

The December 1, 2014 Special Town Board meeting was called to order by Daniel Sturm, Town Supervisor, at 2:00 p.m. at the Bethel Town Hall, White Lake, NY.

Council Members Present: Vicky Simpson
Lillian Hendrickson
Bernard Cohen
Dawn Ryder

The meeting was opened with the Pledge of Allegiance.

Resolution to relevel cost of engineering report for unsafe structure (Zrgda)

Resolution of the Town of Bethel to Authorize Special Relevel on the Town of Bethel 2015 Tax Roll for Engineering Services

WHEREAS, the Town Board of the Town of Bethel hereby adopts the following resolution to relevel the costs for engineering services as authorized by the Town of Bethel Code Chapter 113-10, Buildings, Unsafe,

BE IT RESOLVED, that the Sullivan County Legislature relevel the following property in the amount specified on the Town of Bethel 2015 Tax Roll, and

BE IT FURTHER RESOLVED, that the Town Clerk file this resolution with the Sullivan County Legislature with the 2015 Budget and the Sullivan County Clerk.

<u>Owner</u>	<u>S-B-L</u>	<u>Amount</u>
Suzana Zgrda 3072 Route 55 White Lake, NY 12786	40.-1-33	\$2,985.

Motion by Bernie Cohen to approve resolution, seconded by Lillian Hendrickson put to a vote and carried 5 ayes and 0 nays.

Highway Budget Discussion

Mr. Sturm explained that after today, based on projections, serious highway budget shortfall in DA5142.4, snow removal contractual. Severe last storm, certain areas of town using straight salt; Smallwood, White Lake Homes and County roads. Cost of salt is up 21%.

2014 Highway Budget Modifications

<u>Acct Code</u>	<u>Title</u>	<u>Debit</u>	<u>Credit</u>
5110.1	Maint of Streets		\$22,967.87
5130.1	Machinery.1		\$3,000.00
5130.2	Machinery.2		\$41,250.00
5130.4	Machinery.4		\$5,000.00
5140.4	Misc expense		\$1,500.00
5110.4	Maint of Streets.4	\$10,000.00	
5142.11	Snow Removal Payroll	\$26,000.00	
9060.8	Health Insurance	\$37,717.87	
		\$73,717.87	\$73,717.87

Adjournment

There being no further business, Mr. Cohen moved to adjourn the meeting, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk