

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

September 12, 2022

Board Approved 10/12/2022

Supervisor Hyde opened the September 12, 2022 Town Board Meeting at 7:00 p.m. with the Pledge of Allegiance followed by a prayer offered by Councilman Embt.

Town Officials in Attendance were:

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

FINANCES

Supervisor Hyde presented the finances for August 2022.

General Fund	\$ 21,685.82
Highway Fund	\$ 103,815.72
AP/PR Account	\$ 0.00
Trust & Agency Account	
Highway Checking	\$ 0.00
Water Fund	\$ 0.00
Petty Cash	\$ 200.00

Total	\$ 125,501.54
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Revenues Received	
Shauna Klump, Town Clerk	\$ 1,332.20
US Post Office	\$ 100.00
Joe Nowakowski, Justice	\$ 1850.00
Jeff Wolak, Justice	\$ 1503.00
Union Labor Life	\$ 5100.00

Total Revenue	\$ 9,885.20
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Town Clerk Report – Shauna Klump

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

A **MOTION** was made by Councilman Wells, duly seconded by Councilman Embt, to approve the minutes of the August 2022 Regular Town Board meeting as presented. Motion **PASSED** with All In Favor.

- The Clerk’s Monthly Report and Bank Statements for August 2022 were reviewed by the Town Board.

Highway Superintendent Report – Barbara Czworka

- Helped Genesee County Blacktop shoulders and pave road\
- Still mowing roadsides
- Hauled in type 1 stone from Brown road
- Chipped sealed Batavia-Bethany Townline road, Brown road and each end of Mayne road.
- Working on cleaning up the shop
- Snow and ice contract with County is due to be signed again. They are asking for a 5 year contract.
- Meeting Saturday 24th to discuss windows, salt shed and other items for the highway department.

Justice Report

- Justice Nowakowski asked questions pertaining to the Genesee County fire department surveys. Supervisor Hyde told Mr. Nowakowski the website he could refer to find all information he is looking for.

Board Committee Reports

Councilman Fluker

- Not present

Councilwoman Fowler

- No new update from the Water Resource Board
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Supervisor Hyde

- Brought 2023 years Fire budget to the board for approval. All times have not changed from former year. Motion was made by Supervisor Hyde to pass the new Fire budget Councilman Wells 1st and Councilman Embt seconded the motion all were in favor. Motion passed.

Motion: Intermunicipal SERVICES AGREEMENT BETWEEN THE TOWN OF BETHANY AND GENESEE COUNTY.

WHEREAS, the Town of Bethany will follow remaining agreement between us and Genesee County.

MOTION of Councilman Wells duly seconded by Councilman Embt, be it

RESOLVED that the Bethany Town Board hereby authorizes the Supervisor to sign and agree to the Intermunicipal agreement Between the Town Of Bethany and Genesee County.

Motion **PASSED** with the following Roll Call Vote:

Supervisor Hyde – Yes	Councilman Fluker –
Councilman Embt – Yes	Councilman Wells – Yes
Councilwoman Fowler - Yes	

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RESOLUTION - ADOPTION OF THE 2023 PRELIMINARY TOWN BUDGET

On **MOTION** of Councilman Embt duly seconded by Councilman Wells, be it

RESOLVED, the Bethany Town Board hereby adopts the Preliminary Town Budget for 2023; and be it

FURTHER RESOLVED, that the 2021 Preliminary Town budget hereby be filed in the Office of the Bethany Town Clerk.

Motion **PASSED** with following Roll Call Vote:

Supervisor Hyde – Yes
Councilman Embt – Yes
Councilwoman Fowler – Yes

Councilman Fluker –
Councilman Wells – Yes

Councilwoman Fowler – Yes

CEO/ZEO Darin Loft

- 4 Zoning permits and 4 building permits
- 7 field inspections
- 21 phone calls

Adjournment

A **MOTION** was made by Councilman Embt, duly seconded by Councilman Wells, to adjourn the meeting at 8:25 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: September 12,2022

Respectfully Submitted,

Shauna Klump, RMC
Bethany Town Clerk