

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

11 DECEMBER 2006

Supervisor Gayton opened the Regular Meeting of the Bethany Town Board at 7:30 p.m. with a moment of silence followed by Councilman Gick leading in the Pledge of Allegiance.

Town Officials in Attendance were:

Louis Gayton, Supervisor	Joyce Fleming, Councilwoman
Walter Wenhold, Councilman	Bill Gick, Councilman
Roy Hersee, Highway Superintendent	Sue Neer Councilwoman

Attendees to the Meeting were:

Elizabeth Briggs	Geoffrey Briggs
Ramon Cipriano, Planning Board Member	

Finances

Supervisor Gayton presented the finances for the month of November 2006.

Town Clerk Report – Debbie Douglas

Presented Minutes of November 13, 2006 Regular Town Board Meeting.

A motion was made by Councilwoman Neer and seconded by Councilman Gick to approve the Minutes of the November 13, 2006 Regular Town Board Meeting as presented. The motion passed with All In Favor.

Presented Minutes of the December 4, 2006 Special Town Board Meeting.

A motion was made by Councilman Wenhold and seconded by Councilwoman Fleming to approve the December 4, 2006 Special Town Board Meeting as presented. The motion passed with All In Favor.

Received correspondence from the Black Creek Watershed Coalition soliciting donations. A letter of resignation has been received from Mike Holmes, Zoning Board of Appeals Chairman.

Highway Superintendent Report – Roy Hersee

Pot hole patching continues.

Snow equipment has been fitted to 1202 (new truck) and it is now in the snow removal fleet.

Found used brake parts for the grader and it is back in service after the August breakdown. Because of the age of the grader, parts are hard to find.

Shoulders have been cut on the hill near the old county home to repair the washouts.

Currently rebuilding the sander for 1204.

Erecting of snow fence has begun.

Mowing equipment has been cleaned, carwelled and put away.

Board Committee Reports

Joyce Fleming, Councilwoman

Planning Board

Met on December 7, 2006 with 5 members present and 2 absent.

Discussed final report from Wind Turbine Study Committee. Final report has not been presented yet.

Walter Wenhold, Councilman

Senior Meals

The group is still in need of a director but is functioning well without one  
Have approximately 20 – 25 attendees.

Sue Neer, Councilwoman

Recreation

No report.

Bill Gick, Councilman

Has been checking into the removal of tree limbs from the Little Tonawanda Creek. Has had no luck so far.

OLD BUSINESS

Comprehensive Plan – Public Hearing

Supervisor Gayton opened the Public Hearing for the proposed amendments to the Town of Bethany Comprehensive Plan at 7:40 p.m.

The Town Board reviewed changes which were mostly housekeeping.

No one from the public spoke concerning the Comprehensive Plan amendments.

Town Attorney, David DiMatteo, was expected to attend the meeting to assist the Board in completing the SEQR, however, due to his being delayed at another meeting, the Board decided to complete the SEQR at the Year End Meeting which will be held on December 28, 2006 at 7:30 p.m.

Supervisor Gayton closed the Public hearing at 8:40 p.m.

Fuel Bids

Highway Superintendent compared fuel bids received by the Town to the State bid price. Low bid to the Town was from Townsend Oil who also has the State bid.

A motion was made by Councilman Wenhold and seconded by Councilwoman Fleming to accept the low bid for fuel which was received from Townsend Oil. The motion passed with All In Favor.

NEW BUSINESS

Resolution #25-2006 Required Training for the Town of Bethany Planning Board & Zoning Board of Appeals

Resolution states that Planning Board and Zoning Board of Appeals members may delay the four hours of standard training required by the new state law until such time that the training is available through the Genesee County Planning Department.

This would be more convenient for Board members and more cost effective for the Town.

A motion was made by Councilwoman Neer and seconded by Councilman Gick to adopt Resolution #25-2006 Required Training for the Town of Bethany Planning Board and Zoning Board of Appeals. The motion passed with the following Roll Call Vote:

Supervisor Gayton – Yes

Councilwoman Fleming – Yes

Councilman Wenhold – Yes

Councilman Gick – Yes

Councilwoman Neer – Yes

Resolution #26-2006 Addition of Line Item A.1710.0 Administration

Line would allow for payment of unforeseen administration costs.

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to adopt Resolution #26-2006 Addition of Line Item A.1710.0 Administration to the Town

of Bethany Budget to handle unforeseen administration costs. The motion passed with the following Roll Call Vote:

Supervisor Gayton – Yes	Councilwoman Fleming – Yes
Councilman Wenhold – Yes	Councilman Gick – Yes
Councilwoman Neer – Yes	

#### Warrant

The Bethany Town Board approved the payment of bills as follows:

	Prepaid	Total
General Fund	\$22,397.88	\$26,279.11
Highway Fund	\$16,108.90	\$32,136.64

#### Adjournment

A motion was made by Councilman Wenhold and seconded by Councilwoman Neer to adjourn the meeting at 8:40 p.m. The motion passed with All In Favor.

BY ORDER OF THE  
BETHANY TOWN BOARD  
DATED: December 12, 2006

Respectfully Submitted,

Debbie L. Douglas  
Bethany Town Clerk