

Bethel Local Development Corporation

April 17, 2014

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on April 17, 2014.

Present: Daniel Sturm
Victoria Simpson
Lillian Hendrickson
Dawn Ryder
Bernard Cohen
Fred Michel
Christopher Cunningham

Mr. Sturm began the meeting at 7:05 and wanted it noted for the record that there was a quorum.

Financial Report

Mr. Cunningham went over the Balance Sheet and the Profit and Loss Sheet
Mr. Sturm read two letters from Cooper Arias, LLP about the audit of the BLDC.

2013 Assessment of the Effectiveness of Internal Controls

Motion by Mrs. Hendrickson to approve Assessment of Internal Controls, seconded by Mrs. Simpson, put to a vote and carried 6-0.

BLDC Manager Report

17B Corridor Beautification Grant – Mr. Cunningham reviewed grant.
Reserve at Smallwood – Mr. Sturm reviewed project.
PARIS Report – Mr. Cunningham reviewed what it is and why the BLDC has to do it.

PARIS documents for approval

Confidential Board Evaluations
2013 BLDC Measurement Report
Motion by Mrs. Hendrickson to approve both, seconded by Mrs. Simpson, put to a vote and carried 6-0.

Kauneonga Lake Business & Reserve at Smallwood Golf Cart

Mr. Sturm stated that since the businesses (restaurants) in Kauneonga Lake have a parking issue, he thought that the BLDC could purchase, using private funding a golf cart to take people from the municipal parking lot to the restaurants and back to their cars when they are done in town, like a trolley going in a loop. He said it would be street legal and insured. He said that every weekend a different Bethel service

organization could use it for a fund raiser. Each weekend a bucket would be placed in the cart that says "tonights tips go to..."

Mrs. Ryder said she thought it was a good idea.

Mr. Cohen said to get one close enough to the ground for elderly and handicap people. And if it doesn't work the BLDC can sell it.

Mrs. Hendrickson said it was a wonderful idea.

Mrs. Simpson said it is a great idea.

Mr. Michel wondered if they could rent one for the first summer to see how it works out. Mr. Sturm said that no one will rent one with it being street legal.

Motion by Mrs. Hendrickson to allow Mr. Sturm to spend up to \$9,000 on a golf cart.

Seconded by Mrs. Simpson, put to a vote and carried 6-0.

A roll call vote went as follows:

Mrs. Ryder	Yes
Mr. Cohen	Yes
Mr. Sturm	Yes
Mrs. Hendrickson	Yes
Mrs. Simpson	Yes
Mr. Michel	Yes

Kauneonga Lake Farmers Market

Mr. Sturm told the board that Sullivan County Farmers Markets Association (SCFMA) will not be doing the farmers market this year. One reason was that there were very few vendors wanting to do the market. SCFMA tried to change the day to Saturday thinking it would be better for the vendors, but the Kauneonga Lake Firemans pole barn was not available on Saturdays.

Mrs. Ryder said that she was disappointed and hated to see it go.

New York State Grants Gateway/Non-Profit Revitalization Act

Mr. Cunningham explained the new process for both.

Wi-Fi

Mrs. Ryder wanted to let the member know that in the Town Topic magazine that they get had an interesting article about Wi-Fi and they should read it.

Being there is no further business, a motion was made by Mrs. Hendrickson to adjourn the meeting, seconded by Mr. Cohen, put to a vote and carried 6-0.

Respectfully submitted

Dina Sturm

Recording Secretary