

Bethel Local Development Corporation

November 3rd, 2014

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on November 3rd, 2014.

Present: Daniel Sturm
Victoria Simpson
Bernard Cohen
Lillian Hendrickson
Christopher Cunningham
Rob McEwan

Absent: Dawn Ryder
Fred Michel

Mr. Sturm began the meeting at 1:30PM and wanted it noted for the record that there was a quorum.

Financial Report

Mr. Cunningham went over the profit and loss sheet.
Mr. Sturm talked about \$15,000 going from the Highway budget to the BLDC for sand. Mr. Sturm asked Mr. McEwan if they could start taking it this year, and he said not until the permit comes.

PARIS Report

Motion by Mrs. Simpson to adopt the PARIS Report, seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

BLDC Manager Report

Mr. Cunningham discussed the 17B Corridor Beautification Grant program.
Mr. Sturm is waiting to hear if we got the grant for the Reserve at Smallwood.
Mr. Sturm discussed that the golf cart shuttle in Kauneonga Lake went very well this summer, and he would like to do it again next year. The golf cart is being stored in the Ambulance building for the winter.

A motion was made by Mr. Cohen to receive and file the BLDC Managers report, seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

CEAP Program

The board discussed maybe doing a fundraiser to raise more money. This year, they have already given out \$600.

Resolution amending BLDC by-laws and adopting policy statements

Mr. McEwan read the resolution for the record. A motion was made by Mrs. Hendrickson to adopt the resolution, seconded by Mr. Cohen, put to a roll call vote as follows:

Mr. Cohen: Aye
Mrs. Hendrickson: Aye
Mrs. Simpson: Aye
Mr. Sturm: Aye
Mrs. Ryder: Absent
Mr. Michel: Absent

Duly adopted

Milfoil

Mrs. Simpson asked about the Save the Lake fund and would like to ask the DEC to send a report.

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

Respectfully submitted,
Dina Sturm
Recording Secretary