

The Town of Bethel Town Board meeting of May 14, 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

Absent council members: Bernard Cohen
Dawn Ryder

The meeting was opened with the Pledge of Allegiance.

Presentation 7:30 p.m.: – Daniel Teplesky & Denise Cedeira Superintendent, Monticello Central School District Budget.

Audit of Bills

<u>Fund</u>	<u>Amount</u>	<u>Check Nos.</u>
General	\$244,134.01	4316 – 4394, 4397
Highway	\$144,601.22	2741 - 2782
Sewer District	\$34,551.79	1986 – 1994, 2001 - 2010
Sewer Rehab	\$ 995.00	1078
Planning & Zoning Escrow	\$ 3,471.75	1038 - 1042
Light District	\$ 1,113.32	1078

Motion by Lillian Hendrickson to approve monthly audit of bills, seconded by Vicky Simpson, put to vote and carried 3-0.

Supervisor’s Monthly Report

Supervisor’s Monthly report for April has been received by the Town Clerk. Motion by Vicky Simpson to receive and file, seconded by Lillian Hendrickson, put to vote and carried 3-0.

Building Department Monthly Report

2014 April Construction Totals	\$ 97,700
2014 Construction Totals	\$824,400

Motion by Lillian Hendrickson, seconded by Vicky Simpson, put to vote and carried 3-0.

Junkyard Renewal

Building Department reports have been received for approval on the following junkyard licenses: Cecil Hendrickson, Lema Junkyard and William Ross. Motion by Lillian Hendrickson to approve junkyard license applications, seconded by Vicky Simpson, put to vote and carried 3-0.

Highway Fund Budget Modification

<u>Acct Code</u>	<u>Title</u>	<u>Debit</u>	<u>Credit</u>
5130.2	Machinery Equip		8,000
5140.4	Misc. Expenses		3,000
9060.8	Health Insurance	11,000	
Totals:		11,000	11,000

1) A used vehicle for the Highway Forman will save money by not having to use a diesel 1-ton truck for simple errands. 2) Drug testing, training, pick-up parts & vehicles

Motion by Lillian Hendrickson to approve, seconded by Vicky Simpson, put to vote and carried 3-0.

Road Repair Agreements

William Crumley Highway Superintendent presented the following road repair agreements for approval:

On the road commencing at west James Ave. and leading to Dead End a distance of 330 feet, there shall be expended not over the sum of \$476.00.
206 gallons of asphalt, 6 tons stone

On the road commencing at East James Ave. a distance of 340 feet, there shall be expended not over the sum of \$553.00
212 gallons of asphalt, 6 ton stone

On road commencing at Reed Avenue and leading to Dead End a distance of 380 feet, there shall be expended not over the sum of \$547.00. Width of travel surface: 16 feet
237 gallons of asphalt, 7 tons stone

On the road commencing at Corwin Avenue a distance of 847 feet, there shall be expended not over the sum of \$1,216.00
527 gallons of asphalt, 15 tons of stone

On the road commencing at Karl Avenue a distance of 593 feet, there shall expend not over the sum of \$852.00
Width of travel service: 16 feet
369 gallons of asphalt, 18 tons stone

On the road commencing at Sgt, Andrew Brucher Rd. a distance of 1875 feet, there shall be expended not over the sum of \$3,030.00.
Width of traveled surface: 18 feet
Sub base: 1
1313 Gallons of asphalt, 38 tons of stone

On the road commencing at Allegheny/Cumberland Trails a distance of 2082 feet, there shall be expended not over the sum of \$2,990.00
Width of surface: 16 feet
1296 gallons of asphalt, 37 tons of stone

On the road commencing at Reindeer Trail and leading to Dead End a distance of 885 feet, there shall be expended not over the sum of \$1,272.00
Width of traveled surface: 16 feet
551 gallons of asphalt, 16 tons of stone

On the road commencing at Cherry Trail and leading to Dead End, a distance of 1070 feet, there shall be expended not over the sum of \$1534.00
Width of traveled surface 16 feet
665 gallons asphalt, 20 tons 1A stone

On the road commencing at Hartwood Dr. and leading to Gaila, a distance of 1,452 feet, there shall be expended not over the sum of \$2,607.00
Width of traveled surface: 20 feet
1130 gallons of asphalt, 33 tons 1A stone

On the road commencing at Iroquois Trail South and leading to dead end, a distance of 940 feet, there shall be extended not over the sum of \$1,350.00
Width of traveled surface: 16 feet

585 gallons of asphalt, 17 tons stone

Total cost to seal roads including equipment rental: \$14,893. Plus equipment Rental \$8,034.

Motion by Vicky Simpson to approve, seconded by Lillian Hendrickson, put to vote and carried 3-0.

“No Parking” Request White Lake Turnpike

Swan Lake Fire District is requesting no parking zone from the town line to Lee Cole Road on Old White Lake Turnpike. Motion by Lillian Hendrickson to approve, seconded by Vicky Simpson, put to vote and carried 3-0.

Town Clerk’s Monthly Report

Total Local Shares:	\$4,708.90
Total Non Local Revenues:	\$ 887.96
Total Fees Collected:	\$5,596.86

Motion by Lillian Hendrickson to receive and file, seconded by icky Simpson, put to vote and carried 3-0.

Sodium Hydroxide Bid Results

<u>Vendor</u>	<u>4000 Gallons</u>	<u>Price per Gallon</u>
Jones Chemical		\$1.07
ESC Environment Inc.	\$4200.	\$1.05
SLACK Chemical Company Inc.		\$2.99
East Coast Environmental Inc.		\$1.23
Kuehne Company	\$1800.00 per dry ton	

Motion by Lillian Hendrickson to award bid to ESC at \$1.05 per 4,000 gallons delivered, seconded by icky Simpson, put to vote and carried 3-0.

Correspondence Smallwood-MV re: Open House

Correspondence has been received from Smallwood-Mongaup Valley Fire Dept. requesting assistance road closing and constables for their annual 5K. Motion by Lillian Hendrickson to approve, seconded by Vicky Simpson, put to vote and carried 3-0.

Correspondence USDA – Home Repair Loan/Grant Program

Correspondence has received from USDA regarding low cost home repairs. Motion by Lillian Hendrickson to receive and file, seconded by Vicky Simpson, put to a vote and carried 3-0

Noise Permit Application – Yasgur Road Productions

Noise Permit Application has been filed by Jeryl Abramason (Yasgur Road Productions) to add Thursday, August 14, 2014 from 10 a.m. – 10 p.m. to her noise permit. Motion by Lillian Hendrickson to deny application, seconded by Vicky Simpson, put to vote and carried 3-0.

Junkyard License Renewal Application – Seven X Motors

Junkyard License application has been filed by Seven-X Motors. Motion by Vicky Simpson to forward to Building Department for inspection, seconded by Lillian Hendrickson, put to vote and carried 3-0. Dan Sturm noted that the back of property needs to be cleaned up and fenced prior to permit being issued.

Correspondence Bethel Woods Mysteryland Volunteers

Correspondence has been received from Bethel Woods regarding the volunteer hours by Mysteryland volunteers at our old Justice Court building. The volunteers weeded and planted new gardens. Motion to receive and file by Vicky Simpson, seconded by Lillian Hendrickson, put to vote and carried 3-0.

No Parking Order County Route 141

At a meeting of the Town Board of the Town of Bethel, Sullivan County, NY, on the 14th day of May, 2014.

In the Matter of the

Installation of certain “No Parking” Signs on County Route 141 in the Hamlet of Kauneonga Lake, NY

ORDER

WHEREAS, it appears that there is a continuing motor vehicle parking problem on a portion of the west side of County Route 141 in the Hamlet of Kauneonga Lake due to the parking of vehicles within the traveled way of County Route 141 or upon the adjacent sidewalk in the area as indicated on the map attached hereto as Exhibit A; and

WHEREAS, it appears the parking of vehicles within the traveled way of County Route 141 or upon the adjacent sidewalk poses a danger to the health and safety of the community as displayed in the photographs attached hereto as Exhibit B; and

WHEREAS, the installation of “No Parking” signs in the affected area and the enforcement of no parking regulations will address the motor vehicle parking problem.

NOW THEREFORE BE IT ORDERED by the Town Board of the Town of Bethel pursuant to the authority set forth in section 1660 (a)(18) of the NY Vehicle & Traffic Law that the Town Highway Department is hereby authorized to install “No Parking” signs in the area indicated on the attached map; and be it further

ORDERED, that the Town Supervisor is authorized to purchase a sufficient number of appropriate signs to comply with the terms and provisions of this Order in accordance with applicable law and policy; and be it further

ORDERED, that upon the installation of the “No Parking” signs as required by this Order, police officers, the Town Constables and other peace officers authorized to issue traffic tickets are authorized to enforce no parking regulations as set forth in the Town Code in the area encompassed by the installed “No Parking” signs; and be it further

ORDERED, that the action contemplated by this Order is a Type II action under the State Environmental Quality Review Act (“SEQRA”) and is not subject to review under SEQRA (*see*, 6 NYCRR §§617.5[a] and [c][16]); and be it further

ORDERED, that this Order shall take effect when adopted.

Motion by Lillian Hendrickson, seconded by Vicky Simpson, put to a roll call vote and carried 3-0 as follows:

Roll call vote: Vicky Simpson yes

Lillian Hendrickson yes
Daniel Sturm yes

Andrew Arias, Cooper & Arias, 2013 Financial Audit

Andrew Arias, Cooper & Arias, was present to review the 2013 financial reports for the Town. General Fund Balance increased \$19,000; expenses up \$44,000; Highway Fund Balance decreased \$20,000; expenses up \$232,000; Sewer Fund Balance decreased \$43,000; expenses up \$74,000; Sewer Extension Fund increased \$7,000; expenses down \$1,000. Mr. Arias noted good fund balance manage and accurate budgeting.

Bethel Road Clean-up and up-date truck purchase

Motion by Vicky Simpson to purchase truck up to \$10,000; seconded by Vicky Simpson, put to vote and carried 3-0.

Adjournment

There being no further business, Vicky Simpson moved to adjourn the meeting, seconded by Lillian Hendrickson, put to a vote and carried 3-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk