

The Town of Bethel Town Board meeting of May 11, 2016 was called to order by Supervisor, Daniel Sturm, at the Dr. Duggan Community Center at 7:30 p.m.

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

The meeting was opened with the pledge of Allegiance.

**Monticello Central School District 2016-2017 Budget Information**

Tammy Mangus, Superintendent Monticello Central School District, discussed the 2016-2017 proposed budget. Ms. Mangus handed out showing the proposed budget of \$84,139,614. The budget dollar increase of \$1,550.39 or a budget percent increase of 1.88%.

The 2016-2017 proposed tax levy is \$43,287. The dollar increase is \$702,772. or a levy percent increase of 1.65%. Ms. Mangus also had the 2016-2017 projected revenues of: interest income \$26,000; Other revenues \$2,315,066; applied fund balance \$4,850,000; state aid \$33,661,548; and tax levy \$43,287,000.

Other revenues include: BOCES rent payments, BOCES refund, Medicaid reimbursements, charges for services, tuition fees, sale of excess materials, interest and penalties of taxes.

**Correspondence Bethel Girl Scout Troop #470**

Motion to receive and file letter dated April 12, 2016 from Girl Scout Troop 470, Mongaup Valley, New York by Mrs. Simpson. Seconded by Mr. Cohen, put to a vote and carried 5-0

Motion by Mrs. Hendrickson to approve the Girl Scout Troop 470’s project to build six birdhouses, plus putting together a short youth level educational program to be presented to the youth at Bethel Summer Camp. In addition, they would like to place three boxes at the town park and three at the conservation area at Smallwood. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

**Audit of Bills**

Motion by Mrs. Simpson to approve the monthly audit bills. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

<u>Fund</u>	<u>Amount</u>	<u>Check Nos.</u>
General Fund	\$1,927,591.59	3728-1018
Highway Fund	\$ 227,650.84	6012-6070
Kauneonga Lake Sewer Dist	\$ 303,089.99	1001-1017 2509-2513
Kauneonga Sewer Extension	\$ 175,000	1017
Kauneonga Lake Light Dist	\$ 49,000	1104

**Public Hearing 7:45 p.m. Lee Cole Home Corp. SBL #9-1-3**

Motion by Mrs. Hendrickson to recess the regular Town Board meeting at 7:45 p.m. and enter into the public hearing for the unsafe structure at 192 Lee Cole Road, SBL #9-1-3, seconded by Mrs. Ryder, put to a vote and carried 5-0.

The structures are located on SBL #9.-1.4. The data on file in the Assessor’s Office has the structures on the wrong property. It suggested that because of the error that the public hearing be left open until May 25, 2016 at 8:15 p.m. and to hold the hearing on the correct property. The building department will notify the property owner.

Motion by Mrs. Hendrickson to leave the public hearing open until May 25, 2016 at 8:15 p.m., because of the wrong data for the SBL #'s, and notify the property owner of the discrepancy. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Motion by Mrs. Hendrickson to recess the public hearing and reopen the regularly scheduled Town of Bethel Town Board meeting at 7:50 p.m.. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

**Supervisor’s Monthly Report**

Mr. Sturm reviewed the supervisor’s monthly report for April 2016. Motion by Mrs. Simpson to receive and file. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**Building Department Monthly Report**

2016 April fees	\$6,016.
2015 April fees	\$7,044.
2016 April construction total	\$1,228,500.
2015 April construction total	\$1,364,300.

Motion by Mrs. Hendrickson to receive and file the building department monthly report for April 2016. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

**Unsafe Property Report – SBL #35.-5-4 (Route 55 & Central Avenue)**

Motion by Mrs. Simpson to receive and file Building Department correspondence regarding property maintenance violation on SBL#35.-5-4. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Motion by Mrs. Simpson to request engineering report on unsafe property SBL#35.-5-4. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**Purchase of 2017 Freightliner**

Motion by Mr. Cohen to purchase a 2017 Freightliner 114 SD from Mohawk Valley Freightliner and a 14’ MG stainless all-season side dump package w/plow & wing from Henderson Truck Equipment on Oneida County contract #1827.

Base vehicle including all options and credits and extended warranty \$109,080 plus plow and wing \$111,945 for a total cost of \$221,025. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

For the record, Mr. Strum stated the truck will be bonded or portion of the purchase price.

**Town Clerk’s Monthly Report April**

Total fees	\$5,047.02
State share	\$ 336.89
Town share	\$4,710.13

Motion by Mrs. Ryder to receive and file April Town Clerk’s Report, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**Approve summer camp employees**

Motion by Mrs. Simpson to approve 2016 summer camp employees (a total of 34 employees). Seconded by Mrs. Hendrickson, put to a vote and carried 5-0 as follows:

**2016 SUMMER CAMP STAFF:**

AM Camp Director	Olga Wagner	\$13.00/hr
PM Camp Director	Helene Chappell	\$12.50/hr
Camp Nurse (RN)	Christine Babich	\$12.00/hr
Camp EMT	Matt Copeland	\$10.50/hr
Playground Supervisor	Tammy La Polt	\$10.50
Arts & Crafts Supervisor	Shana Schoepke	\$10.50
Dramatics Program Supervisor	Barbara Putzer	\$11.00
Reading Program Supervisor	Mikaela Milk	\$10.00
Program Assistant (PG)	Allison Pennell	\$11.00
Program Assistant (A&C)	Maria Bourne	\$10.50
Program Assistant (AM)	Robin LaFountain	\$10.00
Program Attendant (PM)	Ryan Michel	\$10.00 PM
Program Attendant (PM)	Nicole McArthur	\$ 9.50 A&C
Program Attendant (AM)	Christie Giacolone	\$ 9.50 R&D
Program Attendant (AM)	Barbara Nuzzo	\$ 9.50 A&C
<b>Senior Counselors</b>		<b>\$ 9.25/hr</b>
Senior Counselor (AM)	Glen McCausland	Aquatics
Senior Counselor (AM)	Jamie DiLeo	Dramatics
Senior Counselor (PM)	Amanda DeJesus	Floater -PM
Senior Counselor (PM)	Ana Ponce	Floater - PM
Senior Counselor (AM)	Kevin Bourne	Arts &Crafts
Senior Counselor (PM)	Thomas McCausland	Floater – PM
Senior Counselor (PM)	Christian Thomas	Floater –PM
Senior Counselor (SUB)	Jessica Wagner	Substitute
<b>All Day Aides</b>		<b>\$ 9.15/hr</b>
All Day Aide	Trisha Babcock	Floater -PM
All Day Aide	Autum Bivins	Floater –PM
All Day Aide	Paige Olsen	Floater
All Day Aide	Taylor Parks	Floater
All Day Aide	Monica Ponce	Reading
All Day Aide	Lauren McFadden	Reading
All Day Aide	Marina Porrata	Playground
All Day Aide	Kayla Chappell	Floater -PM
All Day Aide	Matthew Doherty	Playground
All Day Aide	Ryan Mendels	Floater -PM
All Day Aide	Hailee Quilles	Floater –PM
<b>Morning Aides</b>		<b>\$ 9.00/hr</b>
Morning Aide	Krista Novello	Playground
Morning Aide	Ryan Pennell	Playground
Morning Aide	Angela Dima	Aquatics
Morning Aide	Victoria Jennings	Aquatics
Morning Aide	John Dima	Aquatics
Morning Aide	Rosalie Sheppard	Dramatics
Morning Aide	Mareidith Parks	Dramatics
Morning Aide	Olivia Steigler	Arts & Crafts
Morning Aide	Makayla Doyon	Arts & Crafts
Park Attendant	Ryan Michel	\$10.00
Park Attendant	Barbara Putzer	\$11.00

Park Attendant	Catherine Lorino	\$10.50
Nicholas Lopez	Aquatics Director/LGI/LG	\$16.00
Joanna Skoriska	Senior Lifeguard	\$10.75
Patryk Lalewicz	Lifeguard	\$10.00
Andrea Yeomans-Bent	Lifeguard (Probationary)	\$10.00
Camryn England	Lifeguard (Probationary)	\$10.00

*Probationary – based on last year’s poor performance, a probationary period of at least 2 weeks must be completed of a combination of weekends and weekdays. Upon satisfactory performance, additional hours will be added to the scheduled.*

Pending (completion of course requirements; courses are in late May or early June):

Kelsey Brockner	Lifeguard	\$10.00/hr
Audrey Innaca	Jr. Lifeguard/Swim Aide	\$ 9.75/hr
Nicolas Lopez	Water Safety Instructor	\$0.50/hr increase

In regards to Assistant Health Director – Camp Nurse and EMT: Christine Babich must pass boards in late June for nursing license; her first priority is a hospital position. Therefore, she may not work for us or may give us flexible hours, which is why Matt Copeland is being appointed as well. He may work flexible hours/days or be 5 days a week for 8 hours per day depending on what happens with Christine Babich.

### **Public Hearing 8:00 p.m.**

Motion by Mrs. Hendrickson to recess the regularly scheduled Town of Bethel Town Board Meeting and enter in the public at 8:00 p.m. for the property located at 1923 Route 17B (SBL #26.-1-27. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Motion by Mrs. Ryder to receive and file letter from property owner dated May 8, 2016 and memo from Bethel Clerk Rita Sheehan dated May 5, 2016 stating the owner has contacted Gary Myers for demolition. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Motion by Mrs. Simpson to close the public hearing at 8:10 p.m. and reopen the regularly scheduled Town of Bethel Town Board Meeting. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Motion by Mrs. Ryder to grant Mr. Olowe thirty (30) days until June 8, 2016. Seconded by Mr. Cohen put to a vote and carried 5-0.

### **White Lake Estates #37-1-70 (1515 Route 17B) Engineer Report**

Letter dated April 29, 2016 from Glenn L. Smith, P.E. reporting on the unsafe structures and a recommendation on the ages of the noted structures and potential for containing Asbestos Contaminated Materials (ACM), and inspection report by a certified inspector is recommended prior to demolition and disposal.

Motion by Mrs. Simpson to schedule a public hearing on May 25, 2016 at 8 p.m.. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

### **Approve donation and placement of Paul Stark sculpture**

Motion by Mrs. Hendrickson to approve the donation/placement of a sculpture by Paul Stark to the Town of Bethel. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

**Resolution to authorize litigation 52 Taconic Trail (Herbert)****RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BETHEL  
AUTHORIZING THE COMMENCEMENT OF LITIGATION IN NY SUPREME  
COURT IN ACCORDANCE WITH TOWN CODE §279-6.E**

**WHEREAS**, The Town Board of the Town of Bethel is in receipt of a report from the Town Code Enforcement Officer that the owner and/or operator of certain land and premises described on the tax map for the Town as SBL No. 46.-15-2.4 and located at 52 Taconic Trail (the “Subject Premises”) was in violation of §279-5 of the Town Code in that the Subject Premises contained rubbish beyond the standards set forth in the statute; and

**WHEREAS**, on January 29, 2016, a Notice of Violation was issued by the Town Code Enforcement Officer to Ronald Herbert, the occupier and operator located at the Subject Premises, and on February 8, 2016, another Notice of Violation was issued by the Town Code Enforcement Officer to Ronald Herbert and it appears that the Notices of Violation allege that the Subject Premises are in violation of the Town Code of the Town of Bethel relating to solid waste infractions, zoning code violations, noise ordinance violations and violations of the property maintenance code. Copies of the Notices of Violation are attached to this Resolution; and

**WHEREAS**, two Appearance Tickets were issued to Ronald Herbert alleging (i) a violation of Town Code Chapter 279 (Solid Waste) and (ii) a violation of Town Code section 345-10 (Zoning), which Appearance Tickets were returnable on March 7, 2016 at the Town of Bethel Justice Court and it appears that after appearing in Town Court in response to the Appearance Tickets, the Subject Premises are still in violation of the Town Code; and

**WHEREAS**, the Town Code Enforcement Officer issued an Order to Remedy, dated April 20, 2016, to Ronald Herbert requiring Mr. Herbert to dispose of all rubbish located on the Subject Premises; and

**WHEREAS**, the Code Enforcement Officer reported to the Town Board that the requirements of the Order to Remedy were not observed and the Subject Premises remain in violation of the Town Code; and

**WHEREAS**, pursuant to Town Code §279-(E) the Town Board is authorized to seek injunctive relief to “prevent, restrain, enjoin, correct or abate any violation of or to enforce any provision of” Article II, Chapter 279 of the Town Code of the Town of Bethel, “or any term or condition of any permit, compliance order, or other notice issued by the Town Code Enforcement Officer pursuant to any provision of” said Article II.

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of The Town of Bethel hereby authorizes the commencement of litigation in NY Supreme Court, or any other court of competent jurisdiction as recommended by the attorney for the Town, which litigation shall seek injunctive and any other relief available to the Town pursuant to Town Code §279-(E) against the owner of the Subject Premises, the operator of the Subject Premises and any other person found to be responsible for the deposition of any rubbish on or adjacent to the Subject Premises so as to abate the conditions found thereat; and be it

**FURTHER RESOLVED**, the Town hereby appoints Robert S. McEwan, Jr. and Jacqueline Ricciani as counsel for the prosecution of the litigation authorized by this Resolution; and be it

**FURTHER RESOLVED**, that the action contemplated by this resolution is a Type II action under the State Environmental Quality Review Act in accordance with 6 NYCRR 617.5 (29) because the authorization provided by this Resolution is part of a civil or criminal enforcement proceeding; and be it

**FURTHER RESOLVED**, this Resolution shall become effective when adopted.

Motion by Town Board member Lillian Hendrickson, seconded by Town Board member Vicky Simpson, 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 11<sup>th</sup> day of May, 2016.

**Public Hearing 8:15 p.m. Reb Sucherber Radi LLC (SBL #22.-1-45)**

Motion by Mrs. Ryder to recess the regularly scheduled Town of Bethel Town Board Meeting and enter into a public hearing at 8:15 p.m. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Motion by Mrs. Ryder to receive and file correspondence from Mendel Rosenberg (Reb Sucherber Radi LLC), SLB#22-1-45 asking to just board up the house. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Motion by Mrs. Simpson to close the public hearing at 8:20 p.m. and reopen the regularly scheduled Town of Bethel Town Board Meeting. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Motion by Mrs. Ryder to get an asbestos report. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**Hunter & Hodges SBL #38.-1-27 (1195 Route 17B)**

The Building Department has issued a demolition permit to Hunter & Hodges and the owners have contracted with George Decker to remove all debris from the property.

**Authorize the sale of the Smallwood Development Parcel**

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL  
AUTHORIZING THE EXECUTION OF AN AGREEMENT TO  
SELL CERTAIN REAL PROPERTY AND TO CLOSE TITLE THERETO**

WHEREAS, the Bethel Local Development Corporation (“BLDC”) purchased certain real property from the County of Sullivan (the “County”) pursuant to an Agreement effective as of the 4<sup>th</sup> day of November, 2011, and said real property was conveyed by deed duly recorded in the Office of the Sullivan County Clerk on November 16, 2011; and

WHEREAS, the real property acquired by the BLDC from the County was known on the Tax Map for the Town of Bethel as Section 51, Block 1 and Lot 25.3 (consisting at the time of purchase of approximately 80.41 acres) and Section 51, Block 1 and Lot 27.1 (consisting at the time of purchase of approximately 110.96 acres) comprising a total of approximately 191 acres (the “Property”); and

WHEREAS, a portion of the Property consisting of approximately 124 acres has been encumbered with a conservation easement (“Conservation Easement”) and said parcel is used for parkland purposes; and

WHEREAS, on June 30, 2014 pursuant to an agreement with the BLDC, the Town acquired a portion of the Property, now known as Section 51, Block 1 and Lot 27.4, consisting of approximately ±61 acres, which portion of the Property is not subject to the Conservation Easement, and has been determined to have sand and gravel deposits suitable for mining purposes (the “Sand Parcel”); and

WHEREAS, subsequent to the conveyance of the Sand Parcel to the Town, the Town and the BLDC entered into an agreement with the County, dated September 30, 2014, (the "County Agreement") under which the parties agreed, among other things, to (i) extinguish the County's reversionary interest in the Property, (ii) provide for a restrictive covenant on the Sand Parcel that prohibits the mining of sand and gravel by any entity other than the Town, and for any reason except municipal reasons, and (iii) market and require the sale of the developable portion of the Sand Parcel and to define the parameters for sharing of consideration in the event of its sale; and

WHEREAS, pursuant to the County Agreement the Town made application to the Town of Bethel Planning Board to subdivide the Sand Parcel into two parcels consisting of the Sand Parcel, which will consist of approximately  $\pm 20$  acres, and the Development Parcel, which will consist of approximately  $\pm 40$  acres, upon the approval of the subdivision plat; and

WHEREAS, the Town seeks to convey the Development Parcel to the Diamond Cut Marble & Granite Works, L.L.C. (the "Purchaser") for the development of said parcel as residential use in accordance with the current Town Zoning Code and that such conveyance is made pursuant to the requirements set forth in the County Agreement; and

WHEREAS, attached to this Resolution as Exhibit A is a Purchase & Sale Agreement (the "Agreement") between the Town and Diamond Cut Marble & Granite Works, L.L.C. to provide for the conveyance of the Development Parcel for the consideration of \$105,000.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Bethel (i) authorizes the sale of the Development Parcel pursuant to the Agreement and in accordance with the County Agreement, and (ii) authorizes, nunc pro tunc, Daniel Sturm, Town Supervisor, or his designee acting on behalf of the Town, to sign the Agreement and any amendment thereto and to perform all acts and execute all documents necessary to implement the terms of the Agreement, including but not limited to the subdivision of the Sand Parcel and preparation of a survey to complete the subdivision process, the execution of all documents to convey the Development Parcel to the Purchaser for the consideration expressed in the Agreement and to fulfill any applicable requirements under the County Agreement; and be it

FURTHER RESOLVED, that the action contemplated under this Resolution is a type II action under SEQRA pursuant to 6 NYCRR § 617.5(19) because the Town is fulfilling a requirement under the County Agreement to market and sell the Development Parcel, and it appears further that the transaction under which the Town acquired the Sand Parcel was subject to review under SEQRA by the BLDC as an unlisted action and a negative declaration was issued by the BLDC and adopted by the Town and there have been no material changes in circumstances since that time; and be it

FURTHER RESOLVED, as required by NY Town Law §64(2), this Resolution is subject to a permissive referendum to be conducted pursuant to NY Town Law §90 and that within ten (10) days from the date of this Resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum; and shall publish such notice in the Sullivan County Democrat, a newspaper published in Sullivan County having general circulation in the Town of Bethel, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Bethel, a copy of such notice within ten (10) days after the date of the adoption of this Resolution.

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

		A YE	N AY
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 11<sup>th</sup> day of May, 2016.

Effective Date: This Resolution shall not take effect until thirty days after its adoption or as otherwise provided in §91 of the NY Town Law.

**Kauneonga Block Party**

1. Extending the road closure for CR141 from Fat Lady to entrance to Woodlawn Villa and 2. Approve use of Municipal Lot at Justice Court and Senior Center

Motion by Mrs. Simpson to extend road closure for CR141 from the Fat Lady to the entrance of Woodlawn Villa, seconded by Mrs. Ryder, put to a vote and carried 5-0.

Regarding the municipal lot, no approval needed.

**Correspondence Smallwood Fire Co. – 4<sup>th</sup> Annual Children’s Bike Race**

Motion by Mr. Cohen to receive and file correspondence from Smallwood-Mongaup Valley Volunteer Fire Company to host their fourth annual children’s bicycle race immediately after their fourteenth Fighting Fires 5K on Sunday, July 3, 2016, starting at 11 a.m., ages 5-10. Permission to close the road beginning at Cooper Lane (off Ballard Road) and ending at our firehouse (181 Ballard Road). Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**Correspondence Smallwood Fire Co. – 15<sup>th</sup> Annual Fighting Fires 5K**

Motion by Mrs. Simpson to receive and file correspondence from Smallwood-Mongaup Valley Volunteer Fire Company to host their 15<sup>th</sup> annual Fighting Fires 5K, Sunday, July 3, 2016. Permission to close the roads beginning at the firehouse at 8:30 am and continue down Mountain Lakes Rd., turn left onto Pine Grove Rd., then right on Lake Shore Dr., to Stratton Ave., right on Lake View Dr., across Pine Grove, back to Mountain Lakes and end at the firehouse. Seconded by Mr. Cohen, put to a vote and carried 5-0.

**Correspondence Charles Olsen –Bethel Court prosecutor**

Motion by Mrs. Hendrickson to accept resignation letter from Charles R. Olsen, Jr., State Police Special Prosecutor effective May 11, 2016. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

**Resolution to authorize execution of Waste Water disposal agreement with IDT/SFX for 2016 Mysteryland**

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL  
AUTHORIZING THE EXECUTION OF A WASTEWATER DISPOSAL  
AGREEMENT**

**WHEREAS**, it appears that ID&T/SFX Mysteryland LLC (the “Promoter”) has received approval from the Town of Bethel Planning Board (the “Planning Board”) to conduct a music concert (the “Concert”) within the Town of Bethel (the “Town”) during the during the dates of June 10, 2016 through June 12, 2016 inclusive; and

**WHEREAS**, the Promoter is providing camping facilities to serve some of those attending the Concert during the during the dates of June 10, 2016 through June 13, 2016 inclusive for camping (the location of the Concert and any camping facilities approved by the Town of Bethel Planning Board are hereafter referred to as the “Concert Site”); and

**WHEREAS**, it is anticipated that there will be up to 22,000 attendees at the Concert Site during the Concert; and

**WHEREAS**, the Promoter will have a need to dispose of used potable water (“wastewater”) generated during Concert activities and it has reached agreement with the Town to dispose said wastewater into the Town’s sewer system to be treated at the Town’s sewer treatment plant; and

**WHEREAS**, the parties have negotiated the terms and conditions of a wastewater treatment agreement, a written copy of which is attached to and referenced in this Resolution.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Bethel hereby authorizes the Supervisor of the Town of Bethel to sign and deliver the wastewater treatment agreement on behalf of the Town Bethel and to complete any remaining tasks required for the full implementation of said agreement; and be it

**FURTHER RESOLVED**, that the authorization granted in this Resolution is effective only if final approval for the Concert is granted by the Town Planning Board ; and be it

**FURTHER RESOLVED**, that the Town Planning Board has assumed lead agency status under the State Environmental Quality Review Act (“SEQRA”) for review of the Concert activities and the Town determines that the action contemplated under this Resolution is a type II action under SEQRA (6 NYCRR §617.5[b][26]) and no further environmental review is necessary; and be it

**FURTHER RESOLVED**, that this Resolution shall take effect upon its adoption.

Motion by Town Board member Lillian Hendrickson, seconded by Town Board member Vicky Simpson, 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 a roll call vote of 5 ayes and 0 nays on the 11<sup>th</sup> day of May, 2016.

**Adjournment**

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

Respectfully submitted,

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Rita J. Sheehan, town Clerk