

Bethel Local Development Corporation

February 9th, 2012

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on February 9th, 2012.

Present: Victoria Simpson
Denise Frangipane
Bernard Cohen
Fred Michel
Leon Smith

Absent: Richard Crumley
Donald Roth

Approve Minutes

Motion to approve April 8th, 2011 minutes by Mrs. Simpson, seconded by Ms. Frangipane, put to a vote and carried 5-0.

Motion to approve December 8th, 2011 minutes by Ms. Frangipane, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Animal Control Fundraising

Mr. Smith stated that the animal control officer, Henni Anker, said that there was a large cat population in our town because of lack of funds for people to get their cats spayed or neutered. She would like to set up some fundraising to help off-set the cost of spaying and neutering. Motion by Mrs. Simpson to allow the BLDC to help with fundraising, seconded by Mr. Cohen, put to a vote and carried 5-0.

Whistleblower Policy

Motion by Mrs. Simpson to approve Whistleblower Policy, seconded by Ms. Frangipane, put to a vote and carried 5-0.

Motion by Mrs. Simpson to approve Fred Michel as Ethics Officer, seconded by Ms. Frangipane, put to a vote and carried 5-0.

NYS Paris Annual Report

Motion by Mrs. Simpson to approve the Year-End report, seconded by Ms. Frangipane, put to a vote and carried 5-0.

2002 Community Projects Grant

Mr. Smith stated that the final reimbursement request for this grant was submitted and was rejected for a number of technical errors in the documents and he was going to resubmit it. Mr. Sturm wanted to say for the record what an amazing job Leon did to get both grants.

Historical Markers

Motion made by Ms. Frangipane to approve the photos, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Ms. Frangipane suggested that Rita get in touch with Bethel First to discuss placement of the marker in the park.

Motion by Mrs. Simpson to approve concept for the banners, seconded by Mr. Michel, put to a vote and carried 5-0.

Smallwood Golf Course Development

Melinda Ketchum and Sue Carrier of the Delaware Highlands Conservancy gave a presentation about the project.

Public comment was heard.

Motion by Ms. Frangipane was made to allow the Chairman to execute transactions necessary to get conservatory going, up to \$5,000. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Being there was no further business, a motion was made by Mrs. Simpson to adjourn the meeting, seconded by Mr. Cohen, put to a vote and carried 5-0/

Respectfully Submitted,
Dina Sturm
Recording Secretary