

TOWN OF BETHANY

ORGANIZATIONAL TOWN BOARD MEETING

10 JANUARY 2011

Supervisor Gayton opened the January 10, 2011 Organizational Town Board Meeting at 7:33 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, Historian
Michele Hendershott, Historian	Paul Fleming, Highway Superintendent

Attendees to the Meeting were:

Gail Smith

Appointments

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to make 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	Francis Brunner
Zoning Board of Appeals Chair	Nancy Burke
Planning Board Member	Kennedy Wilson
Zoning Board of Appeals Member	
Assessment Review Board Member	William Elsasser
Attica Medical Center Rep.	Susan Neer
Retained Legal Council	David M. Dimatteo, Esq.
Insurance Agency	NYMIR-Tompkins Agency
First Depository	Five Star Bank
Second Depository	Bank of Castile

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 and Lee Hendershott and Michelle Hendershott as Town Historians.

Salaries - Approval of

A motion was made by Councilman Wenhold and seconded by Councilwoman Neer to approve the salaries as set in the 2011 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 Gick 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 10, 2011	February 14, 2011	March 14, 2011
April 11, 2011	May 9, 2011	June 13, 2011
July 11, 2011	August 8, 2011	September 12, 2011
October 11, 2011*	November 14, 2011	December 12, 2011
Year End Meeting & Open House	December 29, 2011 (7:00 p. m.)	

* Meeting moved due to holiday.

BETHANY PLANNING BOARD

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

January 6, 2011	February 3, 2011	March 3, 2011
April 7, 2011	May 5, 2011	June 2, 2011
July 7, 2011	August 4, 2011	September 1, 2011
October 6, 2011	November 3, 2011	December 1, 2011

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 26, 2011	February 23, 2011	March 23, 2011
April 27, 2011	May 25, 2011	June 22, 2011
July 27, 2011	August 24, 2011	September 21, 2011
October 26, 2011	November 23, 2011	December 28, 2011

OLD TOWN HALL PRESERVATION COMMITTEE

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

January 4, 2011	February 1, 2011	March 1, 2011
April 5, 2011	May 3, 2011	June 7, 2011
July 5, 2011	August 2, 2011	September 6, 2011
October 4, 2011	November 1, 2011	December 6, 2011

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 Wenhold and seconded by Councilwoman Neer to set fees as listed in the 2011 Resident Handbook. These fees remain unchanged from 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	

Fire Department Officers - Approval of

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve the Fire Department Officers as follows:

Executive

President	Gail Smith
Vice President	Jillian Welch
Treasurer	Sandy Fluker
Secretary	Terri Alwardt

Board of Directors

William Shea	Dennis Alwardt
Edward Tiede	Jeff Wiater
Pat Pietrzykowski	Jim Phillips

FireMatic

Chief	Jeff Fluker
1 st Assistant Chief	Jeff Pietrzykowski
2 nd Assistant Chief	John Szymkowiak

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 2011 to date.

General Savings	\$481,044.20	
Five Star Bank Savings	\$ 18,254.12	
Highway Savings	\$305,048.95	
Capital Project Highway	\$ 6,747.87	
AP/PR Account	\$ 7,952.79	
Trust & Agency Account	\$ 4,287.61	
Petty Cash	\$ 250.00	
Highway Fund Misc. Savings	\$ 858.33	
Total		\$824,443.87

Revenues Received		
Town Clerk Fees	\$ 1,947.09	
US Gypsum Co.	\$ 26.50	
US Gypsum Co.	\$ 12.97	
Genesee County	\$ 5,124.33	
	Total Revenue	\$ 7,110.89
	Total Revenue & Interest	\$ 7,364.55

Town Clerk Report - Debbie Douglas

- Presented the Minutes of the December 13, 2010 Regular Town Board meeting.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to approve the Minutes of the December 13, 2010 Regular Town Board meeting as presented. The motion passed with All In Favor.

- Presented the Minutes of the December 30, 2010 Year End Town Board meeting.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve the Minutes of the December 30, 2010 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.
- Anyone interested in the Ag Dinner should submit their reservation fee to the Town Clerk as soon as possible.

ZEO/CEO Report - Town Clerk

- Copies of documents and forms relating to the enforcement of land separation and subdivision laws were distributed to the Town Board. ZEO/CEO has been working with the Town Attorney to draft these documents to aid in enforcement of land separation and subdivision law.

Highway Superintendent Report - Paul Fleming

- Plowing snow and keeping up with repairs to equipment.

Town Justice Report - Justice Shea

- Cameras will be installed this week.

Board Committee ReportsCouncilman Gick

- Planning Board met and approved a land separation on Molasses Hill for Andrew Snyder.
- The possibility of having an alternate Planning Board Member was discussed and will be researched further.

Councilman Wenhold

- Senior Meals attendance is improving.
- The Pavilion Library is planning for the installation of a new roof this summer.
- An average of 1,500 people use the library per month.

Councilman Pietrzykowski

- Fire Department breakfast was another success.

OLD BUSINESS

Old Town Hall Update - Councilman Gick

- Attorney is working on a 20' easement with cemetery for the Old Town Hall after a joint meeting with the Cemetery Association.
- Hall will be listed on Craig's list soon.

Union Contract Negotiations - Update

- A new proposal has been sent to the Union.

NEW BUSINESS

Resolution #1-2011 - Addendum to Resolution #11-2010 "Setting of Dog Licensing Fees" - Addition of Senior Discount

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to approve Resolution #1-2011 Addendum to Resolution #11-2010 " 'Setting of Dog Licensing Fees' " - Addition of Senior Discount. The motion passed with the following Roll Call Vote:

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

Vacancies - Advertising of

- Vacancies exist in the following positions:
 - o Planning Board member
 - o Zoning Board of Appeals member
 - o Court Officer beginning February 8, 2011-01-11
- These vacancies will be advertised in the newspaper with the Court Officer also being advertised in the Genesee Valley Pennysaver. Town residents will be given preference.

Fire Department - Gail Smith

- Thanked Board members for attending breakfast. The support is appreciated.
- Cleaning of the exhaust hood is tentatively scheduled for January 15.
- Norma Bower turned in Bob's gear. His gear has been retired and is now displayed over the door to the Chief's office.

Warrant

The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 0.00	\$16,005.71
Highway Fund	\$ 0.00	\$19,908.06

Reading of the Minutes - Suspension of

A motion was made by Councilman Wenhold and seconded by Councilman Gick 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 Wenhold to adjourn the meeting at 8:30 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: January 11, 2011

Respectfully Submitted,

Debbie L. Douglas, Clerk
Town of Bethany