

TOWN OF BETHANY
REGULAR TOWN BOARD MEETING

09 MARCH 2026

Supervisor Hyde opened the March 9, 2026, Town Board Meeting at 7:01 p.m. with the Pledge of Allegiance followed by a prayer lead by Councilman Embt.

Town Officials in Attendance were:

Carl Hyde, Jr., Supervisor	Bill Elsasser, Councilman
Timothy Embt, Councilman	Steve Wells, Councilman
Diane Fowler, Councilwoman	Shauna Klump, Town Clerk
Barbara Czworka, Highway Superintendent	

Bethany Fire Dept: Gail Smith

- 14 calls, 9 Ambulance, Truck 33 was out of service for 4 days but, back up and running. Next breakfast is 4/12.

Town Clerk Report – Shauna Klump

- Presented the Minutes of the February 2026 Regular Town Board meeting.

A motion was made by February 2026 Regular Town Board meeting as presented. Motion passed with All in Favor.

- The Clerk's Monthly Report and Bank Statements for February 2026 were reviewed by the Town Board.

Highway Superintendent Report – Barbara Czworka

- New mowing tractor was delivered last week, Warranty starts today for 1 year, we had training on equipment and tractor today.
- Steve Wells stopped by to see our new tractor.
- 1200 windshields were replaced, now waiting on cancelled check to get insurance paperwork finished.
- Hitting spots in 1 ton, 8 times
- Plow runs with 1 truck, 1 time
- Plow runs with 2 trucks, 3 times
- 1208 loader, got step fixed
- Rear lights on 1201 fixed again
- Helped Fire dept.

- 1204 spring on wing replaced
- Got cylinder back for wing, it will not be the backup cylinder
- Trees on Wire on Silver Rd have been removed. Thanks for help from County.
- Working on shop inventory

Board Committee Reports

Councilman Embt

- The Zoning Board of Appeals did not meet in February

Councilman Elsasser

- Working on comprehensive plans. Meeting met once and have discussed a few topics next meeting is 3/26.

Councilwomen Fowler

- 3/27 is the next water meeting

ZEO- Gerry Wood

- No new open permits. Will be attending training 9-11th.

New Business- Carl Hyde

- Board reviewed BVFD Apparatus, please see below.
- Resolution for project budget modifications, please see below.
- WD#5 working on the tower site. Tower should be arriving in the second week of June.

Bethany Volunteer Fire Department
Old Telephone Road
East Bethany, NY 14054

Town of Bethany

BVFD APPARATUS

Per your request please find below a current list of apparatus of the Fire Department:

Truck #31 is a 2004 tanker capable of carrying 2500 gallons of water.

Truck #32 is a 2023 Brush truck with a 300 gallon water capacity. 32 is also used for traffic control at an accident scene.

Truck #33 is a 2016 Ambulance

Truck #34 is a 2020 Engine/Rescue truck capable of carrying 1500 gallons of water.

Also, have a 2022 Polaris All- terrain Ranger on a 2022 trailer used to rescue victims/patients in fields, woods, or off the road in hard to reach areas of town (ie the railroad tracks, snowmobile trails, and county park).

Respectfully,



Gail Smith
President BVFD

TOWN OF BETHANY

RESOLUTION # 7

WATER DISTRICT #5
PROJECT BUDGET MODIFICATIONS

WHEREAS, the Town of Bethany has received funding from Rural Development for their Water District #5 Project ("Project"); and

WHEREAS, the Town Board wishes to adjust project budget items to more accurately reflect actual costs and;

WHEREAS, Rural Development requires the Town Board to authorize all changes to the Administrative Budget as shown on the Form E; NOW, therefore be it

RESOLVED, that the Town Board of the Town of Bethany authorizes the following Budget modifications for the Project:

Local Attorney	Increase of	\$25,000.00
Fiscal Coordination	Increase of	\$37,750.00

I, Shauna Klump, Town Clerk of the Town of Bethany, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Bethany on March 9th, 2026, by the following vote:

	AYE	NAY
Carl Hyde Jr., Supervisor	<u>X</u>	___
Timothy Emt, Councilman	<u>X</u>	___
Steven Wells, Councilman	<u>X</u>	___
Diane Fowler, Councilwoman	<u>X</u>	___
<i>Bill Elsas, Councilman</i>		

Shauna Klump
 Shauna P. Klump
 Town Clerk – Town of Bethany

Dated: 3/9/26



Adjournment

A **MOTION** was made by Councilman Wells, duly seconded by Councilman Embt, to adjourn the meeting at 8:22 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: March 09, 2026

Respectfully Submitted,

Shauna Klump, RMC
Bethany Town Clerk