

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

13 FEBRUARY 2012

Supervisor Gayton opened the February 13, 2012 Regular Town Board Meeting at 7:20 p.m.

Town Officials in Attendance were:

Louis Gayton, Supervisor	Bill Gick, Councilman
Walter Wenhold, Councilman	Susan Neer, Councilwoman
Edward Pietrzykowski, Councilman	Debbie Douglas, Town Clerk
Bill Shea, Town Justice	Paul Fleming, Highway Superintendent
Lee Hendershott, Town Historian	

Attendees to the Meeting were:

Pat Pietrzykowski President	Gail Smith, Fire Department
Jim Phillips O' Connell Assoc.	Carol O' Connell, J.
Kevin Keenan, Smoke Free NOW Program Coordinator	

Finances

Supervisor Gayton presented the finances for January 2012.

General Savings	\$1,120,322.68
Five Star Bank Savings	\$ 270,055.95
Highway Savings	\$ (10,828.99)
Capital Project Highway	\$ 16,205.76
AP/PR Account	\$ 10,475.18
Trust & Agency Account	\$ 4,997.21
Petty Cash	\$ 250.00
Highway Fund Misc. Savings	\$ 858.84
Total	\$1,412,336.77

Revenues Received	
Town Clerk Fees	\$ 2,513.50
NYS Dept of Taxation, Youth Program	\$ 438.00
Tax Collector	\$ 394,101.02
Town Clerk	\$ 14.23
JC Fibers	\$ 96.00
County of Genesee	\$ 123,754.92
NYSLRS - Refund	\$ 981.00
Total Revenue	\$ 521,898.67
Total Revenue & Interest	\$ 522,110.56

Smoke Free Now Presentation - Kevin Keenan

- Mr. Keenan, Program Coordinator for Smoke Free Now, spoke concerning the We' ve Seen Enough education initiative.

- This initiative addresses the prevalence and impact that tobacco product displays and store advertising have on our young people.
- The program includes presentations to organizations, schools, businesses and local officials.
- Communities are encouraged to consider local ordinances concerning the display and advertisement of tobacco products at local points of sale along with smoke-free public areas such as parks, playgrounds and municipal buildings and grounds. Their assistance is offered in creating these ordinances.
- A public forum on the impact of tobacco marketing will be held on March 20th at 6:00 p.m. at Richmond Memorial Library in Batavia for anyone interested.

Town Clerk Report - Debbie Douglas

- Presented the Minutes of the January 9, 2012 Organizational meeting.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve the Minutes of the January 9, 2012 Organizational meeting as presented. The motion passed with All In Favor.

- Presented the Minutes of the January 9, 2012 Regular Town Board Meeting.

A motion was made by Councilman Gick and seconded by Councilwoman Neer to approve the Minutes of the January 9, 2012 Regular Town Board Meeting as presented. The motion passed with All In Favor.

- Annual inspection and maintenance has been performed on all fire extinguishers.
- The TIP funding list has been approved by the Genesee Transportation Council to be submitted for federal funding. The list includes the construction of a roundabout at the intersection of East Road and Route 20.

Highway Superintendent Report - Paul Fleming

- Working on repairs to old storage building.
- Everything is set up with RCR&R for electronics recycling.

Town Justice Report - Bill Shea

- JCAP grant application for air conditioning was denied.
- Funding for JCAP grants was cut in half this year.

Board Committee Reports

Councilman Gick

- Planning Board met on February 2nd.
 - o Have one land separation application that was tabled until March at the request of the property owner as he is traveling out of town and wanted to be at the meeting.
 - o Working on the Comprehensive Plan.

Councilman Wenhold

- Senior Meals going well.

Councilman Pietrzykowski

- Introduced Carol O'Connell of J. O'Connell Associates who will be writing the recycling grant for the expansion of the Transfer Station. Recycling grants provide up to 50% funding.

Councilwoman Neer

- Attica Community Medical Building committee will be meeting on February 22, 2012, however, Councilwoman Neer will be on vacation and unable to attend. The minutes will be sent to her.
- Bills for oil and stone for the parking lot at the building will be going out soon.

OLD BUSINESS

Old Town Hall - Realtor Contract

A motion was made by Councilman Gick and seconded by Councilman Wenhold to extend the sale contract with the realtor for one year beginning April 11th. The motion passed with the following Roll Call Vote:

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

NYSERDA Grant for Lighting

- After meeting with the representative from NYSERDA it was discovered that there are only seven fixtures that need to be replaced and would not be worth going through the grant process.
- The Town will replace the fixtures on their own.

Generator Installation

- Another quote was received for the installation of the generator. The board will put the installation out for sealed bids.

Highway Storage Building - Possible Replacement

- While in the process of repairing the storage building, it has been discovered that extensive rotting has taken place in the side walls of the building.
- Discussion of re-roofing the building has taken place however the building may not be worth the expense.
- Estimates will be obtained for the construction of a pole barn style building to replace this building.

NEW BUSINESS

Resolution #1-2012 - 2011 Budget Amendments

Town Supervisor Louis Gayton presented the following resolution at the February 13, 2012 Regular Town Board Meeting.

WHEREAS, the appropriated accounts in the 2011 Town of Bethany Budget listed below are insufficiently funded due to unanticipated events; and

WHEREAS, to enable these accounts to function in an effective manner additional funding is required, therefore, be it

RESOLVED, that the following amendments be made:

GENERAL FUND

Transfer \$457.50 (Four Hundred Fifty-Seven Dollars and Fifty Cents)

From A. 3010.41 Public Safety Code Inspections
To A. 3010.2 Public Safety Equipment

Transfer \$274.99 (Two Hundred Seventy-Four Dollars and Ninety-Nine Cents)

From A. 5132.4 Garage Contractual Expense
To A. 5010.4 Superintendent of Highways Contractual Expense

Transfer \$290.03 (Two Hundred Ninety Dollars and Three Cents)

From A. 5132.4 Garage Contractual Expense
To A. 5132.1 Garage Personal Services

Transfer \$1,250.00 (One Thousand Two Hundred Fifty Dollars)

From A. 8110.41 Zoning ZBA
To A. 7320.4 Joint Youth Project Contractual Expense

Transfer \$457.50 (Four Hundred Fifty-Seven and Fifty Cents)

From A. 8020.41 Planning Board Per Diem
To A. 8010.2 Zoning Equipment

Transfer \$4,608.28 (Four Thousand Six Hundred Eight Dollars and Twenty-Eight Cents)

From A. 8160.4 Refuse & Garbage Transfer Contractual Expense
To A. 8160.1 Refuse & Garbage Transfer Personal Expense

Transfer \$98.10 (Ninety-Eight Dollars and Ten Cents)

From A. 8810.4 Cemeteries Contractual Expense
To A. 8020.1 Planning Personal Services

Transfer \$5,915.00 (Five Thousand Nine Hundred Fifteen Dollars)

From A. 9040.81 Undistributed Employee Benefits Fire District
Compensation
To A. 9010.8 Undistributed Employee Benefits State Retirement

Transfer \$196.26 (One Hundred Ninety-Six Dollars and Twenty-Six Cents)

From A. 9050.8 Undistributed Employee Benefits NYS Unemployment
Insurance
To A. 9030.8 Undistributed Employee Benefits Social Security

Transfer \$7,175.00 (Seven Thousand One Hundred Seventy-Five Dollars)

From A. 9901.9 Interfund Transfers Other Funds
To A. 9010.8 Undistributed Employee Benefits State Retirement

Transfer \$448.00 (Four Hundred Forty-Eight Dollars)

From A. 9901.9 Interfund Transfers Other Funds

To A. 9060. 8 Undistributed Employee Benefits Hospital/Medical Insurance

Transfer \$1, 015. 00 (One Thousand Fifteen Dollars)

From A. 1335. 4 Assessor Contractual Expense
To A. 1355. 2 Assessor Equipment

Transfer \$278. 50 (Two Hundred Seventy-Eight Dollars and Fifty Cents)

From A. 1355. 4 Assessor Contractual Expense
To A. 1410. 2 Town Clerk Equipment

Transfer \$615. 00 (Six Hundred Fifteen Dollars)

From A. 1355. 41 Assessor County Charges
To A. 1220. 4 Supervisor Contractual Expense

Transfer \$989. 16 (Nine Hundred Eighty-Nine Dollars and Sixteen Cents)

From A. 1355. 41 Assessor County Charges
To A. 1220. 4 Supervisor Contractual Expense

Transfer \$1, 008. 54 (One Thousand Eight Dollars and Fifty-Four Cents)

From A. 1335. 41 Assessor County Charges
To A. 1320. 4 Supervisor Contractual Expense

Transfer \$201. 03 (Two Hundred One Dollars and Three Cents)

From A. 1410. 11 Town Clerk Clerk Typist P/T (Deputy)
To A. 1410. 4 Town Clerk Contractual Expense

Transfer \$4, 172. 57 (Four Thousand One Hundred Seventy-Two Dollars and Fifty-Seven Cents)

From A. 1420. 4 Attorney Contractual Expense
To A. 1110. 4 Justice Contractual Expense

Transfer \$682. 15 (Six Hundred Eighty-Two Dollars and Fifteen Cents)

From A. 1450. 41 Elections County Charges
To A. 1910 Special Items Unallocated Items

Transfer \$3, 000. 12 (Three Thousand Dollars and Twelve Cents)

From A. 1620. 4 Buildings Town Hall Contractual Expense
To A. 1320. 4 Supervisor Auditor Services

Transfer \$1, 008. 34 (One Thousand Eight Dollars and Thirty-Four Dollars)

From A. 1620. 4 Buildings Town Hall Contractual Expense
To A. 1620. 2 Buildings Town Hall Equipment

Transfer \$2, 839. 96 (Two Thousand Eight Hundred Thirty-Nine Dollars and Ninety-Six Cents)

From A. 1621. 1 Buildings Old Town Hall Personal Services
To A. 1620. 2 Buildings Town Hall Equipment

Transfer \$2, 853. 51 (Two Thousand Eight Hundred Fifty-Three Dollars and Fifty-One Cents)

From A. 1621. 2 Buildings Old Town Hall Equipment
To A. 1110. 4 Justices Contractual Expense

Transfer \$748. 20 (Seven Hundred Forty-Eight Dollars and Twenty Cents)

From A. 1670. 4 Central Printing & Mailing Contractual Expense
 To A. 1620. 2 Buildings Town Hall Equipment

Transfer \$5,000.00 (Five Thousand Dollars)

From A. 1990 Special Items Contingent
 To A. 1110. 4 Justices Contractual

HIGHWAY FUND

Transfer \$8,070.18 (Eight Thousand Seventy Dollars and Eighteen Cents)

From DA. 5110. 1 General Repairs Personal Services
 To DA. 5110. 4 General Repairs Contractual Expenses

Transfer \$1,306.06 (One Thousand Three Hundred Six Dollars and Six Cents)

From DA. 5130. 2 Machinery Equipment
 To DA. 5110. 4 General Repairs Contractual Expense

Transfer \$1,346.06 (One Thousand Three Hundred Forty-Six Dollars Six Cents)

From DA. 5130. 2 Machinery Equipment
 To DA. 5130. 4 Machinery Contractual Expense

Transfer \$812.83 (Eight Hundred Twelve Dollars and Eighty-Three Cents)

From DA. 5140. 1 Miscellaneous (Brush & Weeds) Personal Services
 To DA. 5140. 4 Miscellaneous (Brush & Weeds) Contractual Expense

Transfer \$14,703.73 (Fourteen Thousand Seven Hundred Three Dollars and Seventy-Three Cents)

From DA. 5142. 1 Snow Removal (Town Highways) Personal Services
 To DA. 5142. 4 Snow Removal (Town Highways) Contractual Expense

Transfer \$17,496.32 (Seventeen Thousand Four Hundred Ninety-Six Dollars and Thirty-Two Cents)

From DA. 5148. 1 Services for Other Governments Personal Services
 To DA. 5110. 4 General Repairs Contractual Expense

Transfer \$1,951.20 (One Thousand Nine Hundred Fifty-One Dollars and Twenty Cents)

From DA. 5148. 4 Services for Other Governments Personal Services
 To DA. 9030. 8 Employee Benefits Social Security

Transfer \$26.20 (Twenty-Six Dollars and Twenty Cents)

From DA. 9010. 8 Employee Benefits State Retirement
 To DA. 9060. 8 Employee Benefits Hospital/Medical Insurance

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to approve the budget amendments as presented by Supervisor Gayton. The motion passed with the following Roll Call Vote:

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

Pre-Hospital Emergency Medical Service Contract - Mercy EMS

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to authorize Supervisor Gayton to sign the contract with Mercy EMS for ambulance service. The motion passed with the following Roll Call Vote:

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

Veteran' s Officer - Appointment of

- Ed Wies who lives on East Road and is a veteran is willing to place the flags on the verterns' graves in the cemeteries in town.

A motion was made by Councilman Wenhold and seconded by Councilman Pietrzykowski to appoint Ed Wies as Veterans' Officer. 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	\$ 1,803.35	\$ 22,153.05
Highway Fund	\$ 5,352.52	\$ 21,586.80

Reading of the Minutes - Suspension of

A motion was made by Councilwoman Neer 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 Wenhold and seconded by Councilwoman Neer to adjourn the meeting at 8:25 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: February 14, 2012

Respectfully Submitted,

Debbie L. Douglas
Bethany Town Clerk