

TOWN OF BETHANY
REGULAR TOWN BOARD MEETING
10 MARCH 2025

Supervisor Hyde opened the March 10, 2025 Regular 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	Timothy Embt, Councilman
Steve Wells, Councilman	Diane Fowler, Councilwoman

Town Officials Absent were:

Shauna Klump, Town Clerk

Town Clerk Report – Shauna Klump

- Presented the Minutes of the February 2025 Regular Town Board meeting.

A motion was made by Councilman Embt, duly seconded by Councilman Fluker, to approve the Minutes of the February 2025 Regular Town Board meeting as presented. Motion passed with All In Favor.

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

Board Committee Reports

Supervisor Hyde

- No report from GAM

Councilman Fluker

- Breakfast went very well, over 300 people attended. Next breakfast is April 13th. Had approx. 12 calls last month for the fire dept.

Councilman Embt

- No Meeting

Councilman Wells

- Industrial rezone

Councilwoman Fowler

- Water resource meeting the County changed engineer for phase 2&3 next meeting is in May.

Highway Superintendent- Barb Czworka

- Fixing signs
- Patching holes
- Working on Mailboxes
- Hauled sand to make salt go farther
- Pushed snowbanks back

- Took care of water issues
- Got help from the county from 2/12-2/23
- This will cost us \$4591.16 from our last payment from the county for snow and ice.
- We did 27 plow runs and 5 runs for blow spots.
- We also had help from Pavilion. Stafford and Alexander.
- We had plenty of truck issues 1204 broken wing cable, 1201 wing issue 1203 tranny issue, 1204 augur froze up, 1204 back drive side duals loosened up, spun lug nuts loose, 1201 belt broke for 2nd time this winter.
- 1201 was taken to P.S. Heavy Duty Parts, we had smoke coming from a catalytic converter, needed a new wire and DEF line.
- Attended the CHIPS meeting.

RESOLUTION - MODIFY 2024 BUDGET –A

WHEREAS, the Town of Bethany appropriated Fund Balance to purchase Garage Doors and a Furnace/AC unit for the Highway Garage and to refurbish the Cupala Bell Tower;

BE RESOLVED, the Supervisor is hereby authorized to modify the 2024 Budget in the following manner:

A-599 Appropriated Fund Balance	\$96,117.00
A-960 Appropriations	
Sub Account A1621.21 Cupala- Bell Tower	\$11,367.00
Sub Account A1640.2 Central Garage – Equipment	\$84,750.00

Motion Steven W
Second Tim E
All in Favor

RESOLUTION - MODIFY 2024 BUDGET –DA

WHEREAS, the Town of Bethany received \$3,653.00 more in CHIPS (Consolidated Highway money from New York State) than budgeted;

BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2024 Budget in the following manner:

DA-510 Estimated Revenues		
Sub Account DA3501 State Aid, Consolidated Highway	\$3,653.00	
DA-960 Appropriations		
Sub Account DA5112.2 Improvement -CHIPS		\$3,653.00

*Motion Jeff
Second Diane
All in favor*

2024 Year End Budget Transfers - Town of Bethany

A Fund			
<u>From</u>	<u>To</u>		<u>Amount</u>
A1990.4	A1110.2	\$	132.00
A1990.4	A1110.4	\$	1,754.00
A1990.4	A1220.1	\$	1.00
A1990.4	A1220.12	\$	1.00
A1990.4	A1220.41	\$	1,577.00
A1990.4	A1330.1	\$	1.00
A1330.4	A1355.4	\$	658.00
A1330.4	A1355.42	\$	262.00
A9040.81	A1410.1	\$	1.00
A9040.81	A1410.2	\$	527.00
A9040.81	A1410.4	\$	2,778.00
A9040.81	A1610.4	\$	1,237.00
A9040.81	A1910.4	\$	4,393.00
A9050.8	A3510.1	\$	1.00
A9050.8	A3620.1	\$	41.00
A9050.8	A4020.1	\$	1.00
A9050.8	A5010.1	\$	1.00
A9050.8	A5010.4	\$	822.00
A9050.8	A5182.4	\$	7.00
A9050.8	A9055.8	\$	11.00
DA Fund			
<u>From</u>	<u>To</u>		<u>Amount</u>
DA5142.11	DA5110.11	\$	6,607.00

RESOLUTION - MODIFY 2024 BUDGET –DA

WHEREAS, the Town of Bethany purchased a 2024 International 10 Wheel Plow Truck and decided to appropriate \$ 151,644.00 from Fund Balance to help pay for the Plow Truck;

BE RESOLVED, the Supervisor is hereby authorized to modify the 2024 Budget in the following manner:

DA-599 Appropriated Fund Balance	\$151,645.00
DA-960 Appropriations	
Sub Account DA5130.2 Machinery, Equipment	\$151,645.00

Motion Jeff
Second Diane
all in favor

NEW BUSINESS

- Year End books are all balanced
- The annual state financial reports are done and accepted by the state.
- Dave will be at the meeting next month for the road water code.
- Easement meeting Tuesday 3/18 at 7pm and Saturday 3/22 9-12.
- Setting up meeting with Seth about website.

Adjournment

A **MOTION** was made by Councilman Embt, duly seconded by Councilman Fluker to adjourn the meeting at 7:40 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: March 10, 2025

Respectfully Submitted,

Shauna Klump, RMC
Bethany Town Clerk