

TOWN OF BETHANY

YEAR-END TOWN BOARD MEETING

30 December 2010

Supervisor Gayton opened the December 30, 2010 Year-End 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	Susan Neer, Councilwoman
Edward Pietrzykowski, Councilman	Debbie Douglas, Town Clerk
Paul Fleming, Highway Superintendent	Tom Douglas, CEO/ZEO
Lee Hendershott, Historian	

Attendees to the Meeting were:

Virginia Gayton	Bill & Diane Williams
Audrey Gick	Edna Wenhold
Louise Fleming	Bonnie Goldberg

Fuel Bids - 2011

- One fuel bid was received and opened by the Town Clerk.

Reisdorf Oil & Propane, Batavia, NY

	Supplier Price/Gal	Avg. Rack Price	Total Price
#2 Diesel	\$. 15	+\$2. 6075	=\$2. 7575
Unleaded Gas	\$. 22	+\$2. 525	=\$2. 745
Propane	No Rack Price		=\$1. 899*

*Fixed thru 4/11/2011 - Usage in summer is light

A motion was made Councilman Pietrzykowski and seconded by Councilman Wenhold to accept the only bid for supplying fuel for 2011 as stated in the bid documents. The motion passed with the following Roll Call Vote:

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

Executive Session - Union Contract Negotiations

A motion was made by Councilman Gick and seconded by Councilwoman Neer to go into Executive Session to discuss Union Contract negotiations at 7:15 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

- Supervisor Gayton did not attend Executive Session.
- The remainder of the Board returned at 7:35 p.m.

Proclamation - Bill Williams

- Bill Williams has submitted his resignation from the Planning Board.
- A proclamation thanking him for his service was read by the Town Clerk.

Warrant

- The Board approved payment of the final bills for 2010 as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 338.73	\$ 6,629.10
Highway Fund	\$5,326.36	\$14,995.19

Reading of the Minutes - Suspension of

A motion was made by Councilwoman Neer 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 Gick to adjourn the meeting at 7:45 p.m. The motion passed with All In Favor.

BY ORDER OF THE
 BETHANY TOWN BOARD
 DATED: January 3, 2011

Respectfully Submitted,

 Debbie L. Douglas
 Bethany Town Clerk