

TOWN OF BETHANY
REGULAR TOWN BOARD MEETING

11 August 2025

Supervisor Hyde opened the August 11, 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

Shauna Klump, Town Clerk

Barbara

Czworka, Highway

Superintendent(Absent)

Town Clerk Report – Shauna Klump

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

On **MOTION** made by Councilman Wells, duly seconded by Councilman Embt, to approve the Minutes of the July 2025 Regular Town Board meeting as presented. Motion passed with All In Favor.

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

Highway Superintendent Report – Barbara Czworka

- York raked Dublin Road and then Bergen rolled road for us.
- Backhoe is serviced.
- Opened Jerico Road to fill a hole made by woodchucks.
- Grader paved Tapp, Brown, Cacner, Molasses Hill, West Bethany, Silver, Part of Transit, with the help

from Batavia and grader with operator, Alexander, Byron, Bergen roller and operator, Stafford, Pavilion the process took 3 days.

- Changed cross pipe on Jerico Road
- Worked for Batavia and Alexander
- Mowing roadsides round 2 has started
- Got a cabinet out of the water on Paul Road with the help of the County
- Putnam Road Cemetery has been mowed and weed wacked, also painted posts
- Helped Bergen Fiber Mat
- Changed pipe on Dublin Road
- Training fiber mating in front of Cupula, we are done weeding now with the help of Shauna.
- New driveway on Paul Road
- Worked for Stafford
- Fall Conference is September 23-26. Lost \$150 for rooms plus tips if we do meal package. Package class and meals are \$550.00 if done by Sept. 19th.
- Diane Fowler made a motion to approve Barb attending highway school seconded by Steve Wells all are in favor. Motion passed to approve Barb Czworka going to highway school.

Board Committee Reports

Councilman Wells- Planning board meeting being held Thursday

Councilwoman Fowler- No water meeting

Councilman Embt No meeting this month.

Supervisor Hyde- GAM meeting next Thursday

CEO ZEO- Gerry Wood

- 17 open permits

NEW BUSINESS

*** Town Clerks internal Audit has been completed for the last 8 months.**

*** Towns Attorney Service Agreement**

*** Signing intermunicipal agreement with Stafford**

*** Looking for contractors pricing to fix the floor drain in highway garage.**

*** WD#5 bids are out until 8/28.**

*** September 30th tentative budget**

TOWN OF BETHANY
RESOLUTION AUTHORIZING THE EXECUTION OF THE LEGAL SERVICES
AGREEMENT FOR TOWN OF BETHANY WATER DISTRICT NO. 5

Adopted: August 11th, 2025

WHEREAS, the Town Board of the Town of Bethany met at a regular board meeting at the Town Offices of the Town of Bethany in the Town of Bethany, New York on the 11th day of August, 2025, commencing at 7 : 00 p.m., at which time and place the following members were:

<u>Present:</u>	Supervisor	<u>Carl Hyde Jr.</u>
	Councilman	<u>Tim Emmt</u>
	Councilman	<u>Steve Wells</u>
	Councilman	<u>Diane Fowler</u>
	Councilman	_____
<u>Absent:</u>	_____	_____

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Town of Bethany is working toward the establishment of Water District No. 5 in the Town of Bethany; and

WHEREAS, a portion of the financing of said Water District will involve Rural Development funding which requires the submission of RUS Bulletin 1780-7 Legal Services Agreement; and

WHEREAS, the previous agreement was adopted on the 11th day of February, 2025 and previously had the maximum threshold at \$50,000.00 which will be replaced with this new agreement, increasing the maximum threshold to \$75,000.00; and

WHEREAS, the new agreement and subsequent maximum threshold increase of \$75,000.00 is needed due to changes of multiple proceedings, along with multiple easements being completed and filed; and

WHEREAS, the Town Board feels it is in the best interest of the Town of Bethany to enter into a Legal Services Agreement with David M. DiMatteo, Esq., Attorney for the Town of Bethany; and

NOW ON MOTION OF Steve Wells which has been duly seconded by Diane Fowler, now, therefore be it

RESOLVED, the Town Board of the Town of Bethany hereby authorizes and empowers Carl Hyde Jr., Supervisor of the Town of Bethany, to execute the RUS Bulletin 1780-7 Legal Services

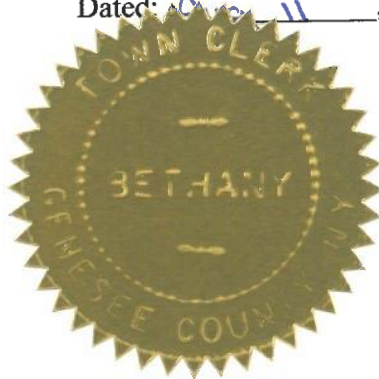
Ayes: 3

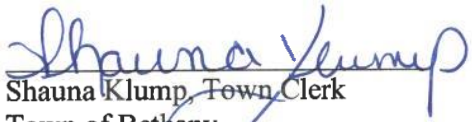
Nays: 0

Abstain:

Quorum Present: Yes No

Dated: Aug 11, 2025




Shauna Klump, Town Clerk
Town of Bethany

Adjournment

A **MOTION** was made by Councilman Wells, duly seconded by Councilwoman Fowler to adjourn the meeting at 7:34 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: August 11, 2025

Respectfully Submitted,

Shauna Klump, RMC
Bethany Town Clerk