

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

12 JUNE 2023

Supervisor Hyde opened the June 12, 2023 Town Board Meeting at 7:03 p.m. with the Pledge of Allegiance followed by a prayer lead by Councilman Embt.

*****Please note that this meeting is being held outside of Executive Order 202.1. The Town of Bethany is not technologically equipped to hold virtual meetings and therefor, must meet in person to conduct essential business. The public is welcome to attend however, facial covering and social distancing regulations must be adhered to.**

Town Officials in Attendance were:

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

Town Clerk Report – Shauna Klump

- Presented the Minutes of the May 2023 Regular Town Board meeting.

A motion was made by Councilman Fluker, duly seconded by Councilman Embt, to approve the May 2023 Regular Town Board meeting as presented. Motion passed with All in Favor.

- Presented the Bank statements of May 2023.

Highway Superintendent Report – Barbara Czworka

- Helped Darien, Alexander, Pembroke, and Batavia
- Have had 1204 finally completed in repairs from the accident on March 10, 2023

- 1202 Peterbilt had front brakes worked on, repaired and back at shop.
- We are mowing roadsides.
- 1201 is the last truck to get stripped of winter equipment.
- We have grader paved some of our roads, Chaddock, Conway, McClernon, Jerico, Little Canada little Canada Extension, Alwardt Hill.
- We have started moving material for work to start on salt shed.
- Thank you for allowing me to attend Highway school.

Board Committee Reports

Councilman Wells

- No planning board meeting
- \$340 sold at town wide yard sale from the old town hall.

Councilman Emt

- The Zoning Board of Appeals had no meeting.

Councilman Fluker

- As always, the Fire Department needs volunteers. Please come to the Fire Hall on any Monday evening if interested in volunteering.

Councilwoman Fowler

- No update on water

Supervisor Hyde

- The Town Board passed a resolution in support of the application for Farmland Protection Implementation grant funding for the Tiede Farm Project with a vote made all in favor.
- Rachel from WNY conservancy spoke on behalf of the Tiede farm.
- Jim Syler Spoke on behalf of the water organization and salt shed.
- Highway windows are complete.
- WD #5 still no update. Waiting to hear about possible grant money.
- The Town board passed a Local law permitting Town employees to lawfully conceal carry. This Law was passed with all in favor. Any and all information regarding this law can be viewed at the Town Clerks office.

Warrant

- The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 1,836.19	\$ 11,713.12
Highway Fund	\$ 4,557.42	\$ 41,725.76
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	\$ 6,971.00

Adjournment

A **MOTION** was made by Councilman Fluker, duly seconded by Councilman Embt, to adjourn the meeting at 8:17 p.m. The motion **PASSED** with All in Favor.

Executive session began at 8:38pm.

Present: Councilman Embt, Fluker, Wells and Supervisor Hyde along with Councilwoman Fowler.

9:05pm motion to adjourn by supervisor Hyde and seconded by Councilwoman Fowler. All in favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: June 12, 2023

Respectfully Submitted,

Shauna Klump, RMC
Bethany Town Clerk