TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

09 DECEMBER 2024

Supervisor Hyde opened the December 09, 2024 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 Steve Wells, Councilman Shauna Klump, Town Clerk Timothy Embt, Councilman Diane Fowler, Councilwoman

Jeffrey Fluker, Councilman Superintendent Barb Czworka, Highway

Town Clerk/Tax Collector Report - Shauna Klump

- Presented the Minutes of the November 2024 Regular Town Board meeting.

A **MOTION** was made by Councilman Embt, duly seconded by Councilman Fluker, to approve the Minutes of the November 2024 Regular Town Board meeting as presented. The motion **PASSED** with All In Favor.

A **MOTION** was made by Councilman Wells, duly seconded by Councilwoman Fowler, to approve the Minutes of the November 2024 Joint meeting as presented. The motion **PASSED** with All In Favor.

- The Clerk's Monthly Report and Bank Statements for November 2024 were reviewed by the Town Board.

Board Committee Reports

Councilman Wells

No Planning Board meeting

Jeff Fluker

Breakfasts start the second week in January.

Tim Embt

No Zoning Board meeting

Diane Fowler

- Water Meeting set in January

ZEO-CEO- Gerry Wood

- Looking into details and regulations for Air B-N-B and short-term rentals
- 4 zoning permits
- 16 building permits

Supervisor Hyde

Carl and Barb signed papers for NYMR

- Discussed news about in 2025 not being able to register Diesel- or Gaspowered motorhomes in NYS.
- \$10,000 grant has been approved for a heat pump for highway.
- The end of the year meeting is set for 12/23 at 7pm.
- The Town Board received information on switching to Williamson Law and were asked to review and let Supervisor Hyde know of any questions or concerns.
- The Lateral restriction was reviewed and signed.
- The gam meeting was mainly about testing more housing for Radon.

Highway Superintendent- Barb Czworka

- Working on Trucks and Sander lights
- Cleaning up trees
- Hauling CHIP stone
- Trailer oiled for the year
- Auction is over with, and the items are starting to be picked up
- Gray Baler \$1650.00
- Green Baler \$3000.00
- Broom with hydraulic tank \$180.00
- Fuel Tank \$310.00
- Garage Doors \$610.00
- Broom \$87.50
- York Rake \$270.00
- 10' tag trailer \$25.00
- Pile of Misc. items and toolbox \$155.00
- I have no interest in sandbags or trash pump. (Carl Hyde offered \$20.00 for trash pump) Board approved.
- Money is collected by Auctions Internation, then when everything is paid for the town will receive a check.
- We have done 12 plow runs and 2 sanding runs.

<u>Adjournment</u>

A **MOTION** was made by Councilwoman Fowler, duly seconded by Supervisor Hyde to adjourn the meeting at 8:04 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE BETHANY TOWN BOARD DATED: December 09, 2024

Respectfully Submitted,

Shauna Klump, RMC Bethany Town Clerk