

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

10 December 2012

Supervisor Gayton opened the December 10, 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	Walter	Wenhold,
Councilman	Susan Neer, Councilwoman	William Gick,
Councilman	Edward Pietrzykowski, Councilman	Debbie Douglas, Town Clerk
Paul Fleming, Highway Superintendent	Thomas Douglas, CEO/ZEO	
William Shea, Town Justice		

Attendees to the Meeting were:

Carl Hyde, Jr.	Jim Phillips
Dan Adams	Tom Foss
Ramon Cipriano	Gail Smith
Pat Pietrzykowski	
Steve Sharpe, Director of Emergency Communications, Genesee County Sheriff' s Department	

Finances

Supervisor Gayton presented the finances for November 2012.

General Savings	\$	708,091.53
Five Star Bank Savings	\$	275,425.68
Highway Savings	\$	54,802.14
Capital Project Highway	\$	16,214.05
AP/PR Account	\$	27,302.26
Trust & Agency Account	\$	4,300.47
Petty Cash	\$	250.00
Highway Fund Misc. Savings	\$	859.20
Total		\$1,087,245.33
Revenues Received		
Town Clerk Fees	\$	2,362.54
Genesee County Treasurer	\$	4,266.32
NYS Department of Taxation	\$	3,227.00
Total Revenue	\$	9,855.86
Total Revenue & Interest	\$	10,019.65

Town Clerk Report - Debbie Douglas

- Presented the Minutes of the November 12, 2012 Regular Town Board meeting.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to approve the Minutes of the November 12, 2012 Regular Town Board meeting as presented. The motion passed with All In Favor.

- Reminded everyone that the Year-End Meeting and Open House is scheduled for Thursday, December 27<sup>th</sup> at 7:00 p.m.

#### ZEO/CEO Report - Tom Douglas

- 2 permits applications were received
  - o One for a second residence on an existing lot. The Zonng permit was denied and currently working with the applicant on an Area Variance application.
  - o One for a garage and breezeway, requesting more information from the applicant.
- Violation for the recent construction of a light tower on Bethany Center Road is proceeding well. The Area Variance for height was granted, a public hearing is scheduled by the Planning Board for the Site Plan Review.
- Violation concerning the construction of 2 additions on a home without permits has been referred to the town attorney.

#### Town Justice Report - Bill Shea

- All is going well.

#### Highway Superintendent Report - Paul Fleming

- Most of the snow fence is up.
- Had a hose go bad on one truck so going all hoses and replacing bad ones.
- Bollards around the generator at the Community Center have been installed. Crushed stone will be added to finish the area off.

#### Board Committee Report

##### Councilman Gick

- Planning Board has scheduled a Public Hearing for the Site Plan Review application that was submitted by the Bethany Air Park for the light tower. Working on the wording for the Residential/Hamlet District for the Comprehensive Plan.

##### Councilman Wenhold

- ZBA met and approved an Area Variance for height for the light tower at the Bethany Air Park.
- The dietitian visited the Senior Meal site to speak to the attendees. Approximately 15-20 people attend.

##### Councilman Pietrzykowski

- JC Fibers has stopped picking up recyclables in the area. Getting prices from other contractors.
- No news concerning recycling grant.
- Still working on getting quotes for the electrical update in the Highway Department buildings.

##### Councilwoman Neer

- Contacted Lisa Lyons from Tri-Town Athletics and let her know that Tri-Town will be receiving \$300 from the Town for 2013.

### OLD BUSINESS

#### Repairs to Water Lines - Community Center

- Waiting for a date from P&S Mechanical.

#### Proposed Water District #2

- The study has been started. Supervisor Gayton and the Town Attorney will be meeting with the engineers, grant writers and Carl Hyde, Jr. on Tuesday.

#### Cemetery Easement - Old Town Hall

- The Supreme Court hearing has been adjourned until February 1, 2013 because the NYS Division of Cemeteries needs to meet first.

### NEW BUSINESS

#### 915 Account - Water District #2

- Supervisor Gayton would like authorization to move \$20,000 to the 915 Account for Water District #2.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to authorize Supervisor Gayton to move \$20,000 to the 915 Account for Water District #2. The motion passed with the following Roll Call Vote:

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

#### Line Item Additions - 2013 Budget

- Supervisor Gayton would like authorization to make the following line item changes to the 2013 Budget.
  - o Move \$200 from A.1410.4 (Town Clerk Contractual) and create A.1460 Records Management. The \$200 will be placed in A.1460.4 (Records Management Contractual).
  - o Make A.1620 (Buildings Town Hall) more defined for better tracking by changing A.1620.2 (Equipment) to A.1620.2 (Equipment Community Center) and adding A.1620.21 (Equipment Office).
- These changes will make no monetary change to the budget.

A motion was made by Councilwoman Neer and seconded by Councilman Pietrzykowski to authorize Supervisor Gayton to make the above noted changes to the 2013 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	

#### 9-1-1 Address Authentication - Scott Sharpe

- Mr. Sharpe spoke to the board concerning his request that the Genesee County Sheriff's Department be named the local addressing authority by Town Board resolution.
- He noted that it would provide consistency across the county.
- Any resident who is not happy with their number would have the option to appeal to the Town Board.
- He also stated that by law, the County would not be able to charge the town for the service.
- Numbers that are currently out of order would be corrected. The Board questioned the inconvenience and expense that would be placed on the property owners of these properties.
- CEO/ZEO Douglas will research the number of properties that would require number changes and report to Supervisor Gayton. A meeting will be held to speak with these property owners to get their feedback.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to table the matter until the February meeting. 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 the payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 32,070.01	\$ 44,303.74
Highway Fund	\$ 25,940.00	\$ 34,427.89

#### Reading of the Minutes - Suspension of

A motion was made by Councilman Gick and seconded by Councilwoman Neer 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 Councilman Gick to adjourn the meeting at 8:15 p.m. The motion passed with All In Favor.

BY ORDER OF THE  
BETHANY TOWN BOARD  
DATED: December 11, 2012

Respectfully Submitted,  
  
Debbie L. Douglas  
Bethany Town Clerk