

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

14 August 2023

Supervisor Hyde opened the August 14, 2023 Regular Town Board Meeting at 7:00 p.m. with the Pledge of Allegiance followed by a prayer offered by Councilman Embt.

Town Officials in Attendance were:

Carl Hyde, Jr., Supervisor (Absent)	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 July 2023 Regular Town Board meeting.

On **MOTION** made by Councilman Wells, duly seconded by Councilman Embt, to approve the Minutes of the July 2023 Regular Town Board meeting as presented. Motion passed with All In Favor.

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

Highway Superintendent Report - Barbara Czworka

- Have worked with Batavia and Middlebury this month.
- We have had help from Pavilion and Batavia.
- 2nd round of mowing is being worked on.
- Cleaned a section of ditch on West Bethany rd.
- Mowed Putnam rd.
- Both mowers have been down this month, 6300 tranny issues, and then main hydraulic line issue. 1209 bearings for back roller waited 2 weeks for parts.

- The generator is up and running.
- Grader paved the rest of Marsh RD, topped 2 pipes on Paradise RD with blacktop, and holes at end of Cacner.
- Hauled more chip stone.

Board Committee Reports

Councilman Wells- no Planning board meeting.

Councilwoman Fowler- No water meeting until October.

Councilman Embt No meeting this month.

NEW BUSINESS

- Old Town Hall Demo, Awaiting Letter of termination from national Grid all should go very quickly once the letter is received.

Resolution Reassessment Projects, Resolution #12. Resolution was passed by a unanimous roll call with all in favor. **RESOLUTION #12-2023 2024**

REASSESSMENT PROJECTS

RESOLVED, that the Town Board of the Town of Bethany goes on record as being in support of the 2024 Reassessment Project and authorizes the Supervisor to sign the mutual Memorandum of Understanding with the New York State Office of Real Property Services.

- Resolution #13 Modify 2023 budget was approved and passed with Councilwomen Fowler and Councilman Wells second all in favor.
- WHEREAS, the Town of Bethany received ARPA monies and spent a portion on Hiring Peggy Mousaw to file annual ARPA filings and on installing new windows and generator in the Highway garage.
- BE IT RESOLVED, the supervisor is hereby authorized to modify the 2023 Budget in the following manner for ARPA expenditures.
 - Fund A, A-510 Estimated Revenues
 - Sub Account A4089 Federal Aid, OTHER \$65,854.00

- A-960 Appropriations
- Sub Account A1220.4 Supervisor- Contractual \$1500.00
- Sub Account A1640.2 Central Garage-Cap Outlay \$64,354.00

Warrant

- The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 5,822.22	\$
16,188.00 Highway Fund	\$	0.00
\$16,922.85		
Trust & Agency	\$ 0.00	\$ 0.00
Highway Capital Funds Project	\$ 42,909.00	\$
42,909.00		
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 Councilwoman Fowler to adjourn the meeting at 7:40 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
 BETHANY TOWN BOARD
 DATED: August 14, 2023

Respectfully Submitted,

Shauna Klump, RMC
 Bethany Town Clerk