisor Hyde to adjourn the meeting at 7:37 p.m. The motion **PASSED** with All In Favor. Town Board went into executive session directly to follow.

BY ORDER OF THE

Respectfully Submitted,

BETHANY TOWN BOARD

DATED: October 14, 2024

Shauna Klump, RMC

Bethany Town Clerk