

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

10 AUGUST 2009

Supervisor Gayton opened the August 10, 2009 Regular Town Board Meeting at 7:28 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
Edward Pietrzykowski, Councilman	Debbie Douglas, Town Clerk
Paul Fleming, Highway Superintendent	Deborah Conti, Assessor
Lee Hendershott, Town Historian	

Attendees to the Meeting were:

Gail Smith, Fire Department President Barb Czworka

Finances

Supervisor Gayton presented the finances for the Month of July 2009.

General Savings	\$927,989.08	
Five Star Bank Savings	\$ 18,239.65	
Highway Savings	\$100,057.01	
Capital Project Highway	\$ 9,246.71	
AP/PR Account	\$ 2,305.17	
T/A Account	\$ 1,591.73	
Petty Cash	\$ 250.00	
Highway Fund Misc. Savings	\$ 2,976.24	
	Total	\$1,062,655.59
Revenues Received		
Town Clerk Fees	\$ 3,029.45	
Roy Hersee	\$ 489.40	
Genesee County	\$113,426.35	
Tompkins	\$ 2,435.00	
	Total Revenue	\$116,946.20
	Total Revenue and Interest	\$116,948.28

Town Clerk Report - Debbie Douglas

- Presented minutes of the July 13, 2009 Regular Town Board meeting.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to approve the Minutes of the July 13, 2009 Regular Town Board meeting as presented. The motion passed with All In Favor.

- Presented minutes of the July 27, 2009 Special Town Board meeting.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve the Minutes of the July 27, 2009 Special Town Board meeting as presented. The motion passed with All In Favor.

- Received word that the Collateral Source Bill has passed the Senate and will be Assembly when they return from recess in September.
- Received a thank you note from Deb Conti for the donation made to Roswell Park Cancer Center in memory of her father.

Assessor Report - Deborah Conti

- Informed the Board that she is now also assessing in Alexander.
 - o Feels that her work there will help to equalize the rates for the Alexander School District over time.
- Genesee County has received a \$50,000 grant which will take care of much of the cost for improvements for the next year.
- New property photos have been completed.

Highway Superintendent Report - Paul Fleming

- The State DOT CHIPS form has been completed.
- New truck for the Highway Department has been ordered from Beam Mack.
- Continuing to grader patch.
- Chip sealed Paradise and parts of Torrey and Little Canada Roads.
- Continuing to mow road sides.
- Pallet jack for Transfer Station has been ordered and should arrive shortly.

Board Committee Reports

Bill Gick - Councilman

- August Planning Board meeting was cancelled due to lack of business.

Ed Pietrzykowski - Councilman

- Power is now on at the Transfer Station and baler will be delivered on August 20th.
- Things going well at Fire Department.

Walter Wenhold - Councilman

- County Seniors will be having a picnic at Darien Lake in August.

Susan Neer - Councilwoman

- Attended picnic hosted by Mike Ranzenhofer at the Muckdogs game as a representative of the Town.

OLD BUSINESS

Old Town Hall Preservation Committee

- Last meeting was attended by Carla and Tonisha Price who presented a business plan for opening a shop in the Old Town Hall.
- Town will look into zoning issues as the building is in a residential district which does not allow for commercial use.
- Supervisor Gayton spoke with the Town Attorney and the Town is able to lease property for this purpose.

- Ginny Kropf will have an article appearing in the Daily News about the Old Town Hall soon.
- Research needs to be done to determine if allowing a business to operate in the building would be a hindrance to obtaining grant funding.
- Historian can start setting up artifacts as soon as the room he will use is cleaned.

Final Payment - Baler - Approval of

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to approve final payment of the baler upon installation in the amount of \$5,565.00 to B E Equipment. The motion passed with the following Roll Call Vote:

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

Ambulance Contract - Mercy Flight, Inc - Approval of

- Service is provided at no cost to the Town.
- Term of contract is September 1, 2009 thru August 31, 2012.
- If contract is not signed, service will be provided but Mercy Flight will not be held to the time standards stated in the contract.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick giving authorization for Supervisor Gayton to sign the ambulance service contract with Mercy Flight, Inc. d/b/a Mercy EMS to commence September 1, 2009 and end August 31, 2012. The motion passed with the following Roll Call Vote:

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

Bank - Changing of

- Checks for the new accounts at Five Star Bank have been received and the remainder of funds will be moved from Bank of America to Five Star.

NEW BUSINESS

Minimum Wage Increase

- Minimum wage has increased to \$7.25.

Part-time Employee - New Hire - Tyler Czworka

- There is a need for an additional part-time employee. An application has been received from Tyler Czworka.

A motion was made by Councilman Wenhold and seconded by Councilman Pietrzykowski to approve the hiring of Tyler Czworka to work part-time (no equipment operation until he reaches the age of 18). His starting wage will be \$7.25. The motion passed with the following Roll Call Vote:

Supervisor Gayton - Yes
 Councilman Wenhold - Yes
 Councilman Pietrzykowski - Yes

Councilman Gick - Yes
 Councilwoman Neer - Yes

Committee for New Equipment

- Supervisor Gayton appointed the following to the Committee for New Equipment which will review the present equipment and present a plan for replacement to the Board.
- Committee members are
 - o Paul Fleming
 - o Ed Pietrzykowski
 - o Walter Wenhold

Grader - Possible Purchase with Alexander

- Supervisor Gayton will send a letter to the Alexander Town Board asking if they would be interested in the joint purchase of a grader.

National Grid - Surcharge

- Supervisor Gayton has received notice that National Grid will be adding a 2% surcharge to their bill. Supervisor Gayton is looking in to the reason for the surcharge and if it applies to municipalities.

Warrant

The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$27,650.76	\$31,245.85
Highway Fund	\$ 4,296.92	\$82,201.32

Reading of the Minutes - Suspension of

A motion was made by Councilwoman Neer 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 Councilman Pietrzykowski and seconded by Councilman Gick to adjourn the meeting at 8:09 p.m. The motion passed with All In Favor.

BY ORDER OF THE
 BETHANY TOWN BOARD
 DATED: August 11, 2009

Respectfully Submitted,

 Debbie L. Douglas, Clerk
 Town of Bethany