

TOWN OF BETHANY

YEAR END MEETING

TOWN BOARD

DECEMBER 28, 2006

Supervisor Gayton opened the Year End Meeting of the Bethany Town Board at 7:30 p.m. with a moment of silence followed by Councilman Gick leading in the Pledge of Allegiance.

Town Officials in Attendance were:

Louis Gayton, Supervisor	Joyce Fleming, Councilwoman
Walter Wenhold, Councilman	Bill Gick, Councilman
Sue Neer, Councilwoman	Tom Douglas, CEO/ZEO
Roy Hersee, Highway Superintendent	

Attendees to the Meeting were:

Dave DiMatteo, Town Attorney	Edna Wenhold
Audrey Gick	Norman Fleming
Bonnie	Sam Leadley
Ester Leadley, Genesee County Legislature	

All Hazard Mitigation

Regional Meeting will be held on January 9, 2007 at 7:00 p.m. at the Genesee County Fire Training Center.

The Planning Meeting will be held on January 31, 2007 at 10 a.m. at the Genesee County Fire Training Center.

Comprehensive Plan

Discussion of SEQR and the pros and cons of completing a General Environmental Impact Study (GEIS).

A motion was made by Councilman Wenhold and seconded by Councilwoman Neer to refer the Town of Bethany Comprehensive Plan back to the Town Planning Board to develop a draft GEIS. The motion passed with All In Favor.

Teamsters Contract

Union has ratified the contract as proposed by the Town Board with the addition of the option of opening the contract for the purpose of changing insurance.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to approve the Teamsters Union Contract with the addition of the option of opening the contract for the purpose of changing insurance. The motion was passed with the following Roll Call Vote:

Supervisor Gayton – Abstain	Councilwoman Fleming – Yes
Councilman Wenhold – Yes	Councilman Gick – Yes
Councilwoman Neer – Yes	

Warrant

The Town Board approved payment of the following bills.

	Prepaid	Total
General Fund	\$ 505.40	\$ 2,994.14
Highway Fund	\$2,918.46	\$18,546.36

Adjournment

A motion was made by Councilwoman Neer and seconded by Councilwoman Fleming to adjourn the meeting at 8:15 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: December 30, 2006

Respectfully Submitted,

Debbie L. Douglas
Bethany Town Clerk