

TOWN OF BETHANY

YEAR END TOWN BOARD MEETING

27 DECEMBER 2007

Supervisor Gayton opened the Year End Meeting of the Bethany Town Board at 7:15 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, ZEO/CEO
Roy Hersee, Highway Superintendent	Lee Hendershott, Historian

Attendees to the Meeting were:

Virginia Gayton	Edna Wenhold
Audrey Gick	Bonnie Goldberg
Millie Hendershott	Ed Pietrzykowski

Finances

Supervisor Gayton presented the finances for the month of December 2007.

Noted that the Town is in about the same financial position as last year.

Also noted that \$12,085.56 will need to be moved from the General account to the Highway account (January meeting).

Health insurance premiums will increase by a significant amount (\$965 to \$1,128).

Union Contract

A special meeting will be held on January 7, 2008 at 7:00 p.m. to work on the union contract.

Retirement

A special thank you from Supervisor Gayton, the Board and all present to Councilwoman Fleming and Highway Superintendent Hersee for their many years of service to the town. Well wishes to both in their retirement.

Warrant

The Board approved the payment of bills as follows:

	Prepaid	Total
General Fund	\$649.99	\$ 4,020.14
Highway Fund	\$ 0.00	\$22,226.43

Adjournment

A motion was made by Councilwoman Neer and seconded by Councilman Gick to adjourn the meeting at 7:33 p.m. The motion passed with All In Favor.

Annual Open House

The meeting was followed by the Annual Open House.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: December 29, 2007

Respectfully Submitted,
Debbie L. Douglas
Bethany Town Clerk