

TOWN OF BETHANY

SPECIAL TOWN BOARD MEETING

18 October 2011

Supervisor Gayton opened the October 11, 2011 Special Town Board Meeting at 7:01 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	Debbie Douglas, Town Clerk
Paul Fleming, Highway Superintendent	

Others in Attendance were:

No others were in attendance

OLD BUSINESS

Generator - Installation of

- Two quotes were obtained. Board felt that even though the amounts were under the amount that requires bidding, they would like to have specifications for installation written and put the work out to bid.

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to have specifications for installation written and solicit bids for the installation of the generator at the Town Hall and Community Center. The motion passed with the following Roll Call Vote:

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

Highway Garage Repair - Steel Plates Over Overhead Doors

- Quote of \$6,950 was received from Edward Hulme, Inc. of Warsaw to repair the steel plates over two of the overhead doors.
- This repair should take place as soon as possible as the cement blocks are beginning to loosen and are in danger of falling.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve the repair of the Highway Garage by Edward Hulme, Inc. of Warsaw for the amount of \$6,950. The motion passed with the following Roll Call Vote:

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

Resolution #15-2011 - Override 2% Tax Cap Law

The Town Board of the Town of Bethany met at a special board meeting at the Town Offices of the Town of Bethany located at 10510 Bethany Center Road, in the Town of Bethany, New York on the 18th day of October 2011 commencing at 7:00 p.m., at which time and place the following members were:

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, Chapter 97 of the Laws of 2011 – “The Property Tax Cap” add a new section 3-c to the General Municipal Law that provides that the amount of real property taxes that may be levied by or on behalf of any local government shall not exceed two percent (2%); and

WHEREAS, in order to adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, only if the Town Board first enacts, by a vote of sixty percent (60%) of the total voting power, a local law to override such limit for such coming fiscal year only; and

WHEREAS, the Town Board of the Town of Bethany finds it in the best interest of the Town to hold a public hearing to consider the adoption of said local law.

NOW ON MOTION OF Council Member Wenhold which has been duly seconded by council Member Gick, be it

RESOLVED, by the Town Board of the Town of Bethany will hold a public hearing on the proposed adoption of said local law on the 7th day of November 2011 at 7:00 p.m., at which time all interested parties and citizens for or against the proposed law will be heard.

The motion passed with the following Roll Call Vote:

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

2012 Budget

- The 2012 Tentative Budget was reviewed by the Board.

A motion was made by Councilwoman Neer and seconded by Councilman Gick to hold the Public hearing for the 2012 Budget on Monday, November 14, 2011 at 8:00 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	

Rt. 20 & East Road - Proposed Roundabout

- The Genesee Transportation Council has released a revised draft of the 2011-2014 Transportation Improvement Program (TIP) Project List.

- The draft shows that the roundabout at the intersection of East Road & Rt. 20 has been add for proposed funding while repair of several bridges across the region has been removed.
- Tom and Debbie Douglas have started a petition in opposition to the roundabout. All of the Board members and the Highway Superintendent took petitions to pass.

Reading of the Minutes - Suspension of

A motion was made by Councilman Pietrzykowski 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 8:43 p.m. The motion passed with all In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: October 19, 2011

Respectfully Submitted,

Debbie L. Douglas
Bethany Town Clerk