

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

14 JUNE 2010

Supervisor Gayton opened the June 14, 2010 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	Bill Gick, Councilman
Walter Wenhold, Councilman	Susan Neer, Councilwoman
Edward Pietrzykowski, Councilman	Cynthia Schafer, Deputy Town Clerk
Paul Fleming, Highway Superintendent	Lee Hendershott, Historian

Attendees to the Meeting were:

Gail Smith, FD President	Pat Pietrzykowski
Mel Davis	

Finances

Finances for the Month of May 2010 are as follows:

General Savings	\$581,507.65	
Five Star Bank Savings	\$ 18,251.43	
Highway Savings	\$425,629.13	
Capital Project Highway	\$104,878.58	
AP/PR Account	\$ 13,869.91	
T/A Account	\$ 6,701.32	
Petty Cash	\$ 250.00	
Highway Fund Misc. Savings	\$ 859.23	
Total		\$1,151,947.26
Revenues Received		
Town Clerk Fees	\$ 1,652.93	
Roy Hersee	\$ 520.67	
Tax Collector	\$ 103.83	
Genesee County Treasurer	\$ 21.25	
J. C. Fibers	\$ 227.96	
NYS Department of Taxation	\$ 3,430.00	
Teitsworth	\$ 2,160.00	
Stanley Staba	\$ 606.30	
Total Revenue		\$ 14,725.63
Total Revenue and Interest		\$ 15,051.03

Town Clerk Report - Cynthia Schafer for Debbie Douglas

- Presented minutes of the May 10, 2010 Regular Town Board meeting.

A motion was made by Councilman Gick and seconded by Councilman Pietrzykowski to approve the minutes of the May 10, 2010, Regular Town Board meeting. The motion passed with All In Favor.

- Thank you card received from Mrs. Mary Pietrzykowski.

Planning Board Report 5/24/10 - Councilman Gick

- Re: 87' x 26' pole barn report. A Special Planning Board may have to be held after review by Attorney DiMateo. Attorney DiMateo said if properties are merged, there would be no issues.

Fire Department Report - Gail Smith

- Parade season is here and Bethany placed very well in the overall standings. Brad and Jeff Fluker are back and are active in the Fire Department.
- A new bill was passed (Legislation S5111) by New York State permitting municipalities to help volunteer firefighters with health insurance. Information was passed out to the Town Board Members.

Highway Superintendent - Paul Fleming

- Ditch work done on Marsh Road, Conway Road, and mowing all over. Reciprocal work will be done in the Town of Stafford. July 1, 2010, is the deadline per Genesee County for mowing.
- Salt will be ordered for the winter season in anticipation of a price hike.

Board Committee Reports

Councilwoman Neer

- A summer schedule was received from Alexander and still to be submitted from Pavilion.
- A presentation will be give on 6/15/10 by GCASA re: safe homes. Councilwoman Neer will be in attendance and will submit the information at the next Town Board meeting.

Senior Meals - Councilman Wenhold

- Senior meals are doing very well.

NEW BUSINESS

Grant Applications - Recycling

- Proposal and plan submitted from Edward Hulme, Inc., to construct a 40' x 76' addition to the compactor site.
- Request for permission to apply for grant for recycling at the compactor site to defray cost of pole barn addition. There is up to \$100,000 that is available and will be requested in efforts for "Recycling" and to "Go Green."

Motion made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve the submission of grant applications for recycling funding. The motion was passed with the following Roll Call Vote:

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

Old Town Hall - Rental of

- Letter was submitted from Heather Rae Ackerman asking to rent the Old Town Hall for one weekend day per month.
- Supervisor Gayton advised that this will come at a cost to the town and will request an insurance policy due to the public in attendance.
- A contract will have to be signed, that will include notice that the upper floor is not handicap accessible.
- Town Board Members are to submit a list of what is requested, such as: two day per month rental fee, cost of cleaning and/or set-up of same, a business plan, seasonal use, etc.
- The Town Board will need to hold a Special Meeting with Ms. Ackerman a/k/a/ The Honesty Theater to go over the list and make the agreement.

Drain Repair and Rework

- Three (3) quotes are need from Plumbers for the grease trap/drain repair.

Money from Pick-Up Truck

- Request to have the \$2,160.00 put into the H200 fund.

Motion made by Councilwoman Neer and seconded by Councilman Wenhold to put \$2,160.00 from the sale of the pickup into the H200 fund. The motion was passed with the following Roll Call Vote:

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

Community Service Agreement - Genesee County Youth Court

- Request to go into agreement with Genesee County for the purpose of using youth at the compactor site to satisfy their community service.

A motion was made by Councilman Pietrzykowski and seconded by Supervisor Gayton to authorize supervisor Gayton to sign the Community Service Agreement with the Genesee County Youth Court. The motion was passed with the following Roll Call Vote:

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

OLD BUSINESS

Old Town Hall Update - Councilman Gick

- Currently at a stand still.

Land Exchange with Pietrzykowski

- Paperwork is with the attorney and waiting for its return.

Highway Department Union Contract - Update

- Have not received any information regarding the contract or insurance as of this date.

A motion made by Councilman Pietrzykowski and seconded by Councilman Gick to get insurance quotes from other carriers. 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	\$1,855.25	\$ 6,067.17
Highway Fund	\$4,692.12	\$28,705.63
Fire Protection Fund	\$1,172.92	\$ 1,172.92

Reading of the Minutes - Suspension of

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer 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 8:15 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: June 16, 2010

Respectfully Submitted,

Cynthia Schafer, Deputy Clerk
Town of Bethany