

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

09 APRIL 2018

Supervisor Hyde opened the April 9, 2018 Regular Town Board Meeting at 7:00 p.m. with the Pledge of Allegiance followed by a prayer offered by Councilman Embt.

Town Officials in Attendance were:

- | | |
|---|----------------------------------|
| Carl Hyde, Jr., Supervisor | Jeffrey Fluker, Councilman |
| Timothy Embt, Councilman | Daniel Street, Councilman |
| Diane Fowler, Councilwoman | Debbie Douglas, Town Clerk |
| William Shea, Town Justice | Thomas Douglas, CEO/ZEO |
| Linda Schmidt, Historian | Donald Schmidt, Deputy Historian |
| Michael Adams, Highway Superintendent (7:17 pm) | |

Attendees to the Meeting were:

- | | |
|--|---------------|
| Steven Breckenridge | Bill Elsasser |
| Tracy Schmidt – Buffalo Renewables, Inc. | Maelynn Hyde |
| Gary Donnelly | Noreen Adams |

PUBLIC HEARINGS

Contract for Fire Protection – 2018-2019

- Supervisor Hyde opened the public hearing at 7:01 pm.
- No one spoke concerning the Contract for Fire Protection.
- Supervisor Hyde closed the public hearing at 7:59 pm.

Proposed Local Law – Cold War Veteran’s Exemption

- Public hearing postponed due to lack of public notice. Rescheduled for May meeting (see below).

Proposed Local Law – Opt-out of Energy System Property Tax Exemption

- Public hearing postponed due to lack of public notice. Rescheduled for May meeting (see below).

FINANCES

Supervisor Hyde presented the finances for March 2018.

General Savings	\$1,162,024.11	
Highway Savings	\$ 430,415.38	
AP/PR Account	\$ 79,621.27	
Trust & Agency Account	\$ 4,159.14	
Highway Checking	\$ 1,725.43	
Supervisor	\$ 26,977.28	
Petty Cash	\$ 200.00	
Total		\$ 1,705,122.61
Revenues Received		
Debbie Douglas, Town Clerk	\$ 1,356.88	
Erie Contracting, Inc.	\$ 75.00	
Edward Hulme, Inc.	\$ 75.00	

US Post Office	\$	100.00
William Shea, Justice	\$	719.00
Total Revenue	\$	2,325.88
Total Interest	\$	62.74
Total Revenue	\$	2,388.62

Town Clerk/Tax Collector Report – Debbie Douglas

- Presented the Minutes of the March 12, 2018 Regular Town Board meeting.

A motion was made by Councilwoman Fowler, duly seconded by Councilman Embt, to approve the Minutes of the March 12, 2018 Regular Town Board meeting as presented. The motion passed with All In Favor.

- Collected \$64,661.36 in tax payments in March 2018.
- Settled the 2018 Tax Warrant with the Genesee County Treasurer’s Office today along with the final payment to the Supervisor. 2018 tax collection has been closed out.
- The Clerk’s Monthly Report and Bank Statements for March 2018 were reviewed by the Town Board.

CEO/ZEO Report – Thomas Douglas

- Permits are still slow.
- Will be starting road review on Wednesday.
 - o The state has changed the rule concerning unlicensed vehicles. The town attorney will be contacted to get clarification as to whether the local law concerning unlicensed vehicle permits is allowable under the new code.
- The Zombie house located at 5732 Ellicott Street Road has been listed for sale.
- The house located at 5723 Ellicott Street Road has had caution tape placed around it however he doesn’t know why. The building is sound.
- There is one property in town that is going up for tax foreclosure. There is no mortgage on the property. The sale is expected to take place on May 19. The County will take possession one week before the sale and will be closed within one week after the sale. There have been complaints of trash and debris on the property. CEO Douglas visited the current owner to discuss the complaints. He can send a letter of violation, however, he doesn’t feel that it will be fruitful. Supervisor Hyde will contact the town’s attorney concerning placing a lien on the property prior to the sale.
- Property owners can now be forced to remove inoperable pools per the new ICC Code.
- The owner of Pig Pen’s Waller will be invited to attend the May or June meeting of the Town Board to review his special use permit.
- The ZBA will be reviewing an area variance application submitted by the Bethany Volunteer Fire Company for the construction of an accessory building too close to the side lot line. The Planning Board has already reviewed the application and has recommended approval.
- Lei-Ti Campgrounds has submitted an application for a fireworks permit.

Highway Superintendent Report – Michael Adams

- Have performed 8 plow and sand runs along with two salt/sanding runs.
- Truck 1202 has been serviced (engine oil filter, fuel filter, air filter, air dryer filter, hydraulic filter and greased). Wheels were taken off and cleaned. Brakes were inspected and cleaned. New parts were required. Never Seized was applied and reassembled. The plow and sander have both been removed from the truck and cleaned.
- The plow and sander have been removed from truck 1210 and cleaned. An electrical problem has been fixed and a flat tire repaired.

- A flashing amber safety light has been installed on the backhoe.
- A driveway was installed on Marsh Road at the request of the property owner.
- A portion of the work has been done on the ditches and a driveway on Jerico Road. The remainder will be completed when the weather permits.
- Will be installing a pipe in a driveway on Brown Road to alleviate drainage problems that are breaking up the road.
- Several trees were downed during the recent wind storm. Many had to be cut down and cleared to make roads passable. Several signs were also blown down.
- All of the town's possessions have been removed from the old truck garage in preparation for demolition.
- MSDS books have been updated for 2018.
- In the process of taking inventory for 2018.
- The loader has been greased and cleaned up.
- A new high pressure steam washer/cleaner has been purchased to replace the old pressure washer which has seen the end of its usefulness.
- Thanked his co-workers for their help in working through his first month in office.

Town Justice Report – Justice McBride and Justice Shea

- Justice Shea's report for the month of March was reviewed by the Board.
- Justice McBride's report for the month of February was reviewed by the Board.

Historian Report – Linda Schmidt

- Helping an author research historic Route 20 for his travel books.
- Also received a request for any information concerning the Spanish influenza and its effect on Bethany. Has not found any information, however if anyone has any information, please pass it on to the Historian.
- Also checked into whether the KKK had any influence in Bethany. No information relating to the Town of Bethany has been located concerning this topic.

Board Committee Reports

Councilman Street

- The Planning Board review area variance application submitted by the Bethany Volunteer Fire Company and made a recommendation of approval to the Zoning Board of Appeals.

Councilman Embt

- The Zoning Board of Appeals did not meet in March but will be meeting in April.

Councilwoman Fowler

- The Water Agency has not met as they are waiting for some water agreements with municipalities to be returned.

Councilman Fluker

- The Fire Company will be holding an open house in two weeks.

OLD BUSINESS

Water Districts – Update

- Water District #2 – One property owner in the district declined to sign an easement. The district is in the process of being redesigned to move the lines

to the opposite side of the road. The property owner on the opposite side of the road is interested in signing the easement.

- Water District #3 – This district has been laid out and marked. Digging will begin soon.
- Water District #4 – A letter form the Health Department had to be resubmitted. The funding package should be moving along.
- Water District #5 – Waiting for signed water agreements from the towns of Batavia, Darien, Pembroke, Bergen and the Village of Corfu. Genesee County Legislature is doing what they can to move the project forward. The Median Household Income Survey should be starting shortly.

Transfer Station – Update

- The new recycling bin has been placed.
- As of the end of March the Transfer Station is at -\$12.76.

ADA Renovations – Update

- The preconstruction meeting will be held on Thursday, April 12. Construction should begin shortly thereafter.

Renovation of Foyer and Sidewalk – Update

- A quote was received for a 3-season room to replace the enclosure at the south door of the community center. This would be much less expensive than the previous design.
- Supervisor Hyde has discussed the sidewalk replacement with the Highway Superintendent. With the correct equipment the Highway Department may be able to complete the work.
- Supervisor Hyde is also seeking quotes for replacing the sidewalk.

Underground Fuel Tank Removal – Update

- Waiting for a start date from KBH Environmental, LLC.
- Reisdorf Brothers has tanks on standby so that the Highway Department will have an available fuel supply while the tank is being removed.

Old Truck Garage – Tear Down – Update

- The roof of the old truck garage has tested positive for asbestos and will need abatement. Supervisor Hyde is getting quotes from two companies thus far. Would like a third quote if another abatement company can be located.

Street Light Replacement – Update

- Waiting for a start date from National Grid.

Broadband Internet – Update

- Supervisor Hyde has been unable to connect with anyone from Hughes Net.
- Spoke with Jay Gsell who has also been unsuccessful.

Arbitration Award – Update

- The arbitrator awarded in favor of the town concerning the time and attendance grievance.

RESOLUTION #24-2018 AUTHORIZING THE HIGHWAY SUPERINTENDENT TO SIGN THE 2018 NYSDOT SHARED SERVICES AGREEMENT

WHEREAS, it is necessary, on occasion to exchange equipment, manpower and/or materials to handle emergency situations; and

WHEREAS, it is in the best interest of the Town of Bethany, to enter into a Shared Services Agreement with NYSDOT allowing the Highway Superintendent to exchange equipment, manpower and/or materials, now on

MOTION of Councilman Street duly seconded by Councilman Embt, be it

RESOLVED, that the Highway Superintendent is hereby authorized to sign the 2018 Shared Service Agreement with NYSDOT.

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

- | | |
|---------------------------|-------------------------|
| Supervisor Hyde - Yes | Councilman Fluker – Yes |
| Councilman Embt – Yes | Councilman Street – Yes |
| Councilwoman Fowler - Yes | |

RESOLUTION #25-2018 CONTRACT FOR FIRE PROTECTION BETWEEN THE TOWN OF BETHANY AND THE BETHANY VOLUNTEER FIRE COMPANY – APPROVAL OF

Contract For Fire Protection

THIS AGREEMENT, made the ___ day of April 2018 between the Town of Bethany, Genesee County, State of New York, hereinafter called The Town, and the Bethany Volunteer Fire Company, Inc. of the Town of Bethany, Genesee County, and State of New York, hereinafter called The Fire Company.

WHEREAS, there has been duly established in the Town of Bethany, a fire prevention district known as The Bethany Fire Protection District, and such territory is more fully described in the resolution establishing such District, adopted by the Town Board of the Town of Bethany on April 13th, 1943; and

WHEREAS, following a Public Hearing duly called, the Town duly authorized this contract with The Fire Company for fire protection and emergency service to said District upon the terms and conditions hereinafter set forth; and

WHEREAS, this contract has also been duly authorized by The Fire Company; and

NOW THEREFORE, The Town does engage The Fire Company to furnish fire protection and emergency service to The Bethany Fire Protection District and The Fire Company agrees to furnish fire protection and emergency service as follows:

1. The Fire Company shall at all times during the period of this agreement be subject to call for attendance on any fire occurring in the District, and when notified by alarm or by telephone call, or other means, such Fire Company shall respond and attend upon the fire with suitable equipment and diligently proceed in every reasonable way to extinguish the fire and save lives and property in connection therewith.
2. The Fire Company shall furnish to the property and inhabitants of the Fire Protection District emergency service in the case of accidents, calamities or other emergencies in connection with which the services of firemen would be required.
3. The Fire Company shall at all times keep in full force and effect adequate public liability insurance coverage to protect itself and The Town, and furnish The Town an affidavit of such insurance coverage.
4. In consideration of furnishing fire protection and emergency service in accordance with this contract, The Town covenants and agrees, on behalf of The Bethany Fire Protection District, to pay to The Fire Company, the sum of Eighty-Six Thousand Seven Hundred Dollars (\$86,700.00) for fire service to be paid upon the

collection of taxes by the Town for said purpose on or before April 1st of each year.

5. This agreement shall run for a period of one year commencing on April 1, 2018 and terminating on April 1, 2019.

IN WITNESS WHEREOF, the parties have duly executed and delivered this agreement the day and year above mentioned.

TOWN OF BETHANY, GENESEE COUNTY, NEW YORK

BY: _____

Carl Hyde, Jr, Town Supervisor

BETHANY VOLUNTEER FIRE COMPANY, INC.

BY: _____

Christopher Page, President

STATE OF NEW YORK)
COUNTY OF GENESEE) SS:

On this ___ day of _____ 2018, before me, the subscriber, personally appeared **Carl Hyde, Jr.**, who hereby certified to me that (s)he is the Town Supervisor for the Town of Bethany and known to me to be the same person described in and who executed the within instrument, and (s)he duly acknowledged to me that (s)he executed the same.

On this ___ day of _____ 2018, before me, the subscriber, personally appeared **Christopher Page**, to me personally known, and being by me duly sworn did dispose and say that (s)he resides in The Town of Bethany, Genesee County, New York; that (s)he is the President of The Bethany Volunteer Fire Company, Inc., the corporation described in and which executed the above instrument; and that his/her signature is affixed by Order of the Board of Directors of said corporation, The Bethany Volunteer Fire Company, Inc.

On **MOTION** of Councilwoman Fowler duly seconded by Councilman Embt, be it

RESOLVED that the Bethany Town Board hereby authorizes Supervisor Hyde to enter into the Contract for Fire Protection with the Bethany Volunteer Fire Company upon the receipt of the following documents: List of current officers, 2018-2019 Budget and Certificate of Insurance.

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

Supervisor Hyde - Recused
Councilman Embt - Yes
Councilwoman Fowler - Yes

Councilman Fluker - Recused
Councilman Street - Yes

RESOLUTION #26-2018 AUTHORIZING THE TOWN BOARD OF THE TOWN OF BETHANY TO HOLD A PUBLIC HEARING ON A PROPOSED LOCAL LAW – COLD WAR EXEMPTION

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Town Board is considering removing the ten year limitation for real property tax exemptions for Cold War veterans and reviewing Town maximum exemption amounts; and

WHEREAS, the Town Board of Bethany finds it in the best interest of the Town of Bethany to hold a public hearing on the adoption of said local laws; and

NOW, THEREFORE, ON MOTION made by Councilman Fluker and duly seconded by Councilman Street, therefore, be it

RESOLVED, that the Town Board of the Town of Bethany will hold a public hearing on the 14th day of May, 2018, commencing at 7:00 p.m., at which time all interested parties and citizens for or against the proposed law will be heard.

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

- | | |
|---------------------------|-------------------------|
| Supervisor Hyde - Yes | Councilman Fluker – Yes |
| Councilman Embt – Yes | Councilman Street – Yes |
| Councilwoman Fowler - Yes | |

RESOLUTION #27-2018 AUTHORIZING THE TOWN BOARD OF THE TOWN OF BETHANY TO HOLD A PUBLIC HEARING ON A PROPOSED LOCAL LAW – ENERGY SYSTEM EXEMPTION OPT-OUT

WHEREAS, all Town Board Members, having due notice of said meeting, and that pursuant to Article 7 Section 104 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, Section 487 of the New York State Real Property Tax Law allows for an exemption of any increase in value due to the construction of a solar, wind, or farm waste, micro-hydroelectric energy systems, fuel cell generating systems, micro-combined heat and power generating equipment systems and, electric energy storage equipment and systems and to date, County Assessment has found that the installation of small-scale residential and commercial solar systems has not had any effect of property value upon resale; and

WHEREAS, New York State does not make provision for the Town to distinguish between small-scale residential and large-scale commercial power generation facilities for the purpose of this exemption, and while the Town wishes to encourage the development of clean, alternative means of producing energy on a large scale, it recognizes that this priority must be balanced with the pressing fiscal needs of local governments and schools; and

WHEREAS, a decision to opt-out of the Section 487 exemption may be reconsidered and the exemption restored by the Town at its discretion at any time in the future; and

WHEREAS, the Town Board of the Town of Bethany, feels it is in the best interest of the Town of Bethany to hold a public hearing to consider the proposed local law.

NOW ON MOTION OF Councilman Fluker which has been duly seconded by Councilman Embt, now therefore, be it

RESOLVED, that Town Board of the Town of Bethany will hold a public hearing on the proposed Local Law on the 14 day of May, 2018 at 7:00 p.m., at which time all interested parties and citizens for or against the proposed project will be heard.

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

- | | |
|---------------------------|-------------------------|
| Supervisor Hyde - Yes | Councilman Fluker – Yes |
| Councilman Embt – Yes | Councilman Street – Yes |
| Councilwoman Fowler - Yes | |

NEW BUSINESS

Special Use Permit Application – SA18004 – Holland High Lift Rentals – Presentation of

- The Town Board was presented an application submitted by Buffalo Renewables, Inc. for the placement of a small WEC on the property located at 10033 East Road, Holland High Lift Rentals, Inc.
- Discussion concerning requiring a bond for decommissioning the unit ensued. Supervisor Hyde will discuss the options with the town’s attorney. There has been a different company contracting for the installation of WECs and they have not been following through on their contracts leaving the consumer without recourse.

RESOLUTION #28-2017 SCHEDULE PUBLIC HEARING FOR SPECIAL USE PERMIT (SA18004) – HOLLAND HIGH LIFT - WEC

WHEREAS, all Town Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Town Board of the Town of Bethany has received an application for a Special Use Permit (SA18004) from Buffalo Renewables, Inc. for Holland High Lift Rentals requesting permission to erect a WEC on the property located at 10033 East Road; and

WHEREAS, Town of Bethany Zoning Law (II, 210, C) requires that the Town Board hold a public hearing as part of the special use permit process and that such public hearing shall be held within sixty-two (62) days from the date the application is received by the Town; now on

MOTION of Councilman Fluker duly seconded by Councilman Street, now therefore be it

RESOLVED, that Town Board of the Town of Bethany will hold a public hearing on the special use permit application submitted by Buffalo Renewables, Inc. for Holland High Lift Rentals, Inc. (SA18004) on the 21st day of May 2018 at 7:00 p.m., at which time all interested parties and citizens for or against the Special Use Permit will be heard.

The motion passed with the following Roll Call Vote:

- | | |
|---------------------------|-------------------------|
| Supervisor Hyde - Yes | Councilman Fluker – Yes |
| Councilman Embt – Yes | Councilman Street – Yes |
| Councilwoman Fowler - Yes | |

RESOLUTION #29-2018 OFFICIAL UNDERTAKING OF MUNICIPAL OFFICIALS AMENDING RESOLUTION #8-2018 TO ADD HIGHWAY SUPERINTENDENT MICHAEL ADAMS

A **MOTION** was made by Councilwoman Fowler and seconded by Councilman Street to amend Resolution #8-2018 Official Undertaking adding the newly appointed Highway Superintendent as follows:

WHEREAS, various sections of New York State Town Law and Public Officers Law require that certain officials execute an Official Undertaking; and

WHEREAS, we, the Town Board of the Town of Bethany hereby require the Supervisor, Town Clerk, Tax Collector, Town Justice, and Highway Superintendent to execute said Official Undertaking as required by said law;

NOW, THEREFORE BE IT RESOLVED that we, the Town Board of the Town of Bethany approve the document entitled "Town of Bethany Official Undertaking of Municipal Officers" as to its form and manner of execution and the sufficiency of the insurance, and

BE IT FURTHER RESOLVED that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

TOWN OF BETHANY OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, Carl Hyde, Jr., of the Town of Bethany, County of Genesee, New York, has been elected to the Office of Supervisor of the Town of Bethany, and

WHEREAS, Debbie L Douglas, of the Town of Bethany, County of Genesee, New York, has been elected to the Office of Town Clerk of the Town of Bethany, and

WHEREAS, Debbie L. Douglas, of the Town of Bethany, County of Genesee, New York, has been elected to the Office of Town Tax Collector of the Town of Bethany, and

WHEREAS, William Shea, of the Town of Bethany, County of Genesee, New York, has been elected to the Office of Town Justice of the Town of Bethany, and

WHEREAS, Thomas McBride, of the Town of Bethany, County of Genesee, New York, has been elected to the Office of Town Justice of the Town of Bethany, and

WHEREAS, Michael Adams , of the Town of Bethany, County of Genesee, New York, has been appointed to the Office of Superintendent of Highways of the Town of Bethany, and

NOW, THEREFORE, we as respective officers above, do hereby undertake with the Town of Bethany that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all moneys or property received as a Town Officer, in accordance with the law; and

This undertaking of the Town Supervisor is further conditioned upon that he will well and truly keep, pay over and account for all moneys and property, including any special district funds, belonging to the Town and coming into his hands as such Supervisor; and

This undertaking of the Town Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Town Clerk; and

This undertaking of the Tax Collector is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Tax Collector; and

This undertaking of the Town Justice is further conditioned that he will well and truly keep, pay over and account for all moneys and property coming into her hands as such Town Justice; and

The Town does and shall maintain insurance coverage, presently with Tompkins Insurance, in the sum of \$1,000,000.00 for the Tax Collector, Supervisor, Town Clerk, Highway Superintendent and Town Justices to indemnify against losses through the failure of the officers, clerks and employees covered thereunder faithfully to perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks and employees covered thereunder.

The motion **PASSED** with the following Roll Call Vote:

- | | |
|---------------------------|-------------------------|
| Supervisor Hyde – Yes | Councilman Fluker – Yes |
| Councilman Embt – Yes | Councilman Street – Yes |
| Councilwoman Fowler – Yes | |

RESOLUTION #30-2018 HIGHWAY SUPERINTENDENT TRAVEL REQUEST – APPROVAL OF

WHEREAS, the Highway Superintendent is requesting permission to attend the 2018 Highway Superintendent School to be held in Ithaca, NY from June 4 – June 6, 2018 with a travel day on June 3, 2018, and

WHEREAS, the cost of attending the conference is approximately \$660.00, and

WHEREAS, there are funds allocated in the Highway Superintendent’s budget to cover the cost of attending the conference, now on

MOTION of Councilman Fluker seconded by Councilman Embt, be it

RESOLVED that the Town Board approves the travel request of the Highway Superintendent to the 2018 Highway Superintendent’s School in Ithaca, NY from June 4 – June 6, 2018 with a travel day on June 3, 2018 at the cost of approximately \$660.00.

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

- | | |
|-------------------------|---------------------------|
| Supervisor Hyde – Yes | Councilman Fluker – Yes |
| Councilman Embt – Yes | Councilwoman Street – Yes |
| Councilman Fowler – Yes | |

Propane Tanks – Purchase of

- Supervisor Hyde has researched and intends to purchase the propane tanks that are currently in use at the Town Hall & Community Center and the Highway Garage.
- The tanks are currently one year old and can be used with little maintenance for the next 19 years. After that time they can be tested to see if they can be used longer.
- The town already owns the regulators.
- The cost of the tanks is \$1,850 each.

Executive Session – Union Contract Negotiations

On **MOTION** of Councilwoman Fowler, duly seconded by Councilman Embt, the Board went into executive session to discuss union contract negotiations at 8:28 pm.

The Board returned from executive session at 9:05 pm.

Warrant

- The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 1,133.16	\$ 26,506.98
Highway Fund	\$ 4,723.65	\$ 26,814.56
Trust & Agency	\$ 0.00	\$ 0.00
Highway Capital Funds Project	\$ 0.00	\$ 0.00
Fire Protection Fund	\$ 0.00	\$ 0.00
Water Fund	\$ 0.00	\$ 0.00
Justice Fund	\$ 0.00	\$ 3,001.00

Adjournment

A **MOTION** was made by Councilwoman Fowler, duly seconded by Councilman Street to adjourn the meeting at 9:05 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: April 12, 2018

Respectfully Submitted,

Debbie L. Douglas, RMC
Bethany Town Clerk