

TOWN OF BETHANY

SPECIAL TOWN BOARD MEETING

26 MAY 2009

Supervisor Gayton opened the May 26, 2009 Special Town Board Meeting at 7:00 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, Councilman	Susan Neer, Councilwoman
Edward Pietrzykowski, Councilman	Debbie Douglas, Town Clerk
Lee Hendershott, Town Historian	Tom Douglas, ZEO/CEO

Attendees to the Meeting were:

Daniel Barber	Co. Legislator Esther Leadley
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Bid Opening - Old Town Hall Roof Replacement

- One bid was received.
 - o Ed Hulme General Contracting
 - \$24,000
 - \$.75 per square foot for replacement of sheathing as needed

A motion was made by Councilwoman Neer and seconded by Councilman Pietrzykowski to award the contract to Ed Hulme General Contracting for \$24,000 and \$.75 per square foot for replacement of sheathing as needed. The motion passed with the following Roll Call Vote:

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

Memorial Donation - Norbert Marszelewski

- Norbert Marszelewski, father of Town Assessor Deborah Conti, passed away on May 23, 2009.
- Memorials are suggested to Rowell Park Cancer Institute.

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to make a donation of \$50 to Roswell Park Cancer Institute in memory of Mr. Marszelewski. The motion passed with the following Roll Call Vote:

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

Reading of the Minutes - Suspension of

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

Adjournment

A motion was made by Councilman Wenhold and seconded by Councilwoman Neer to adjourn the meeting at 7:22 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: May 27, 2009

Respectfully Submitted,

Debbie L. Douglas, Clerk
Town of Bethany