TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

09 June 2025

Supervisor Hyde opened the June 09, 2025, Regular Town Board Meeting at 7:00 p.m. with a prayer offered by Councilman Embt followed by the Pledge of Allegiance.

Town Officials in Attendance were:

Carl Hyde, Jr., Supervisor

Timothy

Embt, Councilman

Barb Czworka, Highway Superintendent

Shauna Klump, Town Clerk

Diane

Fowler, Councilwomen

Town Clerk Report - Shauna Klump

- Presented the Minutes of May 8, 2025, Regular Town Board meeting.

A **MOTION** was made by Councilman Embt and seconded by Councilman Fowler to approve the Minutes of the May 8, 2025, Regular Town Board meeting as presented. The motion **PASSED** with All In Favor.

- The new website is up.
- The Clerk's Monthly Report and Bank Statements for May were reviewed by the Town Board.

CEO/ZEO Report - Gerry Wood

- 6 properties are going up for auction in August.

<u> Highway Superintendent Report -</u>

- Pulled the bushes from front of Town Hall, added more rock than Shauna Planted flowers.
- Radios were installed in New Truck and 1200's was fixed and replaced.
- Putnam Road cemetery has been mowed and weed wacked.
- Pete 1202 is back from the repair shop, and Mack is in line waiting to be worked on.
- Roadside mowing round 1 is complete.
- We did more cold patching, holes just keep appearing.
- We have put up more new signs on Tapp Road and Bown Road.
- They have worked for Stafford and the County.

- We had a hole in Jerico rd., 8 inches from where the pipe goes across the road, so we will be changing to plastic shortly.
- I attended highway school and trained for the planning board at gcc.

Board Committee Reports

Councilman Wells-

o Absent

Councilwomen Fowler

o The water meeting was held. Tim Hensel has now retired. Phase 2 of the County is now complete. Having trouble with suppliers from Peterson pumps.

Councilman Embt

o The Zoning Board of Appeals meeting was cancelled as there were no applications to review.

NEW BUSINESS

- Carl Hyde Jr. Town Supervisor,
- All easements are all in and completed.
- Waiting on the USDA then we can go out for a bid.
- Highway bid has been granted to RMG Custom Metal LLC.
 \$238,736.00 (See Attachment) Motion was made by Carl Hyde and Seconded by Diane Fowler all in favor.

Adjournment

A **MOTION** was made by Councilman Embt, duly seconded by Councilwoman Fowler to adjourn the meeting at 7:41 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE BETHANY TOWN BOARD DATED: June 09, 2025 Respectfully Submitted,

Shauna Klump, RMC Bethany Town Clerk



June 6, 2025

Carl Hyde, Supervisor Town of Bethany 10510 Bethany Center Road East Bethany, NY 14054

RE: TOWN OF BETHANY

HIGHWAY GARAGE RENOVATIONS RECOMMENDATION OF AWARD CPL PROJECT NO. R24.16796.00

Dear Supervisor Hyde:

The bids for the above referenced project were opened on June 3, 2025. A copy of our bid tabulation is enclosed for your information and review.

A total of three (3) bids were received for this project. The low bid was submitted by RMG Custom Metal LLC in the amount of \$238,736. We have previous working experience with RMG Custom Metal LLC and have discussed their bid and construction schedule with them. We feel their bid is a true representation of costs to complete this project and that RMG Custom Metal LLC is qualified to complete the project

We recommend that the Town of Bethany pass a resolution: "Accepting the Base Bid received from RMG Custom Metal LLC in the amount of \$238,736".

We have also enclosed the Notice of Award which will need to be signed and returned to our office. The Notice of Award will then be forwarded to the Contractor, along with copies of the Agreement and other documents for their execution. When returned by the Contractor, the Agreements will be sent to you for signature. This process generally takes two (2) weeks.

CPL looks forward to working with the Town of Bethany and the Contractor to successfully complete this project. Should you have any questions or require additional information, please do not hesitate to contact me at (585) 402-7556 or <u>zanderson@cplteam.com</u>.

Very truly yours,

CPL

Zach Anderson, P.E. Project Manager

Miller

Enclosures

CPL Architecture | Engineering | Planning 255 Woodcliff Drive. Suite 200, Fairport. NY 14450 585.454 4570 CPLteam.com