

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

10 MAY 2010

Supervisor Gayton opened the May 10, 2010 Regular Town Board Meeting at 7:29 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	Susan Neer, Councilwoman (7:38)
Edward Pietrzykowski, Councilman	Debbie Douglas, Town Clerk
Paul Fleming, Highway Superintendent	Lee Hendershott, Historian
Bill Shea, Town Justice	

Attendees to the Meeting were:

Gail Smith, FD President

Finances

Finances for the Month of February 2010 are as follows:

General Savings	\$589,178.71	
Five Star Bank Savings	\$ 18,250.31	
Highway Savings	\$460,559.92	
Capital Project Highway	\$104,868.13	
AP/PR Account	\$ 7,857.37	
T/A Account	\$ 4,282.78	
Petty Cash	\$ 250.00	
Highway Fund Misc. Savings	\$ 859.19	
Total		\$1,186,106.41

Revenues Received		
Town Clerk Fees	\$ 2,329.83	
Roy Hersee	\$ 520.67	
Tax Collector	\$ 1,718.86	
US Gypsum	\$ 21.25	
J. C. Fibers	\$ 429.00	
NYS Department of Taxation	\$ 630.00	
Genesee County	\$ 97,632.55	
Time Warner	\$ 6,939.29	
Genesee County	\$119,986.42	

Total Revenue	\$ 230,207.78
Total Revenue and Interest	\$ 230,556.60

Town Clerk Report - Debbie Douglas

- Presented minutes of the April 8, 2010 Regular Town Board meeting.
- Councilman Gick noted that the figure for the approximate cost of the easement for the Old Town Hall should be \$2050 instead of \$2500.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to approve the minutes of the April 8, 2010 Regular Town Board meeting with the noted change. The motion passed with All In Favor.

- A thank you note was received from Peggy McBride for the flowers sent following her surgery.
- An arrangement was sent to Councilman Pietrzykowski's wife, Mary who is in the nursing home.
- NYS Department of Ag & Markets is planning on discontinuing the statewide dog licensing program sometime around the first of the year.
 - o It will then become the full responsibility of the municipalities.

Town Justice Report - Bill Shea

- The Justice Court will be the subject of an Audit of Judicial Conduct by the State.

Town Board ReportsCouncilman Pietrzykowski

- Fire Department contract has been signed.
- Speaking with contractors concerning estimates for ceiling replacement in the Community Center.
- Recycling - Still researching grant possibilities, plastic grinders vs. baler and sharing services in this area with Pavilion.

OLD BUSINESS

Old Town Hall Update - Councilman Gick

- Will set up email address at yahoo.com for listing on Craig's list.

Land Exchange with Pietrzykowski

- Survey is progressing and should be completed soon.

NEW BUSINESS

Ambulance

- During the April meeting it was agreed that the \$1,827.00 returned to the Town from the City of Batavia after termination of the ambulance contract would be given to Bethany Volunteer Fire Company for their ambulance.
- Supervisor Gayton has since discovered that the full amount is not available in the account. Currently there is \$1,172.92 available.
- Supervisor Gayton proposed that the remaining \$654.08 be given to the Fire Department for the ambulance provided NYS releases the CHIPS funding.

A motion was made by Councilman Wenhold and seconded by Councilman Gick to release the \$1,172.92 available at this time to the Fire Company for the

ambulance with the remaining \$654.08 to be released if the CHIPS funding from the State is received. 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 #3-2010 - 2011 Reassessment Project

A motion was made by Councilman Wenhold and seconded by Councilwoman Neer to adopt Resolution #3-2010 in support of the 2011 Reassessment Project and authorize the Supervisor to sign the Mutual Memorandum of Understanding with the New York State Office of Real Property Services. The motion passed with the following Roll Call Vote:

Supervisor Gayton - Yes	Councilman Gick - Yes
Councilman Wenhold - Yes	Councilwoman Neer - Yes
Councilman Pietrzykowski - No	

Highway Department Union Contract - Update

- Have not received any information regarding the contract or insurance as of this date.

Quit Claim Deed - Old Town Hall

- After an arduous search for the deed to the Old Town Hall by the Town Attorney and the Town Clerk, no deed can be found at the Town or the County.
- Supervisor Gayton would like permission to file a Quit Claim Deed for the Old Town Hall.

A motion was made by Councilwoman Neer and seconded by Councilman Pietrzykowski to direct Supervisor Gayton to file a Quit Claim Deed for the Old Town Hall. The motion passed with the following Roll Call Vote:

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

Revenues - Compared to Last Year

- Supervisor Gayton presented figures for this year's revenues to date compared to last year at the same time. Revenues are down by approximately \$30,000.
- New York State has not released the CHIPS funding yet. If not released, Bethany would be required to make up the \$61,000 from reserve funds.

Warrant

The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$2,220.60	\$ 5,592.38
Highway Fund	\$4,692.12	\$17,749.68

Reading of the Minutes - Suspension of

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 Councilman Wenhold and seconded by Councilman Gick to Adjourn the Meeting at 8:24 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: May 11, 2010

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