

TOWN OF BETHANY
YEAR END TOWN BOARD MEETING
30 DECEMBER 2022

Deputy Supervisor Fluker opened the December 30, 2022 Year End Town Board Meeting at 7:04 p.m. with the Pledge of Allegiance.

Town Officials in Attendance were:

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

Town Officials Absent were:

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| Darin Loft, ZEO | Jeff Fluker, Councilman |
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- Attendees to the Meeting were:

- | | |
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| Maelynn Hyde | Traci Wells |
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Barb Czworka: 1210 back and running

Shauna Klump: Still awaiting new update on website

Steve Wells: No updates

Tim Embt: No updates

Diane Fowler: Next Water meeting is January 10.

NEW BUSINESS

Memorandum between Town and Mark Heale:

- Town approved Mark Heale to move his vacation time into this sick time due to an unforeseen absence during the course of the year. A motion was made by supervisor Carl Hyde, First approved by Councilman Steve Wells and Seconded by councilman Tim Embt.

Shared Service agreement Between NYSDOT and The Town of Bethany:

- The Town reviewed the agreement and understanding between the NYSDOT and the town and approved all the same terms as 2019. The Board has now approved the agreement for a 4-year term. From the date of 12/30/2022-12/30/2026. Motion was made by supervisor Carl Hyde Jr. First approval made by Councilman Steve wells and seconded by Councilman Tim Embt all approved. Motion was passed.

Adjournment

A **MOTION** was made by Councilman Steve Wells, duly seconded by Councilman Tim Embt to adjourn the meeting at 7:24 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: December 30, 2022

Respectfully Submitted,

Shauna Klump, RMC
Bethany Town Clerk