

TOWN OF BETHANY
REGULAR TOWN BOARD MEETING
13 OCTOBER 2014

Supervisor Pietrzykowski opened the October 13, 2014 Regular Town Board Meeting at 7:00 p.m. with prayer led by Councilman Wenhold followed by Caitlyn Williams leading in the Pledge of Allegiance.

Town Officials in Attendance were:

Edward Pietrzykowski, Supervisor	Walter Wenhold, Councilman
Susan Neer, Councilwoman	Jeffrey Fluker, Councilman
Daniel Adams, Councilman	Debbie Douglas, Town Clerk
Paul Fleming, Highway Superintendent	Bill Shea, Town Justice
Linda Schmidt, Town Historian	Tom Douglas, CEO/ZEO

Attendees to the Meeting were:

Caitlyn Williams	Mark Yasses
Bob Reyes	Elaine Shell
Tim Leary	Barb Czworka
Tom Foss	Don Schmidt
Vicki Wolak	Jeff Wolak
Frank Stanton	Mason Wright
Bob Wright	Mike Nichols
Troy Martin	Archilla Snell Jr.
Ray Stanton	Nicholas Barone
Savannah Bartoski	Eric McWethy
Jared Barone	Tonya Barone
Jim Clark	Tommy Donovan
Donna Nichols	Wayne Nichols
Audrey Wells	Josh Wells
Moira Glidden	John Glidden
Steve Wells	Darren DeWitt
Kris Gress	Duane Gress
Paul Bosch	Karie Schmigel
Ralph Rizzo	Shane Snell
Bob Waiss	Carey Hewitt
Josiah Berkemeier	Lou Miller
Mary Miller	Eilah VanBuren
Wyatt VanBuren	Matthew Berkemeier
Randy Rumble	Erik Vandenbosch
Anna Liles	
George McConochie, SED, Inc	

** Supervisor Pietrzykowski introduce Caitlyn Williams who is a Pavilion student attending the meeting as part of the requirements for her Participation In Government class.

Finances

Supervisor Pietrzykowski presented the finances for September 2014.

General Savings	\$ 659,388.48
915 Savings	\$ 302,169.32
Highway Savings	\$ 117,858.73
Highway Fund Misc. Savings	\$ 859.77
Capital Project Highway	\$ 69,457.14

AP/PR Account	\$	14,867.18
Trust & Agency Account	\$	7,273.73
Petty Cash	\$	250.00
Justice Savings	\$	32,680.80
Total		\$ 1,204,805.15
Revenues Received		
Debbie Douglas, Town Clerk	\$	3,571.84
EASCO	\$	166.67
EASCO	\$	22.80
Tompkins Insurance	\$	178.10
Stanley Staba & Sons	\$	26.00
Stanley Staba & Sons	\$	300.00
US Gypsum	\$	31.22
County of Genesee	\$	9,002.97
Genesee County Treasurer	\$	6,269.76
NYS Department of Taxation & Fin.	\$	18,128.00
Roy Teitsworth Inc.	\$	2,888.00
Bethany Justice – William Shea	\$	491.00
Bethany Justice – Thomas McBride	\$	1,917.00
Total Revenue		\$ 42,993.36
Total Revenue & Interest		\$ 43,006.53

PUBLIC HEARING – PROPOSED LOCAL LAW TO OVERRIDE 2% TAX CAP

Supervisor Pietrzykowski opened the Public Hearing at 7:30 p.m.

A PROPOSED LOCAL LAW ENTITLED, “OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c.”

BE IT ENACTED by the Town Board of the Town of Bethany as follows:

SECTION I. LEGISLATIVE INTENT

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Bethany, County of Genesee pursuant to General Municipal Law §3-c. and to allow the Town of Bethany, County of Genesee to adopt a town budget for (a) town purposes; (b) fire protection districts; and (c) any other special or improvement district governed by the Town Board for the fiscal year 2015 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

SECTION II. AUTHORITY

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c. which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

SECTION III. TAX LEVY LIMIT OVERRIDE

The Town Board of the Town of Bethany, County of Genesee is hereby authorized to adopt a budget for the fiscal year 2015 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.

SECTION IV. SEVERABILITY

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION V. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State.

- Supervisor Pietrzykowski noted that the Tentative Budget is 2.1% over last year's budget.
- Two percent of the town's budget is approximately \$3,800.

The public hearing was closed at 7:55 p.m.

PUBLIC HEARING - SUP1401 - FRANK & JAMIE STANTON

Supervisor Pietrzykowski opened the Public Hearing at 8:00 p.m.

Several comments were made as follows:

- Frank Stanton -
 - o States he is trying to provide a safe family event.
 - o Has been recommended for disapproval by the Genesee County Planning Board and the Town of Bethany Planning Board.
 - o Stated that in his application that he would like to run twice per month but most likely would only run one time per month due to time constraints.
 - o Stated that if overnight camping is less than 10 hours no permit is required from the Health Department.
 - o Stated that food service is allowed if server is certified.
- Mark Yasses - 5195 Paradise Road
 - o States that events are excessively loud and makes conversation difficult when in garage.
 - o Viewed Extreme Mudding Tour website which notes multiple runs.
 - o Feels that the number of events planned is excessive.
- Robert Reyes
 - o States that noise is excessive all day and is non-stop.
 - o Noted that Frank says that he does not make any money from these events. Mr. Reyes doesn't care if he makes money that everyone should be able to make a few dollars however that is not the issue.
 - o The size of the events are too large and the area is not commercial.
 - o Doesn't feel that the majority of the supporters for this project are Bethany residents.
- Kristie Gress
 - o Has know Frank for 10-15 years.
 - o Likes to bring family and children to the events and never has a problem with the level of noise and the children.

- Wayne Nichols – 9771 Bethany Center Road
 - o Submitted a letter of support for Pig Pen’s Waller to the Town Board.
 - o Noted that he has fields and residence near the Stanton property.
 - o Was hesitant about the events at first.
 - o Now feels that Frank does a “top-notch job”
 - o Admits that it is noisy but other activities in the area are also noisy, the airport for example. States that there is more noise from the airplanes taking off.
 - o Events are usually over by 6:00 p.m.
 - o Hopes that the Town Board will vote in favor of this application.

- Erik Vandenbosch – 9610 Bethany Center Road
 - o Has a 5-6 year friendship with Mr. Stanton.
 - o States that the mudding events are less noisy than the tractor pulls in Alexander.
 - o States that it is a great family event.
 - o States that he has participated in events at the Stantons with his mud truck. This truck is not road legal and is very expensive to haul to other locations therefore he does not travel to run his truck. There is no other facility in the area.

- Ralph Rizzo
 - o Runs a bog in another area.
 - o States that less than 10% of the trucks are loud. Most are quieter than farm equipment.
 - o Feels that statement that neighbors are unable to talk in their garage is incorrect.
 - o States that it is a fun, safe family event.
 - o Quieter than the businesses that run around it.

- Steve Wells – East Road
 - o States that he is not into trucks but his sons are and that they participate in the events.
 - o He visited to see what went on out of concern for his grandchild attending the events. Was especially concerned to observe safety measures and the amount of alcohol consumption.
 - o This seemed like a well run, family oriented event for a bunch of country boys having fun.

- Carey Hewitt
 - o Stated that she enjoys attending and does not seem to be loud.
 - o Stated that half of the time there is no noise because people are being pulled out of the mud.
 - o Stated that there are a lot of other things that are louder.

- Trinity Liles
 - o Stated that she and her sister have been to several events and have a lot of fun.
 - o She wears hearing aids and states that she only hears a little more noise with her hearing aids in.

- Darren DeWitt - Batavia
 - o States that he has attended every event with his children.
 - o There are some big trucks that are louder but it is still nothing that they worry about with the 4 and 5 year olds.

- Elaine Shell
 - o Stated that she is a licensed real estate appraiser and feels that the addition of the mudding facility would devalue property.
 - o Stated that planes are overhead for 10-15 minutes and are gone and that the noise from the mudding events is all day.
 - o Stated that it may be the accoustics from the contour of the land with the Stanton property being lower than hers, and that with the washer, dryer, air conditioner, fan and TV on the trucks were still loud in her home.

- Moira Glidden – Paul Road
 - o Stated that her property is .5 miles from the events.
 - o Stated that the noise is annoying, that the noise from the airport is annoying and the noise from farm equipment is annoying however the farm equipment is necessary. The others are not necessary.
 - o She opposed to 2 events per month and doesn't want it to get out of hand. Not opposed to 1 time per month.
 - o Questioned what benefit to the Town would be and if fun should be at the expense of the other taxpayers.
 - o Questioned where the water came from to make the mud pits.

- Eilah VanBuren – East Bethany-LeRoy Road
 - o Has attended these events and has had no problem with the noise level.
 - o Cannot hear the mudding events at her house but can hear the races in Batavia.
 - o Noise from the trucks traveling on East Bethany-LeRoy Road is worse than the mudding events.
 - o Good family fun with no one being hurt.

- Calie Hewitt
 - o Has attended events and has no problem hearing her mom call her when they are there.
 - o Safe, fun event.

- Christian Hewitt
 - o Thinks that Frank is awesome and has no problem with the noise level.

- Josiah Berkemeier – Jerico Road
 - o Has participated in events.
 - o States that there is a lot of noises that are more irritating than the trucks, i.e. lawn mowers, etc.
 - o People are not subjected to this noise everyday and it is not a constant noise when events are being held.
 - o Stated that he would have no problem building a house next door to the Stantons.

- Joshua Wells – 4858 Linden Road
 - o Grew up in Bethany.
 - o Asked and was granted permission from the Town Board to take a straw poll.
 - Bethany residents against the approval was less than Bethany residents for the approval of the application.

- Mike Nichols
 - o Lived in Bethany his whole life until 7 years ago.
 - o Now lives about 1.5 miles from the Stanton property.
 - o Cannot hear the events at his home.
 - o Tractors are louder than the trucks and do not run constantly.
 - o There is very little drinking and everyone is under control.
 - o Feels that people should be able to talk to neighbors and come to a resolution.
 - o The airport has been in existence since he was a kid and has always enjoyed the activity there.
 - o A lot of kids come from the city to attend these events and feels that it is a good way for them to get away from the drugs and violence there.

Supervisor Pietrzykowski closed the public hearing at 8:43 p.m.

- Town Board stated that more information was needed prior to making a decision and asked that Mr. Stanton provide the information previously requested by the Genesee County Planning Board and the Town of Bethany Planning Board.
- ZEO Douglas provided the Town Board with information from the U.S. Fish and Wildlife Service Federal Wetlands Inventory. There are no wetlands noted.
- ZEO Douglas also provided the Board with information pertaining to the New York State Department of Health Campgrounds regulations for their review.
- Mr. Stanton stated that there would be camping one time per year.
- Mr. Stanton was asked about the copy of the DBA that was provided to the Town Board by Bob Reyes. Mr. Stanton stated that he received some bad advice and has since disbanded the DBA. He will provide documentation to this fact.
- The Town Board asked about protection for the spectators from runaway vehicles. Mr. Stanton stated that he had looked into getting guardrails but hasn't decided what to do yet.
- ZEO Douglas used the projector to provide the audience and town board with photos of the last event that occurred to allow them to see how the event was conducted.
- ZEO Douglas noted that per the Town of Bethany Zoning Law the Town Board has 62 days from the date of the public hearing to make a final decision.
- Since the County Planning Board has recommended disapproval the Town Board would need a majority plus one vote of the sitting board to overrule their recommendation.
- The Town Board can place restrictions on the approval such as number events held, times of events, etc. if they wish.
- ZEO Douglas stated that it is in the best interest of the Town to have the best plan that they can get. This will ease enforcement and allow future boards a clear view of the intent of the permit.
- Mr. Stanton was asked what the projected length of his season would be. He stated that it would be from April through October.

A **MOTION** was made by Councilman Adams duly seconded by Councilman Wenhold to table decision on SUP1401 until the November 10, 2014 Regular Town Board meeting giving Mr. Stanton an opportunity to provide the requested information.

Motion **PASSED** with the following Roll Call Vote:

Supervisor Pietrzykowski – Yes
 Councilwoman Neer – Yes
 Councilman Fluker – Yes

Councilman Wenhold – Yes
 Councilman Adams - Yes

Town Clerk Report – Debbie Douglas

- Presented the Minutes of the September 8, 2014 Regular Town Board Meeting.

A **MOTION** was made by Councilman Wenhold and second Councilwoman Neer to approve the Minutes of the September 8, 2014 Regular Town Board Meeting as presented. The motion **PASSED** with All In Favor.

- Presented the Minutes of the September 15, 2014 Board Workshop Meeting.

A **MOTION** was made by Councilwoman Neer and seconded by Councilman Wenhold to approve the Minutes of the September 15, 2014 Town Board Workshop Meeting. The motion **PASSED** with All In Favor.

- Working with ValuePaymentSystems to get credit card payment system up and running.
- Computer will be upgrade will be complete on Monday, October 20th.
- Will be out of the office for training for most of the day on Wednesday, October 15. Will try to be back by 3:30 for people who need to purchase transfer station cards.
- The Genesee County Board of Elections notified Clerk that she is not allowed to be working in the building on Election Day because her husband is on the ballot. Therefore, the Clerk's office will be closed on Election Day.
- The Town Clerk's monthly report and bank statements for September 2014 were presented for the Board's review.

ZEO/CEO Report – Tom Douglas

- Distributed a report of construction permits issued from January 1 to date.
- The violation on Old East Road has been taken care of and a building permit has been issued.
- The "Zombie House" (These are houses that are in foreclosure but are in transition between the owner and the mortgage company.) has been mowed. ZEO Douglas tried calling the mortgage company several times with no response. The property was mowed the following week.
- ZEO Douglas attended a class at Montour Falls for the City of Batavia where he learned that NYS has decided to back off instituting the 2012 Code and will go directly to the 2015 Code.
- Noted that the Genesee County Health Department has opened a public comment period for the County's updated Sanitary Code. Comments are being accepted until October 31, 2014. A copy is posted on the Clerk's Board for review. The last time the code was updated was 1958.
- ISO (Insurance Services Office, Inc) is in the process of completing a review of the town's building-code enforcement. ZEO will be completing a questionnaire and meeting with representatives from ISO to determine if the Town's classification (Class 5 for residential buildings and Class 6 for commercial buildings which is good) is appropriate.

Highway Superintendent Report – Paul Fleming

- Working on completing mowing. One mower is down and awaiting parts.
- Has stocked 600 ton of salt at the old price.
- Will finish up patching Jerico Road with help from the Town of Batavia when the weather permits.

- Received the new Snow and Ice Removal and Mowing Contract rates from the County at the last Highway Superintendents meeting. Both have increased.
 - o Removal of Snow & Ice \$4,591.43/mile
 - o Mowing \$ 421.43/mile
- Three estimates for new plow for new truck
 - o Western 9.5' MVP3 V-Plow – Installed
 - 1. Unicell \$6,072.00
 - 2. Unicorn \$5,859.00
 - 3. Trackside Auto \$5,742.00

A **MOTION** was made by Councilman Adams duly seconded by Councilman Fluker to approve purchase of the Western 9.5' MVP3 V-Plow installed from Trackside Auto for \$5,742.00.

Motion **PASSED** with the following Roll Call Vote:

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

Town Justice Report – Bill Shea

- Court is still slow but picking up a little.
- Has been working on the JCAP grant application.
 - o Obtained a quote from Edward Hulme, Inc. for a moveable bench to be used when DA night is held and both judges are holding court. The cost could be reimbursed by the JCAP grant.
 - o Quote is \$6,250.00

A **MOTION** was made by Councilwoman Neer duly seconded by Councilman Adams to approve the purchase of the custom made moveable bench from Edward Hulme, Inc.

Motion **PASSED** with the following Roll Call Vote:

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

- This motion was later rescinded due to the need for 3 quotes per the Town Procurement policy.

A **MOTION** was made by Councilman Wenhold duly seconded by Councilman Adams to rescind the earlier motion to purchase the moveable bench for the court in order to obtain 2 more quotes. (Three quotes are required per the Town's Procurement Policy.)

Motion **PASSED** with the following Roll Call Vote:

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

Board Committee Reports

Councilman Wenhold

- Senior Meal sites quarterly trip was to Letchworth State Park to view the leaves.
- Planning Board met on October 2, 2014.

- o Recommended disapproval of Stanton SUP1401 because of lack of a detailed plan

Councilwoman Neer

- Intercommunity Medical Building committee meeting will be held in November where Mr. King should have more information from their attorney.

Councilman Fluker

- Things are going well with the Fire Department but they are still in desperate need of volunteers.

OLD BUSINESS

Resolution #38-2014 Local Law #1-2014 Override 2% Tax Cap for 2015 Town Budget – Adoption of

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, Chapter 97 of the Laws of 2011 – “The Property Tax Cap” add a new section 3-c. to the General Municipal Law that provides that the amount of real property taxes that may be levied by or on behalf of any local government shall not exceed two percent (2%); and

WHEREAS, in order to adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, only if the Town Board first enacts, by a vote of sixty percent (60%) of the total voting power, a local law to override such limit for such coming fiscal year only; and

WHEREAS, a Notice of Public Hearing was duly published in the Town’s official newspaper and said public hearing was held on October 13 , 2014 at which time all parties in attendance were provided an opportunity to speak or provided written comment in favor of or in opposition to the proposed local law; and

WHEREAS, that the Town Board of the Town of Bethany feels it is in the best interests of the Town of Bethany to adopt said law.

NOW ON MOTION OF Councilman Wenhold, which has been duly seconded by Councilman Fluker, therefore, be it

RESOLVED, that the Town Board of the Town of Bethany feels it is in the best interests of the Town of Bethany to adopt Local Law No. 1 of 2014 entitled, “Override the Tax Levy Limit Established in General Municipal Law §3-c.” and be it

FURTHER RESOLVED, that the Town Clerk be and she hereby is directed to enter the adoption of said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York.

Motion **PASSED** with the following Roll Call Vote:

Supervisor Pietrzykowski – Yes
Councilwoman Neer – Yes
Councilman Fluker – Yes

Councilman Wenhold – Yes
Councilman Adams - Yes

Transfer Station Expansion - Update

- Preliminary grant application has been submitted. A 7-8 year wait can be expected before a final application will be requested.
- Supervisor Pietrzykowski gave a brief overview of the application.

Union Contract Negotiations - Update

- The last offer to the Union was rejected.
- The Board will continue to negotiate

Proposed Water District – Creek & Putnam Roads - Update

- An informational meeting was held for the residents in that area on Monday, October 6th.
- The procedure for establishing a water district and the projected rough estimate of the project were explained to the attendees (approximately 38).
- A straw poll was conducted and the vast majority wanted to go forward with the process.
- A formal survey and income survey will be next.

A **MOTION** was made by Councilman Fluker duly seconded by Councilwoman Neer to proceed with a legal petition for the proposed water district.

Motion **PASSED** with the following Roll Call Vote:

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

Genesee County Radio System – Update

- Bethany's system seems to be working well per Councilman Fluker.

Kitchen/Hall Use Contract with Fire Department – Update

- Should have completed agreement ready for November's Board meeting.

Court Officer – Update

- A person was interviewed.
- Need a letter of resignation from Christopher Hausfelder in order to open the position.

Review of Employee Handbook and Workplace Violence Policy

- Both were reviewed individually by the Board members who felt that the documents were satisfactory as they are, so no changes will be made.

Stripping/Cleaning and Finishing of Floors – Community Center/Town Hall

- Three companies were contacted with 2 responding with quotes.
- After review of the quotes, the Board asked for clarification of one of the quotes.
- The Clerk will contact that company and try to have the information for the workshop on October 27th.

A **MOTION** was made by Councilman Wenhold duly seconded by Councilwoman Neer to table the decision for stripping/cleaning and finishing the floors until such time that clarification of the quote in question is received.

Motion **PASSED** with the following Roll Call Vote:

Supervisor Pietrzykowski – Yes	Councilman Wenhold – Yes
Councilwoman Neer – Yes	Councilman Adams - Yes

Councilman Fluker – Yes

NEW BUSINESS

Request for use of Old Town Hall

- Heather Ackerman has asked to use the Old Town Hall for a Play/Birthday party on November 15.
- This would require cleaning and heating the building for one day.

A motion was made by Councilman Adams duly seconded by Councilman Wenhold to deny the request to use the Old Town Hall because of heating and cleaning issues.

Motion **PASSED** with the following Roll Call Vote:

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

Resolution #39-2014 Bonding of the Tax Collector

WHEREAS, the Town is required by law to file a bond on the Tax Collector with the County Clerk prior to tax rolls and bills being picked up, and

WHEREAS, the Town is required by law to bond the Tax Collector for the money in the control of the Tax Collector, now on

MOTION of Councilwoman Neer duly seconded by Councilman Wenhold, be it

RESOLVED that the Tax Collector shall have no more than \$500,000.00 in her control at any time, and

BE IT FURTHER RESOLVED that the Tax Collector shall be bonded by the Town in the amount of \$500,000.00.

Motion **PASSED** with the following Roll Call Vote:

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

Resolution #40-2014 Schedule Public Hearing for Special Use Application (SUP1402)

WHEREAS, all Town Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Town Board of the Town of Bethany has received an application for a Special Use Permit (SUP1402) from Daniel McCormick requesting permission to erect a small WEC with an agricultural exemption property located at 4612 Brown Road (TMP# 7.-1-20.11); and

WHEREAS, Town of Bethany Zoning Law (II, 210, C) requires that the Town Board hold a public hearing as part of the special use permit process and that

such public hearing shall be held within sixty-two (62) days from the date of the application is received by the Town; now on

MOTION of Councilman Wenhold duly seconded by Councilman Adams, now therefore, be it

RESOLVED, that Town Board of the Town of Bethany will hold a public hearing on the special use permit application submitted by Daniel McCormick (SUP1402) on the 10th day of November 2014 at 7:30 p.m., at which time all interested parties and citizens for or against the proposed law will be heard.

Motion **PASSED** with the following Roll Call Vote:

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

Youth Recreation Resolutions

A **MOTION** was made by Councilman Wenhold duly seconded by Councilwoman Neer to table the resolutions supporting youth recreation until such time that the 2015 budget is finalized.

Motion **PASSED** with the following Roll Call Vote:

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

Executive Session – Specific Personnel Issues

A **MOTION** was made by Councilwoman Neer duly seconded by Councilman Wenhold that the Board enter into executive session at 9:00 p.m. to discuss issues with a specific employee.

The motion **PASSED** with the following Roll Call Vote:

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

The Board returned from Executive Session at 9:35 p.m.

Warrant

- The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 4,754.75	\$ 10,351.40
Highway Fund	\$11,897.76	\$ 75,734.09
Fire Protection Fund	\$ 0.00	\$ 0.00
Water Fund	\$ 0.00	\$ 26.25
Justice Fund	\$ 2,602.00	\$ 2,602.00

Reading of the Minutes – Suspension of

A **MOTION** was made by Councilman Adams duly seconded by Councilwoman Neer to suspend the Reading of the Minutes. The motion **PASSED** with All In Favor.

Adjournment

A **MOTION** was made by Councilman Wenhold duly seconded by Councilwoman Neer to adjourn the meeting at 9:45 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: October 16, 2014

Respectfully Submitted,

Debbie L. Douglas
Bethany Town Clerk