

Bethel Local Development Corporation

January 27, 2011

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community Meeting Room at 6:30pm.

Present: Victoria Simpson
Denise Frangipane
Fred Michel
Leon Smith

Absent: Robert Blais
Richard Crumley
Donald Roth

Approve Minutes

Motion by Mr. Michel to approve the April 15, 2010 minutes, seconded by Mrs. Simpson, put to a vote and carried 4-0.

Reappointment of Directors

Mr. Sturm reappointed Mr. Michel and Mr. Roth

2002 Community Projects Grant

Mr. Smith stated that there is a balance of \$2,048.76 left from this grant and that will not be enough to cover the cost of a paid BLDC Manager. He suggested a request should be sent to Sen. Bonacic for a similar grant to the Town Board.

Motion by Mrs. Simpson to send a letter to Sen. Bonacic and ask if they would consider grant assistance of \$40,000. Seconded by Mr. Michel, put to a vote and carried 4-0.

2008 Golden Feather Grant

The Town has received and deposited the reimbursement check. The grant is completed.

2005 Kauneonga Lake Main Street Grant

The 2005 KLMS program was officially completed by a memo dated August 23, 2010. The projects will need to be inspected for 7 years to make sure they are still being maintained.

2008 Kauneonga Lake Main Street Grant

Things are moving very slowly. The current projects will not consume the full grant amount.

Farmers Market

Mr. Smith stated that the market should be continued with the use of a hired market manager and volunteer support from Bethel First.

He also stated that all financial transactions should be centralized in the BLDC accounts for clarity and accountability.

The following papers were distributed to the members:

2009 Year End Report

2010 Year End Report

NYS Public Authorities Accountability Act of 2005

Organization Chart

Mr. Smith suggested everyone take them home and review. At the next meeting they will be discussed.

2011 – 2014 Budget Report

Motion by Ms. Frangipane to approve budget, seconded by Mrs. Simpson, put to a vote and carried 4-0.

Being there is no further business, a motion was made by Mrs. Simpson to adjourn the meeting, seconded by Mr. Michel, put to a vote and carried 4-0.

Respectfully submitted,
Dina Sturm
Recording Secretary