

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

09 August 2010

Supervisor Gayton opened the August 9, 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 (7:35)
Edward Pietrzykowski, Councilman	Debbie Douglas, Town Clerk
Lee Hendershott, Historian	Paul Fleming, Highway Superintendent
Bill Shea, Town Justice	

Attendees to the Meeting were:

Gail Smith, Fire Department President Pat Pietrzykowski

Finances

Finances for the Month of July 2010 are as follows:

General Savings	\$548,918.79	
Five Star Bank Savings	\$ 18,249.20	
Highway Savings	\$379,759.69	
Capital Project Highway	\$104,902.98	
AP/PR Account	\$ 6,834.20	
T/A Account	\$ 4,284.89	
Petty Cash	\$ 250.00	
Highway Fund Misc. Savings	\$ 858.19	
	Total	\$1,064,057.94
Revenues Received		
Town Clerk Fees	\$ 2,950.56	
Stanley Staba	\$ 1,069.30	
County of Genesee	\$ 500.00	
JC Fibers	\$ 204.44	
County of Genesee	\$113,932.97	
	Total Revenue	\$118,657.27
	Total Revenue and Interest	\$118,973.22

Town Clerk Report - Debbie Douglas

- Presented minutes of the July 12, 2010 Regular Town Board meeting.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve the Minutes of the July 12, 2010 Regular Town Board meeting. The motion passed with All In Favor less Councilwoman Neer who was not present.

- Presented the Minutes of the July 20, 2010 Special Town Board Meeting.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to approve the June 23, 2010 Special Town Board Meeting Minutes. The motion passed with All In Favor less Councilwoman Neer who was not present.

- Clerk informed the Town Board that NYS Ag & Markets is definitely giving up dog licensing as of January 1st. It will now become the full responsibility of the municipalities to license dogs. There will however still be a State law in place requiring the licensing of dogs.
 - o The Town will need to amend the local dog law to comply with the amended state law, decide on fees, and other administrative matters. Clerk will update as more information is available.

Highway Superintendent Report - Paul Fleming

- Chip sealing is done for the year.
- The new truck has arrived.
- Proposed that the 1993 International truck be declared surplus equipment and sent to auction.

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to declare the 1993 International truck surplus equipment and that it be sent to auction. The motion passed with the following Roll Call Vote:

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

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to deposit the proceeds from the sale of the 1993 International truck into the H200 account. The motion passed with the following Roll Call Vote:

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

- Has looked into leasing to buy a John Deere Mower from Z&M Equipment in Alexander. Cost of the mower is \$20,000 and the lease to buy option can be for 2 or 3 years. They will allow him to try the mower prior to purchase. Will try out and report at next meeting.

Board Committee Reports

William Gick, Councilman

- Planning Board performed three Site Plan Reviews and a Land Separation along with recommending approval for an Area Variance. Genesee County Planning Department also provided training on Site Plan Review.
- Attended the Genesee Water Quality Coordinating Committee meeting. Phosphates are still being used in dishwasher detergent and may be banned.
- Honesty Theater will be having their next play on August 14.
- The road near the railroad tracks on Molasses Hill Road has become very bumpy and possibly dangerous. This area may be in the right-of-

way for the railroad and therefore, their responsibility. The Town is not allowed to repair it if it is in the railroad right-of-way. More research will be done to determine a course of action.

Ed Pietrzykowski, Councilman

- Fire Department has had very few calls.
- Steve Mountain will be coming out to work on a grant application for recycling.
- Supervisor Gayton reported that there is less than a \$1,000 deficit to date with the transfer station. This is the best figure there has been in some time.

Susan Neer, Councilwoman

- Has secured the donation of a stone lion yard ornament from Kistner Concrete for the lucky numbers auction being held by the Women's Republican Club on Thursday. This auction benefits Crossroads House. The Board thanks Bill Kistner for his donation and allowing Bethany to be represented in the auction.

Walter Wenhold, Councilman

- Attendance to Senior Meals is down due to vacations and illness.

OLD BUSINESS

Old Town Hall Update

- The quit claim deed has been filed at the Genesee County Clerk's office.

Land Exchange with Pietrzykowski on Cacner Road

- Mr. Pietrzykowski presented changes to the buffer zone agreement. These changes will be passed on to the Town Attorney.

Drain Repair and Rework - Community Center

- Still working on getting estimates.

NEW BUSINESS

Travel Request - Assessor - Annual Conference

- Assessor has submitted a request to travel to the Annual Assessor's Conference in Lake Placid. The cost of the conference will be divided between the Towns of Alexander, Attica, Bethany, Darien and Pembroke.
- A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to approve the Assessor's request to attend the Annual Assessor's Conference in Lake Placid with the cost to be divided between Towns of Alexander, Attica, Bethany, Darien and Pembroke. The motion passed with the following Roll Call Vote:

Supervisor Gayton - Yes

Councilman Gick - Yes

Councilman Wenhold - Yes

Councilwoman Neer - Yes

Councilman Pietrzykowski - Yes

Executive Session

A motion was made by Councilman Gick and seconded by Councilman Pietrzykowski to go to executive session at 8:06 p.m. to discuss contract negotiations. The motion passed with the following Roll Call Vote:

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

Executive Session - Return From

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to return from executive session at 9:07 p.m. 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	\$1,623.68	\$ 4,967.38
Highway Fund	\$ 0.00	\$51,494.79

Reading of the Minutes - Suspension of

A motion was made by Councilman Wenhold 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 Councilwoman Neer and seconded by Councilman Gick to adjourn the meeting at 9:07 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: August 11, 2010

Respectfully Submitted,

Debbie L. Douglas, Clerk
Town of Bethany