

TOWN OF BETHANY

YEAR END TOWN BOARD MEETING

27 December 2012

Supervisor Gayton opened the December 1,7 2012 Year End Town Board Meeting at 7:02 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
Councilman Susan Neer, Councilwoman
Councilman Edward Pietrzykowski, Councilman
Paul Fleming, Highway Superintendent
Walter Wenhold,
William Gick,
Debbie Douglas, Town Clerk

Attendees to the Meeting were:

Barb Czworka
Virginia Gayton
Edna Wenhold
Louise Fleming
Audrey Gick
Bonnie Goldberg

NEW BUSINESS

Fuel Bids - 2013

- Two Bids were received and are as follows:

	Supplier Price/Gal	Average Rack Price	Total Price
<u>Reisdorf Oil & Propane</u>			
#2 Diesel-Low Sulfur	\$.075	\$3.2667	\$3.3417
Unleaded Gasoline	\$.08	\$2.9118	\$2.9918
Propane	Locked in at		\$1.599
<u>Townsend Energy</u>			
#2 Diesel-Low Sulfur	\$.089	\$3.229	\$3.3119
Unleaded Gasoline	\$.089	\$2.8803	\$2.9693
Propane	Locked in at		\$1.649

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to award the bid to Reisdorf Oil & Propane. The motion passed with the following Roll Call Vote:

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

2013 Joint Snow & Ice Removal and Mowing Contract

- Received contract for Snow & Ice and Mowing for county roads.

- o Control of snow and ice on 21.79 miles of county roads at the rate of \$4,672.00 per mile for a total of \$101,802.88 for the year 2013.
- o Mowing of 21.79 miles of county roads at the rate of \$405.07 per mile for a total of \$8,826.48 for the year 2013.
- o Two year contract (January 1, 2013 thru December 31, 2014) with rate open to negotiation at the beginning of each year.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to authorize Highway Superintendent Fleming to sign the Snow & Ice and Mowing contract for with Genesee County. The motion passed with the following Roll Call Vote:

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

Annual Open House

- Everyone is invited to attend the Annual Open House following the meeting.

Warrant

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 319.64	\$ 6,299.55
Highway Fund	\$ 5,803.96	\$20,536.54

Reading of the Minutes - Suspension of

A motion was made by Councilman Gick and seconded by Councilman Wenhold to suspend the Reading of the Minutes. The motion passed with All In Favor.

Adjournment

A motion was made by Councilwoman Neer and seconded by Councilman Gick to Adjourn the meeting at 7:17 p.m. The motion passed with All In Favor.

BY ORDER OF THE
 BETHANY TOWN BOARD
 DATED: December 31, 2012

Respectfully Submitted,
 Debbie L. Douglas
 Bethany Town Clerk