

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

08 August 2011

Supervisor Gayton opened the August 8, 2011 Regular Town Board Meeting at 7:27 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, Town Justice	Paul Fleming, Highway Superintendent
Lee Hendershott, Town Historian	Thomas McBride, Town Justice
Tom Douglas, ZEO/CEO	

Others in Attendance were:

Barb Czworka	Ramon Cipriano
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Finances

Supervisor Gayton presented the finances for July 2011.

General Savings	\$999,179.50	
Five Star Bank Savings	\$ 18,263.89	
Highway Savings	\$160,817.29	
Capital Project Highway	\$ 6,751.43	
AP/PR Account	\$ 20,194.29	
Trust & Agency Account	\$ 4,292.96	
Petty Cash	\$ 250.00	
Highway Fund Misc. Savings	\$ 858.62	
Total		\$1,210,607.98
Revenues Received		
Town Clerk Fees	\$ 2,262.91	
Genesee County Treasurer	\$120,806.17	
JC Fibers	\$ 187.50	
Stanley Stabba & Sons	\$ 558.60	
US Gypsum Co	\$ 31.48	
Total Revenue		\$ 123,846.66
Total Revenue & Interest		\$ 124,137.00

Town Clerk Report - Debbie Douglas

- Presented the Minutes of the July 11, 2011 Regular Town Board meeting.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to approve the minutes as presented. The motion passed with All In Favor.

- Draft of the Work Place Violence Policy has been received from the attorney' s office and distributed to the Town Board for review.

Highway Superintendent Report - Paul Fleming

- Oil and stone being applied to Mill, Silver and Conway Roads.
- Patching Transit Road. The county will need to repalce the culvert pipe on this road.
- Roadside mowing continues.
- Generator and precast concrete pad have been received.
- A waterline in the the highway garage burst today. Electrical box got wet. Box will be inspected and tested and line repaired.

Justice Court Report - Bill Shea & Tom McBride

- Request permission from the Town Board to apply for the 2011 Justice Court Assistance Program Grant.
- Justices will apply for funds for air conditioning. The Town will pay half the cost of the project should funding be approved.

RESOLUTION #13-2013

**REQUESTING FUNDS FROM THE
2011 JUSTICE COURT ASSISTANCE PROGRAM GRANT APPLICATION**

WHEREAS, the Bethany Town Board met in regular session on August 8, 2011 and the following resolution was submitted, and it was determined;

THEREFORE, to apply for funding under the 2011 New York State Justice Court Assistance Program Grant for the continued maintenance and upgrade of the Bethany Justice System and Court operations;

WHEREAS, such funding would benefit the court system and the taxpayers of the Town of Bethany; therefore, be it

RESOLVED, that the Town Supervisor, Louis J. Gayton, submit such application for the request of such funds as determined by the Town Supervisor and Town Justices, with the full support and at the request of the Bethany Town Board.

At the Regular Town Board Meeting held on August 8, 2011, a motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve Resolution #13-2011, Requesting Funds from the 2011 Justice Court Assistance Program Grant Application. The motion passed with the following Roll Call Vote:

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

Board Committee Reports

Councilman Gick

- Planning Board met on August 4, 2011 and reviewed the following:
 - o Site Plan Review for Baskin Livestock received approval.
 - o Site Plan Review for Lor-Rob Associates received approval.

- Moodie Land Separation was tabled as no new information has been received.
- VanBuren Special Use Permit application was reviewed and a recommendation of approval was made.
 - Questions as to whether the pond would be accessible to the Fire Department in emergency situations.
- Old Town Hall Preservation Committee Update
 - Committee reviewed tentative boundaries.
 - Reviewed deed restrictions and lessened restrictions concerning the interior of the building. These changes have been accepted by the attorney and will be incorporated in the deed upon sale of the property.
 - Easement with the cemetery is still in the works.
 - Some members met with the WNY Landmark Society. They agreed to help the town in any way they could.
 - A letter was received from Senator Schumer concerning museum grants. Historian Lee Hendershott will speak with County Historian Sue Conklin concerning these grants.

Councilman Wenhold

Pavilion Library

- The summer reading program has over 400 participants.

Councilwoman Neer

- Will be attending the Attica Community Medical Center meeting on August 23rd and will have an update on the parking lot project.

Councilman Pietrzykowski

Lighting Grant

- No news yet. Since the Fire Department would like to participate a new application may be submitted that would include their truck garage.
- NYSERDA is running out of money. National Grid also has a grant program.

Parking Lot Lighting

- Lights are quartz and the poles would be new poles.

A motion was made by Councilman Wenhold and seconded by Councilman Pietrzykowski to replace the 2 poles with lights in the Community Center parking lot at a cost of \$800 each for a total of \$1,600. The motion passed with the following Roll Call Vote:

Supervisor Gayton - Yes

Councilman Gick - Yes

Councilman Wenhold - Yes

Councilwoman Neer - Yes

Councilman Pietrzykowski - Yes

Siren

- Poles holding up the siren at the highway garage are bad and the siren should come down.
- Fire Department is responsible for this and will be asked to remove it.

Fire Department Liason

- Councilman Pietrzykowski should be contacted with any Fire Department related issues.

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

Councilman Gick - Yes
 Councilwoman Neer - Yes

Old Computers and Laptops

- Old Computers and laptops will be retained by the Town until everyone is sure that all of the information needed has been transferred. At that time the Board will determine their disposition.

Warrant

The Board approve payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 1,438.33	\$ 2,734.38
Highway Fund	\$ 4,904.44	\$ 96,478.61

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 Wenhold and seconded by Councilwoman Neer to adjourn the meeting at 8:21 p.m. the motion passed with All In Favor.

BY ORDER OF THE
 BETHANY TOWN BOARD
 DATED: August 10, 2011

Respectfully Submitted,

 Debbie L. Douglas
 Bethany Town Clerk