

The Town of Bethel Town Board meeting of September 10, 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: Vicky Simpson  
Bernard Cohen  
Dawn Ryder

Council member absent: Lillian Hendrickson

Presentations: David Bodenstein, present to deliver NYMIR check. 5-year capitalization contribution plus interest. Received 1/2 of the interest in 2013. This check represents the 1/2 ; \$2,724.

**Audit of Bills**

Motion by Mrs. Simpson to approve monthly audit of bills, seconded by Mr. Cohen, put to vote and carried 4-0 as follows:

<u>Fund</u>	<u>Amount</u>	<u>Check No.</u>
General Fund	\$119,694.40	4630 - 4689
Highway Fund	\$114,618.47	2917 - 2947
K.L. Sewer Fund	\$ 23,959.23	2075 - 2094
K.L. Light District	\$ 3,806.61	1086 - 1087
Planning & Zoning	\$ 883.75	1048 - 1049

**Supervisor’s Monthly Report**

General Fund 3.1% higher in income  
.4% lower in expenses  
General Fund vs. Budget  
95.9% received revenue  
68.5% of budget expenses  
Highway Fund 1.8% revenue down  
10.9% lower expenses  
Still paving  
Highway Fund vs. Budget  
88.1% of revenue received  
59.2% budget expended

5110.1 and 5110.4 projected overbudget.

Motion by Mrs. Ryder to receive and file, seconded by Mrs. Simpson, put to a vote and carried 4-0.

**Building Department Monthly Report**

Building Department report for the month of August has been received.

2014 Monthly Fees: \$5,178.00	2013 Monthly Fees: \$3,264.00
2014 Totals Construction: \$3,042,000	2013 Construction Totals: \$3,770,400

Motion by Mrs. Simpson to receive and file, seconded by Mrs. Ryder, put to vote and carried 4-0.

**Town Clerk’s Monthly Report**

Town Clerk’s monthly report for August has been received.

Total: \$10,817.21  
 Town: \$7,229.66  
 State: \$3,587.55

Motion by Mrs. Simpson to receive and file, seconded by Mr. Cohen, put to vote and carried 4-0.

**Seek sealed bids for re-construction of Sewer Administration Building**

Motion by Mrs. Ryder to seek sealed bids for re-construction of sewer administration building, seconded by Mr. Cohen, put to vote and carried 4-0.

**Joint Bid Results for Fuel Oil, Kerosene, Diesel, Unleaded Gas**

#2 Fuel Oil Tank Wagon price	Ultra Power	+ .0670
Kerosene Tank Wagon Price	Country Petroleum	+ .105
Diesel Tank Wagon Price	Ultra Power	+ .0570
Off Road Diesel Tank Wagon Price	Ultra Power	+ .0570
Unbranded 87% Octane Unleaded Tank Wagon	Country Petroleum	+ .12
Unbranded 89% Octane Unleaded Tank Wagon	Ultra Power	+ .1210
Unbranded 92% Octane Unleaded Tank Wagon	Ultra Power	+ .1210
Branded 87% Octane Unleaded Tank Wagon	Ultra Power	+ 1210
Branded 89% Octane Unleaded Tank Wagon	Ultra Power	+ .1210
Branded 92% Octane Unleaded Tank Wagon	Ultra Power	+ .1210

Motion by Mrs. Simpson to award joint fuel bid to lowest bidder above, seconded by Mr. Cohen, put to vote and carried 4-0.

**Correspondence from NYS Public Svc Commission Re: Lifeline Discount Program**

Motion by Mrs. Ryder to receive and file, post on web & ask for posters, seconded by Mr. Cohen, put to vote and carried 4-0.

**Fireworks Thank-you from Civic Association of Smallwood**

Thank-you card received from the civic Association of Smallwood for the wonderful fireworks display. Motion by Mrs. Simpson to receive and file, seconded by Mr. Cohen, put to vote and carried 4-0.

**Update on Local laws**

Mr. Sturm gave a brief update on the local laws:

#1 Camping – slight revisions from proposed law. Nothing substantive, No Public Hearing required. Ready for Town Board within week, ready to adopt 9/23.

#2 Zoning – little more revisions needed; make revisions, re-introduce at next meeting; set another Public Hearing October; not rushing this law. Need to send to County for M239 review.

**Cancel Town Board Meeting of 9/24 and re-schedule for 9/23**

Motion by Mr. Cohen to cancel September 24<sup>th</sup> Town Board meeting and re-schedule September 23<sup>rd</sup>, seconded by Mrs. Simpson, put to vote and carried 4-0.

**Correspondence SC ATV Association**

Correspondence received from Sullivan County ATV Association announcing their ATV run on September 13<sup>th</sup>. Motion by Mrs. Ryder to receive and file, seconded by Mr. Cohen, put to vote and carried 4-0.

**Town Board Comments**

Mrs. Simpson – Mysteryland and Dunkin Donuts on Planning Board Agenda. Youth activities – Halloween festivities will be on October 31<sup>st</sup>.

Mr. Cohen – Highway is cold mix pave in Districts #4 and #1.

Billy Crumley, Highway Superintendent, Excavator hit rock, JD Water came over with jack hammers & compressor to help out; no charge to Town.

Mrs. Ryder – Zoning Board meeting September 15<sup>th</sup>. 9/11 Smallwood Fire Department Memorial Service at 8:00 a.m.

**Public Comments**

Jeryl Abramson – Camping – Ch. 120 – 6. Design standards, off street parking definition are not in state code. Need clarification. Mr. Sturm – send e-mail and can answer. Comments closed.

Bob Barnett – not too early to plan for Mysteryland. Need to negotiate for per person fee to come to Town. Don't wait until last minute; find out is it Town Board or Planning Board?

Myron Rock – update on golf course; meeting with County Executive Committee on September 3<sup>rd</sup>.

Mr. Sturm – Town Attorney prepared contract, handed to County Attorney on September 5<sup>th</sup>, will be on September 18<sup>th</sup> County Legislature Agenda. Town and County agreed:

- 1 – Reversionary rights extinguished
- 2 – County letter to DEC for Town to continue permit
- 3 – Continue to market rest of property within Town Zoning.

Mike Richardson – speed limit on Rt. 55 East out of Kauneonga Lake; passing on double yellow line. If not going to enforce speed limit might as well increase to 55. Mr. Sturm – can monitor.

**Adjournment**

Motion by Mrs. Simpson to adjourn, seconded by Mrs. Ryder, put to vote and carried 4-0.

Respectfully submitted,

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Rita J. Sheehan, Town Clerk