

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

10 June 2024

Supervisor Hyde opened the June 10, 2024 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:

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|---|----------------------------|
| Carl Hyde, Jr., Supervisor | Jeffrey Fluker, Councilman |
| Timothy Embt, Councilman | Steve Wells, Councilman |
| Diane Fowler, Councilwoman | Shauna Klump, Town Clerk |
| Barbara Czworka, Highway Superintendent | |

Town Clerk Report – Shauna Klump

- Presented the Minutes of the May 13, 2024 Regular Town Board meeting.

On **MOTION** made by Councilwoman Fowler, duly seconded by Councilman Fluker, to approve the Minutes of the May 13, 2024 Regular Town Board meeting as presented. Motion passed with All In Favor.

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

CEO/ZEO Report – Gerry Wood

- On vacation.

Highway Superintendent Report – Barbara Czworka

- We used Middlebury's York rake for Dublin Road.
- Last Truck was stripped of winter equipment
- 1st pass of mowing is complete
- Have helped the County with Fiber matting.
- Truck issues with 1202 is back from Turbo going on it.
- At present 1203 is in for fuel leak.
- We helped Stafford with Fiber Matting.

- Also have helped Bergen with Chip Sealing. Town of Batavia with Paving Batavia-Bethany Townline Road.
- We prepped and mulched the Cupula with Shauna's help.
- Installed a pipe on Mill Road/Conway Road and with Conway Road we cleaned the ditch going east.
- People are calling wanting their ditches cleaned to help with their soggy lawns, this is due to the amount of rain we have gotten lately.
- The sign for the Old Town Hall is painted and in conference room.
- Changed 4 signs on Mill Road and have 3 more called in waiting to have the manpower.
- On West Bethany Road there was a shoulder issue, Town of Alexander and Bethany were called about this issue, Alexander took care of it.
- I attended Highway school June 2 to June 5 it was interesting and fun. Still no straight word on Chips.
- All the old paint has been properly disposed of at the collection.

Board Committee Reports

Councilman Fluker

- Things have been quiet at the Fire Department.

Councilman Wells

- The Planning Board met Gerry.

Town Supervisor- Carl Hyde

- WD#6 is being mapped out and going through all the YES/NO/MAYBE

New Business:

- **The Town and Town Attorney have received a resignation letter from Joe Nowakowski. The Board made a motion to accept the letter it was made by Steve Wells and seconded by Tim Embt with all in Favor.**

- **Another motion was made to create a resolution for next month's meeting to reduce the number of judges the town has from 2 to 1. Motion was again made by Steve Wells and seconded by Tim Emt. All in favor.**
- **We will be holding a Public Hearing on July 1, 2024 at 7pm to discuss WD#5.**

Adjournment

A **MOTION** was made by Councilman Wells, duly seconded by Councilman Fluker to adjourn the meeting at 7:51 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: June 10, 2024

Respectfully Submitted,

Shauna Klump, RMC
Bethany Town Clerk