

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

11 MAY 2020

Supervisor Hyde opened the May 11, 2020 Town Board Meeting at 7:02 p.m. with the Pledge of Allegiance followed by a prayer lead by Councilman Embt.

*****Please note that this meeting is being held outside of Executive Order 202.1. The Town of Bethany is not technologically equipped to hold virtual meetings and therefore, must meet in person to conduct essential business. The public is welcome to attend however, facial covering and social distancing regulations must be adhered to.**

Town Officials in Attendance were:

- Carl Hyde, Jr., Supervisor
- Timothy Embt, Councilman
- Debbie Douglas, Town Clerk
- Barbara Czworka, Highway Superintendent
- Jeffrey Fluker, Councilman (7:08 pm)
- Daniel Street, Councilman

Town Officials Absent were:

- Diane Fowler, Councilwoman

Attendees to the Meeting were:

- Bill Elsasser
- Joe Nowakowski

FINANCES

Supervisor Hyde presented the finances for April 2020.

General Fund	\$1,307,643.60
Highway Fund	\$ 318,033.99
AP/PR Account	\$ 76,035.25
Trust & Agency Account	\$ 3,701.99
Highway Checking	\$ 2,681.06
Supervisor	\$ 124,082.75
Water District #2	\$ 29,475.94
Petty Cash	\$ 200.00
Total	\$ 1,861,845.58

Revenues Received	
Debbie Douglas, Town Clerk	\$ 547.68
Debbie Douglas, Tax Collector	\$ 2.50
County of Genesee, NP Sales Tax	\$ 129,170.37
Charter One Comm. – Franchise	\$ 7,213.71
US Post Office	\$ 100.00
Total Revenue	\$ 137,034.26
Total Interest	\$ 167.64
Total Revenue	\$ 137,201.90

OLD BUSINESS

RESOLUTION #22-2020 ACCEPTANCE AND AWARD OF BASE BID FROM ROCHESTER PIPELINE, INC. IN THE AMOUNT OF \$776,300 FOR TOWN OF BETHANY WATER DISTRICT No. 4

WHEREAS, the Town of Bethany received and opened bids on May 1, 2020 at 2:00 pm for the construction of approximately 14,500 linear feet of 8-inch and 12-inch water mains, valves, hydrants, water services and associated appurtenances along portions of Creek Road (County Road 1) and Putnam Road (County Road 38), as well as a check valve vault along Putnam Road in the Town of Bethany;

WHEREAS, Rochester Pipeline, Inc, of Rochester, NY, was the lowest responsible bidder at a Base Bid of \$776,300.00;

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

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

RESOLVED, the Town of Bethany hereby accepts and awards the contract to Rochester Pipeline, Inc. at a Base Bid of \$776,300.00; and

BE IT FURTHER RESOLVED, the Town of Bethany hereby authorizes the Supervisor to issue the Notice of Award and to execute the agreement with Rochester Pipeline, Inc.

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

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

NEW BUSINESS

RESOLUTION #23-2020 POSTPONING 2020 REASSESSMENT PROJECT DUE TO COVID-19 VIRUS

WHEREAS, with the passage of Resolution #35-2019 on September 9, 2019 the Bethany Town Board authorized the Supervisor to sign the Memorandum of Understanding with the New York State Office of Real Property Services for the 2020 Reassessment Project, and

WHEREAS, New York State has been put on “pause” and a State of Emergency has been declared in the Town of Bethany and the County of Genesee due to the COVID-19 Virus, now on

MOTION of Councilman Fluker, duly second by Councilman Embt, be it

RESOLVED that the Bethany Town Board feels that it is in the best interest of the taxpayers of the Town of Bethany to delay the 2020 Reassessment Project until 2021.

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

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

Warrant

- The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 3,247.05	\$ 13,137.97
Highway Fund	\$ 0.00	\$ 20,201.08
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 7:07 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: May 12, 2020

Respectfully Submitted,

Debbie L. Douglas, RMC
Bethany Town Clerk