

**TOWN OF BETHANY**  
**YEAR END TOWN BOARD MEETING**  
**27 DECEMBER 2018**

Supervisor Hyde opened the December 27, 2018 Year End Town Board Meeting at 7:00 p.m. with the Pledge of Allegiance followed by a prayer offered by Supervisor Hyde.

Town Officials in Attendance were:

Carl Hyde, Jr., Supervisor	Jeffrey Fluker, Councilman
Daniel Street, Councilman	Diane Fowler, Councilwoman
Debbie Douglas, Town Clerk	William Shea, Town Justice
Thomas McBride, Town Justice	Thomas Douglas, CEO/ZEO

Town Officials Absent were:

Timothy Embt, Councilman

Attendees to the Meeting were:

Maelynn Hyde	Barb Czworka
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**FINANCES**

Supervisor Hyde presented the finances for December 2018.

General Savings	\$	901,570.51
Highway Savings	\$	190,788.34
AP/PR Account	\$	77,901.74
Trust & Agency Account	\$	2,040.40
Highway Checking	\$	3,289.36
Supervisor	\$	41,643.96
Water District #2	\$	30,897.47
Petty Cash	\$	200.00
Total		\$ 1,248,331.78

Revenues Received

National Grid	\$	2,025.00
Five Star (Refund of Service Charge)	\$	100.00
William Shea, Justice	\$	1,428.00
Thomas McBride, Justice	\$	1,536.00
Total Revenue	\$	5,089.00
Total Revenue		\$ 5,089.00

**Justice Report**

- The Board reviewed Justice McBride’s November Monthly Report.

**OLD BUSINESS**

**RESOLUTION # 69-2018 MODIFY 2018 BUDGET – A FUND**

**WHEREAS**, the Bethany Town Board decided to demolish the Old Highway Garage and decided to take money out of Unassigned Fund Balance; now on

**MOTION** of Councilwoman Fowler, duly second by Councilman Fluker, be it

**RESOLVED** the Supervisor is hereby authorized to modify the 2018 Budget in the following manner:

A.599	Appropriated Fund Balance	\$49,031.00
A.960	Appropriations	
	A3650.4 Demo Unsafe Building	\$49,031.00
	Contractual	

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

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

**RESOLUTION # 70-2018 MODIFY 2018 BUDGET – DA FUND**

**WHEREAS**, the Bethany Town Board decided to replace the underground gas fuel tank at the Highway garage and decided to take money out of Unassigned Fund Balance; now on

**MOTION** of Councilman Fluker, duly second by Councilman Street, be it

**RESOLVED** the Supervisor is hereby authorized to modify the 2018 Budget in the following manner:

DA.599	Appropriated Fund Balance	\$7,231.00
DA.960	Appropriations	
	DA5680.2 Other Trans - Equipment	\$7,231.00

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

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

**FUEL BIDS – OPENING OF**

- Two companies requested bid documents, however only one company returned bids.

**RESOLUTION #71-2019 FUEL BIDS – AWARD**

**WHEREAS**, 1 bid(s) for propane was received and opened as follows:

	Supplier Price/Gal	Average Rack Price	Total
Reisdorf Oil & Propane	\$0.40	\$0.805	\$1.205

and,

**WHEREAS**, 1 bid(s) for gas and diesel was received and opened as follows:

	Supplier Price/Gal	Average Rack Price	Total
Reisdorf Oil & Propane #2 Diesel-Low Sulfur On-Road Diesel	\$0.095	\$1.9882	\$2.0832
Unleaded Gasoline Min Octane 87	\$0.10	\$1.6103	\$1.7103

**WHEREAS**, Reisdorf Oil and Propane is the lowest bidder for propane, and

**WHEREAS**, Reisdorf Oil and Propane is the lowest bidder for diesel and gas, now

**ON MOTION** made by Councilman Street, duly seconded by Councilwoman Fowler, be it

**RESOLVED** that the 2019 propane bid is awarded to Reisdorf Oil and Propane, and be it

**FURTHER RESOLVED** that the 2019 gas and diesel bid is awarded to Reisdorf Oil and Propane.

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

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

**NEW BUSINESS**

**Prosecutor – Possible Hiring of**

- Justice McBride presented a contract from a retired attorney who is willing to act at the prosecutor for traffic infractions handled in the town justice court. This would also include bench trials. He would be in court one evening per month and all cases requiring his presence would be scheduled on that evening.
- The prosecutor would not be prosecuting criminal cases as these cases are handled by the ADA.
- A prosecutor would eliminate the need to use the State Police attorney in Albany.
- The fee seems very reasonable compared to fees being paid by other courts as researched by Supervisor Hyde and Justice McBride.

- Fine figures for the last several months will be gathered for the Board’s review in order to make a determination as to whether the hiring of a prosecutor will increase the amount of fine revenues that will stay with the town.

**Warrant**

- The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 2,701.29	\$ 8,733.06
Highway Fund	\$ 0.00	\$ 9,340.89
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 Street, duly seconded by Councilwoman Fowler to adjourn the meeting at 7:48 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE  
BETHANY TOWN BOARD  
DATED: January 2, 2019

Respectfully Submitted,  
  
Debbie L. Douglas, RMC  
Bethany Town Clerk