

The March 11, 2015 Town Board meeting was called to order by Daniel Sturm, Town Supervisor, at 7:30 p.m. at the Dr. Duggan Community Center, meeting room.

Council members present: Lillian Hendrickson  
Vicky Simpson

The meeting was opened with the Pledge of Allegiance.

**Audit of Bills**

Motion by Mrs. Simpson to approve the monthly audit of bills, seconded by Mrs. Hendrickson, put to a vote and carried 3-0 as follows:

<u>Fund</u>	<u>Amount</u>	<u>Check Nos.</u>
General Fund	\$403,740.21	5034-5090
Highway Fund	\$220,301.75	3173-3228
Planning & Zoning Escrow	\$3,922.35	106-1062
Kauneonga Lake Sewer District	\$77,520.74	2202-2226
Kauneonga Lake Light District	\$4,704.45	1091

**Supervisor’s Monthly Report**

Mr. Sturm reported that the General Fund is on track with over 25% of our revenues being received. The Highway Fund is 6.6% over in expenses.

Motion by Mrs. Hendrickson to receive and file, seconded by Mrs. Simpson, put to a vote and carried 3-0.

**Update on West Delaware**

Mr. Sturm gave an update on the property violation for West Delaware in Smallwood. The property owner has been fined by the DEC and has a list of remedies to come into compliance with the town. In addition he has been fined \$4,000 but will suspend \$3,000 if he complies with all condition.

**Approve Bench for Gabriel Pond**

Mrs. Hendrickson suggested to replace the bench at Gabriel Pond with a new one honoring Jim DiCarlo, owner of Friend’s Restaurant. Mrs. Hendrickson thought this was the least we could do for all his support of so many local organizations. Motion by Mrs. Hendrickson to get quotes for a new bench with plaque, seconded by Mrs. Simpson, put to a vote and carried 3-0.

**Correspondence from Glenn Smith – crosswalk crossing Pine Grove Rd**

Mr. Sturm reported that the Town Board has the authority to paint a cross walk over Pine Grove Road without the approval from the County or State. Motion by Mrs. Simpson to approve crosswalk and signage, seconded by Mrs. Hendrickson, put to a vote and carried 3-0.

**Highway truck Discussion**

Mr. Sturm has given each Town Board member the specifications for a new highway truck. Mrs. Simpson stated we need the truck, but need time to review these lengthy specs and also should have a full board present. She also needed to consider 2wd vs. 4wd. Also, would like to discuss with the Highway Superintendent. Mrs. Hendrickson agrees.

**Town Clerk's Monthly Report**

Town Clerk's monthly report has been received by the Town Supervisor with the following amounts collected:

Total Collected:	\$3235.79
Town Share:	\$3201.29
State Share:	\$ 34.50

Motion by Mrs. Hendrickson to receive and file, seconded by Mrs. Simpson, put to a vote and carried 3-0.

**Community Calendar**

Rita Sheehan, Town Clerk, announced the town website now has a community calendar and encouraged organizations to submit their events.

**Approve purchase of used van**

Mr. Sturm reported that the animal control van is beyond repair and needs a new vehicle. He has received a quote from Bill Whalan in the amount of \$5500 after \$1,000 trade-in for old van. Motion by Mrs. Hendrickson to approve purchase of a 2006 Pontiac Montana from Bill Whalan Auto Sales for \$6500 less \$1,000 trade-in, seconded by Mrs. Simpson, put to a vote and carried 3-0. Mr. Sturm indicated Mr. Whalan is scrapping the old van.

**Donation from Bethel Lions Club for Easter Egg Hunt**

Mrs. Simpson announced that the Bethel Lions Club donated \$100 towards the Easter Egg hunt. Motion by Mrs. Simpson to send a thank-you, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**Junkyard License Renewal Application – Yeomans**

Renewal junkyard license application has been received from Joan Yeomans. Motion by Mrs. Hendrickson to authorize Building Department to conduct inspection, seconded by Mrs. Simpson, put to a vote and carried 3-0.

**Thank-you from Terri Layton for Taxi License**

Thank-you card was received from Terri Layton for the Town Board approved her taxi license.

**Junkyard License Renewal Application - Shapiro**

Renewal junkyard license application has been received from Joel Shapiro. Motion by Mrs. Simpson to authorize Building Department to conduct inspection, seconded by Mrs. Hendrickson, put to a vote and carried 3-0.

**Notice of Liquor License Renewal – Bubba's**

Notice of Liquor License renewal has been received from Bubba's BBQ. Motion by Mrs. Hendrickson to approve, seconded by Mrs. Simpson, put to a vote and carried 3-0.

**Public Comments**

Brian Harrell suggested a garbage can by Gabriel pond. Mr. Sturm indicated he will have the road crew keep an eye on the area.

**Adjournment**

There being no further business, Mrs. Hendrickson moved to adjourn the meeting at 8:00 p.m., seconded by Mrs. Simpson, put to a vote and carried 3-0.

Respectfully submitted,

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Rita J. Sheehan, Town Clerk