

TOWN OF BETHANY

SPECIAL TOWN BOARD MEETING

07 JANUARY 2008

Supervisor Gayton opened the January 7, 2008 Special Meeting of the Bethany Town Board at 7:00 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	Sue Neer, Councilwoman
Ed Pietrzykowski, Councilman (7:25)	Bill Shea, Town Justice
Paul Fleming, Highway Superintendent	Tom McBride, Town Justice
Bill Williams, Planning Board Member	Norma Bower, Tax Collector
Mark Heale, Deputy Highway Superintendent	Lee Hendershott, Historian
Christopher Hausfelder, Court Officer	Debbie Douglas, Town Clerk

Attendees to the Meeting were:

Louise Fleming	Jordan Fleming
Millie Hendershott	Geoffrey Briggs
Esther Leadley	Edna Wenhold
Raymon Cipriano	Cindy DeFelice

Oath of Office – Elected Officials

Town Justice McBride gave the Oath of Office to the following elected officials:

Louis Gayton, Supervisor	Walter Wenhold, Councilman
Ed Pietrzykowski, Councilman	Debbie Douglas, Town Clerk
Paul Fleming, Highway Superintendent	Norma Bower, Tax Collector
William Shea, Town Justice	

Appointments

The list of the following appointed positions was read by the Town Clerk:

Deputy Supervisor	William Gick
Bookkeeper	Will Hakes
Assistant Bookkeeper	Debbie Douglas
Registrar of Vital Statistics	Debbie Douglas
Code Enforcement Officer/Zoning Officer	
Building Inspector	Thomas Douglas
Historian	Lee Hendershott
Deputy Historian	Debbie Douglas
Deputy Tax Collector	Robert Bower
Deputy Town Clerk	Cynthia Schafer
Deputy Highway Superintendent	Mark Heale
Highway Department Clerk/Typist	Debbie Douglas
Veterans Officer	Harold Zehler
Retained Legal Counsel	David DiMatteo
Representative-Attica Medical Center	Joyce Fleming
Insurance Agency	NYMIR – Tompkins Agency
First Depository	Bank of America
Second Depository	Five Star Bank
Third Depository	M & T Bank
Official Newspaper	The Daily News
Retained Consulting Firm	Clark Patterson Lee

RMO/RAO
Court Clerks

Debbie Douglas
Marie Shea
Jillian Welch
Christopher Hausfelder
Bill Williams
Bill Williams
Nancy Burke

Court Officer
Dog Control Officer
Planning Board Chair
Zoning Board of Appeals Chair

Mileage Rate

A motion was made by Councilman Gick and seconded by Councilman Wenhold to set the mileage rate at \$0.50 per mile. The motion passed with the following Roll Call Vote:

Supervisor Gayton – Yes	Councilman Gick – Yes
Councilman Wenhold – Yes	Councilwoman Neer – Yes
Councilman Pietrzykowski – Absent	

Attica Medical Center Representative

Former Councilwoman Joyce Fleming has expressed interest in continuing to represent the Town of Bethany on the Attica Medical Center Committee.

A motion was made by Councilman Wenhold and seconded by Councilwoman Neer to appoint Joyce Fleming as the town's representative to the Attica Medical Center Committee with Councilwoman Neer as a co-representative. The motion passed with the following Roll Call Vote:

Supervisor Gayton – Yes	Councilman Gick – Yes
Councilman Wenhold – Yes	Councilwoman Neer – Yes
Councilman Pietrzykowski – Absent	

Planning Board Liaison

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to appoint Councilman Gick as Town Board Liaison to the Town Planning Board. The motion passed with the following Roll Call Vote:

Supervisor Gayton – Yes	Councilman Gick – Yes
Councilman Wenhold – Yes	Councilwoman Neer – Yes
Councilman Pietrzykowski – Absent	

Zoning Board of Appeals Liaison

A motion was made by Councilwoman Neer and seconded by Councilman Gick to appoint Councilman Wenhold as Town Board Liaison to the Town Zoning Board of Appeals. The motion passed with the following Roll Call Vote:

Supervisor Gayton – Yes	Councilman Gick – Yes
Councilman Wenhold – Yes	Councilwoman Neer – Yes
Councilman Pietrzykowski – Absent	

A motion was made by Supervisor Gayton and seconded by Councilman Gick to approve all other appointments as read. The motion passed with the following Roll Call Vote:

Supervisor Gayton – Yes	Councilman Gick – Yes
Councilman Wenhold – Yes	Councilwoman Neer – Yes
Councilman Pietrzykowski - Absent	

Town Justice McBride gave the Oath of Office to the following appointees:

Deputy Supervisor	William Gick
Deputy Highway Superintendent	Mark Heale
Historian	Lee Hendershott
Court Officer	Christopher Hausfelder
Planning Board Member/Chair	Bill Williams
Dog Control Officer	Bill Williams

Anyone not present at the meeting will be contacted by the Town Clerk to be sworn in.

Fuel Bids

Fuel bids were received from Townsend Oil Corp. and Dave Reisdorf, Inc.

Bids were opened and read by the Town Clerk.

Both bids were submitted with fluctuating pricing with the exception of the Townsend Oil Corp. bid for LP Gas at a locked in price of \$2.159.

Highway Superintendent Fleming will review the documents and report to the Town Board at the Regular Meeting on January 14, 2008.

Executive Session

A motion was made by Supervisor Gayton and seconded by Councilman Gick to go into executive session at 7:32 p.m. to discuss the Teamsters Union contract negotiations. The motion passed with the following Roll Call Vote:

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

The Board returned from Executive Session at 7:59 p.m.

Adjournment

A motion was made by Councilwoman Neer and seconded by Councilman Gick to adjourn the meeting at 8:00 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: January 10, 2008

Respectfully Submitted,
Debbie L. Douglas
Bethany Town Clerk