

The June 24, 2015 Town Board meeting was called to order by Supervisor Daniel Sturm at 7:30 p.m. at the Dr. Duggan community Center.

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

The meeting was opened with the Pledge of Allegiance.

**Presentation** – 20 years of Service certificate and pin were presented to Patrick Cunningham, Heavy Equipment Operator.

Not present to receive their 20-year certificates and pin were James Davis (Transfer Station Operator), Jason Stanton (Heavy Equipment Operator), Ladd Yeomans (Heavy Equipment Operator).

**Supervisor’s Monthly Report**

Supervisor’s Monthly report for the month of May has been received. General Fund expenses flat versus budget. 94.5 % of revenue received. Highway trending up 6% versus last year. Motion by Vicky Simpson to receive and file, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**Appoint of Aquatics Director and Camp LPN.**

Cathy McFadden, Parks and Rec. Director, is requesting to fill two required positions and is recommending Vickie Boxberger and Camp LPN \$13.25/hr. 5 weeks and Rich Jones 2 weeks; also Christine Babich \$10. Aquatics Director. Motion by Mrs. Simpson to approve appointments, seconded by Mr. Cohen, put to a vote and carried 5-0.

**Establish new Pool Rules and Fees**

**Daily Passes:**

**Town of Bethel Residents:**

Ages 5 to 12 years old \$2.00  
Ages 13 and older \$4.00

**Non-Residents:**

Ages 5 to 12 years old \$4.00  
Ages 13 and older \$6.00

**Season Passes:** (Immediate family or reside in same household)

	Bethel Residents	Non-Residents
1 person	\$35.00	\$40.00
2 people	\$70.00	\$80.00
3 people	\$100.00	\$110.00
4 people	\$125.00	\$135.00
5 people	\$140.00	\$150.00
6 people	\$155.00	\$165.00

Motion by Mrs. Ryder to approve new rates, seconded by Mrs. Simpson, put to a vote and carried 5-0.

**W. Delaware Property Update (Gomez)**

Mr. Sturm updated the Town Board on the property in violation located on West Delaware Place (Lenny Gomez). There is a hole and debris on Gomez property, there is another pile on his neighbor’s property (Itri). Mr. and Mrs. Itri are sending a release to enter their property. Correspondence has been received dated June 22<sup>nd</sup> from Jackie

Ricciani, Building Department attorney, regarding the fines paid and outstanding amount. Contractor Agreement was faxed to Town Hall indicating the logs will be removed by on 6/22/2015. Motion by Mrs. Hendrickson to receive and file, seconded by Mrs. Simpson, put to a vote and carried 5-0.

**8B. Yasgur Road Noise Permit Application**

Yasgur Road Productions (Jeryl Abramson) has submitted a noise permit application for August 13 (10 a.m. – 2 p.m.) sound checks only, August 14<sup>th</sup> and 15<sup>th</sup> (10 a.m. – 2 a.m.) and August 16<sup>th</sup> 10 a.m. – 5 p.m. Motion by Mrs. Ryder to approve noise permit application as requested, seconded by Mrs. Simpson, put to a vote and carried 5-0.

**Letter of Support for SUNY Sullivan Health World Institute**

Town Board is sending a letter of support to the SUNY Sullivan Health World Institute. Motion by Mrs. Ryder to approve sending letter, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**Notice from Town of Liberty Planning Board**

Notice of public hearing on June 21<sup>st</sup>, 2015 at 7 p.m. has been received from the Town of Liberty Planning Board regarding a change in use of a hotel to a summer camp located at 1626 Briscoe road. The property adjoins the Town of Bethel townline and they are required to notify us. Motion by Mrs. Simpson to receive and file, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**County Hazardous Waste Clean-Up Days**

Notice has been received from Sullivan County regarding their residential hazardous waste clean-up days on July 11<sup>th</sup> and August 30<sup>th</sup>. Pre-registration is required. Motion by Mr. Cohen to receive and file, seconded by Mrs. Simpson, put to a vote and carried 5-0.

**Town Correspondence to Eagle Creek**

Mr. Sturm read the letter that was sent to Eagle Creek (North America Hydro Holdings). Motion by Mrs. Hendrickson to receive and file, seconded by Mrs. Simpson, put to a vote and carried 5-0.

**Resignation letter from Alexandria Bourne**

Letter of resignation has been received from Alexandria Bourne, prosecuting attorney for the state police traffic tickets effective July 1, 2015. Motion by Mrs. Hendrickson to receive and file, seconded by Mrs. Ryder, put to a vote and carried 5-0.

**Reed System invoice for liquid calcium chloride, tank, & installation**

Mrs. Hendrickson has not made a decision to pay the Reed System invoice. Asked if it will make taxes go up.

Mr. Crumley answered that it will not make the taxes go up. Mrs. Simpson commented that she is not happy the way this was done, needs catch basin, does not want leakage into White Lake Brook, wants to make sure men are trained, it is a chemical, still have a lot of questions, wants to use more sand now that we own it; thinking about winter costs, wish she knew before we installed; and it was not procured properly.

Motion by Mr. Cohen to table until July 8<sup>th</sup>.

Mrs. Hendrickson asked Mr. Cohen to call the vendor.

Mrs. Ryder stated that 2 weeks ago disagreed with not paying; it is salt, it is in Gatorade, comfortable with vendor installation. Mr. Crumley indicated it was installed according to State regulations.

Mrs. Simpson seconded the motion to table.

Mr. Sturm stated it was not procured properly; Town Board to prior installation, was not an emergency, training required, not budgeted, new technology for Bethel, concerned about using for snow removal. Mr. Crumley stated all about you spoiling your sand mine. It is used all over the state. Mr. Sturm does not want it on roads all winter. Mr. Crumley commented that he does not want to stay in the 70's.

Mrs. Simpson it is very corrosive. Mr. Crumley responded that it is used in the Town of Thompson, what is the difference? You are driving on it in other towns.

Mr. Sturm asked what are we gaining in 2 weeks? Mr. Sturm stated that he is glad Mr. Crumley made it clear that he is not using all winter, not budgeted.

Mrs. Simpson rescinded her second to table. Mrs. Ryder seconded to table until July 8<sup>th</sup>, put to a roll call vote with 2 ayes and 3 nays as follows:

Dawn Ryder	aye
Bernie Cohen	aye
Daniel Sturm	nay
Vicky Simpson	nay
Lillian Hendrickson	nay

Motion by Mrs. Ryder to pay Reed Systems bill. There was no second to the motion, therefore motion fails.

**Town Board Comments**

Mr. Cohen requested that if Eagle Creek does not respond to call FERC.

**Public Comment**

Hal Saltzman, Smallwood, asked if gate is legal on Pine Grove Road? Can public travel on it? Did the Town abandon? Mr. Saltzman read town law regarding abandonment. What happened to Pine Grove Road? What are the public rights?

**Adjournment**

Motion by Mr. Cohen to adjourn the meeting, seconded by Mrs. Ryder, put to a vote and carried 5-0.

Respectfully submitted,

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Rita J. Sheehan, Town Clerk