

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

08 FEBRUARY 2010

Supervisor Gayton opened the February 8, 2010 Regular Town Board Meeting at 7:25 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	Bill Gick, Councilman
Walter Wenhold, Councilman	Edward Pietrzykowski, Councilman
Debbie Douglas, Town Clerk	Tom McBride, Town Justice
Lee Hendershott, Historian	Paul Fleming, Highway Superintendent

Town Officials Absent were:

Sue Neer, Councilwoman

Attendees to the Meeting were:

Barb Czworka	Raymon Cipriano
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Finances

Supervisor Gayton presented the finances for the Month of January 2010.

General Savings	\$879,308.35	
Five Star Bank Savings	\$ 18,246.92	
Highway Savings	\$378,423.62	
Capital Project Highway	\$ 14,864.66	
AP/PR Account	\$ 11,210.64	
T/A Account	\$ 5,188.03	
Petty Cash	\$ 250.00	
Highway Fund Misc. Savings	\$ 2,977.43	
	Total	\$1,310,469.65
Revenues Received		
Town Clerk Fees	\$ 1,214.02	
Roy Hersee	\$ 489.40	
Tax Collector	\$293,960.44	
Genesee County	\$ 510.97	
J. C. Fibers	\$ 40.01	
	Total Revenue	\$ 296,214.84
	Total Revenue and Interest	\$ 296,499.77

Town Clerk Report - Debbie Douglas

- Presented minutes of the January 11, 2010 Organizational & Regular Town Board meeting.

- On page 5, Old Business, Old Town Hall Preservation, the motion contained an incorrect name. It is Jamie Breschard from G/FLRPC, not Cynthia Howk. The change will be made.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to approve the Minutes of the January 11, 2010 Organizational & Regular Town Board Meeting with the above noted correction. The motion passed with All In Favor.

- Anyone who has not turned their time calendars into the bookkeeper needs to do that as soon as possible.

ZEO/CEO Report - Debbie Douglas

- ZEO/CEO Douglas copied a letter from PathStone Community & Economic Development to the Board. They will be assisting five families countywide in replacing pre-1976 HUD standard mobile homes. He would like to know if the Town is interested in participating in this program. Board agreed that ZEO/CEO Douglas should move forward with this program.

Highway Superintendent Report - Paul Fleming

- Requested that the 1998 Chevy Pick-up be declared excess equipment.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to declare the 1998 Chevy Pick-up excess equipment. The motion passed with the following Roll Call Vote:

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

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to put the 1998 Chevy Pick-up that has been declared excess equipment up for sale at one of the municipal auctions held by Tietsworth of Groveland, NY. The motion passed with the following Roll Call Vote:

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

Town Justice Report - Tom McBride

- Will make a list of equipment that the Justices would like to be declared excess for next meeting.
- Working out bugs in the pilot program with the New York State Police.

Board Committee Reports

Councilman Gick

Planning Board

- No February Planning Board Meeting.

Water Quality Coordinating Committee

- Attended the January 20th meeting. Discussion concerned potable water contamination from farm waste and testing.
- Hazardous Waste Drop-off will be held at the Genesee County Highway Department on Cedar Street in Batavia.

Councilman WenholdSenior Meals

- Office for the Aging has received a \$9,000 grant to be used for a walk-in cooler. This will enable them to store meals for several days cutting down on deliveries of meals from Rochester thus saving approximately \$95 per day that a delivery does not have to be made to Batavia.
- Average attendance is 22 people at the East Bethany site.

Councilman PietrzykowskiFire Department

- House fire in East Bethany on January 26th. The house was a total loss. High winds were an issue
- Councilman Pietrzykowski is looking into the possibility of the Highway Department employees becoming part of the Fire Department and having the ability to move equipment to the scene and run it in anticipation of the arrival of firefighters.

Recycling

- A load of recyclables were picked up 3 weeks ago and another pick-up is scheduled for next week.
- Pursuing grant opportunities for solid waste and recycling. Spoke with Greg Post, Town of Batavia Supervisor, who offered the assistance of their grant writer.

OLD BUSINESS

Old Town Hall Preservation

- Committee met on February 2, 2010.
- ZEO/CEO Douglas attended a 3 day building officials conference where he was able to speak with representatives from the state who reinforced his determination that forming a Historic Commission and declaring the building historic will not alleviate the code issues.
- Town will need an easement from the Cemetery Association.

Land Exchange

- Land Separation applications have been signed and will go before the Planning Board at their March meeting.

Solid Waste and Recyclable Materials Bids

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to award the bid for Solid Waste removal to Waste Management of New York. The motion passed with the following Roll Call Vote:

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

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to award the bid for recyclable materials to J.C Fibers Rochester, Inc. The motion passed with the following Roll Call Vote:

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

NEW BUSINESS

Planning Board Secretary

- A letter of interest has been received from Timothy Leary of Francis Road.
- He is interested in the secretary position and would also be interested in serving on the Planning Board should a seat become available.

A motion was made by Councilman Wenhold and seconded by Councilman Pietrzykowski to appoint Timothy Leary to the position of Planning Board Secretary. The motion passed with the following Roll Call Vote:

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

Historic Preservation Law

- Will be reviewed at next meeting.

Part-time MEO/Labor - Hiring of

- An application has been received from Jeffrey Ewell.
- Application was sent to County Human Resources and has received approval.
- Would work part-time to fill in for absent or sick full-time personnel or in the event of an emergency.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to hire Jeffrey Ewell as Part-time MEO/Laborer. Starting pay would be minimum wage for laborer and \$1.00 less than full time pay for MEO. The motion passed with the following Roll Call Vote:

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

Transfer of Funds

- Supervisor Gayton requests permission to move \$119,405.00 from H200 to DA5130.2 Highway Department Equipment to pay for new Highway Department truck chassis.

A motion was made by Councilman Wenhold and seconded by Councilman Gick to authorize the transfer of \$119,405.00 from H200 to DA.5130.2 Highway Department Equipment for the payment for the new Highway Department truck chassis. The motion passed with the following Roll Call Vote:

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

2010 Intercommunity Medical Center Agreement - Approval of

A motion was made by Councilman Gick and seconded by Councilman Pietrzykowski to authorize Supervisor Gayton to sign the 2010 Intercommunity Medical Center Agreement. Councilwoman Neer was appointed as the Town's representative at the 2010 Organizational Meeting. The motion passed with the following Roll Call Vote:

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

Assessor Travel Request

- Assessor Deborah Conti has submitted a travel request to attend the 2010 Association of Town's Training School in New York City from February 14-17, 2010 with the cost being divided between the Towns of Alexander, Attica, Bethany, Darien, and Pembroke.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to approve the travel request submitted by Assessor Deborah Conti to attend the 2010 Association of Town's Training School in New York City from February 14-17, 2010 with the cost being divided between the Towns of Alexander, Attica, Bethany, Darien, and Pembroke. The motion passed with the following Roll Call Vote:

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

Warrant

- The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$1,969.82	\$ 9,496.32
Highway Fund	\$4,692.12	\$129,366.69

Reading of the Minutes - Suspension of

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

Adjournment

A motion was made by Councilman Gick and seconded by Councilman Wenhold to adjourn the meeting at 8:55 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: January 9, 2010

Respectfully Submitted,

Debbie L. Douglas, Clerk
Town of Bethany