

The Town of Bethel Town Board meeting of April 13, 2016 was called to order by Supervisor, Daniel Sturm at the Dr. Duggan Community meeting room at 7:30 p.m.

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

The meeting was opened with the Pledge of Allegiance.

Guest Speaker: Kevin Cronen, Center for Discovery

Kevin Cronen spoke about job opportunities at the Center for Discovery.

Public Hearing 7:45 p.m.: Unsafe Structure SBL #38.-1-27 (1195 Route 17B)

Motion by Mr. Cohen to recess the regular Town of Bethel Town Board meeting and open the public hearing at 7:45 p.m.; seconded by Mrs. Simpson, put to a vote and carried 5-0.

Ms. Sheehan read the legal notice regarding unsafe structure(s) of Gladys Hunter and Nicholas Hodges, section, block and lot #38.-1-27.

Motion by Mrs. Simpson to close the public hearing and reopen the regular Town of Bethel Town Board meeting; seconded by Mr. Cohen, put to a vote and carried 5-0.

Audit of Bills

Motion by Mrs. Simpson to approve monthly audit bills; seconded Mrs. Ryder, put to a vote and carried 5-0.

<u>Fund</u>	<u>Amount</u>	<u>Check #</u>
General Fund	\$152,788.82	5955-6015
Highway Fund	\$300,030.79	3677-3727
Kauneonga Lake Sewer	\$177,038.31	2486-2508
Planning & Zoning Escrow	\$2,634.75	1106-1107
Kauneonga Lake Light District	\$4,204.55	1102-1103

Supervisor’s Monthly Report - March

Supervisor’s report for March has been filed with the Town Clerk. Motion by Mrs. Hendrickson to receive and file Supervisor’s monthly report, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Monthly Report

Building Department Report has been filed with the town Clerk for the month of March.

2016	March fees	\$ 3,490.
2015	March fees	\$ 5,161.
2016	March construction total	\$540,950.
2015	March construction total	\$685.600.

Motion by Mrs. Simpson to receive and file Building Department Report for the month of March, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Unsafe Structure Report – SBL #37.-1-70 (1515 Route 17B)

Motion by Mr. Cohen to receive and file building department report for SBL #37.-1-70 (1515 Route 17B), seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Motion by Mrs. Hendrickson requested that an engineering report on SBL#37.-1-70 (1515 Route 17B) be furnished, seconded by Mrs. Ryder, put to a vote and carried 5-0.

Town Clerk's Monthly Report

Town Clerk has filed monthly report for March with Town Supervisor as follows:

Total fees	\$4,968.08
State share	\$ 48.62
Town share	\$4,919.46

Engineer Report for 96 E. Thompson Place (Copeland)

Motion by Mr. Cohen to receive and file the engineering report regarding the unsafe structure SBL#43.-6-28, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Mr. Sturm read the letter dated April 13, 2016 from Walter and Linda Copeland stating that they are in the process and arranging for demolition and removal with an anticipated completion date of June 1, 2016.

Motion by Mr. Cohen to receive and file Copeland's letter and put on the June 8, 2016 Town Board Meeting as a pending item, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Engineer Report 192 Lee Cole Road (Lee Cole Home Corp.)

Motion by Mr. Cohen to receive and file engineering report regarding the unsafe structure SBL #9.-1-3 (192 Lee Cole Road), seconded by Mrs. Simpson, put to a vote and carried 5-0.

Motion by Mrs. Ryder to schedule a public hearing for May 11, 2016 at 7:45 p.m. seconded by Mrs. Simpson, put to a vote and carried 5-0.

Engineer Report 1923 Route 17B (Olowe)

Motion by Mrs. Simpson to receive and file engineering report regarding the unsafe structure SBL#26.-1-27 (1923 Route 17B), seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Motion by Mr. Cohen to schedule a public hearing for May 11, 2016 at 8 p.m. seconded by Mrs. Simpson, put to a vote and carried 5-0.

Engineer Report 1992 Route 17B (Sucherber)

Motion by Mr. Cohen to receive and file engineering report regarding unsafe structure SBL#22.-1-45 (1992 Route 17B), seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Motion by Mrs. Hendrickson to schedule a public hearing for May 11, 2016 at 8:15 p.m. seconded by Mrs. Simpson, put to a vote and carried 5-0.

Junkyard Inspection Reports – Charlie Hendrickson (Gabriel Road)

Motion by Mrs. Hendrickson to receive and file field inspection report submitted by BJ Gettel, Code Enforcement Officer, for Charlie Hendrickson for a junkyard license renewal, seconded by Mrs. Ryder, put to a vote and carried 5-0.

Motion by Mrs. Hendrickson to approve Charlie Hendrickson's junkyard license for another one (1) year period, seconded by Mr. Cohen, put to a vote and carried 5-0.

Junkyard Inspection Report - William Ross (Martin Lane)

Motion by Mrs. Simpson to receive and file field inspection report submitted by BJ Gettel, Code Enforcement Officer, for William Ross for a junkyard license renewal., seconded by Mr. Cohen, put to a vote and carried 5-0.

Motion by Mrs. Simpson to approve William Ross' junkyard license for another one (1) year period, seconded by Mr. Cohen, put to a vote and carried 5-0.

Press Release for Annual Litterpluck

Motion by Mrs. Ryder receive and file press release for Annual county-wide Litterpluck to be held April 23rd – May 1st, seconded by Mrs. Simpson, put to a vote and carried 5-0. County has provided bags which are available at Town Hall.

Sullivan Renaissance Municipal Forum Announcement

Motion by Mrs. Simpson to approve Planning and Zoning Board Members and Code Enforcement Officers to the Municipal Forum sponsored by Sullivan Renaissance on April 25, 2016 and receive two (2) credit hours, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

2016 Municipal Clean-Up

Motion by Mrs. Hendrickson to approve 2016 Municipal Clean-Up dates of May 7th and 8th 2016 and offer four (4) standard tire free, refrigeration units reduced from \$15 to \$10, seconded by Mr. Cohen, put to a vote and carried 5-0. In addition all bulk items are free; mattresses, sofas, etc. Recyclables are to be sorted.

RESOLUTION OF THE TOWN OF BETHEL TOWN BOARD TO AUTHOIRZE PARTICIPATION IN THE 2016 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 7th and Sunday, May 8th 2016.

Motion by Lillian Hendrickson, seconded by Bernard Cohen, and adopted on the 13th day of April, 2016.

Correspondence Civic Assoc. of Smallwood

Motion by Mrs. Simpson to fireworks display at dusk on September 3, 2016 at the Smallwood Beach on Mountain Lake, seconded by Mrs. Ryder, put to a vote and carried 5-0.

2015 BVAC Service Award Program

Motion by Mrs. Simpson to approve the Bethel Volunteer Ambulance Corp. 2015 Service Award Program, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**RESOLUTION OF THE TOWN OF BETHEL TOWN BOARD
APPROVING THE 2015 SERVICE AWARD PROGRAM POINTS FOR
THE BETHEL VOLUNTEER AMBULANCE CORPORATION**

WHEREAS, the Town of Bethel as the governing sponsor of the Bethel Volunteer Ambulance Corp. (BVAC) Service Award Program has received the 2015 list of members who have earned service credit, and

WHEREAS, the Town Board at their April 13, 2016 meeting has reviewed and approved the 2015 service credit list.

NOW THEREFORE BE IT RESOLVED, the Town Board has directed the Town Clerk to certify the attached list and forward to the BVAC so they may post for thirty days as required by the PenFlex Data Request Package (DRP).

Initial Concept of Kauneonga Lake Block Party

Motion by Mrs. Simpson to approve the initial concept of a Kauneonga Lake Block Party on Sunday, June 19th at Town Square, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Motion by Mrs. Hendrickson to approve closing Mall Road and send a letter to Sullivan DPW for approval of closing Horseshoe Lake Road from the Fat Lady Café to Route 55 from 8 a.m – 9 p.m., seconded by Mrs. Simpson, put to a vote and carried 5-0.

Appoint part-time (2 days/month) Constable

Mr. Sturm indicated that Michael Cassaro paid for his own uniform, Peace Officer training and has been volunteering weekly.

Motion by Mrs. Hendrickson to appoint Michael Cassaro as a Town of Bethel Constable two days per month at the rate of \$17.00 per hour, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Decision on Unsafe Structure SBL #38.-1-27 (1195 Route 17B)

Motion by Mrs. Simpson to receive and file Engineer Report, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Motion by Mrs. Simpson to order an asbestos report on SBL#38.-1-27, seconded by Mrs. Ryder, put to a vote and carried 5-0.

Adjournment

There being no further business, Mrs. Ryder moved to adjourn the meeting at 8:45 p.m, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Rita J. Sheehan, Town Clerk