

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

09 FEBRUARY 2009

Supervisor Gayton opened the February 9, 2009 Regular Town Board Meeting 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 | Walter Wenhold, Councilman |
| William Gick, Councilwoman | Edward Pietrzykowski, Councilman |
| Debbie Douglas, Town Clerk | Lee Hendershott, Town Historian |
| Tom Douglas, ZEO/CEO | |

Town Officials Absent were:

Sue Neer, Councilwoman

Attendees to the Meeting were:

Ramon Cipriano

Finances

Supervisor Gayton presented the finances for the Month of January 2009 as follows:

| | | |
|----------------------------|--------------|----------------|
| General Savings | \$987,428.99 | |
| Five Star Savings | \$ 18,231.14 | |
| Highway Savings | \$ 46,143.02 | |
| Capital Project Highway | \$ 33,728.91 | |
| AP/PR Account | \$ 1,533.69 | |
| T/A Account | \$ 1,504.38 | |
| Petty Cash | \$ 250.00 | |
| Highway Fund Misc. Savings | \$ 2,974.86 | |
| Total | | \$1,091,794.99 |

Revenues Received

| | |
|----------------------------|--------------|
| Town Clerk Fees | \$ 2,115.97 |
| Genesee County Treasurer | \$ 453.83 |
| Roy Hersee | \$ 489.40 |
| Norma Bower, Tax Collector | \$343,550.50 |
| County of Genesee | \$120,278.29 |
| Town of Pavilion | \$ 246.50 |

Total Revenue \$467,139.49

Total Revenue and Interest \$467,183.78

Town Clerk Report - Debbie Douglas

- Presented Minutes of the January 12, 2009 Organizational and Regular Town Board Meeting.

A motion was made by Councilwoman Wenhold and seconded by Councilman Pietrzykowski to approve the Minutes of the January 12, 2009 Organizational and Regular Town Board Meeting as presented. The motion passed with All In Favor.

- In process of working with the printer to complete the newsletter. Requesting that the board authorize prepayment up to \$900 for the printing so that the printer can be paid when the newsletters are picked up.

A motion was made by Councilman Wenhold and seconded by Councilman Gick to approve prepayment of up to \$900 for the printing of the newsletter. Payment is to be made when the newsletters are picked up. The motion passed with following Roll Call Vote:

| | |
|--------------------------|--------------------------------|
| Supervisor Gayton - Yes | Councilman Gick - Yes |
| Councilman Wenhold - Yes | Councilman Pietrzykowski - Yes |

ZEO/CEO Report - Tom Douglas

- Zoning Board of Appeals approved the Area Variance application submitted by Dimitri Nikitine. Is in the process of permitting and correcting violations.
- Attended the Niagara Frontier Building Officials Conference.
 - o When Part 1203 was adopted operating permits were optional. Now certain things will be required to have operating permits.
 - o New code is expected to be available by November of 2009
 - o State has ruled that roof replacement is not maintenance and needs a permit and inspection. Also, wants roofing companies to be licensed.
- Has received the updates for the permitting software. Also working with BMSI concerning a template for operating reports.
- Federal, state and county reports have been filed for 2008.
- Computers are not adequate for installation of new pictometry. After discussion with Supervisor Gayton, it was decided to purchase and external hard drive on which the pictometry will be loaded. The software to run the program will then be installed on the necessary computers.
- When new LGRMIF grants become available again, will apply for a program from BMSI to archive all old permits and photos so that when a property file is pulled up it will contain everything that has been done on that property.

Highway Superintendent Report - Paul Fleming

- Salt seems to be holding out pretty well.
- Computer crashed due to a corrupt hard drive. Much information was lost.
- Received a call from Cintas concerning fire extinguisher inspection. Councilman Pietrzykowski will speak with Trost Fire Equipment who he has worked with to have the extinguishers inspected.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to have the fire extinguishers inspected by Trost Fire Equipment. The motion passed with the following Roll Call Vote:

| | |
|--------------------------|--------------------------------|
| Supervisor Gayton - Yes | Councilman Gick - Yes |
| Councilman Wenhold - Yes | Councilman Pietrzykowski - Yes |

- Received a quote of \$2,390.00 (materials and labor) from Elite Electrical and Construction for installation of a forced air furnace in the Highway Superintendents office. Original quote does not include the smoke detector or CO2 detector.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to have the forced air furnace installed by Elite Electrical and Construction along with a smoke detector and a CO2 detector. The motion passed with the following Roll Call Vote:

| | |
|--------------------------|--------------------------------|
| Supervisor Gayton - Yes | Councilman Gick - Yes |
| Councilman Wenhold - Yes | Councilman Pietrzykowski - Yes |

Board Committee Reports

Councilman Pietrzykowski - Fire Department

- House on Conway Road was lost despite the efforts of the Fire Department.
- Tanker is back in service and is working well.
- Installation dinner is this coming weekend.

Councilman Wenhold - Senior Meals

- Seniors will have their Valentines party this week.

OLD BUSINESS

Old Town Hall Preservation Committee - Councilman Gick

- Cynthia Howk will give her presentation on April 19th at 2:00 p.m.
- Committee is gathering information of historical significance for use in the presentation.
- Lee Hendershott has worked with Jim Duval in mapping historic sites within the town.
- Dan Barber and Geoff Briggs will be speaking to the Landmark Society concerning advertising and use of audio/visual equipment.
- May also contact GCC concerning having the presentation video taped as a student project.
- May reapply for the Rochester Community Foundation Grant.

Recycling Update - Councilman Pietrzykowski

- Provided the Board with information concerning reconditioned balers.
 - o Model he is recommending would be \$7950 delivered and installed and would have a 90 day limited warranty.
 - o Elite Electrical and Construction will be contacted to see what modifications would need to be made to the wiring at the Transfer Station.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to table any action on the purchase of a baler until the March meeting so that more information will be available. The motion passed with All In Favor.

Ambulance Contract

- The City of Batavia has informed the Town that it will discontinue ambulance service on August 31, 2009.
- A new contract was received with a prorated fee.
- This information was forwarded to the Town Attorney for review and no action will be taken until he advises.

NEW BUSINESS

Resolution #3-2009 Emergency Use of Highway Department Equipment

A motion was made by Councilman Gick and seconded by Councilman Wenhold to approve Resolution #3-2009 "Emergency Use of Highway Department Equipment". The motion passed with the following Roll Call Vote:

| | |
|--------------------------|--------------------------------|
| Supervisor Gayton - Yes | Councilman Gick - Yes |
| Councilman Wenhold - Yes | Councilman Pietrzykowski - Yes |

Correction of Payroll

- The bookkeeper has discovered that the program he uses automatically figures payroll for 26 biweekly pay periods.
- 2009 however will have 27 pay periods.
- To correct this error, salaried employees will have their remaining salary for the year divided by the remaining pay periods for the year and will notice a decrease in the amount of their checks.

Annual Financial Report

- The Annual Financial Report has been completed and is on file in the Town Clerk's Office.

Intercommunity Medical Building - Participation Agreement

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to authorize Supervisor Gayton to sign the Participation Agreement with the Intercommunity Medical Building. The motion passed with the following Roll Call Vote:

| | |
|--------------------------|--------------------------------|
| Supervisor Gayton - Yes | Councilman Gick - Yes |
| Councilman Wenhold - Yes | Councilman Pietrzykowski - Yes |

2009 Fire Department Officers - Approval of

- Fire Department Officers are as follows:

| <u>Title</u> | <u>Name</u> | <u>Term Expires</u> |
|-------------------|-----------------|---------------------|
| <u>Executive:</u> | | |
| President | Gail Smith | December 31, 2009 |
| Vice President | John Szymkowiak | December 31, 2009 |
| Treasurer | Sandy Fluker | December 31, 2009 |
| Secretary | Terri Alwardt | December 31, 2009 |

Board of Directors:

| | |
|----------------|-------------------|
| Jeff Wiater | December 31, 2010 |
| Adam Miller | December 31, 2010 |
| Vicki Wolak | December 31, 2010 |
| William Shea | December 31, 2009 |
| Kevin Henning | December 31, 2009 |
| James Phillips | December 31, 2009 |

Firematic:

| | | |
|-------------------------------|----------------|-------------------|
| Chief | Jeffrey Fluker | December 31, 2009 |
| 1 st Assist. Chief | Jeffery Wolak | December 31, 2009 |
| 2 nd Assist. Chief | Jason Thurley | December 31, 2009 |

EMS:

| | | |
|----------------|---------------|-------------------|
| EMS Captain | Mel Davis | December 31, 2009 |
| EMS Lieutenant | Terri Alwardt | December 31, 2009 |

A motion was made by Councilman Gick and seconded by Councilman Wenhold to approve the Fire Department Officers. The motion passed with the following Roll Call Vote:

| | |
|--------------------------|--------------------------------|
| Supervisor Gayton - Yes | Councilman Gick - Yes |
| Councilman Wenhold - Yes | Councilman Pietrzykowski - Yes |

Public Hearing for Fire Protection Contract - Setting of

- The Fire Protection Contract with the Bethany Volunteer Fire Company expires on April 1, 2009.

A motion was made by Councilman Gick and seconded by Councilman Pietrzykowski to set the public hearing for the Fire Protection Contract for March 9, 2009 at 8:00 p.m. at the Bethany Community Center. The motion passed with the following Roll Call Vote:

| | |
|--------------------------|--------------------------------|
| Supervisor Gayton - Yes | Councilman Gick - Yes |
| Councilman Wenhold - Yes | Councilman Pietrzykowski - Yes |

Warrant

The Board approved payment of the bills as follows:

| | <u>Prepaid</u> | <u>Total</u> |
|--------------|----------------|--------------|
| General Fund | \$2,338.14 | \$10,774.03 |
| Highway Fund | \$4,296.92 | \$17,861.51 |

Reading of the Minutes - Suspension of

A motion was made by Councilman Wenhold 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: January 11, 2009

Respectfully Submitted,

Debbie L. Douglas, Clerk
Town of Bethany