

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

11 SEPTEMBER 2023

Supervisor Hyde opened the September 11, 2023 Regular Town Board Meeting at 7:01 p.m. with the Pledge of Allegiance followed by a prayer offered by Councilman Emtb.

Town Officials in Attendance were:

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

Town Clerk Report – Shauna Klump

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

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

- New Deputy Clerk was sworn in (Tina Frank)
- The Clerk's Monthly Report and Bank Statements for August were reviewed by the Town Board.

Highway Superintendent Report – Barbara Czworka

- Chip sealing is done. We have done 8.01 miles of chip sealing, with the help from Stafford, Pavilion, Middlebury, Darien, Byron, Batavia, and Covington. Roads we chip sealed are Little Canada, Little Canada Ext., McClernon, Jerico, Conway, Marsh and Alwardt Hill.
- We received help from Alexander, Stafford, and Pavilion and had to use Stafford's shoulder machine. The hydraulic pump on ours went. We now need two hydraulic pumps, and the estimated cost is \$4500.00.
- We did the final walk through the salt shed. And all questions were answered, and we are all set. Base for the salt shed inside is done. We

still need to get approach paved. Need to get it packed and have it rained on. We sealed the edges of the salt shed with a driveway sealer, all outside blocks have black top in between each of them for run off purposes. Our salt from Alexander has been hauled back. A thank you to Alexander Highway for allowing us to store our salt there and helping us to haul it back.

- We helped Covington and Pavilion pave and the county chip seal.
- There is an issue with water on silver rd. end of Chaddock road. We dug up an intersection and put 2 lines of 4-inch tile under with plastic pipe going off the North end.
- Our passenger front tire on the backhoe is not moving so we flat bedded the backhoe to Empire Tractor. Called them today to see how it was going. The front hub failed. Also, right gears for 4-wheel drive are locked up.
- Old Town Hall was taken down on August 22, 2023.

Board Committee Reports

Councilman Fluker- Quiet month had 6 calls.

Councilman Wells- No planning board meeting

Councilman Embt- No Zoning board meeting

OLD BUSINESS

Water District #5

- Still waiting to hear about grant money. A lot of residents and now farms are hauling in water.

NEW BUSINESS

- Town Supervisor Hyde presented the 2024 Preliminary Budget to the Town Board for Review.

Adjournment

A **MOTION** was made by Councilman Fluker, duly seconded by Councilman Embt to adjourn the meeting at 7:29 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: September 11, 2023

Respectfully Submitted,

Shauna Klump, RMC
Bethany Town Clerk