

TOWN OF BETHANY
REGULAR TOWN BOARD MEETING
09 SEPTEMBER 2019

Supervisor Hyde opened the September 9, 2019 Regular Town Board Meeting at 7:01 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	
Barbara Czworka, Highway Superintendent	

Attendees to the Meeting were:

Don Frank	Bill Elsasser
Glenda Bangs	

FINANCES

Supervisor Hyde presented the finances for August 2019.

General Savings	\$	972,112.26
Highway Savings	\$	491,861.85
AP/PR Account	\$	69,078.71
Trust & Agency Account	\$	2,945.09
Highway Checking	\$	2,677.28
Supervisor	\$	128,008.84
Water District #2	\$	61,390.53
Petty Cash	\$	200.00
Total		\$ 1,728,274.56
Revenues Received		
Debbie Douglas, Town Clerk	\$	2,269.39
US Post Office	\$	100.00
Thomas McBride, Town Justice	\$	2,548.00
Total Revenue	\$	4,917.39
Total Interest	\$	164.96
Total Revenue		\$ 5,082.35

Town Clerk Report – Debbie Douglas

- Presented the Minutes of the August 12, 2019 Regular Town Board meeting.

On **MOTION** made by Councilman Fluker, duly seconded by Councilwoman Fowler, to approve the Minutes of the August 12, 2019 Regular Town Board meeting as presented. Motion passed with All In Favor.

- Presented the Minutes of the August 26, 2019 Special Town Board meeting.

On **MOTION** made by Councilman Embt, duly seconded by Councilman Street, to approve the Minutes of the August 26, 2019 Special Town Board meeting as presented. Motion passed with All In Favor.

- The Clerk's Monthly Report and Bank Statements for August were reviewed by the Town Board.

CEO/ZEO Report – Thomas Douglas read by Town Clerk

- A list of zoning violators who have not complied will be compiled for next month's meeting so that the Board can decide what the next step for each violation should be.
- An application has been received for two small WECS.
- A written complaint was received from a relative of people with unsafe living conditions.
 - o Investigation revealed that there had been no heat for 1 – 3 years, no running water for 1 – 3 years, multiple property maintenance code safety issues (i.e. no smoke detectors, holes in walls, multiple serious electrical hazards, etc.), garbage in the house, 20-30 cats living in the house, approximately 1" of cat feces on most carpets. Photos were provided for the Board's review.
 - o Coordinated relocation of mother and son with the Department of Social Services.
 - o The SPCA relocated 20 cats. The remainder are being caught by the Genesee County Animal Shelter.
 - o The Fire Department was made aware of No Habitation.
- Asking for permission to placard as uninhabitable and have any necessary openings boarded or secured.

On **MOTION** of Councilman Fluker, duly seconded by Councilwoman Fowler authorizing CEO Douglas to placard the property located at 9533 Bethany Center Road as uninhabitable and board or secure any openings.

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

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

- Pig Pen's Waller held an event. One vehicle remained on scene beyond the 48 hour time frame designated by the Town Board. The vehicle has, however been removed prior to today's meeting.

Highway Superintendent Report – Barbara Czworka

- Mill Road has been chip sealed twice and Smith Road and the last section of Transit Road have been chip sealed. Four other towns and Genesee County Highway Department helped with these projects.
- The second mowing pass has been completed.
- Putnam Road Cemetery has been mowed and trimmed.
- 800 ton of salt has been brought in prior to the price increase.
- In the process of purchasing a new trailer.
- Help the Towns of Batavia and Alabama with shoulder work.
- Preparing the apron of the truck garage for new blacktop.

Town Justice Report – Justice Shea

- Justice Shea noted that it is difficult to collect fines. Partial payments cannot be refused. Once a partial payment has been received there is no recourse to collect the remainder of the fine.
- Justice McBride's monthly report for August 2019 was presented to the Board.

Board Committee Reports

Councilman Street

- The Planning Board met to review and area variance application submitted by the Bethany Volunteer Fire Company for an LED sign to replace their existing sign. The Planning Board recommended approval to the ZBA with stipulations regarding dimming, type of messages displayed and display of emergency messages.
- Continued their work on zoning revisions.

OLD BUSINESS

WATER DISTRICTS UPDATE

Water District #4

- One easement still needs to be signed. The new property owner’s attorney is to review the easement with them.

Water District #5

- Funding paperwork is still being assembled.

Transfer Station – Update

- Supervisor Hyde reported that the Transfer Station is at -\$2,353.02 so far this year.
- More residents are switching to curbside pickup.
- If this trend continues, Supervisor Hyde will hold an informational meeting to discuss the situation.

DUMP 2019

	REPUBLIC	ELECTRIC	Port-A-John	WAGES	MONTH TOTAL	Revenue from scrap	Dump Tickets Sold	PROFIT LOSS	YEAR TOTAL
January	\$ 758.00	\$ 37.64	\$ 40.00	\$ 489.80	\$ 1,308.44		\$ 880.00	\$ (426.44)	\$ (426.44)
February	\$ 1,184.00	\$ 41.71	\$ 40.00	\$ 280.00	\$ 1,585.71		\$ 1,400.00	\$ (185.71)	\$ (582.15)
March	\$ 758.00	\$ 38.62	\$ 40.00	\$ 142.10	\$ 977.72		\$ 1,040.00	\$ 62.28	\$ (529.87)
April	\$ 798.00	\$ 30.38	\$ 40.00	\$ 217.50	\$ 1,086.88		\$ 1,008.00	\$ (78.88)	\$ (608.75)
May	\$ 1,473.43	\$ 33.26	\$ 40.00	\$ 282.90	\$ 1,838.59		\$ 888.00	\$ (1,151.59)	\$ (1,760.34)
June	\$ 818.08	\$ 15.85	\$ 40.00	\$ 220.40	\$ 1,195.13		\$ 1,582.00	\$ 386.87	\$ (1,383.47)
July	\$ 1,531.83	\$ 26.78	\$ 50.00	\$ 280.00	\$ 1,898.59		\$ 1,380.00	\$ (518.59)	\$ (1,882.08)
August	\$ 818.08	\$ 26.88	\$ 50.00	\$ 435.00	\$ 1,430.96		\$ 980.00	\$ (470.96)	\$ (2,363.02)
September			\$ 50.00		\$ 50.00				
October			\$ 50.00		\$ 50.00				
November			\$ 50.00		\$ 50.00				
December			\$ 50.00		\$ 50.00				
2018 TOTALS									

Sales Tax

- The Genesee County Legislature passed a resolution stating that the 2018 figure will be used for 2020. The figure may change in 2021 and is at the County’s discretion.
- Sales tax accounts for approximately 50% of the Town’s budget.
- The 2020 Town of Bethany budget will remain the same as the 2019 budget.

NEW BUSINESS

RESOLUTION #35-2019 2020 REASSESSMENT PROJECTS

RESOLVED, that the Town Board of the Town of Bethany goes on record as being in support of the 2020 Reassessment Project and authorizes the Supervisor to sign the

mutual Memorandum of Understanding with the New York State Office of Real Property Services.

On **MOTION** of Councilman Fluker duly seconded by Councilman Street, be it

RESOLVED that Resolution #35-2019, 2020 Reassessment Projects be approved.

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 #36-2019 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF BETHANY AND MUNICIPAL SOLUTIONS, INC. – GENERAL FINANCIAL SERVICES

WHEREAS, the Town Supervisor wishes to contract with Municipal Solutions, Inc. for The Town of Bethany’s general financial services, and

WHEREAS, the fee schedule is set as follows:

Bond Anticipation Notes

Revenue Anticipation Notes

Tax Anticipation Notes

Under \$500,000 (NOS only)	\$1,550	(+\$500 if no prior issue within 3 yrs)
\$500,000-999,999 (NOS only)	\$2,100	(+\$500 if no prior issue within 3 yrs)
\$1,000,000 or more (No OS)	\$2,400	(+\$500 if no prior issue within 3 yrs)
\$1,000,000 or more with OS	Base fee \$4,400	(+\$500 if no prior issue within 3 yrs)
		Plus \$ 175 per million (rounded up to next million)

Serial Bonds

Under #1,000,000 (NOS)	\$3,500	
Under \$1,000,000 (no OS, w/Statement of Financial and Operating Information)	\$4,500	(+500 if no prior issue within 3 yrs)
With OS (any amount)	Base fee \$8,000	(+\$500 if no prior issue within 3 yrs)
		Plus \$500
\$1,000,000 - \$1,999,999		Additional \$125 per million (Rounded up to next million)
\$2,000,000 - \$5,000,000		

Hourly Rate* \$130

*Please note that if the project ceases for any reason, an invoice for work completed will be due at the current hourly rate plus expenses.

Expenses

Expenses include copies, postage, mileage at the IRS prevailing rate, travel and, if applicable, official statement printing, website fees and any incidental costs.

Now, on **MOTION** of Councilwoman Fowler, duly seconded by Councilman Fluker, be it

RESOLVED that the Bethany Town Board hereby authorizes the Supervisor to retain Municipal Solutions, Inc. for the aforementioned services and costs and to execute the agreement between the Town of Bethany and Municipal Solutions, Inc.

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

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



August 26, 2019

Carl Hyde, Jr., Supervisor
Town of Bethany
10510 Bethany Center Road
East Bethany, New York 14054

Dear Supervisor Hyde:

Municipal Solutions, Inc. is pleased to submit this two-year contract renewal in connection with the Town of Bethany's general financial services for your consideration and approval, to become effective at the expiration of our current contract.

Per the Municipal Securities Rulemaking Board's (MSRB) Rule G-42, we must have a current contract in place prior to work commencing. This contract must state fair market value rates and fees and be accepted by both the municipality and Municipal Solutions, Inc. We must, under rule G-42, show that we've acted in good faith with the issuer and to ensure the accuracy of representation in our contracts regarding the agreed upon scope and fees, whether the contract be a Preliminary Authorization to Proceed or a Full Contract.

The Securities and Exchange Commission (SEC) enforces the rules and regulations set by the MSRB. Municipal Solutions, Inc. is registered as a recognized municipal advisor with the SEC (MS ID #867-00383) and the MSRB (MS ID #K0173) as mandated by the Dodd-Frank Wall Street Reform and Consumer Protection Act (the Dodd-Frank Act).

This proposal is divided into the following parts and rates can be found in the attached Appendix B:

- I. Bond Anticipation Note Borrowing Scope of Services
- II. Long-Term Serial Bond Borrowing Scope of Services
- III. General Financial Services
- IV. Conflicts of Interest and Other Required Disclosures
- V. Miscellaneous

I. Bond Anticipation Note Borrowing Scope of Services

The following items will be completed under this portion of the contract, if appropriate:

- 1) Prepare a Notice of Sale to be used in the advertisement of the sale and, if over \$1,000,000, prepare an Official Statement.
- 2) If necessary, apply for municipal note insurance.

Municipal Solutions, Inc. is a Member of the National Association of Municipal Advisors

62 Main Street, Lacey, NY 14482 Phone: 585-768-2136 Fax: 585-394-4082
2528 Stone Ridge 21, Chamardin, NY 14424 Phone: 585-394-4090 Fax: 585-394-4092
www.municipalsolutions.com

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- 3) Prepare and convert Notice of Sale and Preliminary Official Statement files for upload to Municipal Solutions' website and electronic transfer to underwriters. Post results to website after the sale.
- 4) Conduct the BAN sale, make recommendation on the acceptance of the bids.
- 5) Prepare, convert and arrange for distribution of the Final Official Statement.

II. Long-term Serial Bond Borrowing Scope of Services

The following items will be completed under this portion of the contract, if appropriate:

- 1) Plan the optimum maturity date for the annual payment of the bonds.
- 2) Prepare an Official Statement based on information provided to Municipal Solutions by the Town's bond counsel and other third parties.
- 3) Prepare a Notice of Sale to be used in the advertisement of the issue in compliance with the official compilation of codes, rules and regulations of the NYS Comptroller and the NYS Local Finance Law, and coordinate with bond counsel.
- 4) Complete the required debt statement and file with the state comptroller.
- 5) Apply for a credit rating.
- 6) Qualify the issue for municipal bond insurance.
- 7) Prepare and convert Notice of Sale and Preliminary Official Statement files for upload to Municipal Solutions' website, electronic transfer to underwriters and submission of Notice of Sale to the Bond Buyer. Post results to website after the sale.
- 8) When appropriate, qualify the issue to receive bids electronically using the IPREO electronic bidding platform. Conduct the sale and make a recommendation on the acceptance of the bids. Coordinate the closing with bond counsel, Town attorney, the successful bidder and the Depository Trust Company (if necessary).
- 9) Prepare, convert and arrange for distribution of the Final Official Statement.

III. General Financial Services

General financial services that are made available to the Town include:

- 1) Attend construction or other meetings, prepare reports on financial matters of the Town, assist with project and pre-referendum planning, long range and other planning issues, as required.
- 2) Assist the Town in the preparation of financial information that may be used for public discussion or presentation to the bond rating agencies and investors.

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- 3) Assist in the development of an operating budget, cash flow and operating expenses and offsetting revenue forecasts.
- 4) Complete a time-frame calendar for all items to be completed in connection with an anticipated borrowing.
- 5) Prepare various maturity schedules for Town officials to determine repayment of anticipated borrowed funds for planning purposes.
- 6) Advise on the timing, amount and maturity of an anticipated borrowing.
- 7) Coordinate board adoption of the bond resolution and other legal documents that may be required.
- 8) Assist with debt service requirements for budgeting purposes.
- 9) Application to secure CUSIP numbers for borrowings, as required.
- 10) Convert financial documents into useable formats for processing, if necessary.
- 11) Compliance with IRS, MSRB and SEC regulations, reviews and updates.
- 12) Provide other financial consulting services as may be requested by the Town.

General Financial Services will be billed at the current hourly rate plus reimbursable expenses (see Appendix B).

If there are services performed beyond the scope of the project, or if the project ceases for any reason, an invoice for work completed will be due at the current hourly rate plus expenses. Invoices will be submitted periodically.

IV. Conflicts of Interest and Other Required Disclosures

Rule G-42 of the Municipal Securities Rulemaking Board requires us to provide you with certain disclosures regarding conflicts of interest and other required disclosures (the "Disclosures"). Those Disclosures are attached hereto in Appendix A. We further covenant and agree to provide to the Town updated Disclosures as required by Municipal Securities Rulemaking Board Rule G-42 to the extent any arise after the date of this letter. The Disclosures, and each delivery thereof, as provided from time to time, shall be incorporated by reference as of the date thereof into this letter to the same extent as if set forth herein.

We at Municipal Solutions, Inc. operate with a core value of honesty and integrity in all aspects of our business. We pride ourselves in our competent and friendly staff and our services go above and beyond what our contracts call for. We do our very best to keep costs down and pass any savings back to our clients. If you have any concerns that are not addressed in this contract, we would be happy to discuss them with you at your convenience.

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V. Miscellaneous

This contract shall be effective for a period of two (2) years from the date of issuance. Upon acceptance of this proposal, please execute and return one copy to our LeRoy office located at 62 Main Street, LeRoy, New York 14482 following the next Board meeting. The terms set forth above are subject to change if we do not receive a signed contract within 30 days. You have the right to terminate this contract for any reason at any time.

We agree to promptly amend or supplement this letter to reflect any material changes or additions to the agreement evidenced by this letter.

If you should have any questions concerning this proposal, please do not hesitate to contact me. We look forward to our continued working relationship with the Town.

Sincerely,



Jeffrey R. Smith, President
Certified Independent Professional Municipal Advisor

JRS/slw

Town of Bethany, New York
Contract Dated August 26, 2019
General Financial Services
Accepted by:

Signature: _____

Name/Title: _____

Date: _____

APPENDIX A

TOWN OF BETHANY, NEW YORK
Contract Dated August 26, 2019
General Financial Services

DISCLOSURE OF CONFLICTS OF INTEREST

Municipal Securities Rulemaking Board Rule G-42 requires us, as your municipal advisor, to provide written disclosure to you about material conflicts of interest.

We have determined, after exercising reasonable diligence, that we have no known material conflicts of interest that would impair our ability to provide advice to the Town in accordance with our fiduciary duty to municipal entity clients. The attached paragraphs outline areas of potential conflicts of interest we have reviewed to make this no material conflict of interest determination.

Our proposal includes compensation for municipal advisory activities to be performed that is contingent on the size or closing of any transaction as to which Municipal Solutions, Inc. is providing advice. The potential conflicts that could occur as a result of this pricing compensation are outlined below.

FORMS OF COMPENSATION AS POTENTIAL CONFLICTS

The forms of compensation for municipal advisors vary according to the nature of the engagement and requirements of the client, among other factors. Various forms of compensation present actual or potential conflicts of interest because they may create an incentive for an advisor to recommend one course of action over another if it is more beneficial to the advisor to do so. This document discusses various forms of compensation and the timing of payments to the advisor.

Fixed fee - Under a fixed fee form of compensation, the municipal advisor is paid a fixed amount established at the outset of the transaction. The amount is usually based upon an analysis by the client and the advisor of, among other things, the expected duration and complexity of the transaction and the agreed-upon scope of work that the advisor will perform. This form of compensation presents a potential conflict of interest because, if the transaction requires more work than originally contemplated, the advisor may suffer a loss. Thus, the advisor may recommend less time-consuming alternatives, or fail to do a thorough analysis of alternatives. There may be additional conflicts of interest if the municipal advisor's fee is contingent upon the successful completion of a financing, as described below.

Hourly fee - Under an hourly fee form of compensation, the municipal advisor is paid an amount equal to the number of hours worked by the advisor times an agreed-upon hourly billing rate. This form of compensation presents a potential conflict of interest if the client and the advisor do not agree on a reasonable maximum amount at the outset of the engagement, because the advisor does not have a financial incentive to recommend alternatives that would result in fewer hours worked. In some cases, an hourly fee may be applied against a retainer (e.g., a retainer payable

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monthly), in which case it is payable whether or not a financing closes. Alternatively, it may be contingent upon the successful completion of a financing, in which case there may be additional conflicts of interest, as described below.

Fee contingent upon the completion of a financing or other transaction - Under a contingent fee form of compensation, payment of an advisor's fee is dependent upon the successful completion of a financing or other transaction. Although this form of compensation may be customary for the client, it presents a conflict because the advisor may have an incentive to recommend unnecessary financings or financings that are disadvantageous to the client. For example, when facts or circumstances arise that could cause the financing or other transaction to be delayed or fail to close, an advisor may have an incentive to discourage a full consideration of such facts and circumstances, or to discourage consideration of alternatives that may result in the cancellation of the financing or other transaction.

Fee paid under a retainer agreement - Under a retainer agreement, fees are paid to a municipal advisor periodically (e.g., monthly) and are not contingent upon the completion of a financing or other transaction. Fees paid under a retainer agreement may be calculated on a fixed fee basis (e.g., a fixed fee per month regardless of the number of hours worked) or an hourly basis (e.g., a minimum monthly payment, with additional amounts payable if a certain number of hours worked is exceeded). A retainer agreement does not present the conflicts associated with a contingent fee arrangement (described above).

Fee based upon principal - Under this form of compensation, the municipal advisor's fee is based upon a percentage of the principal amount of an issue of securities (e.g., bonds). This form of compensation presents a conflict of interest because the advisor may have an incentive to advise the client to increase the size of the securities issue for the purpose of increasing the advisor's compensation.

From time to time Municipal Solutions, Inc. does provide municipal advisory assistance to surrounding municipalities including, but not limited to, the City of Batavia, the Towns of Alexander, Batavia, and Stafford, and the Villages of Alexander and LeRoy. Municipal Solutions, Inc. is not aware of any material conflicts of interest that this relationship would bring to our fiduciary responsibility to the Town of Bethany as of the date of this Agreement. If Municipal Solutions, Inc. becomes aware of any conflict of interest that could that could interfere with our fiduciary obligations to the Town, Municipal Solutions, Inc. will notify the Town that a conflict has been identified and we will meet with the Town to discuss the impacts of the conflict and possible methods to resolve the identified conflict areas.

RELIANCE ON OUTSIDE INFORMATION

In formulating our recommendations as it comes to the issuance of municipal securities, we often have to rely on information provided by outside sources such as engineering firms, architectural firms, CPAs, attorneys, and other professional entities, as well as the municipality itself. We must rely on the expertise and professional knowledge of these entities in that the information they are providing is reasonable and correct. As part of our fiduciary duty to our clients, we will do our best to make sure this is the case. If we feel that the information provided to us is inaccurate, inconsistent or incomplete, we will ensure to tell you before providing any recommendations based on the material.

Bethany, T. / C. Hyde, Jr.

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LEGAL OR DISCIPLINARY EVENTS

Municipal Solutions, Inc. is registered as a "municipal advisor" pursuant to Section 15B of the Securities Exchange Act and rules and regulations adopted by the United States Securities and Exchange Commission ("SEC") and the Municipal Securities Rulemaking Board ("MSRB"). As part of this registration we are required to disclose to the SEC information regarding criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations and civil litigation involving Municipal Solutions, Inc. Pursuant to MSRB Rule G-42, Municipal Solutions, Inc. is required to disclose any legal or disciplinary event that is material to the Town's evaluation of Municipal Solutions, Inc. or the integrity of its management or advisory personnel.

We have determined that no such event exists.

Copies of Municipal Solutions, Inc. filings with the United States Securities and Exchange Commission can currently be found by accessing the SEC's EDGAR Company Search Page which is currently available at <https://www.sec.gov/edgar/searchedgar/companysearch.html> and searching for either Municipal Solutions, Inc. or for our CIK number which is 0001612999.

The MSRB has made available on its website (www.msrb.org) a municipal advisory client brochure that describes the protections that may be provided by MSRB rules and how to file a complaint with the appropriate regulatory authority.

APPENDIX B
MUNICIPAL SOLUTIONS, INC.
FEE SCHEDULE - 2019

Bond Anticipation Notes		
Revenue Anticipation Notes		
Tax Anticipation Notes		
Under \$500,000 (NOS only)	\$1,500	(+ \$500 if no prior issue within 3 years)
\$500,000 - 999,999 (NOS only)	\$2,100	(+ \$500 if no prior issue within 3 years)
\$1,000,000 or more (No OS)	\$2,400	(+ \$500 if no prior issue within 3 years)
\$1,000,000 or more with OS	Base fee \$4,400	(+ \$500 if no prior issue within 3 years)
	Plus \$1.75 per million (rounded up to next million)	
Serial Notes		
Under \$1,000,000 (NOS)	\$3,500	
Under \$1,000,000		
(No OS, w/ Statement of Financial and Operating Information)	\$4,500	(+ \$500 if no prior issue within 3 years)
With OS (any amount)	Base fee \$8,000	(+ \$500 if no prior issue within 3 years)
\$1,000,000 - \$1,999,999	Plus \$500	
\$2,000,000 - \$5,000,000	Additional \$125 per million (rounded up to next million)	
Hourly Rate *	\$130	

* Please note that if the project ceases for any reason, no invoice for work completed will be due at the current hourly rate plus expenses.

Expenses

Expenses include copies, postage, mileage at the IRS prevailing rate, travel and, if applicable, official statement printing, website fees and any incidental costs.

MUNICIPAL SOLUTIONS, INC. 2019
 2019 Fee Schedule - 09/09/2019 12:00:00 PM - 12:00:00 PM

Warrant

- The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 7,729.28	\$ 17,135.75
Highway Fund	\$ 0.00	\$136,692.71
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	\$ 0.00

Adjournment

A **MOTION** was made by Councilman Fluker, duly seconded by Councilman Street to adjourn the meeting at 7:29 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: September 11, 2019

Respectfully Submitted,

Debbie L. Douglas, RMC
Bethany Town Clerk