

TOWN OF BETHANY
REGULAR TOWN BOARD MEETING

10 April 2023

Supervisor Hyde opened the April 10 2023, Regular Town Board Meeting at 7:15 p.m. with the Pledge of Allegiance followed by a prayer lead by Councilman Embt.

Town Officials in Attendance were:

Carl Hyde, Jr., Supervisor (Absent)	Jeffrey Fluker, Deputy Supervisor
Timothy Embt, Councilman	Steve Wells, Councilman
Diane Fowler, Councilwoman	Shauna Klump, Town Clerk/Tax Collector
Darin Loft, CEO/ZEO (Absent)	
Barbara Czworka, Highway Superintendent	

FINANCES

Supervisor Hyde presented the finances for April 2023.

General Fund	\$	156,552.57
Highway Fund	\$	30,525.91
Cap. Project	\$	11,917.50

Total		\$198,995.98
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Town Clerk Report - Shauna Klump

- Presented the Minutes of the March 10, 2023 Regular Town Board meeting.

A motion was made by Councilman Embt, duly seconded by Councilman Wells, to approve the Minutes of the April 12, 2023 Regular Town Board meeting as presented. Motion passed with All In Favor.

- The Clerk's Monthly Report for March and bank statements for April 2023 were reviewed by the Town Board.

CEO/ZEO - Darin Loft

- Land separation scheduled for April 6, planning board.
- 3 Field inspections
- 9 calls for information and to set up inspections.

Highway Superintendent Report - Barbara Czworka

- 1201 went for new front tires and front-end alignment.
- Got new parts for 1210 plow put on. Pivot area is where work was done.
- Insurance adjuster was out on March 20, 2023, for 1204 has since sent estimate we took 1204 to Wester Star fir a recheck as to what needs to be repaired. They found the adjuster never put batteries in to be replaced and they are leaking. So, I must call and tell the adjuster about this.
- The adjuster sent an email saying they would be sending a check to the town for \$9,052.83. This is minus our \$500.00 deductible.

- We have been hauling chip stone in for the summer road work.
- Working on cleaning shop, removing old items we no longer are using.
- We have put 2 loads of 1 inch crusher run on Dublin Rd and 1 load on Mayne Rd to fill in holes.
- DEC stopped to visit. We received our fuel tank inspection. It was overdue. Paperwork has been sent in and one of the 2 items we were marked for are taken care of. Must wait for warmer weather to paint rust spots on the diesel tank.
- Overhead door was also out to do maintenance on doors, they advised that we investigate budgeting for new doors. Existing doors are rusting and are not in good condition.
- Went out March 29/30 to hit spots with materials.
- Truck issues: 1202 Pete Carrier Barring went we have parts and are working on installing today.
- 1210 sprung a fuel leak under drives side door, is at repair shop now waiting on parts, Estimate return Wednesday.
- 1201 loses power when in use. The alternator was replaced hoping that was the issue it was not.
- 1203 still has coolant issues, on schedule to go to repair shop when 1210 is finished.
- So, you are aware we have no running 10 wheelers as of the time of this report.
- Working on FEMA paperwork for November Storm, at present time does not look like we will get much of any money returned, they have asked us to continue sending information as it may help others later.

Councilman Wells

- Have met with a few residents about the old Town hall. Possibly storing some of the items upstairs to the highway dept.

Supervisor Hyde

- Highway windows should be in Approx. April 25th.
- April 27th Salt shed bids are open.
- The generator for the highway should arrive in the first part of June.
- New 75in. Monitor is coming for the community center.
- Reviewed the resolution for Audit General Election. All town Board members agree to the resolution. Resolution will be mailed out as soon as all the members signs.

Adjournment

A **MOTION** was made by Councilman Wells, duly seconded by Councilman Embt, to adjourn the meeting at 8:27 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: 10 April, 2023

Respectfully Submitted,
Shauna Klump
Town Clerk/Tax Collector