

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community Meeting Room at 6:00pm.

Present: Robert Blais
Richard Crumley
Denise Frangipane
Leon Smith

Absent: Victoria Simpson
Fred Michel
Donald Roth

Approve Minutes

Motion to approve the January 27th, 2011 minutes by Mr. Blais, seconded by Ms. Frangipane, put to a vote and carried 4-0.

2011 Kauneonga Lake Main Street Program (KLMS III)

Mr. Sturm read the resolution for the record. Motion to approve submission by Mr. Blais, seconded by Mr. Crumley, put to a vote and carried 4-0.

Roll call vote:

Mr. Blais	Yes
Mr. Crumley	Yes
Ms. Frangipane	Yes
Mr. Sturm	Yes

Review 2009 & 10 year-end reports

Motion by Ms. Frangipane to accept report, seconded by Mr. Crumley, put to a vote and carried 4-0.

NYS Public Authority Accountability Act of 2005

1. Organization chart- Motion to approve by Mr. Blais, seconded by Mr. Crumley, put to a vote and carried 4-0.
2. Mission statement- Motion to approve by Ms. Frangipane, seconded by Mr. Blais, put to a vote and carried 4-0.
3. Code of Ethics- Motion to approve by Mr. Crumley, seconded by Mr. Blais, put to a vote and carried 4-0.

4. Assessment of internal controls- Motion to approve by Mr. Blais, seconded by Ms. Frangipane, put to a vote and carried 4-0.
5. "No audit" Report memo- Motion to approve by Ms. Frangipane, seconded by Mr. Crumley, put to a vote and carried 4-0.
6. 2010 PARIS annual reports for 2010- Motion to approve by Mr. Crumley, seconded by Mr. Blais, put to a vote and carried 4-0.

Sullivan County Sheriffs Department D.A.R.E Program

Mr. Al Frangipane was present, and asked if the BLDC can partner with the sheriffs department to receive a grant from Kohls. After discussion, the board decided on the chairman's authority that we will partner with this project.

Farmers Market

Motion to approve Allison Mehr-Reuf's \$2,500 market manager pay by Mr. Blais, seconded by Ms. Frangipane, put to a vote and carried 4-0.

BLDC Audit

Motion to formalize intent to do an audit for 2011 by Mr. Blais, seconded by Mr. Crumley, put to a vote and carried 4-0.

2002 Community Projects Grant

2007 NYS Parks and Recreation Playground Grant

2008 Kauneonga Lake Main Street Program (KLMS II)

Mr. Smith explained that there is \$10,000 of streetscape money left. Rita Simpson, Bethel Town Clerk, was present and recommended installing historical markers. Mr. Blais discussed putting up street lights. More research needed to be done on the costs of these projects.

Being there is no further business, a motion was made by Mr. Crumley, seconded by Mr. Blais, put to a vote and carried 4-0.

Respectfully submitted,
Dina Sturm
Recording Secretary.

