

The April 22, 2015 Town Board meeting was called to order by Supervisor Daniel Sturm at the Dr. Duggan Community Center at 7:30 p.m.

Council members present: Vicky Simpson
Lillian Hendrickson
Dawn Ryder
Bernie Cohen

The meeting was opened with the Pledge of Allegiance.

Presentation: Gabrielle Scott Ingber – Allyson Whitney Foundation 5K

Gabrielle Scott Ingber was present to discuss the 4th annual Allyson Whitney Foundation 5K. Mrs. Ingber reviewed the foundations' goals and projects. The 5K will be May 9th behind the Kauneonga Lake firehouse.

Presentation: David Bodenstein – Insurance Renewal

David Bodenstein, Mike Preis, Inc., was present to discuss the 2015-2016 insurance policy renewal. NYMIR (New York Municipal Insurance Reciprocal) is the 2nd largest insurer in the State of New York. Premium in 2014-2015 \$97,563.86; 2015-2016 premium renewal \$107,376.40. Increase mainly due to loss ratio; Bethel is at 94%. Motion by Mrs. Hendrickson to approve renewal policy with NYMIR, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Mysteryland 10,000 Hours Project

Mr. Sturm announced that the Mysteryland 10,000 Hours Project donated \$10,000 to the Bethel Local Development Corporation. Denise Frangipane, volunteer, prepared a slideshow of the volunteer day at the Town Park. Mr. Sturm thanked Mysteryland and added that the project saved a tremendous amount of work that had to be done at the park such as scraping and painting the picnic tables, clearing the trail, weeding, mulching, preparing the garden beds and construction of the new shed.

Junkyard Inspection Reports

The Building Department has conducted junkyard inspection report for Hendrickson, Shapiro, Lymar and Yeomans and is recommending approval of all.

Charles Hendrickson

Motion by Mrs. Simpson to approve junkyard renewal application, seconded by Mr. Cohen, put to a vote and carried 5-0.

Joel Shapiro

Motion by Mrs. Hendrickson to approve junkyard renewal application, seconded by Mrs. Ryder, put to a vote and carried 5-0.

Irma Lymar

Motion by Mrs. Ryder to approve junkyard renewal application, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Joan Yeomans

Motion by Mrs. Hendrickson to approve junkyard renewal application, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Resolution to abandon Kilcoin Road

**TOWN OF BETHEL TOWN BOARD
RESOLUTION CONSENTING TO THE ABANDONMENT
OF KILCOIN ROAD IN TOWN OF BETHEL
(NEW YORK STATE HIGHWAY LAW §205)**

WHEREAS, Kilcoin Road, a sixteen (16) foot wide (eight feet on either side of the centerline) town highway located within the Town of Bethel, Sullivan County, New York, with its centerline beginning at its intersection with New York State Route 55/County Route 13 and extending approximately 731 feet to the east and thence bending and running generally south approximately 1,027 feet to the point of its terminus at a dead end, as generally shown on Tax Map No. 53-1-57 attached hereto and labeled Exhibit 1; and

WHEREAS, the Town of Bethel Superintendent of Highways has confirmed that Kilcoin Road has not been traveled or used as a Town highway by the public for more than the past six years prior to the date of this Resolution; and

WHEREAS, Kilcoin Road extends through the lands of SD Land & Cattle Co., Inc. which is the sole owner of the lands on both sides of Kilcoin Road, and at its terminus, and to the middle of the road thereof, and the owner has requested the abandonment of Kilcoin Road; and

WHEREAS, pursuant to New York State Highway Law §205, the Town of Bethel Superintendent of Highways has requested the consent of the Town Board to file a Certificate of Abandonment/Written Description to formally abandon Kilcoin Road as a Town highway in the Town of Bethel; and

WHEREAS, the Town Board will make an initial determination pursuant to the State Environmental Quality Review Act (“SEQRA”).

NOW, THEREFORE, BE IT RESOLVED, after due deliberation, that the Town Board authorizes and provides its consent to the Superintendent of Highways to file, and cause to be recorded in the Office of the Town Clerk, a properly executed Certificate of Abandonment/Written Description pursuant to New York State Highway Law §205, abandoning and discontinuing Kilcoin Road in its entirety, as a town highway in the Town of Bethel; and be it

FURTHER RESOLVED, that the Town Board determines that Kilcoin Road is an approximately sixteen (16) foot wide town highway (eight feet on either side of the centerline) located within the Town of Bethel, Sullivan County, New York, with its centerline beginning at its intersection with New York State Route 55/County Route 13 and extending approximately 731 feet to the east and thence bending and running generally south approximately 1,027 feet to the point of its terminus at a dead end, and be it

FURTHER RESOLVED, that each and every member of the Town Board is authorized to execute said Certificate of Abandonment/Written Description, a copy of which is attached hereto as Exhibit 2 and included herein by reference, as required by New York State Highway Law §205; and be it

FURTHER RESOLVED, in accordance with 6 NYCRR §617.6(a)(i) and 6 NYCRR §617.5(c)(19) the action contemplated under this Resolution is a type II action under SEQRA and no environmental review is required.

Motion by Town Board member Bernard Cohen, seconded by Town Board member Lillian Hendrickson, and adopted upon a roll call vote as follows:

		AYE	NAY
Bernie Cohen	Voting	X	
Lillian Hendrickson	Voting	X	
Dawn Ryder	Voting	X	
Vicky Simpson	Voting	X	
Daniel Sturm	Voting	X	

Duly adopted by 5 ayes, 0 nays the 22nd day of April, 2015.

Effective Date: This Resolution shall take effect upon its adoption.

3B. Correspondence from Indian Field Hunting and Fishing Club

Correspondence has been received from Indian Field Hunting and Fishing Club commending the Highway Department for sanding, plowing, patching, sweeping and ditching for their outstanding performance in a professional manner. Motion by Mrs. Simpson to receive and file, seconded by Mr. Cohen, put to a vote and carried 5-0.

Adopt-A-Road Application – Pocahontas Trail

Adopt-A-Road application has been received from Peter Conroy for Pocahontas Trail. Motion by Mrs. Ryder to approve, seconded by Mr. Cohen, put to a vote and carried 5-0.

Correspondence from Civic Association of Smallwood

Correspondence has been received from the Civic Association of Smallwood requesting a fireworks display on Saturday, September 5th. Motion by Mrs. Simpson to approve, seconded by Mr. Cohen, put to a vote and carried 5-0.

Resolution to authorize annual household clean-up day

RESOLUTION OF THE TOWN OF BETHEL TOWN BOARD TO AUTHOIRZE PARTICIPATION IN THE 2015 COUNTY MUNICIPAL CLEAN-UP

WHEREAS, the Town of Bethel will be participating in the 2015 municipal cleanup to improve the appearance of Sullivan County, and

WHEREAS, the County of Sullivan has set guidelines and regulation for the Town’s who are participating in the program, and

WHEREAS, the Town of Bethel Town Board has authorized the Town Supervisor to sign any and all necessary agreements with the County of Sullivan.

NOW THEREFORE BE IT RESOLVED, that the Town of Bethel will conduct their annual spring clean-up on Saturday, May 2 and Sunday, May 3, 2015.

Motion by Lillian Hendrickson to approve clean-up day and to allow four free tires per household, seconded by Vicky Simpson and adopted on the 22nd day of April, 2015.

Junkyard License Renewal – Lema

Junkyard License renewal application has been received from Lema, Gale Road. Motion by Mrs. Ryder to authorize Building Department to conduct and inspection, seconded by Mr. Cohen, put to a vote and carried 5-0.

Resolution to Transfer Real Property to Lorino

RESOLUTION TO SELL REAL PROPERTY IN THE TOWN OF BETHEL

WHEREAS, a parcel of land known as Bethel 42.-29-9 was new created in May 2009 and assessed to Smallwood Estates, Inc., the County took title of the parcel on February 28, 2013 for delinquent taxes, and

WHEREAS, the County subsequently conveyed this parcel to the Town of Bethel by a deed recorded on November 18, 2013 by Instrument Number 2013-8868, it was recently discovered that this parcel was originally created in error, and the land encumbered by it was owned by a party other than Smallwood Estates, Inc. and

WHEREAS, it is in the best interest of the County to rectify this error and restore this land to the original owner, and

WHEREAS, the Town of Bethel is desirous of conveying this parcel by executing a Quit Claim deed to the aggrieved party, and

WHEREAS, the County agrees to pay the recording fees of \$305 in connection therewith, and

NOW THEREFORE BE IT RESOLVED AND DETERMINED that certain premises be transferred to:

Tax Map Parcel

Grantee

#42-29-9

John J. Lorino
P.O. Box 629
Glenwild, NY 12738

and be it further

On a motion by Lillian Hendrickson, seconded by Vicky Simpson to adopt the foregoing resolution and duly put to a roll call vote as follows:

Dawn Ryder	Aye
Bernard Cohen	Aye
Daniel Sturm	Aye
Lillian Hendrickson	Aye
Vicky Simpson	Aye

Adopted: April 22, 2015

Adjournment

There being no further, Mrs. Hendrickson moved to adjourn the meeting, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Respectfully,

Rita J. Sheehan, Town Clerk