

REGULAR TOWN BOARD MEETING

10 AUGUST 2015

Supervisor Hyde opened the August 10, 2015 Regular Town Board Meeting at 7:01 p.m. with a prayer offered by Councilman Wenhold followed by the Pledge of Allegiance.

Town Officials in Attendance were:

Carl Hyde, Jr., Supervisor	Daniel Adams, Councilman
Walter Wenhold, Councilman	Susan Neer, Councilwoman
Jeffrey Fluker, Councilman	Debbie Douglas, Town Clerk
William Shea, Town Justice	William Linda Schmidt, Town Historian

Town Officials Absent were:

Paul Fleming, Highway Superintendent

Attendees to the Meeting were:

Jim Phillips, BVFD President	Maelynn Hyde
Sandy Fluker	Bill Gick
Don Schmidt	Joel Merle
Maelynn Hyde	Glenda Bangs
Gerry Fry	Greg Miller
Tim Embt	William Holly
Merritt Holly	Gregg Torrey, Genesee Co. Leg.
Carl Hyde	Cathy Hyde

Finances

Supervisor Hyde presented the finances for July 2015.

General Savings	\$	918,272.63
Contingent Account	\$	302,295.68
Highway Savings	\$	69,451.19
Highway Fund Misc. Savings	\$	859.89
Capital Project Highway	\$	69,477.47
AP/PR Account	\$	36,072.67
Trust & Agency Account	\$	7,182.32
Petty Cash	\$	200.00
Justice Savings	\$	41,313.64
Total		\$ 1,445,125.49

Revenues Received		
Debbie Douglas, Town Clerk	\$	5,179.00
County of Genesee	\$	135,392.92
Bethany Justice – William Shea	\$	1,347.00
Bethany Justice – Thomas McBride	\$	1,446.00
Total Revenue	\$	143,364.92
Total Interest	\$	35.86
Total Revenue		\$ 143,400.78

Town Clerk Report – Debbie Douglas

- Presented the Minutes of the July 13, 2015 Regular Town Board Meeting.

A **MOTION** was made by Councilman Adams and seconded by Councilman Wenhold to approve the Minutes of the July 13, 2015 Regular Town Board meeting as presented.

The motion **PASSED** with All In Favor.

- Presented the Minutes of the July 27, 2015 Town Board Workshop meeting.

A **MOTION** was made by Councilman Wenhold and seconded by Councilwoman Neer to approve the Minutes of the July 27, 2015 Town Board Workshop meeting as presented.

The motion **PASSED** with All In Favor.

- A thank you notes were received from Assessor Deb Conti and Linda Schmidt Historian for flowers received as they were recovering from surgery.
- The Clerk's Monthly Report and Bank Statements for June were reviewed by the Town Board.

Highway Superintendent Report – Paul Fleming read by Town Clerk

- With help from other Towns, per the Shared Services Agreement, grader patching of town roads is being performed. Paul Road was patched today and there are many more on the list.
- Materials are being stock piled in order to continue work on Cacner Road. A few culvert pipes also have to be replaced.
- The 2002 ten-wheel truck had maintenance performed on the brakes.
- Installation of the two new overhead door openers at the truck garage has been scheduled.

Historian Report – Linda Schmidt

- Working on several genealogy request.
- Keeping current on today's news as it will be tomorrow's history.

Board Committee Reports

Councilman Wenhold

- Senior Meals are going well. 14-15 people are in attendance each week. The group's dietitian was in attendance last week to speak to the group.
- The Planning Board met on August 6th.
 - o A land separation application submitted by Donald Kellner was reviewed and given final approval.

Councilwoman Neer

- The Intercommunity Medical Building committee will be meeting on August 26th.

Councilman Fluker

- Thankfully there have been very few calls.
- The Fire Department is still in need of volunteers.
- The All-You-Can Eat Breakfasts are scheduled to begin in September. There are some issues with the kitchen that need to be resolved prior to that. If these issues are not resolved, it may delay the start of the breakfasts. There will be an announcement to let everyone know what is going on.

OLD BUSINESS

Proposed Water District – Little Canada, Torrey, East Bethany-LeRoy & Clipnock Roads – Update

- Petitions were available for signing and will remain open for a little while longer as there are people that have expressed interest in signing that have not been in to sign yet.

Proposed Water District – Creek & Putnam Roads – Update

- Nothing new to report

Old Town Hall – Update

- The Boy Scouts have decided that the amount of work that would have to be done to the building and the short timeframe that they would have to complete the work in is unrealistic and therefore have opted not to pursue the purchase of the building.
- There are two other people interested in the building.
- Supervisor Hyde is also in contact with realtors and auctioneers for their input.
- Bill Gick informed the Board that he has been in contact with the Landmark Society and they are now saying that all three of the previously mentioned studies would not be required to enter into a new contract with them. Supervisor Hyde will speak with the Landmark Society again as this is not what he was told.

Historical Artifacts – Storage Options

- Storage options for the historical artifacts that are currently stored in the Old Town Hall are being investigated.
- Supervisor Hyde has been in contact with Averdi who sells storage containers for this purpose. The cost of the container would be \$4200.
- Other options are also being investigated.

PERB Hearing

- The second PERB hearing was held on July 30th for the installation of the security cameras at the Highway Department garage.
- The hearing officer ruled that the Town is within its rights to install security cameras and that the cameras will remain.

Union Grievances

- The Supervisor has received 4 more grievances that were filed because the town had the help of other towns with projects per the Shared Services Agreement.
- Each time a grievance goes to a PERB hearing, the cost to the town is approximately \$1,000.

NEW BUSINESS

NYS Unemployment Penalty Assessment

- Supervisor Hyde has received notice that because NYS has defaulted on their federal loan for Unemployment Insurance, all employers in NYS will be assessed a penalty. There will be more information to follow.

RESOLUTION #31-2015 STANDARD WORK DAY RESOLUTION FOR EMPLOYEES – CORRECTING 2013 FILING



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

**Standard Work Day
Resolution for Employees*
RS 2418**
(Rev. 7/11)

BE IT RESOLVED, that the Town of Bethany, Location code 30695, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Town Justice	6.0
Clerk	6.0
Bookkeeper	6.0
Court Officer	6.0
Laborers	8.0
Highway Superintendent	8.0
Councilman	6.0
Assessor	6.0

On this 10 day of August, 2015

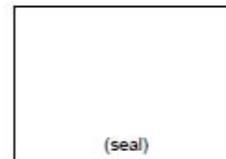
Debbie L Douglas Date enacted: August 10, 2015
(Signature of clerk)

I, Debbie L. Douglas, clerk of the governing board of the Town of Bethany,
(Name of Employer)

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 10 day of August, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the
Town of Bethany
(Name of Employer)



*To be used for all employees. Please list Elected and Appointed Officials on the form (RS2417-A) Standard Workday and Reporting Resolution for Elected and Appointed Officials.

On **MOTION** made by Councilman Adams and seconded by Councilman Fluker Resolution #31-2015 Standard Work Day Resolution for Employees – Correcting 2013 Filing is approved.

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

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

RESOLUTION #32-2015 STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS - CORRECTING 2013 FILING

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A (Rev. 3/14)



BE IT RESOLVED, that the _____, Town of Bethany, 30905 _____, (Location Code) _____, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs/Day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy - mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No if Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
Town Justice	6	Thomas McElride	7342	41402627	<input type="checkbox"/>	01/01/13-12/31/15	N		<input checked="" type="checkbox"/>
Town Justice	6	William Shea	9421	30144706	<input type="checkbox"/>	01/01/13-12/31/15	N		<input checked="" type="checkbox"/>
Town Clerk	6	Debbie L. Douglas	6462	40697768	<input type="checkbox"/>	01/01/13-12/31/15	N		<input checked="" type="checkbox"/>
Appointed Officials									
DEPUTY	6	Thomas Douglas	4129	30777781	<input type="checkbox"/>	01/01/13-12/31/13	N	10.06	<input type="checkbox"/>
Bookkeeper	6	William Helms	7228	30105079	<input type="checkbox"/>	01/01/13-12/31/13	N	3.42	<input type="checkbox"/>
Court Officer	6	Christopher Heubler	3305	30330370	<input type="checkbox"/>	01/01/13-12/31/13	Y		<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, _____, Debbie L. Douglas, secretary/clerk of the governing board of the _____, Town of Bethany, _____, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 2015, on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____, Town of Bethany, _____, on this _____ day of _____, 2015.

Affidavit of Posting: I, _____, Debbie L. Douglas, being duly sworn, deposes and says that the posting of the Resolution began on _____ at 1:15 _____ and continued for at least 30 days. That the Resolution was available to the public on the _____ Official sign board at _____ Main entrance secretary or clerk's office at _____, 10510 Bethany Center Road, East Bethany, NY 14054.

district. These residents ask that the Town investigate the construction of a new water district, and

WHEREAS, the residents propose that the district begin on Fargo Road at the Stafford town line south to Route 63, Clapsaddle Road from Fargo Road west to Route 63, and includes Little Canada Road east from Fargo Road to Torrey Road, Little Canada Road Extension west from Fargo Road to Route 63, Paul Road west of Route 63 for approximately 3/4 of a mile, East Bethany-LeRoy Road east of Route 63 to Clipnock Road, now, therefore, be it

RESOLVED that on **MOTION** made by Councilman Adams and seconded by Councilwoman Neer that the Town Board investigate the construction of a new water district as detailed above.

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

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

- Mr. Fry agrees to be the liaison between the Town Board and the residents of the proposed water district.

Warrant

- The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 6,918.36	\$ 10,652.79
Highway Fund	\$ 0.00	\$ 33,284.74
Trust & Agency	\$ 0.00	\$ 0.00
Highway Capital Funds Project	\$ 0.00	\$ 0.00
Fire Protection Fund	\$ 0.00	\$ 0.00
Water Fund	\$ 0.00	\$ 2,047.50
Justice Fund	\$ 0.00	\$ 39.44

Adjournment

A **MOTION** was made by Councilman Adams duly seconded by Councilwoman Neer to adjourn the meeting at 7:45 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: August 11, 2015

Respectfully Submitted,

Debbie L. Douglas, RMC
Bethany Town Clerk