

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

September 13, 2021

Supervisor Hyde opened the September 13, 2021, Regular Town Board Meeting at 7:00 p.m. with the Pledge of Allegiance followed by a prayer lead by Councilman Embt.

Town Officials in Attendance were:

Carl Hyde, Jr., Town Supervisor	Ruth A. Bodkins, Town Clerk
Timothy Embt, Councilman	Daniel Street, Councilman
Darin Loft, Town CEO & ZEO	Diane Fowler, Councilwomen
Barbara Czworka, Town Highway Superintendent	

Absent:

Jeffrey Fluker, Town Deputy Supervisor and Fire Chief

Attendees to the Meeting were:

Debbie Douglas	Tom Douglas
Raymond Cipriano	Steve Wells
Joe Nowakowski	Traci Wells
Greg Miller	
Dave Carli	

FINANCES

Monthly Statement of Accounts and Revenues:

General Fund	\$	1,102,872.30
Highway Fund	\$	681,048.48
AP/PR Account	\$	65,816.84
Trust & Agency Account	\$	2,457.04
Highway Checking	\$	2,688.31
Capital Project	\$	301,986.90
Water District #2	\$	51,573.85
Water District #4	\$	10,171.02
Water District #5	\$	00.00
Petty Cash	\$	200.00
 Total		 \$2,218,815.04

Revenues Received

State of NY-Dept of Taxation	\$	353.03
Dept of Trans-WIRP	\$	
USDA	\$	81,802.66
Dept of Trans-PAVENY	\$	
County of Genesee/Vol Distribution	\$	
Ruth A. Bodkins, Town Clerk	\$	
County of Genesee/S&I Roads	\$	
GC Town Clerk Association	\$	
US Post Office	\$	100.00
AMBIT Energy	\$	
Village of Warsaw	\$	
Nicholas Falcone, Justice	\$	
Total Revenue	\$	92,584.15
Total Interest	\$	197.96

Town Clerk Report – Ruth A. Bodkins:

Presented the Minutes of the August 2021 Regular Town Board meeting.

A **motion** was made by Councilwomen Fowler, and duly **seconded** by Councilman Street, to approve the Minutes of August 2021 Regular Town Board meeting as presented. **Motion PASSED** with **All in Favor**.

- The Clerk's Monthly Report for August 2021 was submitted and reviewed by the Town Board. Bank statements for August 2021 will be reviewed at the October Town Board meeting due to holiday interrupting timely delivery of statements for this meeting.

Highway Superintendent Report – Barbara Czworka

- We have helped Middlebury, Pavilion, Batavia, County and LeRoy.
- Help has been received from Stafford, LeRoy, Pavilion, Middlebury, Covington and the County.
- The 2nd pass of mowing for the season is complete.
- Thank you for the \$30,000.00 to chip seal Buckman and Dublin roads. That action is complete.
- The cemetery on Putnam Road was mowed and weed wacked.
- We have moved the blocks for Maple Lawn Cemetery.
- We have paved a section of McClernon road.
- We have items that I would like to be tagged surplus.

Board Committee Reports

Deputy Supervisor and Fire Chief Fluker: Absent.

Councilman Street: Town Planning Board meeting was cancelled this month.

Councilman Embt: No report to give.

Councilwomen Fowler: Conversation regarding the potential breakout of financial distribution to Bethany from USDA if a County rate is decided upon. To date nothing has been signed or agreed upon. The County will not enter a binding contract. Only an agreement.

Supervisor Hyde: Water District updates, Presented the Cannabis Local Law Opting Out information and Executive Session.

OLD BUSINESS**Water District Updates**

Water District #4: The Punchlist walk through with USDA of Water District #4 has been complete. Gravel left over will go to the Highway Department.

Water District #5: The paperwork to move forward with Water District #5 is still in the hands of the New York State Comptroller. The Town cannot move forward until this paperwork is approved. The estimated start date for Water District #5 is Spring 2022.

Water District #6: This District option has been closed for several months. The community residents in this area responded by about 40% and no one came forward to petition. The Town Board considers Water District #6 to be closed at this time.

NEW BUSINESS

The Town Clerk created a Resolution to present a proposed Local Law entitled: CANNABIS LOCAL LAW OPTING OUT OF RETAIL SALES AND ON-SITE CONSUMPTION ESTABLISHMENTS” for the Town of Bethany. It was decided that a Public Hearing will take

place 13 October 2021 at 7:30 p.m. for all town residents to attend and address any questions and concerns. The Town Clerk created the notice and ran it in the Batavia Daily News on the 25 September 2021. The notice is posted at the Town Municipal Building/Clerks Office and on the Town website: www.townofbethany.com

Supervisor Hyde and the Town Clerk presented Tom Douglas, with a Proclamation and gift of a Town Clock to congratulate and thank him for over 30 years of Public Service and over 20 years directly to the Town of Bethany as Code Enforcement and Zoning Officer. Tom has been a great asset to the Town and will be missed.

Warrant #9

- The Board approved payment of the Bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 4,930.02	\$16,154.19
Highway Fund	\$ 00.00	\$43,263.34
Capital Project	\$ 00.00	\$ 00.00
Fire Protection Fund	\$ 00.00	\$ 00.00
Highway Capital Funds Project	\$ 00.00	\$ 00.00
Water Fund	\$ 00.00	\$ 00.00
Justice Fund	\$ 00.00	\$ 00.00
 Total:	 \$ 4,930.02	 \$ 142,591.24

Adjournment

A **MOTION** was made by Councilman Street, and duly **seconded** by Councilwomen Fowler, to adjourn the meeting at 8:30 p.m. **Motion PASSED** with **All in Favor**.

BY ORDER OF THE
 BETHANY TOWN BOARD
 DATED: 13 September 2021

Respectfully Submitted,
 Ruth A. Bodkins, Town Clerk