

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

11 JUNE 2012

Supervisor Gayton opened the June 11, 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	Tom Douglas, ZEO/CEO
Lee Hendershott, Town Historian	

Attendees to the Meeting were:

Tom Foss	Jim Phillips
Ramon Cipriano	Pete Neer
Pat Pietrzykowski	Barb Pietrzykowski
John Szymkowiak	Dave Wood
Rose Tundo	Gail Smith

Finances

Supervisor Gayton presented the finances for May 2012.

General Savings	\$	774,493.35
Five Star Bank Savings	\$	268,679.92
Highway Savings	\$	262,130.29
Capital Project Highway	\$	16,209.29
AP/PR Account	\$	18,801.24
Trust & Agency Account	\$	4,299.15
Petty Cash	\$	250.00
Highway Fund Misc. Savings	\$	858.98
Total		\$1,345,722.22

Revenues Received		
Town Clerk Fees	\$	2,063.27
Debbie Douglas, Tax Collector	\$.50
Genesee County Treasurer	\$	23,985.39
Genesee County Treasurer	\$	453.27
US Gypsum	\$	23.66
County of Genesee	\$	115,938.51
JC Fibers	\$	150.28
NYMIR	\$	1,026.09
Thomas Douglas	\$	60.00
Home Depot	\$	170.17
Total Revenue	\$	123,871.14
Total Revenue & Interest	\$	124,080.35

Town Clerk Report - Debbie Douglas

- Presented the Minutes of the May 14, 2012 Regular Town Board meeting.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to approve the Minutes of the May 14, 2012 Regular Town Board meeting as presented. The motion passed with All In Favor.

- A thank you letter was received from the Alzheimer's Association for the \$50.00 donation made in memory of Ken Morgan's mother, Leva Morgan.
- Received a letter from Hearts for the Homeless asking if the town would be interested in placing a box for collection of used clothing. The Clerk will check with other towns to see if they have collection boxes and how it works out for them.

ZEO Report- Tom Douglas

- Provided a list of permits issued thus far this quarter.
- A site plan review application has been submitted for colocation on the existing tower on Broadway Road.
 - o Section 4225 of the Middle Class Tax Relief and Job Creation Act of 2012, which was signed into law on February 22, 2012, mandates that State and local governments must approve an eligible facilities request for the modification of an existing wireless tower or base station that does not substantially change the physical dimensions of such tower or base station.
- New laptop has been purchased and docking station has been ordered. Transfer of information to laptop has been completed. MGMS and Pictometry have been updated.
- MGMS will shortly be releasing an online permit that can be linked to the town website.
- NYS Department of Labor has amended their law concerning pyrotechnic displays. More information is required from the pyrotechnicians. The fireworks permit application has been updated to reflect these changes.
- A free copy of the new Pool & Spa Code has been received from International Codes Council. Awaiting clarification as to when the new code becomes effective in New York state.

Highway Superintendent Report - Debbie Douglas

- Highway Superintendent is away at Highway School.
- Marsh Road has been oiled and stoned.
- Parts of Chaddock and Dublin Roads have been oiled and stoned.
- Road side mowing has started.
- Have begun shoulder work on Brown road with the intent to resurface the west half.
- One-half mile of the former gravel section of Dublin Road was resurfaced with Safe Bind with the help of Alexander and Pavilion Highway Departments.
- Still waiting for an estimate for a one ton dump pickup from Van Bortel dealership.

Town Justice Report - Bill Shea

- The state has adopted tougher laws for the prosecution of underage drinking.

Town Board Reports

Councilman Gick

- The Planning Board met on June 7 and had Mary Kay Barton as a guest speaker concerning Article 10 and wind energy.
- A paragraph was added to the Comprehensive Plan concerning preservation of environmental resources.

Councilman Pietrzykowski

- The small baler that was given to the town is not running well.
- No new news on the recycling grant.

Councilwoman Neer

- Attended the Inter-Community Medical Building meeting. Finances are in the black
- The building is in need of a cosmetic update and some bids for the work should be available for the next meeting which is in August.

OLD BUSINESS

Old Town Hall - Easement - Update

- No new news.

West Wall of Highway Garage - Pointing of Blocks

- Ed Hulme, Inc. will do this work at no additional cost when they do the repair to the garage door frames.

Storage Shed Roof - Replacement

- Request for bids will be written up to remove shingles install plywood and steel roof and will be reviewed at July meeting and will be published after that.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to table the replacement of the storage shed roof until the July meeting. The motion passed with the following Roll Call Vote:

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

Generator Installation - Bid Opening

- One bid was received.
 - o Elite Controls, 11384 Stolle Road, East Aurora, NY 14052 in the amount of \$11,892.00.

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to award the bid for installation of the generator at the Bethany Community Center & Town Hall to Elite Controls for \$11,892.00. The motion passed with the following Roll Call Vote:

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

Workplace Violence Prevention Policy - Review Date

- The Town Board will meet on Monday, June 18, 2012 at 3:00 p.m. to review the Workplace Violence Prevention Policy.

Computers - Declared Obsolete

- There are two computers that were declared obsolete remaining. One bid was received for Unit #4 in the amount of \$5.00 from Louie Gayton. Louie will purchase this computer.
- The remaining computer, Unit #3 will be recycled.

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.

NEW BUSINESS

Town' s Bicentennial

- This is the Town' s bicentennial year.
- Historian is planning a commemoration for September 9th in conjunction with the Fire Department' s first breakfast.

Safe Bind

- Safe Bind product leached out of pile that was mixed at the transfer station.
- DEC was contacted.
- Waiting for DEC to instruct in remediation.
- The Town Attorney has been contacted along with Millennium Road, LLC.
- Residents expressed concerns about their wells and any possible contamination.
- Residents will be notified as soon as the town has any further information.

Warrant

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

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 1,901.61	\$ 5,790.71
Highway Fund	\$ 5,352.52	\$ 80,221.53

Reading of the Minutes - Suspension of

A motion was made by Councilwoman Neer and seconded by Councilman Pietrzykowski 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 8:12 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: June 13, 2012

Respectfully Submitted,

Debbie L. Douglas
Bethany Town Clerk

