

TOWN OF BETHANY
REGULAR TOWN BOARD MEETING
20 MARCH 2023

Supervisor Hyde opened the March 20, 2023 Regular Town Board Meeting at 7:00 p.m. with the Pledge of Allegiance followed by a prayer lead by Councilman Embt.

Town Officials in Attendance were:

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

Town Clerk Report – Shauna Klump

- Presented the Minutes of the February 8, 2023 Regular Town Board meeting.

A motion was made by Councilman Fluker, duly seconded by Councilman Wells, to approve the Minutes of the February 8, 2023 Regular Town Board meeting as presented. Motion passed with All In Favor.

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

Highway Superintendent Report – Barbara Czworka

- 17-3 truck plow routes
- 6-2 truck plow routes
- 1-1 truck plow routes
- This month for training DONE SAFE and workplace violence have been completed.
- Patched potholes cleaned up trees from storms, hailing crusher run, maintenance on trucks.
- 1202/2006 Pete was having power issues, cleared codes ran it again and it didn't help. Was an issue with Delta EGR pressure C sensor, and 2 rotten lines.
- 1203/2010 Mack we are having coolant issues with this truck. Have had to add coolant 2 times during winter season, but we see no evidence of it leaking anywhere.
- Highway school is June 5, 2023 to June 7, 2023 and I would like to attend. It is held in Ithaca NY.
- Highway school Cost is a total of \$657.52.
- On March 10 we had two trucks needing an Insurance Claim and everyone involved was okay. Truck 1-1204 Western star accident happened on the bend of East rd in the area of old east rd.
- Truck 2-1210 Ford F-450 accident happened at Rt. 20 and old telephone rd. was cleaning intersection.

Board Committee Reports

Councilman Fluker

- 15 calls for February.
- Over 300 people at March Breakfast.
- Open House at end of April.

Councilman Wells

- No Planning Board meeting.

Councilman Embt

- No Board of appeals meeting

Supervisor Hyde

- Solar eclipse 4/8/24 They are predicting Genesee County will be the best place to view.

NEW BUSINESS

- Justice Audit resolution, Fluker 1st, Embt 2nd all in favor resolution approved.
- Resolution for old Town Hall, Fluker 1st, Embt second all in favor resolution approved.
- More grant paperwork has been submitted for WD #5

RESOLUTION NO. 5

CLASSIFYING THE TOWN OF BETHANY TOWN HALL DEMOLITION AS AN UNLISTED ACTION, DETERMINING THE SIGNIFICANCE OF SUCH ACTION, AND DIRECTING THAT THE NEGATIVE DECLARATION BE PUBLISHED IN ACCORDANCE WITH SEQRA.

Council Member Jeff Fluker presented the following resolution and moved that it be adopted, and it was seconded by Council Member Tim Embt.

BE IT RESOLVED BY THE BOARD OF THE TOWN OF BETHANY AS FOLLOWS:

WHEREAS, The Town of Bethany has proposed the demolition of the old Town Hall located at 10440 Bethany Center Road, East Bethany, New York 14054. Upon the completion of the demolition the site will be restored as open lawn; and

WHEREAS, to aid the Board in determining whether such Project and financing and other actions of the Board in connection therewith (the "action") might have a significant effect on the environment, the Board caused to be prepared a short environmental assessment form or similar information ("SEAF"), a copy of which it attached hereto; and

WHEREAS, the Board duly reviewed the EAF and related documents with respect to the above-referenced project and duly considered the impacts which may be expected to result from the proposed action with the criteria set forth in the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"); and

WHEREAS, the Board determined that the project was an "Unlisted Action" pursuant to SEQRA; and

WHEREAS, in accordance with the provisions of 6 NYCRR Part 617 (SEQRA), the project is determined to be an Unlisted Action which will not be subject to a coordinated review.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF BETHANY, NEW YORK AS FOLLOWS:

1. Based upon the review by the Board of the EAF and other necessary criteria, the Board hereby finds and determines that the proposed action is an "Unlisted Action" as defined under said regulation and do not require an environmental impact statement or any other determination or procedure. Reasons supporting this determination are attached hereto and hereby made a part of this resolution for the purposes of SEQRA. This determination constitutes a negative declaration for purposes of SEQRA and it has been prepared in accordance with Article 8 of the Environmental Conservation Law.
2. A copy of this resolution shall be placed on file in the office of the Town Clerk, where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such manner as shall be necessary to conform to the requirements of SEQRA.

This resolution shall take effect immediately.

Duly put to a vote as follows:

AYES

NAYS

Steve Wells

Tim Embt

Jeff Fluker



Town of Bethany Resolution #6 2023 Justice Audit

The Town Board of Bethany met at a regular board meeting at the Town Hall located at 10510 Bethany Center Road, East Bethany, New York, 14054, on the 20th day of March 2023, commencing at 7:02p.m. and the following members were:

Present: Supervisor: Carl Hyde Jr.

Council Member: Jeff Fluker

Council Member: Tim Embt

Council Member: Steve Wells

Absent: Council Member: Diane Fowler

Whereas Section 2019-A of the uniform justice court act requires that the town and village justice annually provide their court records and dockets to the auditing board of the town, and that such records then be examined, and that fact be entered into the minutes of the boards proceedings.

Whereas the town supervisor has completed such audit and shall submit his findings to the unified court system for their review and records.

Therefore be it resolved the Town Board approves the town supervisor to submit his court audit findings to the New York State Unified Court System.

Motion passed by roll call:

AYES

NAYS

Steve Wells

Tim Embt

Jeff Fluker

March 20, 2023

Town Clerk: Shauna Klump

Warrant

- The Board approved payment of the bills as follows:

	<u>Interest</u>	<u>Total</u>
General Fund	\$ 136.18	\$ 1,487,942.76
Highway Fund	\$ 44.29	\$ 601,655.81
Capital Project	\$ 0.00	\$ 358.25
Highway Capital Funds Project	\$ 0.00	\$ 00.00
Fire Protection Fund	\$ 0.00	\$ 00.00
Water Fund	\$ 0.00	\$ 00.00
Justice Fund	\$ 0.00	\$ 00.00

Adjournment

A **MOTION** was made by Councilman Fluker, duly seconded by Councilman Embt to adjourn the meeting at 7:57p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: March 20, 2023

Respectfully Submitted,

Shauna Klump, RMC
Bethany Town Clerk