

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

11 April 2011

Deputy Supervisor Gick opened the April 11, 2011 Regular Town Board Meeting at 7:30 p.m. with a Moment of Silence followed by Councilman Wenhold leading in the Pledge of Allegiance.

Town Officials in Attendance were:

Bill Gick, Deputy Supervisor	Walter Wenhold, Councilman	
Ed Pietrzykowski, Councilman	Sue Neer, Councilwoman	Debbie
Douglas, Town Clerk	Bill Shea, Town Justice	Paul
Fleming, Highway Superintendent	Lee Hendershott, Town Historian	
Tom McBride, Town Justice		

Town Officials Absent were:

Louis Gayton, Supervisor

Others in Attendance were:

Gail Smith, Fire Department President	Jim Phillips
Pat Pietrzykowski	

Finances

Deputy Supervisor Gick presented the finances for March 2011.

General Savings	\$929,140.57	
Five Star Bank Savings	\$ 18,259.00	
Highway Savings	\$246,083.09	
Capital Project Highway	\$ 6,749.66	
AP/PR Account	\$ 16,281.38	
Trust & Agency Account	\$ 4,290.25	
Petty Cash	\$ 250.00	
Highway Fund Misc. Savings	\$ 858.47	
Total		\$1,221,912.42

Revenues Received		
Town Clerk Fees	\$ 1,749.00	
Debbie Douglas, Tax Collector	\$ 7.11	
Debbie Douglas, Tax Collector	\$ 476.65	
NYS Dept. Taxation & Finance	\$ 578.56	
Town of Pavilion	\$ 295.00	
NYS Dept. of Taxation (Grant)	\$ 8,168.00	
Total Revenue		\$ 11,274.32
Total Revenue & Interest		\$ 11,647.43

Town Clerk Report - Debbie Douglas

- Presented the Minutes of the March 14, 2011 Regular Town Board meeting.

A motion was made by Councilman Wenhold and seconded by Councilman Pietrzykowski to approve the minutes as presented. The motion passed with All In Favor.

ZEO/CEO Report - Debbie Douglas

- Supervisor Gayton has asked ZEO/CEO Douglas to prepare specifications for the generator bid. Hopefully, specs. will be ready so that bids can be opened at the the regular board meeting in May.

Highway Superintendent Report - Paul Fleming

- Snow fence is being taken down.
- Potholes are being patched.
- Cement block is breaking loose around overhead doors in shop. Will need to get a mason to do the repairs.
- Shingles on the old shop are getting bad. A new roof or patching will need to be considered.
- The 1989 Mack had been declared excess equipment at the September 11, 2006 Regular Town Board meeting. Highway Superintendent Fleming would like to send it to auction.

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to authorized Highway Superintendent Fleming to send the 1989 Mack truck which was declared excess equipment at the September 11, 2006 Regular Town Board meeting to auction. The motion passed with the following Roll Call Vote:

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

Yes

Town Justice Report - Bill Shea & Tom McBride

- Check for the money awarded from the JCAP grant application has been received.
- Justice McBride received a quote for laptops for the court. He will get 2 more quotes.

Board Committee Reports

Councilman Pietrzykowski

- Still pursuing grants for recycling.
- Still working on grants for energy efficient lighting.

Councilman Wenhold

- Senior Meals attendance is down.
- Pavilion Library is bidding out a new roof.

Councilwoman Neer

- Next Attica Medical Center meeting will be held at the end of May. Plans for resurfacing the parking lot should be in the works so the Town will know what will be expected of them as far as helping with the project.

OLD BUSINESS

Fire Protection Contract

- Fire Department President Gail Smith has been authorized to sign the Fire Protection Contract.

Union Contract Negotiations

- Will meet with the Union representative on April 13th.

Old Town Hall Preservation Committee - Update

- Committee is preparing for the Informational meeting that will be held on April 27th. Dave Carli has volunteered to prepare a handout.
- There has been an article in the Daily News and another one will appear approximately one week prior to the meeting.
- Two realtors have toured the building and both seem to feel that the building is salable.

Resolution #7-2011 Adoption of the State of New York Deferred Compensation Plan

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve Resolution #7-2011 Adoption of the State of New York Deferred Compensation Plan. The motion passed with the following Roll Call Vote:

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

Yes

Public Hearing & Resolution #8-2011 Adoption of Local Law #1-2011 Appointing Alternate Planning Board and Zoning Board of Appeals Members

- Deputy Supervisor Gick opened the public hearing for Local Law #1-2011 at 8:00 p.m.
- No one was present to speak concerning Local Law #1-2011.
- Deputy Supervisor Gick closed the public hearing at 8:15 p.m.

A motion was made by Councilman Wenhold and seconded by Councilman Pietrzykowski to adopt Resolution #8-2011 Adoption of Local Law #1-2011 Appointing Alternate Planning Board and Zoning Board of Appeals Members. The motion passed with the following Roll Call Vote:

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

Yes

NEW BUSINESS

Appointment of Alternate Planning Board Member

A motion was made by Councilman Gick and seconded by Councilman Pietrzykowski to appoint Tim Leary to the position of Alternate Planning Board Member in

addition to his duties as Planning Board Secretary. The motion passed with the following Roll Call Vote:

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

Yes

Resolution #9-2011 Authorizing Supervisor to Sign the Highway Shared Services Agreement

A motion was made by Councilman Pietrzykowski and seconded by Deputy Supervisor Gick to approve Resolution #9-2011 Authorizing Supervisor to Sign the Highway Shared Services Agreement. The motion passed with the following Roll Call Vote:

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

Yes

Workplace Violence Program

- The Town is required by State Law to have a Work Place Violence Training program in place.
- The Town Attorney is working on the written program.
- Training material has been purchased and training will be implemented when the attorney has completed his work.

Resolution #10-2011 Authorizing the Town Clerk to Perform a Dog Enumeration

- The Clerk will be performing an enumeration which will be conducted by mail.
- The cost of printing the mailers is approximately \$125 with postage at approximately \$470.

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to authorize the Town Clerk to perform a dog enumeration in the Town of Bethany. The motion passed with the following Roll Call Vote:

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

Yes

Stop Sign at Bethany Center Road and Cacner Road

- Pat Pietrzykowski discussed with the Board and the Highway Superintendent the possibility of moving the stop sign at the intersection of Bethany Center Road and Cacner Road closer to the intersection.
- Highway Superintendent Fleming took Mr. Pietrzykowski's phone number to give to County Highway Superintendent Tim Hens as this sign is maintained by the County.

Executive Session - Union Contract Negotiations

A motion was made by Councilman Wenhold and seconded by Councilman Gick to go into Executive Session at 8:25 p.m. to discuss Union contract negotiations. The motion passed with the following Roll Call Vote:

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

- The Board returned from Executive Session at 8:35 p.m.

Warrant

The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$1,688.60	\$30,095.43
Highway Fund	\$5,326.36	\$13,363.67
Fire Protection Fund	\$ 0.00	\$78,280.00

Reading of the Minutes - Suspension of

A motion was made by Councilman Pietrzykowski 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 Councilman Neer and seconded by Councilman Wenhold to adjourn the meeting at 8:45. p.m. The motion passed with All In Favor.

BY ORDER OF THE
 BETHANY TOWN BOARD
 DATED: April 12, 2011

Respectfully Submitted,

 Debbie L. Douglas
 Bethany Town Clerk