

**TOWN OF BETHANY**  
**YEAR-END TOWN BOARD MEETING**  
**30 December 2013**

Supervisor Gayton opened the December 30, 2013 Year-End Town Board Meeting at 7:04 p.m. with a moment of silence followed by Councilman Gick leading in the Pledge of Allegiance for the final time as a Town Council Member.

Town Officials in Attendance were:

Louis Gayton, Supervisor	Bill Gick, Councilman
Walter Wenhold, Councilman	Susan Neer, Councilwoman
Edward Pietrzykowski, Councilman	Debbie Douglas, Town Clerk
Paul Fleming, Highway Superintendent	Linda Schmidt, Historian
Bill Shea, Town Justice	

Attendees to the Meeting were:

Ginny Gayton	Audrey Gick
Edna Wenhold	Louise Fleming
Bonnie Goldberg	Don Schmidt
Barb Czworka	Tom Foss

**Fuel Bids – Award**

- Highway Superintendent Fleming recommended awarding the bid to Reisdorf Oil & Propane.

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to award the contract for both fuel and propane for 2014 to Reisdorf Oil & Propane of Batavia. The motion passed with the following Roll Call Vote:

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

**Union Contract Negotiations - Update**

- The negotiating committee met briefly prior to the Year-End Meeting.
- The Union was informed and invited to attend the meeting; no one from the Union attended or responded to the invitation.
- As of January 1<sup>st</sup> there will be a new Union representative as Scott Chismar will no longer be in that position.

**Truck Bid Specifications**

- Supervisor Gayton is writing the bid specifications for the truck bid (truck with dump body).
- Asked the board their opinion concerning the plow for the truck.
- Board decided that the plow would be purchased separately.

**Councilman Gick – Farewell**

- After serving the Town of Bethany for 22 years Councilman Gick is leaving office at the end of the year.
- Supervisor Gayton expressed his extreme appreciation on behalf of himself and the Town for Councilman Gick's service and dedication to the many positions he has held and to the Town of Bethany.

**2013 Books – Closing of**

A motion was made by Councilman Wenhold and seconded by Councilman Gick to the books for 2013. The motion passed with the following Roll Call Vote:

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

**Warrant**

- The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$119,949.58	\$125,082.82
Highway Fund	\$ 5,948.88	\$ 20,740.98

**Reading of the Minutes – Suspension of**

A motion was made by Supervisor Gayton 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 Councilman Gick and seconded by Councilwoman Neer to adjourn the meeting at 7:14 p.m. The motion passed with All In Favor.

BY ORDER OF THE  
BETHANY TOWN BOARD  
DATED: December 31, 2013

Respectfully Submitted,  
  
Debbie L. Douglas  
Bethany Town Clerk