

TOWN OF BETHANY**REGULAR TOWN BOARD MEETING****12 October 2022****Draft per board approval at November meeting**

Supervisor Hyde opened the October 2022, Regular Town Board Meeting at 7:02 p.m. with the Pledge of Allegiance followed by a prayer lead by Councilman Embt.

Town Officials in Attendance were:

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

Attendees to the Meeting were:

Tim Leary	Joe Nowakowski
Jim Phillips	

FINANCES

Monthly Statements of Accounts and Revenue:

General Fund	\$	780,365.97
Highway Fund	\$	661,042.46
AP/PR Account	\$	69,146.52
Trust & Agency Account	\$	3,297.87
Highway Checking	\$	3,063.61
Capital Projects - Supervisor	\$	6,412.47
Water District #2	\$	51,403.85
Water District #4	\$	3,299.30
Water District #5	\$	00.00
Petty Cash	\$	200.00
Total		\$2,328,232.05

Revenues Received

State of NY-Dept of Tax	\$	0.00
USDA	\$	0.00
Dept of Transportation	\$	0.00
Verizon Refund	\$	0.00
NYS Dept of Labor	\$	240.00
Shauna Klump, Town Clerk	\$	109.50
County of Genesee – Voluntary Distribution	\$	0.00
Genesee County /Mowing of Rd	\$	10,938.58
US POST OFFICE	\$	100.00
NYS tax and Finance	\$	18,128.00
Shauna Klump, Tax Collector	\$	813.00
Joseph Nowakowski, Justice	\$	854.00
Jeffrey Wolak, Justice		
Total Revenue	\$	31,183.08

Town Clerk Report – Shauna Klump

- Presented the Minutes of the September 2022, Regular Town Board meeting.

A Motion was made by Councilman Wells, duly **Seconded** by Councilwomen Fowler, to approve the Minutes of the September 2022, Regular Town Board meeting as presented. Motion passed with All in Favor.

- New and improved website is coming soon. Showed the new layout to everyone with much enthusiasm and excitement for an easier set up for all.

CEO/ZEO – Darin Loft

Two new permits for zoning and building
5 inspections done

Highway Superintendent Report – Barbara Czworka

Helped the county chip and seal and Batavia work on lovers lane. one with the help of Pavilion, Covington and Middle

Roadside mowing Round #2 is complete. Round #3 is started.

We drag boxed $\frac{3}{4}$ of Marsh Road. Putting down 33 loads of 6 top and 9 loads of 7 top. At a cost of \$67,613.21. This was done with the help of Pavilion, Covington, and Middlebury. We have gotten shoulders done on Marsh Road.

With Pavilion and Soil and water we changed pipes on Transit rd. to help with a water issue.

Had 800 ton of salt delivered and we estimated 500 ton left from last year. We had it sprayed with brine, so we have salt ready for winter to start.

Barb attended the Fall conference last month it was a nice way of meeting more Superintendents and discuss different issues.

Board Committee Reports

Councilman Fluker – 6 calls this month been quiet

Councilman Wells – no planning board meeting

Councilman Embt – no board of appeals meeting

Councilwomen Fowler – water agency board meeting Tuesday everything is slowly moving. Costs are continuing to rise.

Supervisor Hyde – Talked about all new business

A Motion was made by Supervisor Hyde, to approve the Preliminary Budget for 2023, and duly Seconded by Deputy Supervisor Fluker. The Motion Passed with All in Favor.

A copy of the Preliminary Budget for 2023 can be found in the office of the Town Clerk.

OLD BUSINESS

NEW BUSINESS

New Highway dept window quotes. Motion for 38,000 to replace was made by Steve Wells and seconded by Tim Embt all in favor motion was approved.

Eric Weiss from Clark Paterson is having a member (Melinda Anderson) come out to do ideas for the green space for the old Town Hall. Also, discuss use of the old Town bell. Friday Morning the asbestos and lead testing will be done. We discussed the NYS renovation grant. Administration fee of \$2,500 to apply for the grant if approved for the grant the Town receives their money back. The Town would like to apply for a \$350,000 grant.

Water District #5- no new updates currently.

New Employee handbooks will be coming out soon.

Executive Session

A Motion was made at 8:06 p.m. to enter Executive Session by Supervisor Hyde and duly Seconded by Councilwomen Fowler, with all in favor.

Town Board Members present are as follows: Supervisor Carl Hyde Jr., Deputy Supervisor Jeffrey Fluker, Councilman Steve Wells, Councilman Tim Embt, Councilwomen Diane Fowler and David DiMatteo town's attorney.

Subject: Legal Issues

A Motion to adjourn the Executive Session was made at 9:02 p.m. by Councilwomen Fowler and duly Seconded by Deputy Supervisor Fluker, The Motion Passed with All in Favor.

Town Board Meeting

Warrant #10

- The Board approved payment of the bills as follows:

	Prepaid	Total
General Fund	\$ 3,348.47	\$ 13,199.62
Highway Fund	\$ 6.66	\$ 125,670.61
Capital Project	\$ 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	\$ 0.00

Adjournment

A Motion was made by Supervisor Hyde, at 9:03p.m. and duly seconded by Councilman Embt, The Motion Passed with All in Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: 12 October 2022

Respectfully Submitted,

Shauna Klump
Town Clerk/Tax Collector