

TOWN OF BETHANY
ORGANIZATIONAL
&
REGULAR TOWN BOARD MEETING

12 JANUARY 2009

Supervisor Gayton opened the January 12, 2009 Organizational and Regular Town Board Meeting at 7:35 p.m. with a Moment of Silence followed by Councilman Wenhold leading in the Pledge of Allegiance.

Town Officials in Attendance were:

Louis Gayton, Supervisor	Walter Wenhold, Councilman
Susan Neer, Councilwoman	Edward Pietrzykowski, Councilman
Debbie Douglas, Town Clerk	Lee Hendershott, Town Historian

Town Officials Absent were:

William Gick, Councilman	Paul Fleming, Highway Superintendent
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Attendees to the Meeting were:

Ramon Cipriano	Barb Czworka
Tyler Czworka	Amanda Bow
Connie Oderkirk	

ORGANIZATIONAL MEETING

Appointments

The following list of appointments was presented to the Board:

Deputy Supervisor	William Gick
Deputy Town Clerk	Cynthia Schafer
Deputy Highway Superintendent	Mark Heale
Court Clerks	Marie Shea
	Jillian Welch
Deputy Tax Collector	Robert Bower
CEO/ZEO	Thomas Douglas
Dog Control Officer	Bill Williams
Historians	Lee Hendershott
	Michelle Hendershott
Bookkeeper	William Hakes
Assistant Bookkeeper	Debbie Douglas
Registrar	Debbie Douglas
Cap 1 Assessor	Deborah Conti
Highway Department Clerk/Typist	Debbie Douglas
Veteran' s Officer	Harold Zehler
RMO/RAO	Debbie Douglas
Planning Board Chair	Bill Williams
Zoning Board of Appeals Chair	Nancy Burke
Planning Board Member	Jeffrey Fluker
Zoning Board of Appeals Member	William Messinger

Assessment Review Board	Calvin Fleming
Attica Medical Center Rep.	Susan Neer
Retained Legal Council	David M. DiMatteo, Esq.
Insurance Agency	NYMIR-Thomkins Agency
First Depository	Bank of America
Second Depository	Five Star Bank
Third Depository	M & T Bank
Official Newspaper	The Daily News (Drummer & Pennysaver as needed)
Retained Consulting Firm	Clark Patterson Lee
Mileage	\$. 50

- The Court Officer position is vacant at this time.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve the appointments as presented. The motion passed with the following Roll Call Vote:

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

Meeting Dates - Setting of

- Town Board meetings will be held on the second Monday of each month of 2009 with the exception of the October meeting which will be moved to the following Tuesday in observance of Columbus Day.
- Planning Board meetings will be held on the first Thursday of each month of 2009 with the exception of the January meeting which was moved to January 8th in observance of New Year' s Day.
- The Zoning Board of Appeals will meet as needed on the fourth Wednesday of each month of 2009.
- All regular meetings will begin at 7:30 p.m.
- The 2009 Year End Meeting and Open House will be held on December 30, 2009 with the meeting beginning at 7:00 p.m. with the Open House to follow.
- Any changes in meeting dates or times will be advertised in the Daily News.

A motion was made by Councilman Wenhold and seconded by Councilwoman Neer to set the meeting dates as noted above. The motion passed with the following Roll Call Vote:

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

Resolution #2-2009 Procurement Policy - Approval of

- The procurement policy was reviewed.

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to approve Resolution #2-2009 Procurement Policy. The motion passed with the following Roll Call Vote:

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

REGULAR MEETING

Finances

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

General Savings	\$613,279.39	
Five Star Savings	\$ 18,229.65	
Highway Savings	\$ 11,347.91	
Capital Project Highway	\$ 33,726.14	
AP/PR Account	\$ 10,794.82	
T/A Account	\$ 1,647.80	
Petty Cash	\$ 250.00	
Highway Fund Misc. Savings	\$ 2,974.60	
Total		\$692,250.31

Revenues Received

Town Clerk Fees	\$ 1,604.80
US Gypsum Co.	\$ 26.87
US Gypsum Co.	\$ 21.48
County of Genesee	\$ 403.02
NYS Thruway (CHIPS)	\$ 61,933.55
JCAP Grant (Justice)	\$ 2,346.00

Total Revenue \$66,335.72

Total Revenue and Interest \$66,472.34

Town Clerk Report - Debbie Douglas

- Presented Minutes of the December 8, 2008 Regular Town Board Meeting.

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to approve the Minutes of the December 8, 2008 Regular Town Board Meeting as presented. The motion passed with All In Favor.

- Presented the Minutes of the December 29, 2008 Year End Meeting.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve the Minutes of the December 29, 2008 Year End Meeting. The motion passed with All In Favor.

- Rough draft of Newsletter is ready for board members to review.
- BJ's membership is due for renewal at end of month. If interested in joining, have money to Clerk by January 28th.

ZEO/CEO Report - Debbie Douglas

- Dimitri Nikitine completed his area variance application which was recommended for approval at the Planning Board meeting held on January 8th.

Highway Superintendent Report - Debbie Douglas

- Received Snow & Ice/Mowing contract from Genesee County.
- Control of Snow & Ice on 21.79 miles of county roads at \$5,360.71 per mile for a total of \$116,809.87.
- Mowing of 21.79 miles of county roads at \$375.25 per mile for a total of \$8,176.70.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to authorize Highway Superintendent Fleming to sign the Snow & Ice/Mowing Contract with Genesee County. The motion passed with the following Roll Call Vote:

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

Board Committee ReportsEd Pietrzykowski, CouncilmanFire Department

- Tanker is back from repairs. Problem was a manufacturer's defect. Will be taking it out to test it.

Transfer Station

- Gathering information about balers to get bid specs ready.

Walter Wenhold, CouncilmanSenior Meals

- Things are going well but with the bad weather and the holidays attendance has been down.

Old Town Hall Committee

- In the absence of Councilman Gick, Councilman Wenhold and Councilman Pietrzykowski reported that the tentative date for the presentation given by Cynthia Howk will be the second or third week in May at approximately 2:00 p.m.
- Dave Carli will be getting an engineer in to look at the building in the next week or two.

NEW BUSINESS

Resolution #1-2009 Budget Amendments to the 2008 Budget

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to approve Resolution #1-2009 Budget Amendment to the 2008 Budget. The motion passed with the following Roll Call Vote:

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

7th Annual Celebrate Agriculture Dinner

- Dinner is on March 21st at Alexander Fire Hall.
- Clerk will check to see if tickets are still available and notify board members.

Youth Bureau Awards

- The Genesee County Youth Bureau is looking for nominations for the categories of Youth Recognition, Adult Volunteer and Adult Youth Worker. Copies of the applications are available from the Town Clerk.

Warrant

The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$1,540.00	\$12,422.54
Highway Fund	\$ 0.00	\$18,928.69

Suspension of Reading of the Minutes

A motion was made by Councilman Wenhold and seconded by Councilman Pietrzykowski to suspend the reading of the minutes. The motion passed with All in favor.

Adjournment

A motion was made by Councilwoman Neer and seconded by Councilman Pietrzykowski to adjourn the meeting at 8:40 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: January 15, 2009

Respectfully Submitted,

Debbie L. Douglas, Clerk
Town of Bethany