

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

8 DECEMBER 2008

Supervisor Gayton opened the December 8, 2008 Regular Town Board Meeting at 7:35 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	William Gick, Councilman
Walter Wenhold, Councilman	Susan Neer, Councilwoman (7:35 p.m.)
Edward Pietrzykowski, Councilman	Debbie Douglas, Town Clerk
Bill Shea, Town Justice	Paul Fleming, Highway Superintendent
Lee Hendershott, Town Historian	

Attendees to the Meeting were:

Ramon Cipriano	Dave Roach, Town Attorney
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Finances

Supervisor Gayton presented the finances for the Month of November 2008 as follows:

General Savings	\$619,168.09	
Five Star Savings	\$ 18,224.90	
Highway Savings	\$ 13,009.50	
Capital Project Highway	\$ 29,965.17	
AP/PR Account	\$ 21,329.30	
T/A Account	\$ 375.20	
Petty Cash	\$ 250.00	
Highway Fund Misc. Savings	\$ 2,973.92	
Total		\$705,296.08

Revenues Received

Town Clerk Fees	\$ 1,795.31
Roy Hersee	\$ 419.37
NYS Dept. of Taxation	\$ 4,830.00
County of Genesee	\$ 9,230.62

Total Revenue \$16,275.30

Total Revenue and Interest \$16,609.45

Town Clerk Report - Debbie Douglas

- Presented Minutes of the November 12, 2008 Regular Town Board Meeting.
 - o Councilman Gick noted that WCB Savings should actually be Five Star Savings.

A motion was made by Councilman Wenhold and seconded by Councilman Gick to approve the minutes with the above noted change. The motion passed with All In Favor.

- Presented the Minutes of the November 24, 2008 Bid Opening for Heating Equipment.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve the Minutes of the November 24, 2008 Bid Opening for Heating Equipment. The motion passed with All In Favor.

ZEO/CEO Report - Debbie Douglas

- Received a verbal complaint concerning the condition of the property located at 5744 Ellicott Street Road. Has sent the property owner a letter requesting that he be contacted concerning the required repairs and inspections.
- Has received an area variance application from the owner of the property located at 9913 Francis Road which has several building and zoning code violations. More information is required from the property owner for this application.

Highway Superintendent Report - Paul Fleming

- Everything is going well.

Justice Report - Bill Shea

- Received notification that the court has received a grant in the amount of \$4145.
- There is approximately \$3500 left from the 2007 grant. Will need to be spent so as not to lose the money.
- Court has been slow.
- Discussion concerning hiring a prosecutor for one night per month.

Board Committee Reports

Walter Wenhold, Councilman

- Senior Meals Christmas party will be tomorrow.

Sue Neer, Councilwoman

- Susan Blackburn of Baskin Livestock was very happy with the way the Fire Department handled the barn fire at their business recently.

Ed Pietrzykowski, Councilman

- Fire Department tanker was back from being repaired but is out again.
- Damages from fire at Baskin Livestock were estimated to be \$1 million.
- Met with Fire Department Board of Directors and settled issue concerning garbage.
- Supervisor Gayton will be meeting with the Fire Department concerning the Department of Labor inspection.

OLD BUSINESS

Old Town Hall Committee - Bill Gick

- Meetings will be changed from the first Wednesday of each month to the first Tuesday of each month to accommodate more members.
- Cynthia Howk will do a presentation in the spring.
- Newsletter article is finished.
- The grant application to the Rochester Community Foundation was denied.
- Wyoming Correctional can furnish inmate labor when the Town is ready to begin work.
- Dave Carli will try to get an engineer to look at the Old Town Hall sometime this month.
- Work needs to be completed by July 20, 2009 so that the grant funding from Senator Rath's office is not lost.

Recycling - Update - Ed Pietrzykowski

- Wrote newsletter article about recycling and Town's efforts to control cost.
- Will be looking for baler during the first part of the year.

Ambulance Contract

- Ambulance contract with the City of Batavia for 2009 has been signed.
- Cost increase of \$66 over the projected figures.

Heating Equipment Bids

- Still doing more research concerning types of heaters, installation options, and cost.

NEW BUSINESS

Move Funds to Highway Projects

- As stated in the 2008 Town of Bethany Budget, \$3750 will be moved from DA.9950.9 to H200 for Capital Projects.

Snow Removal Contract

- With the passage of the County budget the payment for snow removal from the County went down \$2088.00 which is a decrease of \$100 per mile.

Resolution #16-2008 Machinery Account DA.5130.4 - Short Funds

- Need to move \$5,000 from General Funds to the Machinery Account DA.5130.4 to cover the cost of needed parts.

A motion was made by Councilman Wenhold and seconded by Councilman Gick to approve Resolution #16-2008 Move Funds which will move \$5,000 from General Funds to DA.5130.4. The motion passed with the following Roll Call Vote:

Supervisor Gayton - Yes	Councilman Gick - Yes
Councilman Wenhold - Yes	Councilwoman Neer - Yes
Councilman Pietrzykowski - Yes	

Resolution #17-2008 - Resolution Authorizing the Signing of the Retail Water Supply Agreement by and between the Town of Batavia and the Town of Bethany

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to approve Resolution #18-2008 Authorizing the Signing of the Retail Water Supply Agreement by and between the Town of Batavia and the Town of Bethany. The motion passed with the following Roll Call Vote:

Supervisor Gayton - Yes	Councilman Gick - Yes
Councilman Wenhold - Yes	Councilwoman Neer - Yes
Councilman Pietrzykowski - Yes	

2009 Fuel Bids - Request for

A motion was made by Councilwoman Neer and seconded by Councilman Gick to advertise for fuel bids for 2009. The motion passed with the following Roll Call Vote:

Supervisor Gayton - Yes	Councilman Gick - Yes
Councilman Wenhold - Yes	Councilwoman Neer - Yes
Councilman Pietrzykowski - Yes	

New Highway Pick-up - Purchase of

- Highway Superintendent Fleming submitted a quote of \$24,490 from state bid for a new pick-up for the Highway Department.
 - o ¾ ton, 4-wheel drive extended cab with plow equipment but no plow.
 - o Z-Bart rust proofing.
 - o Bed liner.
 - o 16-20 weeks for delivery
- Funds are in the Highway Projects Account for this purchase.

A motion was made by Councilwoman Neer and seconded by Councilman Gick to approve the purchase of the new pick-up for the Highway Department. The motion passed with the following Roll Call Vote:

Supervisor Gayton - Yes	Councilman Gick - Yes
Councilman Wenhold - Yes	Councilwoman Neer - Yes
Councilman Pietrzykowski - Yes	

Travel Request - ZEO/CEO

- ZEO/CEO Douglas has submitted a travel request to attend the 2009 Niagara Frontier Building Officials Conference from January 25-28, 2009.
- Cost is to be split between Bethany and Pavilion with the cost to Bethany being \$254.00 plus mileage.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to approve the travel request for ZEO/CEO Douglas to attend the 2009 Niagara Frontier Building Officials Conference on January 25 - 28, 2009 with the cost to be split between Bethany and Pavilion. The motion passed with the following Roll Call Vote:

Supervisor Gayton - Yes	Councilman Gick - Yes
Councilman Wenhold - Yes	Councilwoman Neer - Yes
Councilman Pietrzykowski - Yes	

Warrant

The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$11,072.34	\$14,953.32
Highway Fund	\$13,179.88	\$26,606.35

Reading of the Minutes - Suspension of

A motion was made by Councilwoman Neer and seconded by Councilman Gick to suspend the reading of the Minutes. The motion passed with All In Favor.

Adjournment

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to adjourn the meeting at 8:35 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: December 16, 2008

Respectfully Submitted,

Debbie L. Douglas, Clerk
Town of Bethany