

TOWN OF BETHANY
TOWN BOARD WORKSHOP

23 June 2014

Supervisor Pietrzykowski opened the June 23, 2014 Town Board Workshop at 7:01 p.m.

Town Officials in Attendance were:

Edward Pietrzykowski, Supervisor	Walter Wenhold, Councilman
Susan Neer, Councilwoman	Jeffrey Fluker, Councilman
Debbie Douglas, Town Clerk	
Paul Fleming, Highway Superintendent	

Attendees to the Meeting were:

Brian Dickman, Teamsters Union	Barb Czworka
Ken Morgan	

Executive Session

A motion was made by Councilwoman Neer and seconded by Councilman Fluker to enter into executive session at 7:04 p.m. to negotiate with the Teamsters Union. Motion passed with All In Favor.

The Teamsters Union members left to discuss the contract at 7:30 p.m. and the Board continued with the agenda.

P2 Telecom

- A representative from P2 Telecom was supposed to be present to explain their program for utilities and cable. No one was present.

Cohen Law Group – Time Warner Cable

- This Law Group has been contacting the Town to act as a negotiator with Time Warner Cable. The Town Attorney is already working with this group so nothing has to be done at this time.

Wilmington Trust

- Supervisor Pietrzykowski explained that this is a backup in case the Town's banking institution should fail.

Bookkeeper – Open Position

- The board reviewed the resumes that have been received to date.
- Supervisor Pietrzykowski, Councilwoman Neer and Town Clerk Douglas will interview on Monday, June 30, 2014.

Audit

- Clerk will call the auditor to inquire if the audit can be moved back one month to allow a new bookkeeper to become familiar with the records.

Executive Session

A motion was made by Councilman Wenhold and seconded by Councilman Fluker to enter into executive session at 8:16 p.m. to negotiate with the Teamsters Union. Motion passed with all In Favor.

The Board returned from executive session at 8:44 p.m.

Adjournment

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to adjourn the meeting at 8:44 p.m.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: June 24, 2014

Respectfully Submitted,

Debbie L. Douglas
Town Clerk