

The Town of Bethel Town Board meeting of August 13, 2014 was called to order by Supervisor Daniel Sturm at 7:30 p.m. at the Dr. Duggan Community Center Meeting Room.

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

The meeting was opened with the Pledge of Allegiance

Audit of Bills

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

<u>Fund</u>	<u>Amount</u>	<u>Check Numbers</u>
General Fund	\$280,110.41	4557 - 4629
Highway Fund	\$248,376.48	2868 - 2916
Sewer Fund	\$ 52,088.80	2050 - 2074
Planning & Zoning Escrow	\$ 8,846.00	1044 - 1047
Sewer Rehab	\$ 1,800.00	1080
Special Projects	\$ 14,795.45	1019 - 1023

Supervisor’s Monthly Report

Supervisor’s Monthly report for July has been received. Mr. Sturm reviewed the following:

General Fund revenue –
Expenses – 1% decrease
Budget: 94.2% of revenue received; 62.6% of expenses spent
Highway Fund: Revenue flat; Expenses down 1.8%
55.1% of budget spent

Projections: Each of these codes, DA5110.1, DA5110.4, DA5130.1, DA5130.4 and DA5140.4 - will be over \$85,000 if spending trend continues.

It is better to address any short falls now than end of year. Not over any code to date.

Motion by Vicky Simpson to receive and file, seconded by Bernie Cohen, put to vote and carried 5-0.

Building Department Monthly Report

2014 July Fees: \$3,161.	2013 July Fees: \$4,000.
2014 Construction: \$411,000	2013 July Construction: \$322,000
2014 Construction Totals: \$2,445,500	2013 Construction Totals: \$6,714,900

Motion by Lillian Hendrickson to receive and file, seconded by Dawn Ryder, put to vote and carried 5-0.

Authorized sealed bids for surplus highway equipment on Auctions International

2000 Chevy Pickup	VIN: 1GBGK24U3YE357922
2011 Dodge 5500 4x4	VIN: 3D6WU7EL3BG503346
1994 G3WD Gradall	Serial#: 0134325
1991 International	VIN: 1HTSAZRL8MH39103
1995 Monroe Stainless Steel V-Box	Serial #: 95-03-5530

1973 Ford Tractor	ID#: C403530
1975 John Deere Tractor	VIN: 301AD320371T
1973 Mower	
1990 Ford 8000 Truck	VIN : 1FTYR82A6LVA41740
2006 Ford F-550 1 Ton 4x4	VIN: 1FDAF57P96EA13436
2001 Tarco Highlander Jr. Sander	Serial#: S-01-A-J-9274-B063-406
1996 Monroe SS V-Box Spreader	Serial#: 96-06-5492
2001 Stainless Steel V-Box Spreader	Serial#: 01-12-8115
1996 Monroe SS V-Box Spreader	Serial#: 96-08-5493

Mrs. Hendrickson wants to see original cost of equipment and replacement cost. Town Clerk noted higher valued items can have a minimum starting bid.

Motion by Bernie Cohen to approve posting on Auctions International online bid, seconded by Vicky Simpson, put to vote and carried 5-0.

Public Hearing 7:45 p.m.: Unsafe Structure – 9 Foster Road (Zrgda)

Motion by Dawn Ryder to open Public Hearing, seconded by Vicky Simpson, put to vote and carried 5-0. Mr. Sturm asked if anyone is present representing the owner or if there were any comments. There was no one present and no comments.

Motion by Lillian Hendrickson to close public hearing, seconded by Dawn Ryder, put to vote and carried 5-0.

Town Clerk’s Monthly Report

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

Total Local Shares:	\$8,466.66
Town Non-Local:	\$ 472.93
State, County & Local:	\$8,939.59

Resolution to remove unsafe structure, Zgrda

Motion by Lillian Hendrickson to seek sealed bids seconded by Bernie Cohen, and adopted upon a roll call vote as follows:

Bernie Cohen	aye
Lillian Hendrickson	aye
Dawn Ryder	aye
Vicky Simpson	aye
Daniel Sturm	aye

Duly adopted by 5 ayes, 0 nays the 13th day of August, 2014.

Announcement - Open Meeting Law with speaker Robert Freeman

Mr. Sturm announced that Robert Freeman, Executive Director Committee on Open Government, will be giving a presentation on August 26th and is open to the public.

Resolution to authorize preparation of EAF for Proposed Local Law #1-2014

Mr. Sturm read resolution:

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL
TO MAKE A PRELIMINARY DETERMINATION PURSUANT TO THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT**

WHEREAS, at its regular meeting held July 24, 2014, the Town Board of the Town of Bethel (the “Town Board”) introduced Local Law No. 1 of 2014 which, if enacted, will amend Chapter 120 (Camping) of the Town Code; and

WHEREAS, the Town Board determined that that the action contemplated by the Local Law will be subject to the State Environmental Quality Review Act (“SEQRA”) and the Town will act as lead agency for environmental review purposes; and

WHEREAS, it appears that the proposed action of amending the Town’s Code is an unlisted action under SEQRA (6 NYCRR 617.2[ak]).

NOW THEREFORE, BE IT RESOLVED, that adoption of the proposed Local Law is an unlisted action under SEQRA; and be it

FURTHER RESOLVED, that the Town Board directs that a short Environmental Assessment Form be prepared; and be it

FURTHER RESOLVED, this Resolution shall become effective when adopted.

Motion by Town Board member Vicky Simpson, seconded by Town Board member Bernie Cohen, and adopted upon a roll call vote as follows:

Bernie Cohen	aye
Lillian Hendrickson	aye
Dawn Ryder	aye
Vicky Simpson	aye
Daniel Sturm	aye

Duly adopted by 5 ayes, 0 nays the 13th day of August, 2014.

Resolution to authorize preparation of an EAF for Proposed Local Law #2-2014

Mr. Sturm read resolution:

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL
TO MAKE A PRELIMINARY DETERMINATION PURSUANT TO THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT**

WHEREAS, at its regular meeting held July 24, 2014, the Town Board of the Town of Bethel (the “Town Board”) introduced Local Law No. 2 of 2014 which, if enacted, will amend Chapter 345 (Zoning) of the Town Code; and

WHEREAS, the Town Board determined that that the action contemplated by the Local Law will be subject to the State Environmental Quality Review Act (“SEQRA”) and the Town will act as lead agency for environmental review purposes; and

WHEREAS, it appears that the proposed action of amending the Town’s Zoning Code is a type I action under SEQRA (6 NYCRR 617.4[b][2]).

NOW THEREFORE, BE IT RESOLVED, that adoption of the proposed Local Law is a type I action under SEQRA; and be it

FURTHER RESOLVED, that the Town Board directs that a full Environmental Assessment Form be prepared; and be it

FURTHER RESOLVED, this Resolution shall become effective when adopted.

Motion by Town Board member Lillian Hendrickson, seconded by Town Board member Vicky Simpson, and adopted upon a roll call vote as follows:

Bernie Cohen	aye
Lillian Hendrickson	aye
Dawn Ryder	aye

Vicky Simpson	aye
Daniel Sturm	aye

Duly adopted by 5 ayes, 0 nays the 13th day of August, 2014.

Noise Permit Application – Camp Mogen Avraham (Camp SHMA)

Noise Permit Application has been received from Camp Mogen Avraham on August 13th for an event on August 15th. Mrs. Ryder noted that there is an application deadline of two weeks prior. Motion by Vicky Simpson to approve, seconded by Bernie Cohen, put to vote and carried 4 ayes and 1 nay with Mrs. Ryder voting nay.

Unsafe Structure Bid Results – Taconic Trail

Sealed bids were received, publicly open and read at the Town Clerk’s Office on August 13th with BJ Gettel and Lori Hasting present as follows:

Tweedie Construction	\$28,200
Joleb Contracting	\$39,500
Specialty Trades Contracting	\$49,500
Precision Services, LLC	\$108,000
A-Tech	\$123,000
Hayden Building Maint. Corp.	\$129,000

Motion by Dawn Ryder to award bid to Tweedie Construction in the amount of \$28,200; seconded by Lillian Hendrickson, and adopted upon a roll call vote as follows:

Bernie Cohen	aye
Lillian Hendrickson	aye
Dawn Ryder	aye
Vicky Simpson	aye
Daniel Sturm	aye

Duly adopted by 5 ayes, 0 nays the 13th day of August, 2014.

Authorized sealed bids for large format copier and 2003 Ford Crown Victoria

Item #1: Xerox machine
 Item #2: Police Car, 2003 Crown Victoria VIN# 2FAFP71W73X112534

Motion by Lillian Hendrickson to approve posting on Auctions International online bid, seconded by Vicky Simpson, put to vote and carried 5-0.

Town Board Comments

Lillian Hendrickson announced that the RSVP needs volunteer drivers.

Public Comment

Adjournment

Motion to adjourn by Dawn Ryder, seconded by Vicky Simpson, put to vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk