

The May 27, 2015 Town Board meeting was called to order by Supervisor Daniel Sturm at the Dr. Duggan Community Center, Meeting Room at 7:30 p.m.

Council Members Present: Vicky Simpson
Bernie Cohen
Dawn Ryder
Lillian Hendrickson

Others Present: Robert McEwan, Attorney for the Town
Brian Tamke, ID&T/SFX Mysteryland
Eric Francis, CFO, Gerry Foundation

The meeting was opened with the Pledge of Allegiance.

Supervisor's Monthly Report – April

Supervisor's Monthly report for April has been received. Motion by Mrs. Simpson to receive and file correspondence, seconded by Mrs. Ryder, put to a vote and carried 5-0.

Property Maintenance Updates – We. Delaware Place, Foster Road, Taconic Trail

Mr. Sturm updated two properties that have maintenance violations:

1.) W. Delaware Place (Gomez) – as of May 26th site plan with well and septic – did not do it; removal of debris – did not do it. Property owner is due back in court on June 1st, fine is now \$4,000. Mr. McEwan reported the property owner has paid \$500. Authorize town engineer to do a report on unsafe conditions, fill-in hole, remove debris and any other remedies the engineer feels are necessary. Mr. McEwan suggestion to send letter on town's intentions. Motion by Mrs. Hendrickson to authorize engineer report, send letter to property owner certified, return, receipt, and to set public hearing on June 10, 2015 at 7:45 p.m., seconded by Mr. Cohen, put to a vote and carried 5-0.

2.) Foster Road (Lahey) – Debris all over his property and neighbor's property. Mr. Sturm suggested to get quotes for removal of household garbage. Mr. McEwan suggested sending a letter to clean up in 10 days. Mrs. Gettel will send letter and to address issue at next Town Board Meeting. Motion by Mrs. Simpson to get quotes for removal of household garbage if not cleaned up by June 8th, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

3.) Taconic Trail (Eagan) – ticketed numerous times, court granted delays, Scheduled for trial end of September. Mr. Sturm indicated this is not satisfactory. Mr. McEwan has drafted junkyard legislation revisions to help with these situations to be distributed to town board by next meeting.

Highway Truck Purchase

Mrs. Ryder asked about the status of the Mack Truck purchase. Mr. Cohen is reviewing specifications and quotes.

Appoint Deputy Town Clerk II

Correspondence has been received from Rita Sheehan, Town Clerk. Ms. Sheehan is requesting to appoint Ruth Duncan as Deputy Town Clerk II at \$11.50/an hour, 8 hours a week as needed. Motion by Mr. Cohen to receive, file and approve, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Summer Employment Appointments

Cathy McFadden, Parks and Rec. Director, has submitted additional employment requests for summer programs as follows:

Kelly Sturm	Senior Counselor	\$9.25
Carrie Ann Kennedy	Senior Counselor (Sub)	\$9.25
Ryan Mendels	All Day Aide	\$9.00

Motion by Mrs. Simpson to approve, seconded by Mrs. Hendrickson, put to a vote and carried 4-0, with Mr. Sturm abstaining.

Noise Permit Application 6/27 – Schwadel

Noise Permit Application has been received for a wedding on June 27th on Lake Shore Drive, White Lake for the Schwadel from 4 p.m. – Midnight. Mrs. Ryder suggested to point speakers towards house rather than the lake. Motion by Mrs. Simpson to approve with suggestion, seconded by Mrs. Ryder, put to a vote and carried 5-0.

Smallwood-Mongaup Valley Fire Dept. Children's Bicycle Race

Correspondence has been received from Smallwood-Mongaup Valley Fire Dept. requesting assistance with the road closure from the Constables. Motion by Mr. Cohen to approve request, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Adopt-A-Road Application – Sgt. Andrew Brucher Rd.

Adopt-A-Road application has been received from Tom and Lillian Hendrickson to adopt Sgt. Andrew Brucher Road in memory of Jim DiCarlo and Sgt. Andrew Brucher. Ms. Sheehan noted that Mabel Brucher mother of Andrew Brucher requested his name be first on the sign. Motion by Mr. Cohen to approve seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Appoint Parks Project Supervisor

Grant award letter has been received from Sullivan Renaissance for a Community Development Grant in the amount of \$5,000. The matching grant is to support a summer renaissance project supervisor to assist in daily maintenance of public spaces. Mr. Sturm indicated the grant also included an intern 3 days a week, 9 a.m. – 3 p.m. The supervisor and intern will be weeding, mulching, planting, pruning and maintenance of pas projects including gazebo park, town hall sign, welcome signs, Veterans square, Dr. Duggan park, senior center, 911 memorial, to name a few.

Motion by Mrs. Hendrickson to appoint Daniel Cunningham as Parks Project Supervisor at \$12/hour Monday – Friday 9 a.m. – 3 p.m., seconded by Mr. Cohen, put to a vote and carried 5-0.

Junkyard License Inspection Report – Ross

Building Department junkyard inspection report for Lloyd Ross on Martin Lane has been received and is recommending renewal. Motion by Mrs. Simpson, to approve license renewal, seconded by Mr. Cohen, put to a vote and carried 5-0.

Mysteryland 2015

Mrs. Hendrickson mentioned that all the businesses did well Memorial Weekend. Mrs. Simpson noted that the Mysteryland event was well-organized, wonderful event, great economic impact.

Mr. Sturm thanked Mysteryland and Bethel Woods, BJ Gettel, Code Enforcement, put in an enormous effort, town constables, Kauneonga Lake and White Lake Fire Companies, State Police, Sherriff's Department, Ambulance and Town Board.

The traffic was great, noise was better, job creation, all complaints will be addressed. Need to mitigate any problems with our residents.

Mrs. Ryder stated that Memorial Weekend was wonderful. No traffic, signage good, she rode with Mrs. Gettel through campsite, well-organized and orchestrated.

Second Mechanic

Mr. Cohen suggested that the town should hire a second mechanic, not sure if it is budgeted.

Letter to County – conditions on CR 141

Mrs. Simpson mentioned that the manhole on Route 55 in front of Candy cone is settling, also by Town Square county needs to chip, and CR141 towards the Town of Liberty is in terrible condition. Motion by Mrs. Simpson to send a letter to Sullivan County Department of Public Works to notify them of the above conditions, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Condition of Toronto Dam Road

Bob Barrett, Smallwood resident, stated that Eagle Creek is responsible for maintenance of road, Mr. Sturm agreed. He called Eagle Creek agreed to fix road but did not say when. Mr. Sturm asked Mr. Cohen to look at Toronto Dam Road by next meeting.

Speeding on Gale Road

Danielle Pierce, Gale Road, explained to the Town Board that the amount of tractor trailers travelling on Gale Road are a problem, speeding, size, destroying road, quality of life is tanking; 30-50 trucks a day, they have alternate routes. Mr. Sturm stated they have reviewed the Code and he has spoken to our attorney; 1) speeding we are handling; 2) if making local deliveries they can do that.

Colin McCluney, Gale Road & Creamery Road, the trailers are using Creamery Road to get to Gale Road because they can't make the turn on the corner.

Mr. Sturm not disagreeing they should not be on road, we could use enforcement.

Public Comment

Brian Tamke, ID&T/SFX Entertainment, thanked the Town Board for their support and they hope to come back next year.

Adjournment

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

Respectfully submitted,

Rita J. Sheehan, Town Clerk