

TOWN OF BETHANY

TOWN BOARD WORK SESSION

03 March 2016

Supervisor Hyde opened the March 3, 2016 Town Board Work Session at 7:00 p.m. with the Pledge of Allegiance.

Town Officials in Attendance were:

- | | |
|----------------------------------|-------------------------------------|
| Carl Hyde, Jr., Supervisor | Daniel Adams, Councilman |
| Susan Neer, Councilwoman | Jeffrey Fluker, Councilman |
| Timothy Embt, Councilman | Debbie Douglas, Town Clerk |
| Dan Street, Planning Board Chair | Jim Phillips, Planning Board Member |

Attendees to the Meeting were:

- | | |
|-------------|-----------|
| Nick Pelton | Tim Leary |
|-------------|-----------|

Resolution #10-2016 Contract for Fire Protection – Public Hearing – Setting of

On **MOTION** of Councilman Adams duly seconded by Councilman Embt, now, be it **RESOLVED**, that the Bethany Town Board hereby authorizes and orders that a Public Hearing on the Fire Protection Contract between the Town of Bethany and the Bethany Volunteer Fire Company to be conducted at the Bethany Town Hall, 10510 Bethany Center Road, East Bethany, New York, beginning at 7:00 p.m. on Monday, March 14, 2016 at which time and place all interested persons will be heard; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to publish such public notice of the subject Public Hearing as required by law.

Motion **PASSED** with the following Roll Call Vote:

- | | |
|-------------------------|-------------------------|
| Supervisor Hyde - Yes | Councilman Adams - Yes |
| Councilwoman Neer – Yes | Councilman Fluker – Yes |
| Councilman Embt – Yes | |

Comprehensive Plan – Review

- The Board in conjunction with help from Dan Street, Planning Board Chair and Jim Phillips, Planning Board Member, reviewed the Comprehensive Plan document sent down from the Planning Board. Suggested changes will be made and sent back to the Planning Board.

Executive Session – Possible Litigation

On **MOTION** of Councilman Adams, duly seconded by Councilman Fluker, the Board went into Executive Session to discuss possible litigation at 7:25 p.m.

Motion **PASSED** with the following Roll Call Vote:

- | | |
|-------------------------|-------------------------|
| Supervisor Hyde - Yes | Councilman Adams - Yes |
| Councilwoman Neer – Yes | Councilman Fluker – Yes |
| Councilman Embt – Yes | |

The Board returned from Executive Session at 8:00 p.m.

Adjournment

A **MOTION** was made by Supervisor Hyde, duly seconded by Councilman Embt to adjourn the meeting at 8:00 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: March 7, 2016

Respectfully Submitted,

Debbie L. Douglas, RMC
Bethany Town Clerk