

TOWN OF BETHANY

ORGANIZATIONAL TOWN BOARD MEETING

11 JANUARY 2010

Supervisor Gayton opened the January 11, 2010 Organizational 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	Bill Gick, Councilman
Susan Neer, Councilwoman	Walter Wenhold, Councilman
Edward Pietrzykowski, Councilman	Debbie Douglas, Town Clerk
Bill Shea, Town Justice	Lee Hendershott
Peter Neer, Court Officer	Paul Fleming, Highway Superintendent

Attendees to the Meeting were:

Barb Czworka	Pat Pietrzykowski
Brenda Mickol, Waste Management	David DiMatteo, Town Attorney

Swearing in of Elected Officials

- Councilman Gick and Councilwoman Neer were sworn into office by Justice Shea.

Dog Control

A motion was made by Councilman Wenhold and seconded by Councilman Gick to appoint Genesee County Dog Control for the control of dogs in an effort to save money. The motion passed with the following Roll Call Vote:

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

Second Depository

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to name the Bank of Castile as the Town's Second Depository. The motion passed with the following Roll Call Vote:

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

Appointments

A motion was made by Councilman Gick and seconded by Councilwoman Neer to make the remaining appointments as follows:

Deputy Supervisor	William Gick
Deputy Town Clerk	Cynthia Schafer

Deputy Highway Superintendent	Mark Heale
Court Clerks	Marie Shea
	Jillian Welch
Deputy Tax Collector	Cynthia Schafer
CEO/ZEO	Thomas Douglas
Historians	Lee Hendershott
	Michelle Hendershott
Bookkeeper	Will Hakes
Assistant Bookkeeper	Debbie Douglas
Registrar	Debbie Douglas
Cap 1 Assessor	Deborah Conti
Highway Department Clerk/Typist	Debbie Douglas
Veteran' s Officer	Norma Zehler
RMO/RAO	Debbie Douglas
Court Officer	Peter Neer
Planning Board Chair	William Williams
Zoning Board of Appeals Chair	Nancy Burke
Planning Board Member	David Carli
Zoning Board of Appeals Member	Pam Sojda
Assessment Review Board Member	Ramon Cipriano
Attica Medical Center Rep.	Susan Neer
Retained Legal Council	David M. Dimatteo, Esq.
Insurance Agency	NYMIR-Tompkins Agency
First 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 Rate	\$. 50

The motion passed with the following Roll Call Vote:

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

Swearing in of Appointees

Justice Shea administered the oath to Councilman Gick as Deputy Supervisor, Lee Hendershott as Town Historian and Peter Neer as Court Officer.

Salaries - Approval of

A motion was made by Councilman Wenhold and seconded by Councilwoman Neer to approve the salaries as set in the 2010 Budget. The motion passed with the following Roll Call Vote:

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

Meeting Dates - Setting of

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to set the meeting dates as follows:

BETHANY TOWN BOARD

Regular Town Board meetings are held the second Monday of each month at 7:30 p. m.

January 11, 2010	February 8, 2010	March 8, 2010
April 12, 2010	May 10, 2010	June 14, 2010
July 12, 2010	August 9, 2010	September 13, 2010
October 12, 2010*	November 8, 2010	December 13, 2010
Year End Meeting & Open House	December 30, 2010 (7:00 p. m.)	

BETHANY PLANNING BOARD

Town of Bethany Planning Board meetings are held the first Thursday of each month at 7:30 p. m.

January 7, 2010	February 4, 2010	March 4, 2010
April 1, 2010	May 6, 2010	June 3, 2010
July 1, 2010	August 5, 2010	September 2, 2010
October 7, 2010	November 4, 2010	December 2, 2010

ZONING BOARD OF APPEALS

Town of Bethany Zoning Board of Appeals meetings are held, as needed, the fourth Wednesday of each month at 7:30 p. m.

January 27, 2010	February 24, 2010	March 24, 2010
April 28, 2010	May 26, 2010	June 23, 2010
July 28, 2010	August 25, 2010	September 22, 2010
October 27, 2010	November 24, 2010	December 22, 2010

OLD TOWN HALL PRESERVATION COMMITTEE

Old Town Hall Preservation Committee meets at 7:00 p. m. on the first Tuesday of each month.

January 5, 2010	February 2, 2010	March 2, 2010
April 6, 2010	May 4, 2010	June 1, 2010
July 6, 2010	August 3, 2010	September 7, 2010
October 5, 2010	November 2, 2010	December 7, 2010

The motion passed with the following Roll Call Vote:

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

Fees - Setting of

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to set fees as listed in the 2010 Resident Handbook. These fees remain unchanged from 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	

REGULAR MEETING

Finances

Supervisor Gayton presented the finances for 2010 to date.

General Savings	\$623,803.82	
Five Star Bank Savings	\$ 18,245.76	
Highway Savings	\$ 82,861.24	
Capital Project Highway	\$134,256.68	
AP/PR Account	\$ 9,950.55	
Trust & Agency Account	\$ 4,279.39	
Petty Cash	\$ 250.00	
Highway Fund Misc. Savings	\$ 2,977.23	
Total		\$876,624.67
Revenues Received		
Town Clerk Fees	\$ 2,075.03	
US Gypsum Co.	\$ 24.84	
Roy Hersee	\$ 489.40	
NYS Dept. of Taxation	\$ 2,750.00	
NYS Dept. of Taxation	\$ 875.00	
US Gypsum Co.	\$ 16.28	
Total Revenues		\$ 6,230.55
Total Interest & Revenues		\$ 6,500.06

Town Clerk Report - Debbie Douglas

- Presented the Minutes of the December 14, 2009 Regular Town Board meeting.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve the Minutes of the December 14, 2009 Regular Town Board meeting as presented. The motion passed with All In Favor.

- Presented the Minutes of the December 30, 2009 Year End Town Board meeting.

A motion was made by Councilman Gick and seconded by Councilwoman Neer to approve the Minutes of the December 30, 2009 Year End Town Board meeting as presented. The motion passed with All In Favor.

- The Annual Report submitted by Town Historians Lee Hendershott and Michelle Hendershott was read.

Highway Superintendent Report - Paul Fleming

- After reviewing fuel bids, it was decided that Reisdorf Oil & Propane would remain the supplier for the Town.

Town Justice Report - Bill Shea

- Noted that the pilot program for plea bargaining with the State Police began on January 1st. Towns that have used it thus far have had good results.

Board Committee ReportsBill Gick, Councilman

- Attended the last GAM meeting where Undersheriff William Sheron spoke about the new DEC regulations banning open burning.
- An invitation was issued to visit the new Sheriff' s facility on Park Road.

Ed Pietrzykowski, Councilman

- Things are going smoothly with the Fire Department.
- Supervisor Gayton provided a report detailing the expenses at the Transfer Station.
 - o Wages have increased by \$617.00.
 - o The cost of the roll-off decreased by \$427.00.
- Councilman Pietrzykowski asked the Board' s permission to solicit grants for recycling.

A motion was made by Councilman Gick and seconded by Councilwoman Neer to authorize Councilman Pietrzykowski to solicit grants for recycling. The motion pass with All In Favor.

OLD BUSINESS

Old Town Hall Preservation

- Discussion with Town Attorney David DiMatteo concerning the formation of a Historic Preservation Committee and the possibility of passing a local law pertaining to historic preservation.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to table further discussion pending further information derived from the next Old Town Hall Preservation Committee meeting to include Town Attorney David DiMatteo and Cynthia Howk from G/FLRPC. The motion passed with All In Favor.

Land Exchange - Cacner Road

- Discussion pertaining to the square footage of land to be exchanged. Both parties will receive the same amount of square footage in the exchange.
- Pat Pietrzykowski will send a letter to Town Attorney David DiMatteo stating his intention to proceed with the exchange and that he is willing to pay any fees up to \$1,500.00.
- Once the letter is received by the Town Attorney, surveyors will be contacted and the exchange will move forward.

Recycling Bids - Opening of

- It was noted that the bid notice was not placed in the Buffalo News or the Rochester Democrat and Chronicle as the total cost for both ads would have been approximately \$1,400.
- Three bids were received.
- Bids were opened and read by the Town Clerk and are as follows:

Waste Management

Bid #1 Solid Waste Services	<u>3 Yr Term</u>	<u>2 Yr Term</u>	<u>1 Yr Term</u>
(7) 8yd Solid Waste with Weekly Pick-up	\$843.53*	\$884.75*	\$954.46*
Ticketed 8yd Solid Waste with Weekly Pick-up	\$ 27.83**	\$ 29.19**	\$ 31.49**
(1) 4yd Solid Waste with Will Call Pick-up	\$ 38.97	\$ 40.87	\$ 41.20

* Monthly Rate * Pricing is per can service

Bid #2 Container Recycle Services

(1) 30 yd Comingled Containers Per Haul	\$283.91	\$297.79	\$300.14
Plus Per Ton	\$ 41.00	\$ 43.87	\$ 45.10

Cardboard Services

Bailed Cardboard - to be serviced via box truck. Rebate provided on low end Buffalo Market rate less \$40.00 per ton. Day of service to be determined by existing route schedule. Customer to load bales on truck with 8-10 bales per trip. Anticipated bale size of 1,000 lbs.

Youngblood Disposal Service

Bid # 1

Weekly Pick-up

(7) 8yd Solid Waste Containers, \$49.00 per pick-up, per container

Will Call Pick-up, 8yd container, \$49.00 per pick-up

Bid # 2

No Bid

Rates are guaranteed for a three year period.

J. C. Fibers Rochester, Inc.

Bid # 1 Weekly Pick-up

(7) vendor furnished 8yd trash dumpsters emptied 1 time per week on a set schedule. Cost per month \$840.00

(1) vendor furnished 4yd trash dumpster located at Town Hall.

Cost per will call pick-up \$ 42.00

Bid #2 Recyclables

(1) vendor furnisher 30yd roll-off container for collection of mixed glass.

Cost per pull \$175.00

Cost for disposal \$ 58.00 per ton

Recyclables on will call pick-up

Gaylords furnished at no charge.

Baled Cardboard rebated at OBM High Buffalo Less \$50.00*

Baled Mixed Plastic rebated at Flat rate of \$5.00 per ton

Loose Tin/Metal rebated at Market rate less 25%

Loose Aluminum rebated at Market rate less 25%

Loose glass in gaylords rebated at \$0

*If able to provide 10 tons of baled OCC per pick-up (35-40 bales), J.C. Fibers will rebate at OBM High Buffalo less \$20.00.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to table the decision to award until the next Town Board meeting to give time to look at the figures. 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 BUSINESS

Resolution #1-2010 - Budget Amendments - 2009 Budget

- Supervisor Gayton offered Resoluton #1-2010 Budget Amendments to the 2009 Budget.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to approve Resolution #1-2010 Budget Amendments. 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	\$ 0.00	\$ 9,969.44
Highway Fund	\$ 0.00	\$25,216.90

Reading of the Minutes - Suspension of

A motion was made by Councilwoman Neer 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 Pietrzykowski and seconded by Councilman Gick to adjourn the meeting at 9:05 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: January 13, 2010

Respectfully Submitted,

Debbie L. Douglas, Clerk
Town of Bethany