

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

11 MARCH 2013

Supervisor Gayton opened the March 11, 2013 Regular Town Board Meeting at 7:01 p. m.

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	Linda Schmidt, Town Historian
Paul Fleming, Highway Superintendent	Francis Brunner, Planning Board Chair

Attendees to the Meeting were:

Barb Czworka	Carl Hyde
Don Schmidt	Maelynn Hyde
Ramon Cipriano	Tom Foss
Patty Brunner	Peter Neer

Finances

Supervisor Gayton presented the finances for February 2013.

General Savings	\$1,058,938.01	
915 Savings	\$ 314,832.52	
Highway Savings	\$ 93,730.27	
Highway Fund Misc. Savings	\$ 859.30	
Capital Project Highway	\$ 16,216.05	
AP/PR Account	\$ 25,341.84	
Trust & Agency Account	\$ 4,301.05	
Petty Cash	\$ 250.00	
Total		\$ 1,514,469.04
Revenues Received		
Debbie Douglas, Town Clerk	\$ 1,926.81	
NYS Dept of Taxation & Finance	\$ 350.00	
Stanley Staba	\$ 309.40	
Stanley Staba	\$ 157.40	
Bethany Justice Shea	\$ 1,145.00	
Bethany Justice McBride	\$ 2,598.00	
County of Genesee	\$ 50,901.44	
NYS Dept of Taxation & Finance	\$ 3,935.00	
County of Genesee	\$ 134,452.44	
Total Revenue	\$ 195,775.49	
Total Revenue & Interest		\$ 195,942.82

Town Clerk Report - Debbie Douglas

- Presented the Minutes of the February 11, 2013 Regular Town Board meeting.

A motion was made by Councilman Wenhold and seconded by Councilman Gick to approve the Minutes of the February 11, 2013 Regular Town Board meeting as presented. The motion passed with All In Favor.

- Thank you note from Ginny Gayton for floral arrangement sent during her recovery from surgery.
- G/FLRPC Annual Spring Local Government Workshop will be held at Burgundy Basin on Thursday, May 16, 2013. Anyone wishing the Town to prepay their registration fee must have registration form into the Town Clerk no later than 3:00 p.m. on Thursday, April 4<sup>th</sup>. Anyone registering after that date will need to pay for the registration and submit a receipt for reimbursement after attending.
- Request permission to attend the NYS Town Clerks Association Conference from April 28<sup>th</sup> - May 1<sup>st</sup>.
  - o Town Clerk has not attended the conference since 2006.
  - o Many new classes of interest this year.
  - o Cost of conference including mileage, meals, parking, hotel, and registration is \$820.00.
  - o Cost can be divided between Town Clerk and Tax Collector contractual accounts as classes pertaining to tax collection are also available.

A motion was made by Supervisor Gayton and seconded by Councilman Gick to approve the Town Clerk's request to attend the NYS Town Clerk's Association Conference from April 28<sup>th</sup> - May 1<sup>st</sup> in the amount of \$820.00. The motion passed with the following Roll Call Vote:

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

ZEO Report - Tom Douglas, read by Town Clerk

- BMSI (permitting software) has developed a major upgrade to the current version. This is a free upgrade that is provided in our licensing fee. Sales Representative, Frank Grimma, contacted him and offered that if he was willing to aid BMSI in debugging the new version (basically double inputting data, once in the existing version and once in the new version and reporting problems) that BMSI will provide the new Outlook module to the town at no cost (\$1,500 upgrade). The extra time will not cost the town any money as it would be part of his salary. Supervisor Gayton was contacted and approved offer. The process is underway.
- 2 Permits are in the works
  - o An application for a residence on Molasses Hill Road has been received. In the process of resolving issues with the building plans and coordinating the required changes with the homeowner and the contractor.
  - o Issued a permit for an attached garage and breezeway on Molasses Hill Road. Construction is started.
- 2 Complaints have been received.
  - o Received an anonymous written complaint in regard to an illegal occupancy on Francis Road. An investigation has been started and Social Services and the Genesee County Sheriff's

Department as well as the Town Assessor are being contacted concerning this matter. The Board will be updated as things develop.

- o Received a complaint of sump pump water from neighbors land flooding complaintant' s property. Complaint was investigated and no violation was discovered. Complainant was informed and case was closed. Complainant expressed interest in talking to the Town Board concerning the matter and was informed of this evening' s meeting. Case file has been turned over to the Town Supervisor.
- Interpretation Variance
  - o A Building Permit Application was received requesting to erect a 14 ft. x 70 ft. single-wide manufactured home on an existing lot. The application was denied as Town of Bethany Zoning Law requires 20 ft. width for Minimal Dimensional Criteria (III, 301, 1) The applicant maintains that 14 ft. width with attached approved manufactred 8 ft. carport/porch complies, as porches are conted for yard setbacks in the Zoning Law. The verbiage in the Zoning Law is vague pertaining to this matter and definitions. Town Attorney David DiMatteo was contacted for direction and concurs with the CEO/ZEO' s determination. An Interpretation Variance Application was submitted by the applicant and sent to the Planning Board and Zoning Board of Appeals. The Planning Board has met and also interpreted the Zoning Law as the CEO/ZEO did and forwarded a recommendation of denial to the Zoning Board of Appeals. The ZBA will meet and hold a public hearing on March 27 to formally decide on the interpretation.

#### Highway Superintendent Report - Paul Fleming

- The weather has kept them busy for the past few weeks. Salt and sand supply is holding out well.
- Is looking into replacing the loader. Prices are coming in between \$142,000 and \$150,000. Will also look into the possibility of leasing. Also checking with other towns to see what they do and how it works. Will have more information at the next meeting.

#### Town Justice Report - Bill Shea

- Don Read, Genesee County Clerk, spoke at the County Magistrate' s Association meeting.
- SAFE ACT has cost the County Clerk' s office approximately \$100,000 in overtime and other costs. Applications for pistol permits have increased dramatically. The Opt Out forms have also put a strain on the office.
- The Clerk will research a resolution opposing the SAFE ACT for the next meeting.

#### Board Committee Reports

##### Councilman Gick

- Planning Board met on March 7<sup>th</sup> and reviewed and approved two land separation applications submitted by Lor-Rob. As mentioned in the ZEO/CEO' s report they also reviewed and concurred with the CEO/ZEO in his interpretation of the Zoning Law in regard to the Minimal Dimensional Criteria (III, 301, I) and made such recommendation to the Zoning Board of Appeals.

- Has provided information to the Planning Board to be included in the Comprehensive Plan regarding invasive species. The most prevalent in this area is hogweed. Information was also provided for display at the Town Hall.

Councilman Wenhold

- There is concern about how the Federal Budget cuts will effect the Senior Meal Program.
- The Zoning Board of Appeals met on February 27<sup>th</sup> to review an Area Variance Application submitted by George Torrey for the property located at 6005 Torrey Road asking to construct a second residence on a lot. The application was denied.

Councilwoman Neer

- The Participation Agreement for the Intercommunity Medical Building in Attica has been received.

Councilman Pietrzykowski

- The grant writer for the recycling grant will be attending the April Town Board meeting along with Brant Arnold from Ed Arnold Scrap Processing.
- Received information that Edward Arnold Scrap Processing has two used balers that they took out of commission. Councilman Pietrzykowski will look at them to see if they would be something the Town could use to replace the small baler at the Transfer Station.
- Supervisor Gayton noted that the amount of fees being collected at the Transfer Station has increased over the years. Does not want to stop taking fees at the Transfer Station as paying by the bag is the only way that some residents can afford to get rid of their trash. Would like a resolution passed at the next meeting concerning the collection of fees at the Transfer Station.

OLD BUSINESS

Water District #2 - Household Income Survey

- A proposal for the Household Income Survey for the proposed water district was received from Stuart I. Brown Associates, Inc.
- Two options were presented
  - o Survey Areas 1 & 2 combined - \$500.00 plus postage reimbursement
  - o Survey Areas 1, 2, 3, & 4 combined - \$1,100.00 plus postage reimbursement.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to authorize Supervisor Gayton to sign an agreement with Stuart I. Brown Associates, Inc. to perform a Household Income Survey for Areas 1 & 2 of the proposed water district for \$500.00 plus postage reimbursement. The motion passed with the following Roll Call Vote:

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

Bid Opening - Electrical Upgrade - Highway Department

- No bids were received.

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to rebid the Highway Department electrical upgrade with bids to be submitted by 3:00 p.m. on Monday, April 8, 2013 and opened at 7:30 p.m. on Monday, April 8, 2013 during the regular Town Board 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	

#### NEW BUSINESS

##### Water District - 915 Account - Payment From

- Supervisor Gayton requested authorization to pay a water district related bill from Town Attorney David DiMatteo in the amount of \$958.75.

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to authorize Supervisor Gayton to pay the water district related bill from Town Attorney David DiMatteo in the amount of \$958.70 from the 915 Account. The motion passed with the following Roll Call Vote:

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

##### New Budget Line Item - (A.1930.4) Judgments & Claims

- Supervisor Gayton is adding a new line item to the budget (A.1930.4) Judgements and Claims. This will have no effect on the budget amount.

##### 2013 Fire Protection Contract

A motion was made by Councilman Wenhold and seconded by Councilman Gick to authorize Supervisor Gayton to sign the 2013 Fire Protection Contract with the Bethany Volunteer Fire Company upon the receipt of the Fire Company's 2013 budget. The motion passed with the following Roll Call Vote:

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

##### Resolution #3-2013 - Support for NYS - Contact Information for Vacant Structures

The following resolution was adopted by the Town board of the Town of Bethany at a regular meeting held on March 11, 2013:

Resolved to support New York State regarding the proposed laws concerning contact information for vacant structures.

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and

WHEREAS, Assembly Bill A.88 and Assembly Bill A.824, currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures; and require good faith in obtaining a foreclosure; and

WHEREAS, the Town of Bethany Town Board supports the passage of said Bills.

NOW THEREFORE, BE IT RESOLVED that the Town of Bethany hereby supports the passage of said Bills and respectfully requests that the State Representatives who represents constituents in the Town of Bethany support the passage of said Bills.

Copies of this resolution are to be forwarded to Governor Andrew Cuomo, Senate Majority Leader Dean Skelos, Assembly Speaker Sheldon Silver, Senator Michael Ranzenhofer, Assemblyman Stephen Hawley, and Assemblyman Michael Kerns.

On motion of Councilwoman Neer and seconded by Councilman Wenhold the Town Board approved Resolution #3-2013 Support for New York State Contact Information for Vacant Structures with the following Roll Call Vote:

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

#### Resolution #4-2013 - 2012 Budget Amendments

Town Supervisor Louis Gayton presented the following resolution at the March 11, 2013 Regular Town Board Meeting.

WHEREAS, the appropriated accounts in the 2012 Town of Bethany Budget listed below are insufficiently funded due to unanticipated events; and

WHEREAS, to enable these accounts to function in an effective manner additional funding is required, therefore, be it

RESOLVED, that the following amendments be made:

#### GENERAL FUND

Transfer \$1,817.13 (One Thousand Eight Hundred Seventeen Dollars and Thirteen Cents)

From	A.1420.4	Attorney Contractual Expense
To	A.1620.1	Buildings Town Hall Personal Services

Transfer \$1,590.53 (One Thousand Five Hundred Ninety Dollars and Fifty-Three Cents)

From	A.1620.2	Buildings Town Hall Equipment
To	A.1620.1	Buildings Town Hall Personal Services

Transfer \$317.82 (Three Hundred Seventeen Dollars and Eighty-Two Cents)

From A. 1620. 2 Buildings Town Hall Equipment  
 To A. 1621. 4 Buildings Old Town Hall Contractual Expense

Transfer \$527. 00 (Five Hundred Twenty-Seven Dollars)

From A. 3510. 4 Control of Dogs Contractual Expense  
 To A. 3010. 2 Public Safety Administration Equipment

Transfer \$42. 94 (Forty-Two Dollars and Ninety-Four Cents)

From A. 3510. 4 Control of Dogs Contractual Expense  
 To A. 3010. 4 Public Safety Administration Contractual Expense CEO

Transfer \$349. 06 (Three Hundred Forty-Nine Dollars and Six Cents)

From A. 3510. 4 Control of Dogs Contractual Expense  
 To A. 3010. 41 Control of Dogs Enumeration

Transfer \$54. 94 (fifty-Four Dollars and Ninety-Four Cents)

From A. 1450. 4 Elections Contractual Expense  
 To A. 3010. 41 Control of Dogs Enumeration

Transfer \$587. 06 (Five Hundred Eighty-Seven Dollars and Six Cents)

From A. 1450. 4 Elections Contractual Expense  
 To A. 5010. 4 Superintendent of Highways Contractual Expense

Transfer \$210. 50 (Two Hundred Ten Dollars and Fifty Cents)

From A. 1680. 4 Central Data Processing Contractual Expense  
 To A. 5010. 4 Superintendent of Highways Contractual Expense

Transfer \$5,895. 76 (five Thousand Eight Hundred Ninety-Five Dollars and Seventy-Six Cents)

From A. 1620. 4 Buildings Town Hall Contractual Expense  
 To A. 5132. 1 Garage Personal Services

Transfer \$489. 50 (Four Hundred Eighty-Nine Dollars and Fifty Cents)

From A. 8160. 2 Refuse & Garbage Transfer Equipment  
 To A. 5132. 1 Garage Personal Services

Transfer \$5,000. 00 (Five Thousand Dollars)

From A. 1990 Special Items Contingent  
 To A. 5132. 4 Garage Contractual Expense

Transfer \$2,075. 76 (Two Thousand Seventy-Five Dollars and Seventy-Six Cents)

From A. 1670. 4 Central Printing & Mailing Contractual Expense  
 To A. 5132. 4 Garage Contractual Expense

Transfer \$2,637. 02 (Two Thousand Six Hundred Thirty-Seven Dollars and Two Cents)

From A. 1621. 1 Buildings Old Town Hall Personal Services  
 To A. 5132. 4 Garage Contractual Expense

Transfer \$1,000. 00 (One Thousand Dollars)

From A. 1621. 2 Buildings Old Town Hall Equipment  
 To A. 5132. 4 Garage Contractual Expense

Transfer \$303. 67 (three Hundred Three Dollars and Sixty-Seven Cents)

From A. 1680. 4 Central Data Processing Contractual Expense  
 To A. 5132. 4 Garage Contractual Expense

Transfer \$1,473.18 (One Thousand Four Hundred Seventy-Three Dollars and Eighteen Cents)

From A. 8160.1 Refuse & Garbage Transfer Personal Services  
To A. 5132.4 Garage Contractual Expense

Transfer \$35.75 Thirty-Five Dollars and Fifty-Seven Cents)

From A. 6510.1 Veterans Services Personal Services  
To A. 5182.4 Street Lighting Contractual Expense

Transfer \$111.16 (One Hundred Eleven Dollars and Sixteen Cents)

From A. 1010.4 Town Board Contractual Expense  
To A. 1110.4 Justice Contractual Expense

Transfer \$16.42 (Sixteen Dollars and Forty-Two Cents)

From A. 1010.4 Town Board Contractual Expense  
To A. 1330.4 Tax Collection Contractual Expense

Transfer \$500.00 (Five Hundred Dollars)

From A. 1110.2 Justices Equipment  
To A. 1110.4 Justices Contractual Expense

Transfer \$11.44 (Eleven Dollars and Forty-Four Cents)

From A. 1110.41 Justices Jury Maintenance  
To A. 1110.43 Justices Bailiff

Transfer \$38.56 (Thirty-Eight Dollars and Fifty-Six Cents)

From A. 1110.41 Justices Jury Maintenance  
To A. 1220.2 Supervisor Equipment

Transfer \$300.00 (Three Hundred Dollars)

From A. 1110.42 Justices Steno Services  
To A. 1220.2 Supervisor Equipment

Transfer \$49.45 (Forty-Nine Dollars and Forty-Five Cents)

From A. 1110.42 Justices Steno Services  
To A. 1220.4 Supervisor Contractual Expense

Transfer \$730.37 (Seven Hundred Thirty Dollars and Thirty-Seven Cents)

From A. 1410.2 Town Clerk Equipment  
To A. 1220.4 Supervisor Contractual Expense

Transfer \$1,453.10 (One Thousand Four Hundred Fifty-Three Dollars and Ten Cents)

From A. 1420.4 Attorney Contractual  
To A. 1220.2 Supervisor Equipment

Transfer \$865.32 (Eight Hundred Sixty-Five Dollars and Thirty-Two Cents)

From A. 1320.4 Supervisor Auditor Services  
To A. 1220.2 Supervisor Equipment

Transfer \$330.00 (Three Hundred Thirty Dollars)

From A. 1355.4 Assessor Contractual Expense  
To A. 1220.2 Supervisor Equipment

Transfer \$314.80 (Three Hundred Fourteen Dollars and Eighty Cents)

From A. 1355.42 Assessor Assessment Review  
To A. 1220.2 Supervisor Equipment

Transfer \$156.10 (One Hundred Fifty-Six Dollars and Ten Cents)

From A. 1410.4 Town Clerk Contractual Expense  
To A. 1220.2 Supervisor Equipment

Transfer \$150.55 (One Hundred Fifty Dollars and Fifty-Five Cents)

From A. 1410.2 Town Clerk Equipment  
To A. 1220.2 Supervisor Equipment

Transfer \$250.00 (Two Hundred Fifty Dollars)

From A. 1330.11 Tax Collection Deputy Personal Services  
To A. 1330.4 Tax Collection Contractual Expense

Transfer \$10.50 (Ten Dollars and Fifty Cents)

From A. 1220.41 Supervisor Financial Clerk/Typist P/T  
To A. 1330.4 Tax Collection Contractual Expense

Transfer \$229.22 (Two Hundred Twenty-Nine Dollars and Twenty-Two Cents)

From A. 7550.4 Celebrations Contractual Expense  
To A. 6510.4 Veterans Services Contractual Expense

Transfer \$54.78 (Fifty-Four Dollars and Seventy-Eight Cents)

From A. 6510.1 Veterans Services Personal Services  
To A. 6510.4 Veterans Services Contractual Expense

Transfer \$1,113.00 (One Thousand One Hundred Thirteen Dollars)

From A. 8010.41 Zoning ZBA  
To A. 7320.4 Joint Youth Project Contractual Expense

Transfer \$338.54 (Three Hundred Thirty-Eight Dollars and Fifty-Four Cents)

From A. 8010.4 Zoning Contractual Expense  
To A. 7320.4 Joint Youth Project Contractual Expense

Transfer \$22.81 (Twenty-Two Dollars and Eighty-One Cents)

From A. 7510.4 Historian Contractual Expense  
To A. 7320.4 Joint Youth Project Contractual Expense

Transfer \$128.61 (One Hundred Twenty-Eight Dollars and Six-One Cents)

From A. 8020.4 Planning Contractual Expense  
To A. 7320.4 Joint Youth Project Contractual Expense

Transfer \$9.99 (Nine Dollars and Ninety-Nine Cents)

From A. 8020.2 Planning Equipment  
To A. 8010.2 Zoning Equipment

Transfer \$128.24 (One Hundred Twenty-Eight Dollars and Twenty-Four Cents)

From A. 8160.2 Refuse & Garbage Transfer Equipment  
To A. 8810.1 Cemeteries Personal Services

Transfer \$1,172.09 (One Thousand One Hundred Seventy-Two Dollars and Nine Cents)

From A. 8120.41 Planning Board Per Diem  
To A. 8160.1 Refuse & Garbage Transfer Personal Services

Transfer \$2,762.49 (Two Thousand Seven Hundred Sixty-Two Dollars and Forty-Nine Cents)

From A. 8160.4 Refuse & Garbage Transfer Contractual Expense  
To A. 8160.1 Refuse & Garbage Transfer Personal Services

Transfer \$10,000.00 (Ten Thousand Dollars)

From A. 9901.9 Interfund Transfers Other Funds  
To A. 9010.8 Undistributed Employee Benefits State Retirement

Transfer \$7,720.18 (Seven Thousand Seven Hundred Twenty Dollars and Eighteen Cents)

From A. 9030.8 Undistributed Employee Benefits Social Security  
To A. 9010.8 Undistributed Employee Benefits State Retirement

Transfer \$1,731.82 (One Thousand Seven Hundred Thirty-One Dollars and Eighty-Two Cents)

From A. 9040.81 Undistributed Employee Benefits Fire District Compensation  
To A. 8160.1 Undistributed Employee Benefits State Retirement

#### HIGHWAY FUND

Transfer \$10,466.00 (Ten Thousand Four Hundred Sixty-Six Dollars)

From DA. 5110.1 General Repairs Personal Services  
To DA. 5110.4 General Repairs Contractual Expenses

Transfer \$37,093.00 (Thirty-Seven Thousand Ninety-Three Dollars)

From DA. 5148.1 Services for Other Governments Personal Services  
To DA. 5110.4 General Repairs Contractual Expense

Transfer \$7,178.65 (Seven Thousand One Hundred Seventy-Eight Dollars Sixty-Five Cents)

From DA. 5148.4 Services for Other Governments Contractual Expense  
To DA. 5110.4 General Repairs Contractual Expense

Transfer \$3,176.00 (Three Thousand One Hundred Seventy-Six Dollars)

From DA. 5148.4 Services for Other Governments Contractual Expense  
To DA. 9010.8 Employee Benefits State Retirement

Transfer \$3,280.50 (Three Thousand Two Hundred eighty Dollars and Fifty Cents)

From DA. 5130.2 Machinery Equipment  
To DA. 5130.4 Machinery Contractual Expense

Transfer \$3,333.00 (Three Thousand three Hundred Thirty-Three Dollars)

From DA. 5140.1 Miscellaneous (Brush & Weeds) Personal Services  
To DA. 5130.4 Machinery Contractual Expense

Transfer \$525.00 (Five Hundred Twenty-Five Dollars)

From DA. 5140.4 Miscellaneous (Brush & Weeds) Contractual Expense  
To DA. 5130.4 Machinery Contractual Expense

Transfer \$1,670.05 (One Thousand Six Hundred Seventy Dollars and Five Cents)

From DA. 5142.1 Snow Removal (Town Highways) Personal Services  
To DA. 5130.4 Machinery Contractual Expense

Transfer \$1,067.53 (One Thousand Sixty-Seven Dollars and Fifty-Three Cents)

From DA. 5142.1 Snow Removal (Town Highways) Personal Services  
To DA. 9030.8 Employee Benefits Social Security

Transfer \$9,316.68 (Nine Thousand Three Hundred Sixteen Dollars Sixty-Eight Cents)

From DA. 5142.1 Snow Removal (Town Highways) Personal Services  
To DA. 9060.8 Employee Benefits Hospital/Medical Insurance

A motion was made by Councilman Gick and seconded by Councilman Pietrzykowski to approve the budget amendments as presented by Supervisor Gayton. The motion passed with the following Roll Call Vote:

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

Intercommunity Medical Building Participation Agreement - Renewal of

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to authorized Supervisor Gayton to sign the 2013 Intercommunity Medical Building Participation Agreement. The motion passed with the following Roll Call Vote:

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

Resignation - Michael Adams - ZBA

- Clerk read letter of resignation from Michael Adams who served on the Town of Bethany Zoning Board of Appeals.

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to accept the resignation of Michael Adams from the Zoning Board of Appeals. The motion passed with the following Roll Call Vote:

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

Public Comment

Assessor Reappointment

- Tom Foss noted that the Assessor is up for reappointment in September. He is displeased with the treatment he received when visiting her office to discuss his assessment. He does not feel that his concerns were heard.
- Supervisor Gayton requested that Mr. Foss submit his concerns in writing and they will be considered when he discusses reappointment with the Supervisors from Darien & Pembroke who are part of the CAP.

Warrant

- The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 2,175.96	\$13,414.80
Highway Fund	\$ 0.00	\$31,511.12
Water Fund	\$ 0.00	\$ 4,043.75

Reading of the Minutes - Suspension of

A motion was made by Councilman Pietrzykowski 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 Councilwoman Neer and seconded by Councilman Pietrzykowski to adjourn the meeting at 8:00 p.m. The motion passed with All In Favor.

BY ORDER OF THE  
BETHANY TOWN BOARD  
DATED: March 13, 2013

Respectfully Submitted,  
  
Debbie L. Douglas  
Bethany Town Clerk