

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

13 December 2010

Supervisor Gayton opened the December 13, 2010 Regular Town Board Meeting at 7:30 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
Edward Pietrzykowski, Councilman	Debbie Douglas, Town Clerk
Bill Shea, Justice	Lee Hendershott, Historian

Town Officials Absent were:

Paul Fleming, Highway Superintendent

Attendees to the Meeting were:

Barb Czworka	Gail Smith, Fire Dept. President
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Finances

Finances for the Month of November are as follows:

General Savings	\$609,457.36	
Five Star Bank Savings	\$ 18,254.12	
Highway Savings	\$220,789.00	
Capital Project Highway	\$ 6,747.87	
AP/PR Account	\$ 16,334.10	
T/A Account	\$ 5,575.65	
Petty Cash	\$ 250.00	
Highway Fund Misc. Savings	\$ 858.33	
Total		\$878,266.43
Revenues Received		
Town Clerk	\$ 2,203.23	
Stanley Staba	\$ 236.60	
County of Genesee	\$126,646.41	
J.C. Fibers	\$ 215.03	
Town of Pavilion (Reimburse)	\$ 257.00	
NYS Dept. Taxation & Finance	\$ 6,435.00	
County of Genesee	\$ 548.33	
Total		\$138,841.71
Total Interest & Revenue		\$139,109.41

- Mortgage Tax was received from Genesee County and was approximately \$5,000 less than check received for the same time period last year.

Town Clerk Report - Debbie Douglas

- Presented minutes of the November 8, 2010 Regular Town Board meeting.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to approve the Minutes of the November 8, 2010 Regular Town Board meeting as presented. The motion passed with All In Favor.

- Read thank you notes from Andrea Davis family for flowers, Bethany Volunteer Fire Department and East Bethany Presbyterian Church for memorial donations in honor of Robert Bower.
- Bernard Morgan, brother of Highway Department Employee Kenneth Morgan passed away in October. Memorials are suggested to the family or American Diabetes Association.

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to make a \$50 memorial donation to the American Diabetes Association in honor of Bernard Morgan. The motion passed with the following Roll Call Vote:

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

- Celebrating Ag Dinner will be held on March 19, 2011. If a table of 10 is reserved the cost will be \$23 per person. Anyone interested in attending should have money to Town Clerk by December 30.

Town Justice Report - Bill Shea

- Genesee Justice has received a one year reprieve.

Board Committee ReportsCouncilman Gick

- Planning Board did not meet in December.

Councilman Wenhold

- Zoning Board of Appeals did not meet in November.
- Senior Meal attendance is down due to weather, illness and people going to warmer climates for the winter.

Councilwoman Neer

- Attended the Attica Medical Center meeting on November 30th.
 - o Committee has decided that in the spring the parking lot will be oiled and stoned. Will be contacting Towns to supply equipment and help.
 - o Looking into replacing outdated lighting and repairing the floor in one of the doctor's offices.
 - o Next meeting will be at the end of February.

Councilman Pietrzykowski

- Steve Mountain has submitted the paperwork for the DEC grant for recycling. There is a waiting list, but this will get the Town on the list.
- Waiting to hear from Jeff Price concerning replacement of the lighting in the Community Center with more energy efficient equipment.

Fire Department - Gail Smith

- Officers have been elected and a list submitted for Board approval.
- Two people fell in the parking lot during the breakfast that was held on Sunday. One person was transported.
- Thanks to Board members who attended.

OLD BUSINESS

Old Town Hall Preservation

- The Town Attorney is reviewing the ad to be placed on Craig's List and is working on the easement from the cemetery.
- The building can be sold as surplus.
- An application has been submitted to the Rochester Area Community Foundation Grant for the third time.
- Looking into the possibility of getting inmate labor for some of the work that needs to be done.

Planning Board Chair Resignation

- Bill Williams has resigned from the Planning Board. There will be a get-together following the Year-End meeting on December 30th to thank him for his service.

Local Law #1-2010 - Dog Control Law of the Town of Bethany - Public Hearing

- Supervisor Gayton opened the Public Hearing at 8:10 p.m.
- No one was present to speak on the law.
- Supervisor Gayton closed the Public Hearing at 8:20 p.m.

Resolution #10-2010 - Adopting Local Law #1-2010 - Dog Control Law of the Town of Bethany

A motion was made by Councilwoman Neer and seconded by Councilman Gick to approve Resolution #10-2010 Adopting Local Law #1-2010 Dog Control Law of the Town of Bethany. 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 #11-2010 - Setting of Dog Licensing Fees for the Town of Bethany

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to approve Resolution #11-2010 Setting of Dog Licensing Fees for the town of Bethany at \$18.00 for each unspayed/unneutered dog and \$5.00 for each spayed/neutered dog. The motion passed with the following Roll Call Vote:

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

NEW BUSINESS

Smoking Policy

- State law states that there will be no smoking in public buildings which includes all town buildings and equipment. Signs will be posted in all buildings.
- A smoking zone will be discussed at a later meeting.

Executive Session

A motion was made by Councilman Gick and seconded by Councilman Pietrzykowski to move to Executive Session to discuss Union Contract negotiations at 8:30 p.m. The motion passed with the following Roll Call Vote:

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

The Board returned from Executive Session at 9:10 p.m.

Warrant

The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 1,776.38	\$ 5,760.84
Highway Fund	\$ 4,692.12	\$12,584.90

Reading of the Minutes - Suspension of

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to suspend the reading of the minutes. The motion passed with all in favor.

Adjournment

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to adjourn the meeting at 9:15 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: December 14, 2010

Respectfully Submitted,

Debbie L. Douglas
Bethany Town Clerk