

TOWN OF BETHANY

SPECIAL TOWN BOARD MEETING

23 JUNE 2010

Supervisor Gayton opened the June 23, 2010 Special Town Board Meeting 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	Bill Gick, Councilman
Walter Wenhold, Councilman	Debbie Douglas, Town Clerk
Edward Pietrzykowski, Councilman	Lee Hendershott, Historian

Town Officials Absent were:

Susan Neer, Councilwoman

Attendees to the Meeting were:

Heather Ackerman, The Honesty Theater Millie Hendershott

Rental of Old Town Hall

- The Honesty Theater group has been using the Old Town Hall one Saturday per month for their theater productions.
- The Town Board has decided that since this use is intended to be on a regular basis, there should be a rental agreement.
- Conditions proposed by the Board and agreed upon with Ms. Ackerman are as follows:
 - o Attendance should be limited to 50 patrons.
 - o It is understood that the upper floor where performances will take place is not handicapped accessible.
 - o In order to cover the cost of electricity and personnel to open and close the building a rental fee of \$25 per occasion will be charged payable by Ms. Ackerman.
 - o The renter (Ms. Ackerman) will obtain a \$1,000,000 insurance policy.
 - o Building is to be cleaned after each event. If additional cleaning is necessary by Town personnel, the hourly rate of that individual will be charged to Ms. Ackerman.
 - o The building will be available during warm weather only as there is no heat in the second story of the building.
 - o This agreement will be in place until terminated by either party.
- The Town Attorney will be contacted to write a simple rental agreement to be voted on at the next regularly scheduled Town Board meeting.
- Ms. Ackerman will have insurance in place by the date of that meeting.

Reading of the Minutes - Suspension of

A motion was made by Supervisor Gayton and seconded by Councilman Gick to suspend the reading of the minutes. Motion passed with All In Favor.

Adjournment

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to adjourn the meeting at 7:15 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: June 24, 2010

Respectfully Submitted,

Debbie L. Douglas, Clerk
Town of Bethany