

TOWN OF BETHANY
TOWN BOARD WORKSHOP
15 September 2014

Deputy Supervisor Wenhold opened the September 15, 2014 Town Board Workshop at 7:07 p.m.

Town Officials in Attendance were:

Edward Pietrzykowski, Supervisor (8:40 p.m.)	Walter Wenhold, Councilman
Susan Neer, Councilwoman	Daniel Adams, Councilman
Jeffrey Fluker, Councilman	Debbie Douglas, Town Clerk

Attendees to the Meeting were:

Barb Czworka	Ken Morgan
Brian Dickman, Local 264	

Union Contract Negotiations

Executive Session

A motion was made by Councilwoman Neer and seconded by Councilman Adams to enter into Executive Session at 7:10 p.m. to discuss Union contract negotiations. The motion passed with All In Favor.

- The contract was discussed with Board Members and the Union representative and 2 of the Union members.

The Board returned from executive session at 8:25 p.m.

Town Clerk Computer – Upgrade

- The Clerk obtained a quote for replacing her computer and updating her old computer for use by the Town Board. The total cost would be \$1,542.00.
- The original quote for updating the Clerk's computer was \$739.00.

A motion was made by Councilman Wenhold and seconded by Councilman Adams to update the Town Clerk's computer for \$739.00. The motion passed with the following Roll Call Vote:

Supervisor Pietrzykowski – Absent	Councilman Wenhold – Yes
Councilwoman Neer – Yes	Councilman Adams – Yes
Councilman Fluker – Yes	

Adjournment

A motion was made by Councilwoman Neer and seconded by Councilman Adams to adjourn the meeting at 8:30 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: September 17, 2014

Respectfully Submitted,

Debbie L. Douglas
Bethany Town Clerk