

TOWN OF BETHANY

SPECIAL TOWN BOARD MEETING  
BUDGET WORKSHOP

27 OCTOBER 2008

Supervisor Gayton opened the October 27, 2008 Special Town Board Meeting - Budget Workshop 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           | Susan Neer, Councilwoman   |
| Edward Pietrzykowski, Councilman     | Debbie Douglas, Town Clerk |
| Paul Fleming, Highway Superintendent |                            |

Attendees to the Meeting were:

Gail Smith

Transfer of Funds

- Due to fuel price increases and the purchase of salt prior to price increases the Highway Department is now over budget and there is a need to transfer \$60,000 into DA.201 from A.201.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to transfer \$60,000 from A.201 to DA.201 to cover the overages in the Highway Department Budget. The motion passed with the following Roll Call Vote:

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

Ambulance Contract - 2009

- A draft contract has been received from the City of Batavia for ambulance service. Copies were distributed to Board members to review for next meeting and a copy will be faxed to the Town Attorney for review.

2009 Preliminary Budget

- Board reviewed the Tentative Budget and made necessary changes.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to add an additional \$12,000 to the Transfers Station Equipment (A.8160.2) for the purchase of a baler for recyclables. The motion passed with the following Roll Call Vote:

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

Public Hearing - 2009 Preliminary Budget - Setting of

- Public Hearing for the 2009 Preliminary Budget was set for Thursday, November 6, 2008 at 7:00 p.m. at the Bethany Community Center.

Dispensing with the Reading of the Minutes

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

Adjournment

A motion was made by Councilman Gick and seconded by Councilwoman Neer to adjourn the meeting at 8:25 p.m. The motion passed with All In Favor.

BY ORDER OF THE  
BETHANY TOWN BOARD  
DATED: October 28, 2008

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