

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

11 JUNE 2018

Supervisor Hyde opened the June 11, 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 (7:16) |
| Timothy Embt, Councilman | Daniel Street, Councilman |
| Diane Fowler, Councilwoman | Debbie Douglas, Town Clerk |
| Michael Adams, Highway Superintendent | William Shea, Town Justice |
| Linda Schmidt, Historian | Donald Schmidt, Deputy Historian |
| Paul Fleming, Deputy Highway Superintendent | |

Attendees to the Meeting were:

- | | |
|--------------------------------|----------------|
| Eric Weis, Clark Patterson Lee | Maelynn Hyde |
| Noreen Adams | Sandy Fluker |
| Louise Fleming | Paul Adiar |
| Bill Elsasser | Ramon Cipriano |
| Don Frank | Tina Frank |
| Barb Czworka | |

FINANCES

Supervisor Hyde presented the finances for May 2018.

General Savings	\$1,075,313.55
Highway Savings	\$ 487,124.05
AP/PR Account	\$ 74,508.05
Trust & Agency Account	\$ 3,936.85
Highway Checking	\$ 9,704.57
Supervisor	\$ 26,978.19
Petty Cash	\$ 200.00
Total	\$ 1,677,765.26

Revenues Received

Debbie Douglas, Tax Collector	\$.28
Debbie Douglas, Town Clerk	\$ 2,298.50
Tompkins Insurance Agency	\$ 96.80
Genesee Co. Treasurer (Mort. Tax)	\$ 11,714.96
Scofield Scrap	\$ 699.00
Bontrager Auctions	\$ 913.75
US Post Office	\$ 100.00
William Shea, Justice	\$ 3,130.00
Thomas McBride, Justice	\$ 799.00
Total Revenue	\$ 19,752.29
Total Interest	\$ 60.14
Total Revenue	\$ 19,812.43

Town Clerk/Tax Collector Report – Debbie Douglas

- Presented the Minutes of the May 14, 2018 Regular Town Board meeting.

A motion was made by Councilman Embt, duly seconded by Councilwoman Fowler, to approve the Minutes of the May 14, 2018 Regular Town Board meeting as presented. The motion passed with All In Favor.

- Presented the Minutes of the May 21, 2018 Special Town Board meeting.

A motion was made by Councilman Street, duly seconded by Councilman Fluker, to approve the Minutes of May 21, 2018 Special Town Board meeting. The motion passed with All In Favor.

- Electronic Death Registry System (EDRS) will go live on June 28. Will participate in a mandatory training webinar tomorrow.
- Will be attending an update seminar being held in Batavia on June 28 for the BAS Clerk's program.
- The Clerk's Monthly Report and Bank Statements for May 2018 were reviewed by the Town Board.

CEO/ZEO Report – Presented by Supervisor Hyde

- Supervisor Hyde and CEO Douglas have been exploring the possibility of re-zoning a portion of Route 63 in the area of the hamlet of East Bethany as commercial and industrial to promote business growth.
- With the potential for public water in the area, there has been recent interest in developing in the area.
- This area has been designated in the Smart Growth Plan for development.

Highway Superintendent Report – Michael Adams

- Clipnock, Torrey and a portion of Marsh Road have been chip sealed.
- Worked with the towns of Stafford, Byron and Pavilion in accordance with the Shared Services Agreement.
- The old truck garage has been removed. The steel beams were not in good enough shape to be reused. They will be taken to Scofield's as scrap.
- All of the roads have been mowed one time.
- All of the cemeteries were mowed in time for Memorial Day.
- The fuel tanks have been set. Electrical work still needs to be completed.
- Will be meeting with Supervisor Hyde and Dave Hebel about moving the memorial stones from the Old Town Hall to the Community Center as part of the new sidewalk project.
- A new MEO has been hired and will start on July 1.
- Has heard that the Union has complained that the Deputy Highway Superintendent has been working too much. The Deputy gets paid the same wage as the part time MEO so it isn't costing the town any more than having a part time person work. Once the new MEO starts the need for the Deputy to work as often will be eliminated.
- Highway Superintendent urges anyone that has questions concerning the operation of the Highway Department to contact him or stop in to see him.

Town Justice Report – Justice McBride and Justice Shea

- Ticket volume is low.
- Jury trial scheduled for June 4th was canceled as the case was settled out of court.
- Judge Shea had a person before him who received a ticket for burning during the burn ban which is in effect from March 16 – May 14. This violation is a misdemeanor with a fine of \$500 - \$5000 and a possible jail term of one year. Councilman Fluker noted that on one Sunday in the beginning of May there were 80 calls in the county for burning.
- Justice Shea's report for the month of May was reviewed by the Board.
- Justice McBride's report for the month of May was reviewed by the Board.

Historian Report – Linda Schmidt

- Updating the cemetery listings. The military listing is especially important.

Board Committee Reports**Councilman Fluker**

- There are two new recruits for the fire department and possibly one more to join next month.
- Combination fire departments, volunteer/paid, are being considered by the county as the number of volunteers continues to decrease. Volunteers are desperately needed.
- Combination departments are much more expensive than volunteer departments.

OLD BUSINESS**Water Districts – Update – Eric Weis, Clark Patterson Lee (CPL)**

- Water District #2
 - o Bids were opened on June 6, 2018 at 2:00 pm.
 - o The project included a Base Bid A (Ductile Iron Pipe) and a Base Bid B (PVC pipe). If PVC is used, the town would be responsible for the cost of repairs. If Ductile Iron is used, Monroe County Water Authority is responsible.
 - o 5 bids were received ranging from \$1,077,150.00 to \$1,492,000.00 for Base Bid A and \$1,077,150.00 to \$1,512,400.00 for Base Bid B.
 - o CPL recommends awarding Base Bid A to Randsco Pipeline, Inc. from Macedon, NY, in the amount of \$1,077,150.00. Randsco Pipeline, Inc. is known to CPL as a reputable, qualified contractor.
 - o Award would be contingent upon concurrence by USDA Rural Development.

RESOLUTION #39-2018 BID AWARD TOWN OF BETHANY WATER DISTRICT NO. 2

WHEREAS, the Town of Bethany received bids on June 6, 2018 at 2:00 pm for the construction of approximately 22,000 linear feet of 8-inch water main and appurtenances along portions of Torrey Road, Little Canada Road, Clipnock Road, and East Bethany-LeRoy Road in the Town of Bethany;

WHEREAS, Randsco Pipeline, Inc, of Macedon, NY, was the lowest responsible bidder at a cost of \$1,077,150 for Base Bid A;

WHEREAS, Clark Patterson Lee has completed a review of the low bidder and the bid tabulation;

NOW on MOTION of Councilman Street, duly seconded by Councilwoman Fowler, be it

RESOLVED, the Town of Bethany hereby awards the bid to Randsco Pipeline, Inc. at a cost of \$1,077,150.00 for Base Bid A contingent upon approval by the USDA-Rural Development and the insurance and bonding being in place as approved by the Town Attorney; and

BE IT FURTHER RESOLVED, the Town of Bethany hereby authorizes the Supervisor to execute the agreement with Randsco Pipeline, Inc. and to issue the Notice to Proceed once the aforementioned conditions are met.

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

Supervisor Hyde – Yes	Councilman Fluker – Absent
Councilman Embt – Yes	Councilman Street – Yes
Councilwoman Fowler – Yes	

- All paperwork should be submitted to Rural Development in about two weeks with the preconstruction meeting being held in approximately one month.
- MCWA will set up a sign-up meeting. At that time residents of the district will set up their accounts.
- Water District #3 – The contractor has turned on to Transit Road. The lines on East Bethany-LeRoy Road have been pressure tested and disinfected.
- Water District #4 – the SEQR has been done. The application has been submitted to Rural Development. They will most likely come back with additional things that they want addressed. Waiting for the funding letter from Rural Development. The district will need to be formed and a petition will be circulated. Rural Development has a lot of funding available that needs to be allocated by September. The Map Plan and Report should be ready for the next Town Board meeting for approval.
- Water District #5 – This district will be moving forward. The County is close to a resolution with the Water Supply Agreement. This will allow them to commit the \$4.5 million to the district. The list for the Median Household Income Survey is being compiled. Environmental review will be performed. Most likely there will be an archeological survey as it is such a large district. This district will be approximately 2 months behind Water District 4 with formation possibly in September.

Transfer Station – Update

- As of the end of May, the Transfer Station is + \$287.

ADA Renovations – Update

- The walls, floors, and fixtures are in. Ceiling tiles should go in this week. Partitions are on backorder. The parking lot should also be done this week.

Renovation of Foyer and Sidewalk – Update

- Working on a plan to move the memorial monuments from the Old Town Hall to the Community Center.
- Looking at a pre-fabricated structure for the foyer. Will be much less expensive.

Underground Fuel Tank Removal – Update

- The underground tank is gone.

Street Light Replacement – Update

- Waiting for a start date from National Grid.

Broadband Internet – Update

- Nothing new to report.

2019 Budget

- Supervisor Hyde noted that he has begun to work on the 2019 Budget.
- The Fire Company will be asking for an increase and will have their projected budget to him by July.

- Bethany residents pay \$.73/\$1,000 assessment for fire protection. The next town above Bethany pays \$1.24.
- Proposing and increase of \$.10/\$1,000 for next year. This would take the Fire Department from \$86,000 to \$97,000.
- 2020 would be the year for the tri-annual reassessment so there would be no increase that year.
- Would like to include another \$.10 increase in 2021 which would bring the total for the Fire Department to \$110,000.

Public Comment

- Bill Elsasser addressed the Board to state that he is very happy with the work that the Town is doing and things are looking nice. He expressed his thanks.

Executive Session – Union Contract Negotiations

On **MOTION** of Councilman Street, duly seconded by Councilman Embt, the Board went into executive session to discuss union contract negotiations at 8:36 pm.

The Board returned from executive session at 9:20 pm.

Warrant

- The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$12,374.71	\$ 76,133.33
Highway Fund	\$ 4,717.41	\$ 49,553.43
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	\$ 3,457.69
Justice Fund	\$ 0.00	\$ 2,585.00

Adjournment

A **MOTION** was made by Councilman Fluker, duly seconded by Councilman Street to adjourn the meeting at 9:20 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: June 14, 2018

Respectfully Submitted,

Debbie L. Douglas, RMC
Bethany Town Clerk