

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

14 OCTOBER 2008

Supervisor Gayton opened the October 14, 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
Edward Pietrzykowski, Councilman	Debbie Douglas, Town Clerk
Lee Hendershott, Town Historian	Paul Fleming, Highway Superintendent

Attendees to the Meeting were:

Gail Smith	Ramon Cipriano
Bill Hayes, Turnbull Heating	

Finances

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

General Savings	\$569,856.08	
WCB Savings	\$ 18,213.81	
Highway Savings	\$ 41,846.70	
Capital Project Highway	\$ 29,939.19	
AP/PR Account	\$ 2,929.54	
T/A Account	\$ 374.18	
Petty Cash	\$ 250.00	
Highway Fund Misc. Savings	\$ 2,973.52	
Total		\$666,383.02

Revenues Received

Town Clerk Fees	\$ 2,272.59
US Gypsum Co.	\$ 26.99
Roy Hersee	\$ 419.37
NYS Dept. of Taxation	\$ 19,688.00
County of Genesee	\$ 7,825.01

Total Revenue \$ 30,231.96

Total Revenue and Interest \$ 30,912.40

Town Clerk Report - Debbie Douglas

- Presented Minutes of the September 8, 2008 Regular Town Board Meeting.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to approve the September 8, 2008 Regular Town Board Meeting Minutes as presented. The motion passed with All In Favor.

- Reminded Board Members of the Fall Local Government Workshop to be held in Mount Morris on November 14.

Resolution #11-2008 Supporting the Town of Alexander Summer Recreation Program for the Year 2009

A motion was made by Councilwoman Neer and seconded by Councilman Gick to approve Resolution #11-2008 Supporting the Town of Alexander Summer Recreation Program for the Year 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	

Resolution #12-2008 Supporting the Town of Pavilion Summer Recreation Program for the Year 2009

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to approve Resolution #12-2008 Supporting the Town of Pavilion Summer Recreation Program for the Year 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	

ZEO/CEO Report - Tom Douglas

- CEO/ZEO provided a written report for all Board Members as he was unable to attend the meeting due to a conflict with another meeting.
- Sidewalk repair is near completion. Cosmetics to be completed. Contractor installed downspout drain under sidewalk. When this is completed by the Town, it will eliminate water erosion problem in that corner. Sidewalk still needs to be sealed by the Town, preferably before winter.
- Dmitri Nikitine of 9913 Francis Road was sent a letter of violation by both regular and certified mail.
- Listed several permits that were issued in September and October.
- One area variance application is also being considered.

Highway Superintendent Report - Paul Fleming

- Putnam Road Cemetery driveway is complete. Surveyor will be contacted for final survey.
- CHIPS reimbursement form has been completed and sent in. Money should be received some time in December.
- Roadside mowing continues.

- Batavia-Bethany Townline, Silver, and County Home Hill Roads have had shoulder repairs.
- Mounting of snow plow equipment to the trucks will be done shortly.

#### Board Committee Reports

##### Bill Gick, Councilman

##### Planning Board

- Planning Board met on October 10, 2008.
- Recommended disapproval of an Area Variance Application submitted by Bill Hirsh requesting permission to erect an accessory building ten feet from the side lot line on the property located at 11025 Buckman Road.

##### Old Town Hall Preservation Committee

- Committee will meet on November 5<sup>th</sup> at 7:00 p.m.

##### Walter Wenhold, Councilman

##### Senior Meals

- Senior Meals are going well. The committee has been asked to look into the possibility of limiting salt and sweets in the meals as this is a problem for many of the attendees.

##### Sue Neer, Councilwoman

##### GCASA

- GCASA is hosting a Be Fit Day at Batavia Downs. Will acquire information to be posted at the Town Hall.

##### Ed Pietrzykowski, Councilman

##### Fire Department

- Fire Department is currently working on their by-laws.
- Fund raising is going well and first two breakfasts of the season have been sold out early.
- 4-wheeler raffle winner was drawn at the last breakfast.

### **OLD BUSINESS**

#### Old Town Hall Update

- Referendum was too late to get on November ballot.

#### Recycling

- Councilman Pietrzykowski is continuing to look for a baler.
- Supervisor Gayton, Highway Superintendent Fleming and Barb Czworka met with the representative from Waste Management.
  - o Waste Management will be dropping an extra dumpster and there will be a flagging system put in place. If a dumpster is flagged it will not be dumped therefore there will be no charge for that dumpster.
  - o Looking into changing the size of the inside dumpster for recyclables. If a bigger dumpster will fit in the building, it will have to be dumped less often.

## NEW BUSINESS

### Newsletter

- A newsletter will be published for the end of January. Articles should be submitted to the Town Clerk no later than November 26<sup>th</sup>.

### Insurance Appraisal

- An insurance appraiser will be coming in the near future to look at the Town' s property.

### Pavilion Youth Recreation

- Pavilion has submitted a request for more funding from the Town as their funding from the state has been cut.

### Budget Workshop

- A budget workshop will be held at 7 pm on Monday, October 27, 2008.

### Highway Heating Equipment - Bids for Replacement

- Bill Turnbull offered to let the Town use specifications that his company came up with for the bidding process.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to request bids for the replacement of the Highway Department heating system (garage and office) using specifications from Turnbull Heating. 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 #13-2008 - Authorizing the Signing of Water Agreement for 4986 Batavia-Bethany Townline Road (Neil & Janet Ambrose) by Supervisor Gayton

A motion was made by Councilman Wenhold and seconded by Councilman Gick to approve Resolution #13-2008 Authorizing the Signing of Water Agreement for 4986 Batavia-Bethany Townline Road (Neil & Janet Ambrose) by Supervisor Gayton. The motion passed with the following Roll Call Vote:

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

### Warrant

The Town Board authorized payment of the following bills:

	Prepaid	Total
General Fund	\$2,078.34	\$ 6,064.88
Highway Fund	\$3,796.88	\$43,537.10

### Suspension of the Reading of the Minutes

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to Suspend the Reading of the Minutes. The motion passed with All In Favor.

Adjournment

A motion was made by Councilwoman Neer and seconded by Supervisor Gayton to Adjourn the Meeting at 8:20 p.m. The motion passed with All In Favor.

BY ORDER OF THE  
BETHANY TOWN BOARD  
DATED: October 16, 2008

Respectfully Submitted,  
  
Debbie L. Douglas, Clerk  
Town of Bethany