

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

09 APRIL 2012

Supervisor Gayton opened the April 9, 2012 Regular 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
Bill Shea, Town Justice	Paul Fleming, Highway Superintendent
Tom Douglas, ZEO/CEO	Lee Hendershott, Town Historian

Attendees to the Meeting were:

Tom Foss President	Gail Smith, Fire Department
Sharon Lilla, Barton & Loguidice	Jim Phillips
Barb Czworka	

Finances

Supervisor Gayton presented the finances for March 2012.

General Savings	\$	808,228.15
Five Star Bank Savings	\$	268,622.81
Highway Savings	\$	153,349.60
Capital Project Highway	\$	16,207.63
AP/PR Account	\$	18,689.48
Trust & Agency Account	\$	4,298.45
Petty Cash	\$	250.00
Highway Fund Misc. Savings	\$	858.91
Total		\$1,270,505.03

Revenues Received		
Town Clerk Fees	\$	1,195.00
Debbie Douglas, Tax Collector	\$	814.92
Debbie Douglas, Tax Collector	\$	13.07
US Gypsum Company	\$	37.62
Suburban Heating	\$	603.70

Total Revenue	\$	2,664.31
Total Revenue & Interest	\$	2,947.30

Town Clerk Report - Debbie Douglas

- Presented the Minutes of the March 12, 2012 Regular Town Board meeting.
- Two minor typos were corrected.

A motion was made by Councilman Gick and seconded by Councilman Pietrzykowski to approve the Minutes of the March 12, 2012 Regular Town Board meeting with the correction of the two typos. The motion passed with All In Favor.

- Noted that Ken Morgan, Highway Department Employee, lost his mother last month.
- Memorials are suggested to the Alzheimers Association or the American Diabetes Association.

A motion was made by Councilman Wenhold and seconded by Councilwoman Neer to make a memorial donation of \$50.00 to the Alzheimers Association. The motion passed with the following Roll Call Vote:

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

- Unpaid tax bills have been turned over to the County Treasurer's Office and all final payments have been distributed. 108 bills remained unpaid.
- Will be on vacation from April 17 - May 1<sup>st</sup>.

#### ZEO/CEO Report - Tom Douglas

- Distributed report of permits issued to date for 2012.
- Was approached by Town of Darien to fill in for Building Inspector and/or Code Officer there. Darien is considering an intermunicipal agreement that may involve several towns.
- Will begin road review in May.
- Will be on vacation from April 17 - May 1<sup>st</sup>.

#### Highway Superintendent Report - Paul Fleming

- Have started cleaning ditches and trimming trees.

#### Justice Report - Bill Shea

- Everything going well.

#### Board Committee Reports

##### Councilman Gick

- Planning Board meet on April 5<sup>th</sup>.
  - o Reviewed Area Variance Application submitted by Charles Graney of Putnam Road and made a recommendation of approval to the Zoning Board of Appeals.
  - o Reviewed Area Variance application submitted by Russell Fitzgibbon of Paul Road and made a recommendation of approval to the Zoning Board of Appeals.
  - o Reviewed site plan for Baskin Livestock to amend a previously approved Site Plan Review application. The dimensions for the building to house a dryer were subject to change at the time that the application was submitted.

##### Councilman Pietrzykowski

- Recycling is going well.
- Fire Department held breakfast on Sunday and will be the last one until fall.

Councilman Wenhold

- Senior Meals going well.
- ZBA met to review an Area Variance Application submitted by Lor-Rob Associates, LLC II. The application was tabled until April 18<sup>th</sup> at which time the Board will meet and review the application with the assistance of the Town Attorney David DiMatteo.
- Pavilion Library is open 10 hours per week and has participation equal or greater than other libraries that are larger in size.

Councilwoman Neer

- Should be hearing from Alexander and Pavilion concerning their recreation programs shortly.
- Attica Intercommunity Medical Building committee will be meeting at the end of May.

## OLD BUSINESS

Recycling Grant - Update

- Councilman Pietrzykowski presented a budgetary quote to be used for grant purposes that includes an addition and upgrades to the Transfer Station.
- Waiting for a price on another baler to be included in the grant.
- Replacement of existing fence was also added to the grant.

Old Town Hall - Update - Easement

- The Maple Lawn Cemetery Association has agreed to a 20' easement for the Old Town Hall.
- Paperwork is being completed the the attorney.

Highway Storage Shed - Repair Update

- Estimates for both repair and replacement were presented to the Town Board for their review.

Highway Garage - Plate Repair - Overhead Doors

- Estimate for repair of the steel plates above 4 overhead doors at the Highway Garage was reviewed.

Workplace Violence Policy

- Tabled until next meeting.

Old Town Hall - Grants

- Sharron Lilla, Regional Marketing Representative for Barton & Loguidice of Rochester spoke to the Board concerning the possibility of obtaining grants for the Old Town Hall.
- She will look into the Rochester Community Foundation Grants that were submitted and find out why they were turned down and if anything can be done to improve the chances for receiving funding and report back to Councilman Gick.

- Councilman Gick left the meeting to give Sharon Lilla a tour of the Old Town Hall at 7:50 p.m.

#### Hydro-Fracking - Update

- Supervisor Gayton and Councilman Gick attended a conference concerning fracking.
- Were advised to hold off on placing a moratorium on fracking as the state already has one in place.
- Anyone approached by companies who would like to buy the rights to frack should consult an attorney to review any documents prior to signing. Anyone considering the purchase of property should have the deed thoroughly reviewed by an attorney to be sure what rights have been sold on the property.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to take placing a moratorium on fracking off the table until further notice. The motion passed with the following Roll Call Vote:

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

#### NEW BUSINESS

#### ZEO/CEO Laptop

- Tom Douglas met with Paul McCullough concerning the possibility of having pictometry in the meeting room for Planning Board and ZBA meetings.
- It was suggested that if the pictometry was loaded on a laptop it would be portable and available for meetings. If a docking station for the laptop was used in the ZEO's office, it would provide ease of movement and allow for the replacement of the Supervisor's computer with the ZEO's computer which is only a year old. This would save the Town approximately \$500-600 as the Supervisor was considering replacing his computer this year which would cost approximately \$1,200.

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to authorize ZEO Douglas to purchase a new laptop and docking station. The motion passed with the following Roll Call Vote:

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

#### Old Computers - Declare Obsolete

- Following the replacement of computers for the Town Clerk, Assessor, ZEO/CEO and Bookkeeper, there are four (4) computers that are obsolete.
- They are as follows:
  - o ZEO Computer - Inventory #4561, S# BFX-PP123, Built by Alternative Information Systems, approximately 7 years old.
  - o Town Clerk Computer - Inventory #4557, S#BFX-PP124, Built by Alternative Information Systems, approximately 7 years old.

- Assessor Computer - Inventory #4605, S#0029066711, Gateway, Approximately 10 years old.
- Bookkeeper Computer - Inventory #4645, S#050878949, Built by Alternative Information Systems, Approximately 7 yrs old.
- Supervisor Gayton has cleaned all of the computers.

A motion was made by Councilman Wenhold and seconded by Councilwoman Neer to declare the above computers obsolete. The motion passed with the following Roll Call Vote:

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

- The Town will take sealed bids for the computers.
  - Computers are on display at the Town Hall.
  - The computers are as is.
  - Each computer has a number attached to it along with a list of the components that go with it, i.e. key board, mouse, etc. No monitors are available.
  - Each bidder should fill out the bid sheet indicating name, phone number, unit number and bid. Bid should be placed in an envelope and deposited in the box.
  - Bids will be opened during the May 14<sup>th</sup> Town Board meeting.
- Councilman Gick returned to the meeting at 8:00 p.m.

#### Water District #1 - Change

- Steve Mountain from the Town of Batavia and Town Attorney David DiMatteo are working to add the single property that is not a part of the water district to the district to avoid billing confusion that has occurred in the past.

#### GAM Health Insurance Study

- GAM is asking that each municipality make a contribution to a study of Health Insurance.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to contribute \$350.00 to GAM to fund the Health Insurance Study. The motion passed with the following Roll Call Vote:

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

#### Transfer Station - Person that mistreats employees

- Barb Czworka brought it to the Town Board's attention that the person that has been mistreating employees at the Transfer Station is still acting badly.
- On his last visit, "he threw his trash on the ground, pulled around the building and proceeded to cuss and yell at the employees."
- Supervisor Gayton is to be contacted by Transfer Station employees the next time this person is present. Supervisor Gayton will go to the Transfer Station and speak with this person.

Inmate Work Crews

- Information was presented to the Board concerning using inmate work crews.
- The contract will be reviewed by the Town Attorney as there is concern about a clause in the contract.

Florecent Tubes - Recycling Company

- Barb Czworka will pick a company to recycle florescent bulbs.

Tires

- Tires were removed from the Transfer Station at a cost of \$2028.00.

Warrant

The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 2,072.63	\$ 8,159.77
Highway Fund	\$ 0.00	\$ 13,656.55
Fire Protection Fund	\$79,062.80	\$ 79,062.80
Water Fund	\$ 0.00	\$
7,054.00		

Reading of the Minutes - Suspension of

A motion was made by Councilman Wenhold 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 Pietrzykowski and seconded by Councilman Gick to adjourn the meeting at 8:30 p.m. The motion passed with All In Favor.

BY ORDER OF THE  
BETHANY TOWN BOARD  
DATED: April 11, 2012

Respectfully Submitted,  
  
Debbie L. Douglas  
Bethany Town Clerk