

DRAFT VERSION

**TOWN OF BETHANY
REGULAR TOWN BOARD MEETING
DATE 10.11.23**

Supervisor Hyde opened the October 11, 2023 Regular Town Board Meeting at 7:00pm with the Pledge of Allegiance followed by a prayer offered by Councilman Embt.

Town Officials in Attendance were:

Carl Hyde, Jr. Supervisor

Timothy Embt, Councilman

Diane Fowler, Councilwoman

Barbara Czworka, Highway Superintendent

Steve Wells, Councilman

Tina Frank, Substitute Town Clerk

REPORTS OF COMMITTEES

Town Clerk (presented by Carl Hyde, Jr.) Presented the Minutes of the September, 2023 Regular Town Board meeting

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

CEO/ZEO (presented by Carl Hyde, Jr.)

Highway Superintendent (presented by Barbara Czworka)

Driveway put in on Cacner Road

Hauled in Select Fill to compactor

Have helped County Micro Seal and Mill and Fill Shoulders

Mower still down ordered parts Sept. 21, 2023. Still not here for side mower on 1209.

Have shortage of money to pay overtime for the remainder of the year. Only have \$11.51 left in that account. Talked to Carl about Budget Transfer and was told to take out of proper account and Carl and John would fix with yearend transfers.

Town Justices (no report)

Town Historian (no report)

Board Committees:

Steve Wells (no report)

Diane Fowler: Presented report from Water Resource meeting.

Town of Alexander received new bids. Some prices reducing.

Three new pump stations. Aluminum bronze tried but is corroding.

Jeff Fluker (absent)

Tim Embt (no report)
Town Supervisor, Carl Hyde, Jr.

OLD BUSINESS (Town Supervisor, Carl Hyde, Jr.)

1. Waiting on Fed. Gov. for appropriations Bill to be voted on
2. Waiting on WIA Grant to be released
3. Letters of Support from Senator Schumer, Senator Borrello, Assemblyman Hawley sent for WIA Grant
4. Zoom meeting today with USDA/RD for more funding
5. Cupola work to start soon. Waiting on paperwork from Bruce Smith Carpentry
6. Met with Lighting Co. for solar lights for inside cupola

NEW BUSINESS (Town Supervisor, Carl Hyde, Jr.)

Discussed Code & Zoning for Water Hookups Rough Draft

Eastview Farm reported use of 61,920 gallons/day, 1,000 gallons/day for calf care and 200 gallons/day for household needs.

Genesee County and Wyoming County have "drought" status. New homeowners are hauling water for the first time. Emergency declaration possible due to drought. Three resident farms called with promise to submit letters to USDA regarding drought. Appeal made to **ALL RESIDENTS IN BETHANY** to send a letter to Town Supervisor, Carl Hyde, Jr. with name, address, number of years resident. Town Supervisor, Carl Hyde, Jr. will submit these letters to the USDA. Media outreach will also be conducted within next two weeks. Water project is currently out for bid; proposal possibly out in Spring, 2024. Resident farmers report water level in creek to be reduced, possibly used for City needs. Water loan paperwork began.

Town resident expressed concern regarding posting of Board minutes on Town website.

ADJOURNMENT A **MOTION** was made by Councilwoman Fowler, duly seconded by Councilman Embt to adjourn the meeting at 7:45pm. The motion **PASSED** with all in favor.

BY ORDER OF THE BETHANY TOWN BOARD

Respectfully submitted, Tina Frank, Substitute Bethany Town Clerk
DATED: October 11, 2023