

**TOWN OF BETHANY**  
**REGULAR TOWN BOARD MEETING**  
**13 November 2013**

Supervisor Gayton opened the November 13, 2013 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	Susan Neer, Councilwoman
Edward Pietrzykowski, Councilman	Debbie Douglas, Town Clerk
Paul Fleming, Highway Superintendent	

Attendees to the Meeting were:

Carl Hyde, Jr.	Maelynn Hyde
Tom Foss	Ray Cipriano
Mari Louise Merkwa, Hybrid Building Solutions	

**Finances**

Supervisor Gayton presented the finances for October 2013.

General Savings	\$	662,264.10
915 Savings	\$	309,943.90
Highway Savings	\$	168,537.00
Highway Fund Misc. Savings	\$	859.54
Capital Project Highway	\$	136,234.35
AP/PR Account	\$	37,335.94
Trust & Agency Account	\$	4,302.45
Petty Cash	\$	250.00
Justice Savings	\$	16,404.75
Total		\$ 1,336,132.03

Revenues Received		
Debbie Douglas, Town Clerk	\$	2,766.93
Roy Titsworth	\$	4,860.00
US Gypsum Co.	\$	37.74
Stanley Staba	\$	393.60
Bethany Justice Shea	\$	1,265.00
Bethany Justice McBride	\$	1,625.00
County of Genesee	\$	143,299.18

Total Revenues	\$	154,247.45
Total Revenues & Interest	\$	154,392.50

**Town Clerk Report – Debbie Douglas**

- Presented the Minutes of the October 16, 2013 Regular Town Board meeting.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Gick to approve the Minutes of the October 16, 2013 Regular Town Board meeting as presented. The motion passed with All In Favor.

- Presented the Minutes of the November 7, 2013 Special Town Board Meeting.

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to approve the Minutes of the November 7, 2013 Special Town Board Meeting as presented. The motion passed with All In Favor.

### **Highway Superintendent Report – Paul Fleming**

- Trucks are ready for winter.
- Have put up more salt.
- Will be putting up snow fence shortly.

### **Board Committee Reports**

#### Councilman Gick

- Town Attorney attended the last Planning Board meeting to assist the Board with the Comprehensive Plan.

#### Councilman Wenhold

- The Senior Meals group went on a trip to the Amherst Museum. This museum is similar to Mumford Village. The trip was a combination Thanksgiving/Christmas party.

#### Councilwoman Neer

- Will be attending the Intercommunity Medical Building meeting on November 19<sup>th</sup>. The appraisal that was done on the building will be discussed.

#### Councilman Pietrzykowski

- There was a large fire at Baskin Livestock on November 7<sup>th</sup>.
- Wants to know if more inspections should be done by code enforcement at this location.

## **OLD BUSINESS**

### **Water District #2 – Income Survey – Update**

- The results of the income survey are in and were submitted to USRDA.
- USRDA has determined that the Town is eligible for a grant.
- The Town Attorney is working on the next step.

### **Recycling Grant – Update**

- Supervisor Gayton met with the grantwriter from J. O’Connell Associates to discuss the grant for the Transfer Station.
- Will approach the grant from a safety standpoint which may be more likely to receive funding.

### **Old Town Hall – Update**

- Received an email from Caitlin Meives, Preservation Planner for The Landmark Society of Western New York explaining the marketing timeline and plan for the Old Town Hall.
- The Town Attorney has this information and will move forward accordingly.

### **Salt Shed Repair – Bid Opening**

- Two bids were submitted and were opened at 7:30 p.m.
- Bid submissions were as follows:
  - o Hybrid Building Solutions, Clarence Center, NY
    - Replace existing TARP as specified \$13,782.00
    - Add on – Replace end wall at same time \$ 2,736.00

- Add on–Replace end wall at another time \$ 4,337.00
  - Edward Hulme, Inc., Warsaw, NY
    - Replace existing TARP less bond \$23,276.00
    - Add Performance Bond \$ 1,500.00
    - Temporary repairs to end wall \$ 3,450.00
    - Replace end wall \$ 6,150.00
- Edward Hulme, Inc. indicated in there bid that work would be performed in the spring of 2014.
- Ms. Merkwa indicated that the work would be scheduled for January.
  - Estimated that it would take approximately 4 days to complete the work.
  - If original components need to be replaced that cost would be an add-on.

### **Resolution #23-2013 – Award of Salt Shed Repair Bid**

**WHEREAS**, the Bethany Town Board authorized the Town of Bethany Highway Superintendent to advertise for bids for the replacement of the salt shed cover, and

**WHEREAS**, the Town has received two bids which were opened at 7:30 p.m. at the Regular meeting of the Bethany Town Board held on Wednesday, November 13, 2013 as specified in the bid notice, and

**WHEREAS**, the low bidder is Hybrid Building Solutions of Clarence Center, NY, and

**WHEREAS**, a motion was made by Councilman Pietrzykowski which was duly seconded by Councilwoman Neer, therefore, be it

**RESOLVED** that the bid be awarded to Hybrid Building Solutions in the amount of \$16,518.00 for the replacement of the existing TARP cover and the end wall as specified in the submitted bid, and be it further

**RESOLVED** that Supervisor Gayton is authorized to approve up to \$2,500.00 in additional expenses for replacement components as necessary.

The resloution passed with the following Roll Call Vote:

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

### **Union Contract Negotiations – Update**

- There still has been no response from the Union.
- Councilman Gick has tried to contact Scott Chismar with no response.
- Highway Superintendent Fleming reported that the Union Members were expecting to meet with Mr. Chismar today. Calls from Superintendent Fleming and Barb Czworoka to Mr. Chismar were neither answered nor returned.

### **Electronics Recycling – Contract Update**

- Research of outlets ongoing.

### **Highway Electrical Upgrade – Update**

- A letter from Supervisor Gayton was sent to Marcy Electic stating that contact must be made with Supervisor Gayton. Mr. Marcy did make contact and asked if the work could be performed on Saturdays.

- He was instructed to contact Highway Superintendent Fleming to schedule the work.
- He has not made contact to schedule the work.
- Supervisor Gayton is now going to discuss the matter with the Town Attorney.

### **NEW BUSINESS**

#### **Resolution #24-2013 Fuel Bids – 2014 – Request for**

**WHEREAS**, it is the practice for the Town of Bethany to request fuel bids for each year with delivery to be from January 1<sup>st</sup> through December 31<sup>st</sup> of each year, and

**WHEREAS**, in the past gas, diesel and propane have been one bid, and

**WHEREAS**, it may have been more cost effective for the Town to bid propane as a separate bid, and

**WHEREAS**, a motion was made by Councilman Pietrzykowski which was duly seconded by Councilwoman Neer, now, therefore, be it

**RESOLVED**, that fuel bids be requested for 2014 with the opening to be scheduled for the December 9<sup>th</sup>, 2013 Regular Town Board Meeting, and be it further

**RESOLVED**, that gas and diesel be submitted as one bid and propane be submitted as a separate bid.

The resolution passed with the following Roll Call Vote:

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

### **TOWN OF BETHANY NOTICE TO BIDDERS FUEL PRODUCTS – GAS & DIESEL**

NOTICE is hereby given that the Town of Bethany, Genesee County, State of New York, is requesting bids for the purchase of “Fuel Products – Diesel and Gas”, specifications as listed on specification sheet which is available at the Town Clerk’s office located at 10510 Bethany Center Road, or Town Highway Superintendent’s office located at 10440 Bethany Center Road, East Bethany, NY 14054.

All Bids must be received no later than 3:00 p.m. on Monday, December 9, 2013 by the Town Clerk at her office during regular office hours (Monday, Tuesday & Thursday 9 am – 3 pm, Wednesday 10 am – 5 pm and Saturday 9 am – Noon) or by the Highway Superintendent at his office, as noted above, between the hours of 7:00 a.m. and 3:00 p.m. Monday – Friday. Specification sheets may be picked up at the Town Clerks office or the Highway Superintendent’s office during those same hours.

All bids must be in sealed envelopes marked “Sealed Bids for Fuel – Diesel & Gas”. Bids will be opened and read at 7:00 p.m. on Monday, December 9, 2013 at the Town Hall, 10510 Bethany Center Road, East Bethany, NY 14054. The Town Board reserves the right to reject or waive any or all bids. The Town Clerk will notify all bidders by letter of acceptance or rejection of bid.

**TOWN OF BETHANY  
NOTICE TO BIDDERS  
FUEL PRODUCTS - PROPANE**

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**Resolution #25-2013 Addition of Justice Court Line Item**

**WHEREAS**, the bookkeeper is required to spend time tracking and submitting Justice Court funds to the Unified Court System, and

**WHEREAS**, this requirement has additional time to the bookkeeper's duties, and

**WHEREAS**, a motion was made by Councilman Wenhold which was duly seconded by Councilman Gick now, therefore, be it

**RESOLVED** that Line Item #A.1110.2 be added to the budget and be it further

**RESOLVED** that the Bookkeeper be paid \$10.00 per month as compensation for the additional time of approximately one hour per month that the added duties have caused.

The resolution 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	\$ 1,413.50	\$ 9,282.95
Highway Fund	\$ 5,803.96	\$25,696.50
Water Fund	\$ 0.00	\$ 0.00
Justice Fund	\$ 1,780.00	\$ 1,780.00

**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 Councilwoman Neer and seconded by Councilman Pietrzykowski to adjourn the meeting at 7:55 p.m. The motion passed with All In Favor.

BY ORDER OF THE  
BETHANY TOWN BOARD  
DATED: November 14, 2013

Respectfully Submitted,

Debbie L. Douglas  
Bethany Town Clerk