

**TOWN OF BETHANY**  
**TOWN BOARD WORKSHOP**

**27 October 2014**

Supervisor Pietrzykowski opened the October 27, 2014 Town Board Workshop at 7:01 p.m.

Town Officials in Attendance were:

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

Town Officials Absent were:

Councilman Adams	Councilwoman Neer
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Attendees to the Meeting were:

Robert Reyes	Frank Stanton
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**COURT OFFICER RESIGNATION – ACCEPTANCE OF**

- The Town Clerk has received a letter from Christopher Hausfelder resigning his position as court officer.

On **MOTION** of Councilman Wenhold duly seconded by Councilman Fluker the Board accepted the resignation of Court Officer Christopher Hausfelder.

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

Supervisor Pietrzykowski – Yes	Councilman Wenhold – Yes
Councilman Fluker – Yes	

**COMMUNITY CENTER AND TOWN HALL FLOORS – STRIPPING AND FINISHING**

- The Town Clerk received clarification from Reward Cleaning Service stating that they would be applying 2 coats of wax and 2 coats of sealer to the floors. This is comparable to the quote from Kleen-All. The quotes are as follows:

Reward Cleaning Service – Community Center	\$1080.00
Kleen-All Company, LLC – Community Center	\$1565.20
Reward Cleaning Service – Town Hall	\$110.34
Kleen-All Company, LLC – Town Hall	\$125.00

On **MOTION** of Councilman Wenhold duly seconded by Councilman Fluker the stripping and finishing of the Community Center and the Town Hall will be completed by Reward Cleaning Service for the total amount of \$1190.34.

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

Supervisor Pietrzykowski – Yes	Councilman Wenhold – Yes
Councilman Fluker – Yes	

**RESOLUTION #41-2014 CREATION OF 915 ACCOUNT (W3-1420.4)**

**WHEREAS**, the Town of Bethany has received a request to establish a water district on Creek and Putnam Roads in the Town of Bethany, and

**WHEREAS**, the Supervisor is requesting authorization to establish a 915 account to pay for any expenses relating to establishing the proposed water district noting that any payments from this account will require Board authorization, **NOW, THEREFORE, BE IT**

**RESOLVED** that on **MOTION** of Councilman Fluker which was duly seconded by Councilman Fluker, Supervisor Pietrzykowski is authorized to establish a 915 account in the amount of \$20,000.00 for payment of any fees resulting from the establishment of the proposed water district on Creek and Putnam Roads.

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

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

#### **SUP1401 – PIG PEN’S WALLER – FRANK & JAMIE STANTON**

- The Board reviewed their questions and the recommendations from the Genesee County Planning Board and the Town of Bethany Planning Board with Mr. Stanton.
- A letter to the Town Board from some of Mr. Stanton’s neighbors was also referenced. The letter contained suggestions for regulating the events.
- He again stated that his DBA has been rescinded but has yet to provide documentation.
- He was questioned as to whether or not he has or is considering having insurance for the mudding events. He stated that he doesn’t feel he needs insurance.
- He was advised to supply the Board with a detailed written plan and backup documentation from various agencies including but not limited to Genesee County Health Department, EPA, etc.

#### **UNION CONTRACT NEGOTIATIONS**

- As no one remained from the public, the Town Board took the opportunity to discuss the Union Contract negotiations.

#### **2015 BUDGET**

- The Town Board reviewed the 2015 Tentative Budget.

#### **RESOLUTION #42-2014 ADOPTION OF THE 2015 PRELIMINARY TOWN BUDGET**

On **MOTION** of Councilman Fluker duly seconded by Councilman Wenhold, be it

**RESOLVED**, the Bethany Town Board hereby adopts the Preliminary Town Budget for 2015; and be it

**FURTHER RESOLVED**, that the 2015 Preliminary Town budget hereby be filed in the Office of the Bethany Town Clerk.

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

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

**RESOLUTION #43-2014 PUBLIC HEARING ON THE 2015 PRELIMINARY TOWN BUDGET – SCHEDULING OF**

On **MOTION** of Councilman Wenhold duly seconded by Councilman Fluker, now, be it

**RESOLVED**, that the Bethany Town Board hereby authorizes and orders that a Public Hearing on the Preliminary Town Budget for 2015 be conducted at the Bethany Town Hall, 10510 Bethany Center Road, East Bethany, New York, beginning at 7:00 p.m. on Thursday, November 6, 2014 at which time and place all interested persons will be heard; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized and directed to publish such public notice of the subject Public Hearing as required by law.

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

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

Councilman Wenhold- Yes  
Councilman Adams – Absent

**NOTICE OF PUBLIC HEARING  
2015 PRELIMINARY BUDGET  
FOR THE  
TOWN OF BETHANY**

**NOTICE IS HEREBY GIVEN** that the Preliminary Budget of the Town of Bethany for the fiscal year starting January 1, 2015 has been completed and filed at the office of the Bethany Town Clerk. The 2015 Preliminary Budget is available for inspection by any interested person during the normal business hours of the Town Clerk located at the Bethany Town Offices, 10510 Bethany Center Road, East Bethany NY 14054.

**FURTHER NOTICE IS GIVEN** that the 2015 Preliminary Budget will be reviewed at a Public Hearing, conducted by the Bethany Town Board, at the Bethany Town Hall on Thursday, November 6, 2014 at 7:00 p.m. At this time all interested persons will be heard on all items pertaining to the 2015 Preliminary Budget.

**PURSUANT** to Section 108 of the Town Law, the proposed salaries of the following Town Officials are hereby specified:

Town Supervisor:	\$ 6,375.00
Town Clerk:	\$19,800.00
Tax Collector:	\$ 3,000.00
Town Council members (4)	\$ 1,651.75
Town Justice (2)	\$ 9,070.00
Highway Superintendent	\$53,872.00

**BY ORDER OF THE TOWN BOARD  
TOWN OF BETHANY**

Debbie L. Douglas  
Bethany Town Clerk

Supervisor Pietrzykowski adjourned the work session at 9:00 p.m.

By Order of the  
Bethany Town Board  
Dated: October 29, 2014

Respectfully Submitted,  
  
Debbie L. Douglas, RMC  
Bethany Town Clerk