

TOWN OF BETHANY
REGULAR TOWN BOARD MEETING
10 NOVEMBER 2014

Supervisor Pietrzykowski opened the November 10, 2014 Regular Town Board Meeting at 7:00 p.m. with prayer led by Councilman Wenhold followed by Bill Gick 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
Thomas McBride, Town Justice	Thomas Douglas, CEO/ZEO
Linda Schmidt, Town Historian	

Attendees to the Meeting were:

Frank Stanton	Carl Hyde, Jr.
Maelynn Hyde	Jeffrey Ackerman
Mark Yasses	Bill Gick
Barb Czworka	Jim Phillips
Bob Reyes	Don Schmidt
Carl Hyde	Cathy Hyde
Joseph Nowakowski	Josh Wells
Gregg Torrey, Genesee County Legislature	
George McConochie, Sustainable Energy Developments, Inc.	

Finances

Supervisor Pietrzykowski presented the finances for September 2014.

General Savings	\$	784,916.13
915 Savings	\$	302,190.51
Highway Savings	\$	30,868.81
Highway Fund Misc. Savings	\$	859.79
Capital Project Highway	\$	69,457.14
AP/PR Account	\$	17,765.42
Trust & Agency Account	\$	5,364.74
Petty Cash	\$	250.00
Justice Savings	\$	33,942.81
Total		\$ 1,245,615.35
Revenues Received		
Debbie Douglas, Town Clerk	\$	2,861.48
EASCO	\$	81.78
EASCO	\$	153.37
Genesee County Treasurer	\$	150,428.93
Bethany Justice – William Shea	\$	1,195.00
Bethany Justice – Thomas McBride	\$	1,279.00
Total Revenue	\$	155,999.56
Total Revenue & Interest	\$	156,069.28

PUBLIC HEARING – SUP1402 – McCormick Farms (Dan McCormick)

The Public Hearing was opened at 7:30 p.m.

- George McConochie and ZEO/CEO Douglas explained the project and fielded general questions from the audience.
 - o Town Zoning Law states that wind towers 150 feet or less to be used by agricultural business are permitted. Towers over 150 feet for agricultural use require a Special Use Permit.
 - o McCormick Farms would like to install a 172 foot tall tower in order to get the desired kilowatts.

The Public Hearing was closed at 8:16 p.m.

Town Clerk Report – Debbie Douglas

- Presented the Minutes of the October 13, 2014 Regular Town Board Meeting

A **MOTION** was made by Councilwoman Neer and seconded Councilman Wenhold to approve the Minutes of the October 13, 2014 Regular Town Board Meeting as presented. The motion **PASSED** with All In Favor.

- Presented the Minutes of the October 27, 2014 Town Board Workshop.

A **MOTION** was made by Councilman Fluker and seconded Councilwoman Neer to approve the Minutes of the October 27, 2014 Town Board Workshop as presented. The motion **PASSED** with All In Favor.

- Presented the Minutes of the November 6, 2014 2015 Budget Hearing

A **MOTION** was made by Councilman Fluker and second Councilman Adams to approve the Minutes of the November 6, 2014 2015 Budget Hearing as presented. The motion **PASSED** with All In Favor.

- Will have a training session with ValuePaymentSystems on Thursday for the credit card payment system. Should be up and running after that.
- Floors are scheduled to be stripped and finished on December 19th.
- Former Highway Superintendent Norton's wife, Priscilla, passed away today.

A **MOTION** was made by Councilman Adams duly seconded by Councilman Fluker to make a donation of \$50 in memory of Pricilla Norton to a charity designated by the family or at the Town Clerk's discretion should no charity be designated.

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 Town Clerk's monthly report and bank statements for October 2014 were presented for the Board's review.

ZEO/CEO Report – Tom Douglas

- Issued a Temporary Occupancy for a new house on Dublin Road. A Temporary Occupancy was issued pending the natural gas hook-up.
- Issued a permit for a new house on Fargo Road.

- Has found some sheds being built without building permits. Working with those people to issue permits.
- An Area Variance application should be forthcoming for a pole barn on Old Telephone Road.
- Has been contact concerning the installation of another cell tower in town.
- Commercial Wind Energy companies have been in the area scouting locations.

Highway Superintendent Report – Paul Fleming

- Three trucks are ready for winter plowing.
- Some snow fence has been installed.

Town Justice Report – Bill Shea

- The JCAP grant application has been submitted.

Town Historian Report – Linda Schmidt

- Has had several genealogy requests.
- Went to Surrogate Court and was able to find a Will that was filed in 1862 which help to connect the requestor's ancestry back to the Mayflower.

Board Committee Reports

Councilman Wenhold

- Planning Board met on November 6, 2014 and reviewed the Special Use Application submitted by McCormick Farms. The Planning Board made a recommendation of approval of this application to the Town Board.

Councilwoman Neer

- Will be attending the Intercommunity Medical Building meeting on November 18. Should have more information concerning the possible sale of the building after that.

Councilman Fluker

- Fire Department breakfast was held on Sunday.
- Things are going well with the Department but more volunteers are needed.

OLD BUSINESS

Transfer Station Expansion – Update

- Waiting for grant application to be processed (7-9 year process).
- Edward Arnold Scrap Processors will not be taking any more electronics. RCRR will be contacted for pickup.
- Edward Arnold Scrap Processors asked that any baled cardboard be stored where it will not get wet.

Union Contract Negotiations – Update

- Board will go into executive session at the end of the meeting to discuss Union Contract negotiations.

Old Town Hall – Update

- Bill Gick reported that the Landmark Society of Western New York has the Old Town Hall listed at \$39,900.00.

RESOLUTON #44-2014 AUTHORIZING THE SIGNING OF AN AGREEMENT WITH STUART I. BROWN ASSOCIATES AND MUNICIPAL SOLUTIONS FOR INCOME SURVEY SERVICES FOR THE PROPOSED CREEK/PUTNAM ROAD WATER DISTRICT

WHEREAS, the Median Household Income (MHI) from the Census Bureau has been determined to be unreliable for the proposed service area because of the margin of error in the 2010 census, and

WHEREAS, it is necessary to have an accurate MHI in order to obtain funding for the proposed water project, and

WHEREAS, it is necessary to conduct an independent income survey for the proposed Creek/Putnam Road water district, now on

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

RESOLVED that Supervisor Pietrzykowski is hereby authorized to sign the necessary agreements with Stuart I. Brown Associates and Municipal Solutions, Inc. to perform the necessary income survey.

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

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

Councilman Wenhold – Yes
Councilman Adams – Yes

Genesee County Radio System – Update

- Councilman Fluker will know more after next week's meeting. Noted that it is important to report any problems with the radio system.

Kitchen/Hall Use Contract with Fire Department – Update

- Bill Shea reported that there is be a meeting next week to finish up the changes to the contact so it should be ready for the December meeting.

RESOLUTION #45-2014 COURT OFFICER – APPOINTMENT OF

WHEREAS, an application for the position of Court Officer has been received from Joseph Nowakowski, and

WHEREAS, Mr. Nowakowski has been interviewed by Justice Shea and Justice McBride, and

WHEREAS, Genesee County Human Resources has approved his application, now on

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

RESOLVED that Joseph Nowakowski is hereby appointed to the position of Court Officer. And be it

FURTHER RESOLVED that the positon of Court Officer is a one year term (January 1 – December 31) with hourly compensation set by the annual budget.

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

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

Councilman Wenhold – Yes
Councilman Adams – Yes

RESOLUTION #46-2014 AUTHORIZING THE HIGHWAY SUPERINTENDENT TO SIGN THE 2015 SNOW & ICE REMOVAL & MOWING CONTRACT WITH GENESEE COUNTY

WHEREAS, Section 135-A of the Highway Law provides that the County Superintendent of Highways may contract with the Town Superintendent for the control of ice and snow on county highways and the cutting of noxious weeds within the bounds of the county highways subject to the approval of each of the Legislative bodies of said County and Towns, and

WHEREAS, the Town is willing to perform the work of such control of ice and snow and the cutting of weeds upon such terms, rules and regulations as are contained herein and deemed by the County Superintendent of Highways to be for the best interests of the people of Genesee County.

NOW, THEREFORE, in consideration of the mutual covenants and agreements between the parties hereto; Witnessed:

1. The term of the **Agreement shall be for two (2) years** commencing January 1, 2015. At the expiration of each year of the term specified herein, as such term may be extended as herein provided, the Town shall notify the County superintendent either
 - a. That it requests, with the approval of the County Superintendent that the term of the Agreement be extended for one year, or
 - b. That it intends not to extend the agreement, in which case, the Agreement shall expire at the end of the Two-Year term. If the Town fails to notify the County Superintendent as herein provided, it shall be deemed that the Town intends not to extend the term of the Agreement.
2. The Town shall provide all the labor, materials and equipment necessary for the control of snow and ice on such county highways as designated by the County Superintendent to the extent that the County Superintendent deems necessary to provide reasonable passage and movement of vehicles over said highways and shall include clearing of the pavement and pushing the snow as near the ditch line as practicable to provide room for future storms and ensure that it melts down to the ditches, together with sanding of hill curves and intersections and such other places as may cause dangerous driving conditions.
3. The Town shall provide all the labor, materials and equipment necessary for the mowing of weeds on such county highways as designated by the County Highway Superintendent. County highways shall be mowed to the standard of that to which Town Highways are mowed and maintained. It is the intent of these specifications that only areas accessible to tractor mowers shall be mowed.
4. The County Superintendent shall furnish the Town with a suitable map of such municipality which shall delineate the county highways within the boundaries of the town and shall show distinctively the county highways or parts thereof that are affected by this agreement. For each year of the term of the agreement, or for any extended term thereof, the map shall be modified to show the changes, if any, to the county highways affected by this agreement. Any such modification to such map, shall be agreed upon in writing by the County Superintendent and the Town.

5. In consideration of the performance of the Town for **control of snow and ice** on county roads, the County agrees to pay one-half the sums due on or before March 20 and the remainder on or before May 20, for the control of ice and snow on **21.79 miles** of county roads at the **rate of \$4,591.72 per mile** and **0 miles** of state touring roads (county roads) at the rate of **\$6,887.58 per mile** or the total cost of **\$100,053.58** for the year **2015**.
6. In consideration of the performance of the Town for **mowing** of county roads, the County agrees to pay on or before October 15, for the mowing of weeds on **21.76 miles** of county roads at the **rate of \$421.43 per mile** or a total cost of **\$9,182.93** for the year **2015**.
7. Both parties agree that due to the instability of economic conditions, the rate per mile for the year 2004 and each year thereafter, may be open to negotiations prior to the beginning of each year.

MOTION of Councilman Adams duly seconded by Councilman Wenhold be it

RESOLVED, that Highway Superintendent Fleming is hereby authorized to sign the Joint Agreement of Snow & Ice and Mowing on County Roads.

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 SUPPORT – TABLEING OF

A **MOTION** made by Councilman Adams duly seconded by Councilwoman Neer to table resolutions to support the youth recreation programs until such time as the 2015 Budget is passed.

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

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

2015 BUDGET – SPECIAL MEETING – SCHEDULING OF

A **MOTION** made by Councilman Fluker duly seconded by Councilman Adams to schedule a Special Meeting on Wednesday, November 19, 2014 at 7:00 p.m. to vote on the 2015 Budget.

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

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

RESOLUTION #47-2014 BUDGET TRANSFER TOWN CLERK COMPUTER UPGRADE

WHEREAS, the Town Board approve the cost of upgrading the Town Clerk's Windows program in the amount of \$739.00, and

WHEREAS, there were unforeseen problems with the reloading of the Town Clerk's programs and data resulting in an additional \$20.00 charge for labor bringing the total cost of the upgrade to \$759.00, now,

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

RESOLVED that the Town Board hereby authorizes the Town Supervisor to make the necessary budget adjustments for payment for the Windows upgrade to the Town Clerk's computer.

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

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

SUP1401 Pig Pen's Waller (Frank & Jamie Stanton) – Update/Decision

– Frank Stanton provided further information concerning his application.

A **MOTION** made by Councilman Adams duly seconded by Councilman Wenhold to table the decision until the December 8, 2014 Regular Town Board Meeting to allow the Board time to review the new information.

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

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

Cohen Law Group – Time Warner Franchise Negotiations Service

A **MOTION** made by Councilman Adams duly seconded by Councilman Fluker to table the decision on whether or not to enter into an agreement with Cohen Law Group for Time Warner Franchise Negotiations Services.

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

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

Resolution #48-2014 SUP1402 – McCormick Farms (Dan McCormick) – Small WEC – Negative Declaration

WHEREAS, the Bethany Town Board, as lead agency, is required to perform SEQR for any Special Use Permit, and

WHEREAS, the Bethany Town Board did perform SEQR and found no negative impacts were present, now

On **MOTION** of Councilman Adams duly seconded by Councilwoman Neer, be it

RESOLVED that the Town Board issues a Negative Declaration for SEQR for the Special Use Application (SUP1402) submitted by McCormick Farms (Daniel McCormick) for the installation of a small WEC on the property located at 4612 Brown Road, East Bethany, NY (TMP#7.-1-20.11).

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

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

Resolution #49-2014 SUP1402 – McCormick Farms (Daniel McCormick) – Small WEC – Approval of

WHEREAS, McCormick Farms has submitted a Special Use Application to the Town of Bethany for the installation of a small WEC with an agricultural exemption per Town of Bethany Zoning Law Article 613, Section B, Subsection 5, Paragraphs b and c,

b. Small WECS over one hundred fifty (150) feet in total height utilized solely for agricultural operations in a state or county agricultural district shall apply for a special use permit in accordance with Article II of the Town’s Zoning Law, but shall not require a height variance.

c. Prior to the construction of a Small WECS under this exemption, the property owner or a designated agent shall submit a sketch plan or building permit application to the Town to demonstrate compliance with the setback requirements. And,

WHEREAS, such application was submitted in its entirety to the Genesee County Planning Board and the Town of Bethany Planning Board, and

WHEREAS, both the Genesee County Planning Board and the Town of Bethany Planning Board have recommended approval of the special use application, and

WHEREAS, in accordance with Town of Bethany Zoning Law Article 210, Section C the Bethany Town Board did hold a public hearing where any interested parties for or against were heard, and

WHEREAS, the Bethany Town Board did perform SEQR review issuing a Negative Declaration, now

On **MOTION** of Councilman Fluker duly seconded by Councilman Adams the Special Use Permit Application (SUP1402) submitted by McCormick Farms (Daniel McCormick) for the installation of a Small WECS of one hundred seventy-two (172) feet with an agricultural exemption is approved.

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

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

Councilman Wenhold – Yes
Councilman Adams – Yes

Resolution #50-2014 Transfer of Funds to 915 Account – Proposed Creek/Putnam Road Water District

WHEREAS, bills have been received from the Town Attorney in the amount of \$135.00, and

WHEREAS, the Supervisor is required to have Town Board approval to transfer funds from the 915 Account, now

On **MOTION** of Councilwoman Neer which was duly seconded by Councilman Wenhold, be it

RESOLVED that Supervisor Pietrzykowski is authorized to transfer \$135.00 (One Hundred Thirty-Five Dollars) from the 915 account for payment of proposed Creek/Putnam water district attorney fees.

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

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

Councilman Wenhold – Yes
Councilman Adams – Yes

Resolution #51-2014 Board of Assessment Review – Reappointment – Ramon Cipriano

WHEREAS, Ramon Cipriano’s term of office on the Board of Assessment Review has expired, and

WHEREAS, Mr. Cipriano has submitted a letter stating his interest in being reappointed to the position, now

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

RESOLVED that the Town Board reappoints Ramon Cipriano to the Board of Assessment Review with a 5 year term to expire September 30, 2019.

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

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

Resolution #52-2014 CEO Travel Request – Approval of

WHEREAS the Code Enforcement Officer is required to obtain 24 continuing education credits for Code Enforcement Officers each year, and

WHEREAS the Code Enforcement Officer is requesting permission to attend the 2015 Niagara Frontier Building Officials Conference to be held in Buffalo, NY from January 25-28, 2015 in order to fulfill this requirement, and

WHEREAS the cost of attending the conference (\$606.00) will be divided between the Town of Bethany, Genesee County and the City of Batavia, and

WHEREAS there are funds allocated in the CEO’s budget to cover the cost of attending the conference, now on

MOTION of Councilwoman Neer seconded by Councilman Fluker, be it

RESOLVED that the Town Board approves the travel request of the Code Enforcement Officer to the 2015 Niagara Frontier Building Officials Conference in Buffalo, NY from January 25-28, 2014 with the cost of \$606.00 to be divided between the Town of Bethany, Genesee County and the City of Batavia.

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

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

Resolution #53-2014 Establishing Yard Waste Collection at Transfer Station

WHEREAS, due to the New York State Department of Environmental Conservation’s Open Burning Law, it has become difficult for residents to dispose of yard waste, and

WHEREAS, the Town Clerk has received several calls requesting yard waste disposal, and

WHEREAS, the Highway Superintendent has investigated ways to handle yard waste collection and feels that a collection area can be established at the Transfer Station for drop off during regular Transfer Station hours, now

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

RESOLVED that a collection site for yard waste will be established at the Transfer Station for drop off during regular Transfer Station hours. And be it

FURTHER RESOLVED that collected waste will be removed from the Transfer Station to the Genesee County gravel pit on East Bethany-LeRoy Road.

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

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

Councilman Wenhold – Yes
 Councilman Adams – Yes

RESOLUTION #54-2014 REQUEST FOR FUEL BIDS - 2015

WHEREAS, the Superintendent of Highways feels it is in the best interest of the taxpayers of the Town of Bethany to request bids for delivery of fuel (i.e. gasoline, diesel, and propane) for each calendar year, and

WHEREAS, the Superintendent has requested to advertise for such bids,

Now on **MOTION** of Councilwoman Neer duly seconded by Councilman Fluker, be it

RESOLVED that the Superintendent of Highways is hereby authorized to advertise for fuel bids for the Town of Bethany for the year 2015, and be it

FURTHER RESOLVED that propane will be bid separately from gasoline and diesel, and be it

FURTHER RESOLVED that bids must be submitted to the Town Clerk or the Superintendent of Highways no later than 3:00 p.m. Monday, December 8, 2014 marked “Sealed Bid Propane” or “Sealed Bid Gas & Diesel”, and be it

FURTHER RESOLVED that bids will be opened during the Regular Town Board meeting on Monday, December 8, 2014 at 7:00 p.m.

MOTION passed with the following Roll Call Vote:

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

Councilman Wenhold – Yes
 Councilman Adams – Yes

**TOWN OF BETHANY
 NOTICE TO BIDDERS
 FUEL PRODUCTS – GAS & DIESEL**

NOTICE is hereby given that the Town of Bethany, Genesee County, State of New York, is requesting bids for the purchase of “Fuel Products – Diesel and Gas”, specifications as listed on specification sheet which is available at the Town Clerk’s office located at 10510 Bethany Center Road, or Town Highway Superintendent’s office located at 10440 Bethany Center Road, East Bethany, NY 14054.

All Bids must be received no later than 3:00 p.m. on Monday, December 8, 2014 by the Town Clerk at her office during regular office hours (Monday, Tuesday & Thursday 9 am – 3 pm, Wednesday 10 am – 5 pm and Saturday 9 am – Noon) or by the Highway Superintendent at his office, as noted above, between the hours of 7:00 a.m. and 3:00 p.m. Monday – Friday. Specification sheets may be picked up at the Town Clerks office or the Highway Superintendent’s office during those same hours.

All bids must be in sealed envelopes marked “Sealed Bids for Fuel – Diesel & Gas”. Bids will be opened and read at 7:00 p.m. on Monday, December 8, 2014 at the Town Hall, 10510 Bethany Center Road, East Bethany, NY 14054. The Town Board reserves the right to reject or waive any or all bids. The Town Clerk will notify all bidders by letter of acceptance or rejection of bid

Dated: November 16, 2014
Paul Fleming
Highway Superintendent
Town of Bethany

**TOWN OF BETHANY
NOTICE TO BIDDERS
FUEL PRODUCTS - PROPANE**

NOTICE is hereby given that the Town of Bethany, Genesee County, State of New York, is requesting bids for the purchase of “Fuel Products – Propane”, specifications as listed on specification sheet which is available at the Town Clerk’s office located at 10510 Bethany Center Road, or Town Highway Superintendent’s office located at 10440 Bethany Center Road, East Bethany, NY 14054.

All Bids must be received no later than 3:00 p.m. on Monday, December 8, 2014 by the Town Clerk at her office during regular office hours (Monday, Tuesday & Thursday 9 am – 3 pm, Wednesday 10 am – 5 pm and Saturday 9 am – Noon) or by the Highway Superintendent at his office, as noted above, between the hours of 7:00 a.m. and 3:00 p.m. Monday – Friday. Specification sheets may be picked up at the Town Clerks office or the Highway Superintendent’s office during those same hours.

All bids must be in sealed envelopes marked “Sealed Bids - Propane”. Bids will be opened and read at 7:00 p.m. on Monday, December 8, 2014 at the Town Hall, 10510 Bethany Center Road, East Bethany, NY 14054. The Town Board reserves the right to reject or waive any or all bids. The Town Clerk will notify all bidders by letter of acceptance or rejection of bid

Dated: November 12, 2014
Paul Fleming
Highway Superintendent
Town of Bethany

Resolution #55-2014 Installation of Security Surveillance Cameras at Highway Garage

WHEREAS, the Highway Superintendent has documented instances where fuel is missing or not documented, and

WHEREAS, the Highway Superintendent is requesting to install cameras for security surveillance to monitor the fuel pumps and the inside of the highway garage, now

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

RESOLVED that the Highway Superintendent is hereby authorized to install 3 cameras, one at the fuel pump, one at the inside front and one at the inside back of the highway garage with cost not to exceed \$1,000.00.

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

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

Councilman Wenhold – Yes
Councilman Adams – Yes

Resolution #56-2014 Fire Department Charitable Clothing Collection Shed – Waiver of Permit Fees

WHEREAS, the Bethany Volunteer Fire Company would like to install a 6 foot by 6 foot charitable clothing collection shed next to the Fire Company truck garage, and

WHEREAS, the Town Board is allowed to waive the permitting fees for such projects, now

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

RESOLVED that the Town Board hereby waives the permitting fees associated with the installation of a six foot by six foot charitable clothing collection shed next to the Bethany Volunteer Fire Company truck garage, and be it

FUTHER RESOLVED that the Fire Company shall insure that there is no outside storage of collected items, and be it

FUTHER RESOLVED that the Fire Company shall insure that all items deposited are removed from the site and that the area is kept neat and clean.

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 – Union Contract Negotiations

MOTION made by Councilman Wenhold duly seconded by Councilwoman Neer to enter into Executive Session to discuss Union Contract Negotiations at 8:45 p.m.

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 9:40 p.m.

Warrant

– The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 3,442.96	\$ 14,165.18
Highway Fund	\$11,691.53	\$ 31,972.83
Fire Protection Fund	\$ 0.00	\$ 0.00
Water Fund	\$ 0.00	\$ 0.00
Justice Fund	\$ 0.00	\$ 0.00

Reading of the Minutes – Suspension of

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

Adjournment

A **MOTION** was made by Councilman Fluker duly seconded by Councilman Wenhold to adjourn the meeting at 9:43 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