

The April 23, 2014 Town Board meeting was called to order by Supervisor Daniel Sturm at 7:30 p.m. at the Dr. Duggan Community Center, Meeting Room.

Council members present: Vicky Simpson
Bernard Cohen
Lillian Hendrickson
Dawn Ryder

The meeting was opened with the Pledge of Allegiance

Lema Junkyard License Renewal

Junkyard License Renewal application has been received from Lema, Gale Road. Motion by Bernie Cohen to send to Building Department for inspection, seconded by Dawn Ryder, put to vote and carried 5-0.

Proclamation for Building Safety Month

Motion by Vicky Simpson to adopt proclamation, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Proclamation
Building Safety Month — May, 2014

Whereas, our Town’s continuing efforts to address the critical issues of safety, energy efficiency, and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;

Whereas, our confidence is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

Whereas, these guardians—dedicated members of the International Code Council—use a governmental consensus process that brings together local, state and federal officials with expertise in the built environment to create and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and;

Whereas, the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wild land fires and earthquakes, and;

Whereas, Building Safety Month is sponsored by the International Code Council, to remind the public about the critical role of our communities’ largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings, and;

Whereas, “Building Safety: Maximizing Resilience, Minimizing Risks” the theme for Building Safety Month 2014, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, backyard safety; energy efficiency and new technologies in the construction industry. Building Safety Month 2014 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,

Whereas, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, that the Town of Bethel Town Board, does hereby proclaim the month of May 2014 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

Amend Yasgur Road Noise Permit to include 8/14/2014

Yasgur Road Productions would like to amend their noise permit to include Thursday, August 14, 2014 for sound checks from 10 a.m. – 2 a.m. Mrs. Hendrickson indicated they do not need Thursday, why didn't she apply from the beginning she knew they would need sound checks. Mrs. Simpson stated she was at Planning Board meeting; public hearing held; not a lot of naysayers, does not need to add an additional day. No one here tonight from that area, can do sound checks on Friday morning. Mrs. Ryder cited section 227 D & E of the Town Bode; where notification is required. She would like a separate application for Thursday. Thursday would be excessive.

Motion by Vicky Simpson to deny adding Thursday, August 14, 2014 to Yasgur Road noise permit, added, seconded by Lillian Hendrickson, put to a roll call vote with 3 ayes and 2 nays as follows:

Dawn Ryder	No
Bernie Cohen	No
Daniel Sturm	Yes
Vicky Simpson	Yes
Lillian Hendrickson	Yes

Resolution to authorize 2014 Clean-up

Motion by Dawn Ryder to authorize contract with county for clean-up day, seconded by Bernie Cohen, put to vote and carried 5-0.

Set Clean-Up Dates and Regulations

Motion by Vicky Simpson to set clean-up day for May 3rd and 4th, to allow 4 tires per household and to approve the placement of two ads, seconded by Bernie Cohen, put to vote and carried 5-0.

Presentation: David Bodenstein - Insurance Renewal

David Bodenstein, Mike Preis Insurance, presented the renewal policy coverages and premiums for 214-2015.

2013 Premium	\$100,657.71
2014 Premium	\$ 98,597.21

Cap ended last year but Town will receive interest.

Motion by Dawn Ryder to approve renewal premium seconded by Bernie Cohen, put to vote and carried 5-0.

Sullivan County ATV Run

Toni Poli, Sullivan County ATV Association, was present to review the ATV run set for Saturday April 26, 2014. The ATV's will be on Gale Road, Creamery Road and Airport Road. All vehicles are licensed, riders will be wearing helmets and all property owners have given permission.

Motion by Bernie Cohen to approve, seconded by Dawn Ryder, put to a vote and carried 5-0.

Bid Results for Leachate System Upgrades

<u>Vendor</u>	<u>Phase I</u>	<u>Phase II</u>
Poley Paving	\$87,140	\$10,540.
Myers	\$67,884	\$17,352
SC Paving	\$87,407.19	\$10,589.15

The system now has 98% success. EPA & DEC want 2% brought up so we are at 100%.

Consent order and fine paid in December \$4500, January \$4500, corrections need to be done; May - Phase 1 and June - Phase II.

Award Phase I now. 2009 bond paid in January 2014 – rolling over bond to pay for work. Won't hurt fund balance. No assurance this work will correct the problem.

Mr. Cohen commented this is a good price.
The DEC has approved the plans

Motion by Vicky Simpson to approve low bid and award to Myers, seconded by Lillian Hendrickson, put to vote and carried 5-0. Phase II will be awarded after Phase I is complete.

Town Board Comments

Mrs. Hendrickson wants to set Thursday meetings during the summer. Mrs. Ryder agrees; at least 2 in the summer for those who can't get here on Wednesday. Mrs. Simpson suggested to look at calendars and decide next meeting. Mrs. Hendrickson suggested June

Mrs. Simpson commented that she is very dissatisfied with decision of DEC regarding brush. Town Clerk Rita Sheehan noted that she has calls out to local companies for the public to take brush, leaves and grass and should have a reply by the end of the week.

Mrs. Ryder mentioned now that that lake is defrosted we need to look into better life jackets for boat patrol.

Mrs. Hendrickson announced that the Bethel Lions are planting a tree at golf course.

Mr. Sturm announced that Mike and Sandi Cassaro are the Bethel Business of the Year. Keller Signs.

Ray Neuenhoff mentioned that White Lake Fire Company awarded Tom Hendrickson with 50 years of service, Ralph Liff for 60 years, and he received a plaque for attending the most fires.

Adjournment

There being no further business, Lillian Hendrickson moved to adjourn the meeting, seconded by Dawn Ryder, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk