

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

14 MAY 2012

Supervisor Gayton opened the May 14, 2012 Regular Town Board Meeting at 7:01 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 (7:07)	Debbie Douglas, Town Clerk
Bill Shea, Town Justice	Paul Fleming, Highway Superintendent
Tom Douglas, ZEO/CEO	

Attendees to the Meeting were:

Tom Foss	Jim Phillips
Ramon Cipriano	

Finances

Supervisor Gayton presented the finances for April 2012.

General Savings	\$	785,664.34
Five Star Bank Savings	\$	268,652.54
Highway Savings	\$	175,840.12
Capital Project Highway	\$	16,208.46
AP/PR Account	\$	26,760.82
Trust & Agency Account	\$	8,652.56
Petty Cash	\$	250.00
Highway Fund Misc. Savings	\$	858.94
Total		\$1,282,887.78

Revenues Received		
Town Clerk Fees	\$	2,022.00
Debbie Douglas, Tax Collector	\$	108.00
Debbie Douglas, Tax Collector	\$	17.57
Debbie Douglas, Tax Collector	\$	197.12
Debbie Douglas, Tax Collector	\$	1,014.34
County of Genesee	\$	58,887.47
JC Fibers	\$	208.66
Time Warner	\$	7,359.57
Stanley Stabba	\$	302.10
Total Revenue	\$	70,116.83
Total Revenue & Interest	\$	70,313.90

Town Clerk Report - Debbie Douglas

- Presented the Minutes of the April 9, 2012 Regular Town Board meeting.

A motion was made by Councilman Gick and seconded by Councilwoman Neer to approve the Minutes of the April 9, 2012 Regular Town Board meeting as presented. The motion passed with All In Favor.

ZEO/CEO Report - Tom Douglas

- Working on a few permits.

Highway Superintendent Report - Paul Fleming

- Safe Bind will be mixed tomorrow.
- Will begin maintenance on cemeteries tomorrow.
- Road mowing will begin soon.
- Need to replace the 2003 Chevrolet Pickup.
 - o Would like to replace with a one ton dump either new or used.
 - o Will gather pricing for both new and used for next meeting.
- Notice was received that CHIPS funding will be distributed.

Town Justice Report - Bill Shea

- Everything going well

Board Committee Reports

Councilman Gick

- Planning Board met on May 3rd.
 - o Since there were no applications to review they continued to work on the Comprehensive Plan.
 - o Ray Cipriano will invite Joe Kushner to attend the July Planning Board meeting to discuss windturbines and Dave Carli will invite Mary Kay Barton to speak on the same subject at a future meeting.
- VA Cemetery
 - o Attended a briefing held by Senator Schumer at Daemon College.
 - o Committee liked Bethany Hills Golf Course but were concerned about the difficulty of getting a funeral procession off the Thruway and through the City of Batavia to the site. It looks like this site is out of the running.

Councilwoman Neer

- Nothing from the Summer Recreation Programs as of yet.
 - o Tri-Town would like the Town to consider giving a portion of the Youth Recreation money to them.
 - o Supervisor Gayton will speak with the Town Attorney concerning the legality of giving this organization money.
- Will attend the Intercommunity Medical Building meeting next Tuesday.
- Attended the GAM meeting. Noted that the probability of the joining of the municipalities to obtain health insurance is low.

Councilman Wenhold

- Senior Meals is going well. Have approximately 18 attendees. The ARC will now be preparing the meals.
- ZBA met on April 18th.
 - o Reviewed 3 applications.
 - o Lor-Rob Associates, LLC II - separate woods from crop land with 30 feet of frontage on the parcel containing the woods. Application was denied.

- o Charles Graney - Create a new property line within 100 feet of a pond. Application was approved.
- o Russell Fitzgibbon - construct a garage too close to side line and right-of-way. Application approved.

Councilman Pietrzykowski

- The Town's application for the recycling grant has moved from 1147 to mid- 800's on the list.
- Things going well at the Fire Department.

OLD BUSINESS

Old Town Hall - Update

- Nothing new to report on the easement. Paperwork is being finished by the Town Attorney.
- Realtor passed on figures from a weekly market report. They have received 5 telephone calls, while the website has had 8 viewers for an overall total of 831.

Overhead Doorway Repair - Highway Garage

- Cost to repair steel plates above the remaining four (4) overhead doors at the Highway garage is \$13,500 per a quote received from Edward Hulme, Inc.
- Edward Hulme, Inc. made the repairs on the first two (2) doors. Would like to use the same company so that repairs are matching.

A motion was made by Councilwoman Neer and seconded by Councilman Gick to approve the repair of the steel plates above the remaining four (4) overhead doors at the Highway garage for the amount of \$13,500.00 by Edward Hulme, Inc. The motion passed with the following Roll Call Vote:

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

West Wall Highway Garage - Point Blocks

- Cement blocks on west wall of Highway garage need to be pointed. Estimates will be sought.

Estimates to Replace or Repair Highway Storage Building

- This will be discussed next month.

Change in Water District #1

- Concerns the addition of one home that currently has public water but is outside the water district.
- Nothing new to report.

Generator Installation - Send out to Bid

- Bid notice was reviewed.

A motion was made by Councilman Wenhold and seconded by Councilman Pietrzykowski to send the installation of the generator out to bid. The motion passed with the following Roll Call Vote:

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

Workplace Violence Policy - Work Meeting

- A work meeting will be held on Monday, May 21, 2012 at 7:00 p.m. to work on the Workplace Violence Policy. (After the meeting, conflicts in Board Member's schedules lead to the cancellation of this meeting. A new date for the work meeting will be set at the next Town Board meeting.)

Fence Replacement - Transfer Station

- Quote to replace 535 feet of fence on the east side of the Transfer Station using 400 feet of fence that the Town had previously purchased is \$6,176.00 from Excel Fence.
- A quote was also received from H & S Fence for \$8,700.00.

A motion was made by Councilwoman Neer and seconded by Councilman Gick to have Excel Fence install the 535 feet of fence per the written quote of \$6,176.00 on the east side of the Transfer Station. The motion passed with the following Roll Call Vote:

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

Obsolete Computers

- Unit #1 Bids (2)
 - o Barb Czworka - \$5.00
 - o Tom Douglas - \$32.00 (awarded)
- Unit #2 Bids (1)
 - o Tom Douglas - \$28.00 (awarded)
- Unit #3 Bids (0)
- Unit #4 Bids (0)
- Units 3 & 4 will remain up for bid for one more month.

OLD BUSINESS

Assemblyman Stephen Hawley - Town Hall Meeting

- Assemblyman Hawley will be attending the July 9th Town Board Meeting.

Planning Board and Zoning Board of Appeals Member Training

- A letter will be sent to each of the members reminding them of the training requirements.

Special Use Permit - Baskin Livestock

- Tom Foss inquired as to whether Baskin Livestock has a Special Use Permit in place. (There is a Special Use Permit in place and Site Plan Review is performed with each change.) Also encouraged the the Town to be sure that it has good protective measures in place.

Warrant

- The Board approved the payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 1,362.41	\$ 7,177.74
Highway Fund	\$10,705.04	\$ 22,296.74

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 Wenhold to adjourn the meeting at 8:19 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: May 19, 2012

Respectfully Submitted,

Debbie L. Douglas
Bethany Town Clerk