

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

12 NOVEMBER 2008

Supervisor Gayton opened the November 12, 2008 Regular Town Board Meeting 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 | William Gick, Councilman |
| Walter Wenhold, Councilman | Susan Neer, Councilwoman (7:35 p.m.) |
| Edward Pietrzykowski, Councilman | Debbie Douglas, Town Clerk |
| Paul Fleming, Highway Superintendent | |

There were no other attendees to the meeting.

Finances

Supervisor Gayton presented the finances for the Month of October 2008 as follows:

| | | |
|----------------------------|--------------|--------------|
| General Savings | \$677,560.51 | |
| WCB Savings | \$ 18,219.73 | |
| Highway Savings | \$ 7,560.66 | |
| Capital Project Highway | \$ 29,952.99 | |
| AP/PR Account | \$ 1,784.82 | |
| T/A Account | \$ 374.91 | |
| Petty Cash | \$ 250.00 | |
| Highway Fund Misc. Savings | \$ 2,973.52 | |
| Total | | \$738,677.14 |

Revenues Received

| | | |
|----------------------------|--------------|--------------|
| Town Clerk Fees | \$ 2,173.22 | |
| US Gypsum Co. | \$ 32.70 | |
| Roy Hersee | \$ 419.37 | |
| NYS Dept. of Taxation | \$ 19,688.00 | |
| County of Genesee | \$140,819.23 | |
| US Gypsum Co. | \$ 28.86 | |
| Total Revenue | | \$163,161.38 |
| Total Revenue and Interest | | \$165,546.74 |

Town Clerk Report - Debbie Douglas

- Presented Minutes of the October 14, 2008 Regular Town Board Meeting.

A motion was made by Councilman Gick and seconded by Councilman Pietrzykowski to approve the October 14, 2008 Regular Town Board Meeting Minutes as presented. The motion passed with All In Favor. (Councilwoman Neer absent.)

- Presented Minutes of the October 27, 2008 Budget Workshop Meeting.

A motion was made by Councilman Wenhold and seconded by Councilman Pietrzykowski to approve the October 27, 2008 Budget Workshop Meeting Minutes as presented. The motion passed with All In Favor. (Councilwoman Neer absent.)

- Presented Minutes of the November 6, 2008 Public Hearing for the 2009 Preliminary Budget.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve the November 6, 2008 Public Hearing Minutes for the 2009 Preliminary Budget. The motion passed with All In Favor. (Councilwoman Neer absent.)

- Noted that elections went smoothly with a turnout of 779 voters.
- Assessor Deb Conti will not be in the office on November 18th or the 20th.

ZEO/CEO Report

- Supervisor Gayton made note of a letter sent to a resident by CEO Douglas who has failed to comply with zoning and building codes. Since he has failed to cooperate in correcting the violations on his property, the matter is being turned over to the Town Attorney.

Highway Superintendent Report - Paul Fleming

- Snow fence installation is almost complete.
- Road side mowing will continue weather permitting.
- Will be finishing up installation of snow equipment on trucks.
- Re-graded sections of Mayne and Dublin Roads.

Board Committee Reports

Bill Gick - Councilman

- Attended the Genesee County Water Quality Coordinating Committee meeting on October 15th.
 - o The Cornell Pesticide Research Committee will be testing wells in the area for pesticides, nitrates, etc.

Walter Wenhold - Councilman

- Senior Meals are going well. The Christmas party will be held at Bohn's Restaurant this year. Attendees to the party will pay \$6-7 with the organization paying for the remainder.
- Pavilion Library is still investigating ways to expand.
- The Zoning Board of Appeals met on October 23rd to review an area variance application submitted by Bill Hirsch Jr. of 11025 Buckman Road. This application was approved.

Ed Pietrzykowski - Councilman

- Fire Department is working on their by-laws.
- The tanker is in Syracuse to have the frame fixed. Should be back sometime this week.

OLD BUSINESS

Old Town Hall Preservation Committee - Update

- An engineer will be looking at the building to make recommendations.
- Wondering if the heat should be turned off for the winter or whether it would be better for the building to leave it on. Checking with experts for their opinion.
- Cindy Howk will make a presentation at the informational meeting to be held sometime in January.

Recycling Update

- Has been in contact with some other vendors for recyclable materials.

Bid Opening - Heating Equipment

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to hold a special meeting to open bids for heating equipment for the Highway Garage and Office on November 24, 2008 at 7:00 p.m. The motion passed with All In Favor.

Resolution #15-2008 - Addition of Line Items and Numbers to the Budget - Approval of

- Additional line items are needed in the budget to cover the water district, environmental control, hall rental, ambulance service, and the Old Town Hall.

A motion was made by Councilman Pietrzykowski and second by Councilman Wenhold to approve Resolution #15-2008 Addition of Line Items to the 2009 Budget for the Town of Bethany. The motion passed with the following Roll Call Vote:

| | |
|--------------------------------|-------------------------|
| Supervisor Gayton - Yes | Councilman Gick - Yes |
| Councilman Wenhold - Yes | Councilwoman Neer - Yes |
| Councilman Pietrzykowski - Yes | |

2009 Final Budget - Adoption of

A motion was made by Councilman Gick and seconded by Councilwoman Neer to adopt the 2009 Final Budget for the Town of Bethany. The motion passed with the following Roll Call Vote:

| | |
|--------------------------------|-------------------------|
| Supervisor Gayton - Yes | Councilman Gick - Yes |
| Councilman Wenhold - Yes | Councilwoman Neer - Yes |
| Councilman Pietrzykowski - Yes | |

NEW BUSINESS

Ambulance Service Contract - Signing of

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer authorizing Supervisor Gayton to sign a one year agreement with the City

of Batavia for ambulance service. The motion passed with the following Roll Call Vote:

| | |
|--------------------------------|-------------------------|
| Supervisor Gayton - Yes | Councilman Gick - Yes |
| Councilman Wenhold - Yes | Councilwoman Neer - Yes |
| Councilman Pietrzykowski - Yes | |

Resolution #14-2008 - Bonding of the Tax Collector

A motion was made by Councilman Wenhold and seconded by Councilman Pietrzykowski to approve Resolution #14-2008 Bonding of the Tax Collector. The motion passed with the following Roll Call Vote:

| | |
|--------------------------------|-------------------------|
| Supervisor Gayton - Yes | Councilman Gick - Yes |
| Councilman Wenhold - Yes | Councilwoman Neer - Yes |
| Councilman Pietrzykowski - Yes | |

Transfer Station - Fee Increase

- There is a need to increase the per bag fee at the Transfer Station.

A motion was made by Councilman Wenhold and seconded by Councilman Gick to approve an increase in the per bag fee from \$1.50 to \$2.00 to cover increasing costs of operation with the increase to take effect on January 1, 2009. The motion passed with the following Roll Call Vote:

| | |
|--------------------------------|-------------------------|
| Supervisor Gayton - Yes | Councilman Gick - Yes |
| Councilman Wenhold - Yes | Councilwoman Neer - Yes |
| Councilman Pietrzykowski - Yes | |

Dumpster Over-full - Community Center

- The dumpster was over-full with trash also sitting on the ground following the breakfast held by the Fire Department on November 9th.
- Councilman Pietrzykowski, Fire Department Liaison, will attend the next Fire Department Board of Directors meeting to clear this situation up.
- The Town is charged extra for dumpsters whose contents are not within the dumpster.

Correspondence

- A thank you note was received from Deputy Town Clerk Cindy Schafer for the flowers sent by the Town upon the passing of her mother.

Warrant

- The Board approved payment of the following bills:

| | <u>Prepaid</u> | <u>Total</u> |
|--------------|----------------|--------------|
| General Fund | \$1,961.33 | \$ 5,959.23 |
| Highway Fund | \$3,796.88 | \$23,794.79 |

Reading of the Minutes - Suspension of

A motion was made by Councilwoman Neer and seconded by Councilman Gick to suspend the reading of the minutes. The motion passed with All In Favor.

Adjournment

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to adjourn the meeting at 8:20 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: November 13, 2008

Respectfully Submitted,

Debbie L. Douglas, Clerk
Town of Bethany