

TOWN OF BETHANY

SPECIAL TOWN BOARD MEETING

16 MARCH 2009

Supervisor Gayton opened the March 16, 2009 Special Town Board Meeting at 7:15 p. m.

Town Officials in Attendance were:

Louis Gayton, Supervisor	Walter Wenhold, Councilman
William Gick, Councilman	Edward Pietrzykowski, Councilman
Debbie Douglas, Town Clerk	Paul Fleming, Highway Superintendent
Thomas Douglas, CEO/ZEO	

Town Officials Absent were:

Sue Neer, Councilwoman

Attendees to the Meeting were:

Barb Czworka

Recycling - Baler Options

- The Town is not able to acquire a baler from Circuit City as they are now the property of the bankruptcy court.
- Pavilion's baler is very small.
- Will hold off making a decision on the purchase of a baler until research can be done concerning leasing.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to have Supervisor Gayton and Councilman Pietrzykowski research leasing options. The motion passed with All In Favor.

- Councilman Pietrzykowski will arrange a tour by board members of Oatka Milk's recycling area for Wednesday, March 25.

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

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to adjourn the meeting at 7:27 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: March 17, 2009

Respectfully Submitted,

Debbie L. Douglas, Clerk
Town of Bethany