

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

13 August 2012

Supervisor Gayton opened the August 13, 2012 Regular Town Board Meeting at 7:00 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	Debbie Douglas, Town Clerk
Edward Pietrzykowski, Councilman	Bill Shea, Town Justice
Paul Fleming, Highway Superintendent	Tom Douglas, ZEO/CEO
Francis Brunner, Planning Board Chair	Linda Schmidt, Town Historian
Lee Hendershott, Deputy Town Historian	

Town Officials Absent were:

Susan Neer, Councilwoman

Attendees to the Meeting were:

Patty Brunner	Tom Foss
Barb Czworka	Pat Pietrzykowski

Finances

Supervisor Gayton presented the finances for July 2012.

General Savings	\$	867,952.62
Five Star Bank Savings	\$	268,733.81
Highway Savings	\$	125,408.38
Capital Project Highway	\$	16,210.91
AP/PR Account	\$	20,742.25
Trust & Agency Account	\$	4,299.58
Petty Cash	\$	250.00
Highway Fund Misc. Savings	\$	859.05
Total		\$1,304,456.60
Revenues Received		
Town Clerk Fees	\$	2,809.16
Stanley Staba & Sons	\$	387.00
County of Genesee	\$	128,862.71
Louis Gayton	\$	5.00
Total Revenue	\$	132,063.87
Total Revenue & Interest	\$	132,241.95

Town Clerk Report - Debbie Douglas

- Presented the Minutes of the July 9, 2012 Regular Town Board meeting.

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

- A Notice of Verified Petition was filed on the Town Assessor and the Board of Assessment Review of the Town of Bethany. The Assessor is handling it.

ZEO/CEO Report - Tom Douglas

- Two permits issued - 2-story sunroom and a generator
- Possible complaint in progress, awaiting formal written complaint from tenant.
- One land separation application.

Highway Superintendent Report - Paul Fleming

- County Home Hill and Dublin Road have been oiled and stoned.
- Will be ordering salt shortly.
- Mowing continues.
- Will be getting estimate to repair broken stones in cemetery.
- Will have CHIP' s paperwork completed soon.

Town Justice Report - Bill Shea

- Nothing to report.

Board Committee Reports

Councilman Gick

- Planning Board met on August 2nd. Have been working on amendments to the Zoning Law.
- The Planning Board will be meeting with the Old Town Hall Committee on Septemeber 4th to discuss Hamlet Districts.

Councilman Wenhold

- Seniors had picnics in other locations during July. The new catering company has taken over and the meals have improved.

Councilman Pietrzykowski

- No news concerning the recycling grant.

OLD BUSINESS

Generator Installation - Update

- Elite Electrical will be contacted tomorrow to find out when they will return to finish the generator installation.

Old Town Hall Easment - Update

- Nothing new to report.

Town' s Bi-Centennial - Update

- Linda Schmidt presented a brochure that she would like to have printed.
- Is also working on a time capsule.
- She would like to have the "History of Bethany" book updated and ready for sale in the spring on the anniversary of the first Town Meeting.

Storage Shed Roof - Bid Opening

- Eight bids were received and opened as follows:
 - o Classic Home Improvements, Batavia, NY \$29,688.00
 - o Secor Building Solutions, Savannah, NY \$29,900.00
 - o Louis Lang & Son Roofing & Gutters, Batavia, NY
\$29,950.00
 - o Young Enterprises, Albion, NY \$32,000.00
 - o R & A Construction, Akron, NY \$33,500.00
 - o Dilcher's Excavating & Construction, Bergen, NY
\$37,950.00
 - o Edward Hulme, Inc. Warsaw, NY \$39,289.00
 - o Terry Monney Construction, Warsaw, NY \$39,500.00
- The Board will meet on Monday, August 20, 2012 at 7:30 p.m. at the Bethany Community Center to review the bids.

NEW BUSINESS

Adjustments to 915 Account

- Supervisor Gayton is requesting that the "Hall Light Change" be changed to "Transfer Station Fence" as it turned out that the hall was already equipped with energy efficient lighting and it did not need to be replaced. He will then need to pay for the fence from that account in the amount of \$6,176.00. He is also asking permission to pay two bills for installation supplies for the generator from the 915 account. The bills are \$47.38 & 867.76 for a total of \$915.14.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to grant the Supervisor permission to designate the funds in "Hall Light Change" as "Transfer Station Fence" in the 915 Account and pay the bills for the fence and the generator installation supplies from the 915 Account. The motion passed with the following Roll Call Vote:

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

Yes

Air Conditioning Estimates - Town Hall

- Three estimates for air conditioning for the Town offices were reviewed.
 - o Turnbull Heating & Air Conditioning \$5,516.00
 - o Dougherty Heating Company, Inc. \$6,845.00
 - o Artic Refrigeration Co. of Batavia, Inc. \$7,959.00

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to have Turnbull Heating & Air Conditioning install the York air conditioning units for the Town offices for the amount of \$5,516.00. The motion passed with the following Roll Call Vote:

Supervisor Gayton - Yes	Councilman Gick - Yes
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Councilman Wenhold - Yes
Yes

Councilman Pietrzykowski -

Warrant

- The Board approved the payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 1,539.40	\$ 28,082.31
Highway Fund	\$ 5,352.52	\$ 66,097.70

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 Councilman Pietrzykowski and seconded by Councilman Wenhold to Adjourn the meeting at 8:00 p.m. The motion passed with All In Favor.

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

Respectfully Submitted,

Debbie L. Douglas, Clerk
Town of Bethany