

The Town of Bethel Town Board meeting of November 9, 2016 was called to order by Supervisor Daniel Sturm at the Dr. Duggan Community Center at 7:30 p.m.

Council members present - Vicky Simpson
Lillian Hendrickson
Dawn Ryder

Council member absent - Bernie Cohen

The meeting was called to order with the Pledge of Allegiance.

Audit of Bills

	<u>Amount</u>	<u>Check No.</u>
General Fund	\$187,646.71	6435-6489 9492-6493
Highway Fund	\$312,008.11	1191-1229, 1246
Kauneonga Lake Sewer District	\$ 28,552.17	1107-1125
John Driscoll Scholarship Fund	\$ 262.00	1013-1014
Planning & Zoning Escrow	\$ 4,353.50	1113-1114
Kauneonga Lake Light District	\$ 2,212.61	1004

Motion by Mrs. Simpson to approve the monthly audit of bills. Seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

Supervisor’s Monthly Report

Mr. Sturm reported the revenue is up 6.7 percent. Expenses are down .6 percent. Of the General Fund, 84.5 percent of the budget is spent. Highway Department 5.7 percent in lower expenses. 81.9 percent of the budget is spend. After budget modifications will be about 79%.

Motion by Mrs. Hendrickson to receive and file Supervisor monthly report for October. Seconded by Mrs. Ryder, put to a vote and carried 4-0.

Building Department Monthly Report

October 2016 fees	\$ 4,522.00
October 2015 fees	\$ 6,852.25
October 2016 Construction Total	\$ 765,000.00
October 2015 Construction Total	\$1,148,500.00

Motion by Mrs. Simpson to receive and file Building Department monthly report for October. Seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

Town Clerk’s Monthly Report

Total Fees	\$6,101.15
State Share	\$1,262.42
Local Shares	\$4,838.73

Motion by Mrs. Ryder to receive and file Town Clerk’s monthly report for October as submitted. Seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

Liquid Aluminum Sulfate Bid Results

Sealed bids were received and publicly open and read at the Town Clerk’s Office on November 7th at 2 p.m. for liquid aluminum sulfate for the Kauneonga Lake Waste Water Treatment Plant. Bidders were:

SLACK Chemical Company, Inc., Carthage, NY, bid was \$0.96 /gallon
 Holland Company, Inc., Adams, MA, bid was \$0.92/gallon.

Motion by Mrs. Hendrickson to award the bid for liquid aluminum sulfate to Holland Company, Inc., Adams, MA. Seconded by Mrs. Ryder, put to a vote and carried 4-0.

Town of Thompson Dog Kennel Renewal Contract

Motion by Mrs. Simpson to approve the dog kennel renewal between the Town of Thompson and the Town of Bethel (Shelter) for the period beginning January 1, 2017 and ending December 31, 2017. Seconded by Mrs. Ryder, put to a vote and carried 4-0.

Town of Cochection Dog Kennel Renewal Contract

Motion by Mrs. Hendrickson to approve the dog kennel renewal between the Town of Cochection and the Town of Bethel (Shelter) for the period beginning January 1, 2017 and ending December 31, 2017. Seconded by Mrs. Simpson, put to a vote and carried 4-0.

Carrie’s Rescue dog Kennel Renewal Contract

Motion by Mrs. Hendrickson to approve the agreement between Carrie’s Rescue and the Town of Bethel (Shelter) for a period of one year. Seconded by Mrs. Ryder, put to a vote and carried 4-0.

Correspondence EFC for eligible financing for Phase 3 & 4 KLSD

Motion by Mrs. Hendrickson to receive and file correspondence received from New York Environmental Facilities Corporation dated October 24, 2016. Letter informs the Town is eligible for Clean Water State Revolving Fund (CWSRF) interest-free financing for a term of up to 30 years for all or a portion of the proposed Clean Water project(s) referenced (C3-7356-02-01, Town of Bethel, Sullivan County, Hardship Eligibility Conformation). Seconded by Mrs. Ryder, put to a vote and carried 4-0.

Budget Modification – KL Light Fund

Acct Code	Title	Credit (rev)	Credit
5182.4	Street Light .4		\$4,300.00
SL 599	App Fund Balance	\$4,300.00	
		\$4,300.00	\$4,300.00
record appropriated fund balance, Increase Revenues SL 599, increase expenses SL 5182.4			

Motion by Mrs. Simpson to approve KL Light Fund budgetary modification. (Record appropriated fund balance, Increase Revenues SL 599, Increase expenses SL 5182.4). Seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

Budget Modification #1 Kauneonga Lake Sewer Fund

Acct Code	Title	Debit	Credit
1910.4	Insurance		\$10,425.00
8030.1	Sewage & Disp.1		\$8,700.00
9010.8	Retirement		\$1,264.04
1670.4	Central Print and Mail.4	\$10,425.00	
9060.8	Health Insurance	\$9,964.04	
		\$20,389.04	\$20,389.04
	1) Tranfer between expense account codes.		

Motion by Mrs. Hendrickson to approve KL Sewer Fund budgetary modification. Seconded by Mrs. Ryder, put to a vote and carried 4-0.

Budget Modification #2 Kauneonga Lake Sewer Fund

Acct Code	Title	Credit (rev)	Credit
A2770	Unclassified	\$15,800.00	
8130.4	Sewage & Disp .4		\$15,000.00
9030.8	Social Security		\$800.00
		\$15,800.00	\$15,800.00
1	Increase Revenues		
2)	Increase expenses as needed		

Motion by Mrs. Hendrickson to approve KL Sewer Fund budgetary modification. (1. Increase revenues and 2. Increase expenses as needed). Seconded by Mrs. Ryder, put to a vote and carried 4-0.

Budget Modification #1 Highway Fund

Acct Code	Title	Credit (rev)	Credit
Da 3501	State aid Consolidated Hwy	111,793.66	
DA5112.4	Perm Improve Hwy Contr.		111,793.66
		\$111,793.66	\$111,793.66
record receipt of additional chips reimbursement, Increase Revenues DA 3501.1 State Aids Chips			
Increase the expenditure DA			

Motion by Mrs. Simpson to approve Highway Fund budgetary modification. (Record receipt of additional chips reimbursement, Increase Revenues DA3501.1 State Aids Chips increase the expenditure DA. Seconded by Mrs. Ryder, put to a vote and carried 4-0.

Budget Modification #2 Highway Fund

Acct Code	Title	Debit	Credit
5110.1	Maint of Streets .1		\$12,000.00
5130.1	Machinery .1		\$2,000.00
5130.2	Machinery .2		\$11,000.00
9010.8	NYS Retirement		\$9,480.80
9050.8	NYS Unemployment		\$1,000.00
5110.4	Maint of Streets .4	\$25,000.00	
5142.41	Snow Removal (Salt)	\$10,480.80	
		\$35,480.80	\$35,480.80
	1) Transfer between expense account codes.		

Motion by Mrs. Simpson to approve Highway Fund budgetary modification. Seconded by Mrs. Ryder, put to a vote and carried 4-0.

Budget Modification #1 General Fund

Acct Code	Title	Debit	Credit
1110.1	Town Justice .1		\$2,500.00
1110.4	Town Justice .4		\$2,500.00
1010.4	Town Board .4		\$750.00
1355.1	Town Assessor .1		\$14,100.00
1355.4	Town Assessor .4		\$1,500.00
1910.4	Unallocated Insurance .4		\$4,500.00
3010.4	Public Safety Admin .4		\$12,000.00

3120.4	Police .4		\$4,000.00
3650	Demo of Unsafe Bldgs		\$3,216.76
5182.4	Street Lighting .4		\$1,800.00
7140.1	Playground Park & Rec .1		\$1,500.00
7140.4	Playground Park& Rec .4		\$5,000.00
7180.1	Special rec Personnel .1		\$1,740.44
7620.1	Adult Rec .1		\$2,000.00
7989.1	Cultural Series .1		\$9,500.00
8160.1	Refuse & Garbage .1		\$2,200.00
9010.8	NYS Retirement		\$10,324.16
9030.8	Social Sec & Medicare		\$8,100.00
1460.1	Records Management .1	\$1,400.00	
1990.4	Contingency	\$5,000.00	
3120.1	Police Personnel .1	\$39,631.36	
3310.4	Traffic Control .4	\$3,000.00	
3510.4	Animal Control .4	\$2,000.00	
5132.4	Highway Contractual .4	\$7,000.00	
7110.4	Parks Contractual .4	\$6,000.00	
7180.4	Special Rec Facility .4	\$2,700.00	
7310.1	Youth Culture & Rec	\$1,500.00	
7620.4	Adult Rec .43	\$4,000.00	
8020.4	Planning .4	\$3,000.00	
8160.4	Refuse & Garb .4	\$12,000.00	
		\$87,231.36	\$87,231.36
	1) Transfers between expense account codes.		

Motion by Mrs. Hendrickson to approve General Fund budgetary modification. (1. Transfers between expense account codes). Seconded by Mrs. Simpson, put to a vote and carried 4-0.

Budget Modification #2 General Fund

Acct Code	Title	Credit (rev)	Credit
2660	Sale of Real Property	35,500.00	
1620.1	Town Hall Personnel .1		14,500.00
7989.4	Cultural Series .4		21,000.00
		\$35,500.00	\$35,500.00
	record receipt of additional revenue,		
	Increase the expenditures where needed		

Motion b Mrs. Hendrickson to approve General Fund budgetary modification. (Record receipt of additional revenue; and increase the expenditures where needed). Seconded by Mrs. Simpson, put to a vote and carried 4-0.

Public Hearing: White Lake Resort SBL #35.-5-4 (Rt. 55 & Central Avenue)

Motion by Mrs. Ryder to recess the regularly scheduled Town of Bethel Town Board meeting open the public hearing. Seconded by Mrs. Hendrickson, put to a vote and carried 4-0. Town of Bethel Town Clerk, Ms. Sheehan read the legal notice as published in the Sullivan Democrat paper, official paper for the Town. No comment.

Motion by Mrs. Simpson to close the public hearing and reenter into the regularly scheduled Town of Bethel Town Board meeting. Seconded by Mrs. Ryder, put to a vote and carried 4-0.

White Lake Resort– Authorize Building Department to Issue Violations

Motion by Mrs. Simpson for Building Department to proceed in local court for property violations located at Central Avenue & Route 55 known as SBL #35.-5-4. Seconded by Mrs. Hendrickson and also to include property maintenance, put to a vote and carried 4-0.

Kauneonga Lake Sewer District

RESOLUTION TO AUTHORIZE RELEVY OF UNPAID SEWER RENTS FOR KAUNEONGA LAKE CONSOLIDATED SEWER DISTRICT ON THE 2017 TAX ROLL

WHEREAS, that the Town Board of the Town of Bethel has adopted the following resolution for the relevy of unpaid sewer user charges in the Kauneonga Lake Consolidated Sewer District,

RESOLVED, that the Town Board of the Town of Bethel does hereby authorize the Supervisor to transmit to the Sullivan County Legislature for presentation the following list of properties against which there are past due sewer user charges owed to the Kauneonga Lake Consolidated Sewer District for 2016,

FURTHER, that the County Legislature relevy as unpaid sewer user charges the sum specified against the properties as identified by section, block and lot number preceding the amount of arrears on the 2017 Tax Roll of the Town of Bethel as attached.

Kauneonga Lake Consolidated Sewer District \$65,103.63

Motion by Lillian Hendrickson, seconded by Dawn Ryder, put to a vote and carried 4 ayes and 0 nays this 9th day of November, 2016.

Kauneonga Lake Sewer District Extension

RESOLUTION TO AUTHORIZE RELEVY OF UNPAID SEWER RENTS FOR KAUNEONGA LAKE SEWER DISTRICT EXTENSION ON THE 2017 TAX ROLL

WHEREAS, that the Town Board of the Town of Bethel has adopted the following resolution for the relevy of unpaid sewer user charges in the Kauneonga Lake Sewer District Extension,

RESOLVED, that the Town Board of the Town of Bethel does hereby authorize the Supervisor to transmit to the Sullivan County Legislature for presentation the following list of properties against which there are past due sewer user charges owed to the Kauneonga Lake Sewer District Extension for 2016,

FURTHER, that the County Legislature relevy as unpaid sewer user charges the sum specified against the properties as identified by section, block and lot number preceding the amount of arrears on the 2017 Tax Roll of the Town of Bethel as attached.

Kauneonga Lake Sewer District Extension \$8,012.37

Motion by Vicky Simpson, seconded by Lillian Hendrickson, put to a vote and carried 4 ayes and 0 nays this 9th of November, 2016.

Stevensville Water District

RESOLUTION TO AUTHORIZE RELEVY OF UNPAID WATER RENTS FOR OUT OF DISTRICT USERS OF THE STEVENSVILLE WATER DISTRICT ON THE 2017 TAX ROLL

WHEREAS, that the Town Board of the Town of Bethel has adopted the

following resolution for the relevy of unpaid water rents for out of district users in the Stevensville Water District,

RESOLVED, that the Town Board of the Town of Bethel does hereby authorize the Supervisor to transmit to the Sullivan County Legislature for presentation the following list of properties against which there are past due water rents owed to the Stevensville Consolidated Water District for 2016,

FURTHER, that the County Legislature relevy as unpaid water rents the sum specified against the properties as identified by section, block and lot number preceding the amount of arrears on the 2017 Tax Roll of the Town of Bethel as attached.

Stevensville Water District \$13,473.08

Motion by Lillian Hendrickson, seconded by Vicky Simpson, put to a vote and carried 4 ayes and 0 nays the 9th day of November, 2016.

White Lake Estates SBL #37.-1-70 Relevy – Engineering Fees

RESOLUTION OF THE TOWN OF BETHEL TOWN BOARD TO AUTHORIZE SPECIAL RELEVY ON THE TOWN OF BETHEL 2017 TAX ROLL FOR ENGINEERING FEES

WHEREAS, the Town Board of the Town of Bethel hereby adopts the following resolution to relevy the cost of engineering fees as authorized by the Town of Bethel Code Chapter 113-10, Buildings, Unsafe,

BE IT RESOLVED, that the Sullivan County Legislature relevy the following property in the amount specified on the Town of Bethel 2017 Tax Roll, and

BE IT FURTHER RESOLVED, that the Town Clerk shall file this resolution with 2017 budget submitted to the Sullivan County Legislature and to file a copy with the Sullivan County Clerk.

<u>Owner</u>	<u>S-B-L</u>	<u>Amount</u>
White Lake Estates, LLC c/o Leo Krause 210 Lynch Street Brooklyn, NY 11206	#37.-1-70	\$1,095.50

Motion by Vicky Simpson to approve resolution, seconded by Lillian Hendrickson, put to a vote and carried 4 ayes and 0 nays.

Althaus SBL #42.-8-8 Relevy Engineering Fees

RESOLUTION OF THE TOWN OF BETHEL TOWN BOARD TO AUTHORIZE SPECIAL RELEVY ON THE TOWN OF BETHEL 2017 TAX ROLL FOR ENGINEERING FEES

WHEREAS, the Town Board of the Town of Bethel hereby adopts the following resolution to relevy the cost of engineering fees as authorized by the Town of Bethel Code Chapter 113-10 Buildings, Unsafe,

BE IT RESOLVED, that the Sullivan County Legislature relevy the following property in the amount specified on the Town of Bethel 2017 Tax Roll, and

BE IT FURTHER RESOLVED, that the Town Clerk shall file this resolution with 2017 budget submitted to the Sullivan County Legislature and to file a copy with the Sullivan County Clerk.

<u>Owner</u>	<u>S-B-L</u>	<u>Amount</u>
Kurt Althaus 78-B Yaphank Avenue Yaphank, NY 11980	#42.-8-8	\$504.05

Motion by Dawn Ryder to approve resolution, seconded by Vicky Simpson put to a vote and carried 4 ayes and 0 nays.

Copeland SBL #43.-6-28 Relevy Engineering Fees

RESOLUTION OF THE TOWN OF BETHEL TOWN BOARD TO AUTHORIZE SPECIAL RELEVY ON THE TOWN OF BETHEL 2017 TAX ROLL FOR ENGINEERING FEES

WHEREAS, the Town Board of the Town of Bethel hereby adopts the following resolution to relevy the cost of engineering fees as authorized by the Town of Bethel Code Chapter 113-10, Buildings, Unsafe,

BE IT RESOLVED, that the Sullivan County Legislature relevy the following property in the amount specified on the Town of Bethel 2017 Tax Roll, and

BE IT FURTHER RESOLVED, that the Town Clerk shall file this resolution with 2017 budget submitted to the Sullivan County Legislature and to file a copy with the Sullivan County Clerk.

<u>Owner</u>	<u>S-B-L</u>	<u>Amount</u>
Walter & Linda Copeland 394 Tansman Road Parksville, NY 12768	#43.-6-28	\$568.35

Motion by Dawn Ryder to approve resolution, seconded by Vicky Simpson put to a vote and carried 4 ayes and 0 nays.

Lee Cole Home Corp. SBL #9.-1-4 Relevy Engineering Fees

RESOLUTION OF THE TOWN OF BETHEL TOWN BOARD TO AUTHORIZE SPECIAL RELEVY ON THE TOWN OF BETHEL 2017 TAX ROLL FOR ENGINEERING FEES

WHEREAS, the Town Board of the Town of Bethel hereby adopts the following resolution to relevy the cost of engineering fees as authorized by the Town of Bethel Code Chapter 113-10, Buildings, Unsafe,

BE IT RESOLVED, that the Sullivan County Legislature relevy the following property in the amount specified on the Town of Bethel 2017 Tax Roll, and

BE IT FURTHER RESOLVED, that the Town Clerk shall file this resolution with 2017 budget submitted to the Sullivan County Legislature and to file a copy with the Sullivan County Clerk.

<u>Owner</u>	<u>S-B-L</u>	<u>Amount</u>
Lee Cole Home Corp. Attn.: Efraim Kaufman 348 Marcy Avenue Brooklyn, NY 11206	#9.-1-4	\$588.66

Motion by Vicky Simpson, seconded by Lillian Hendrickson, put to a vote and carried 4 ayes and 0 nays on the 9th day of November, 2016

Romaniv SBL #9.-1-82 Relevy Engineering Fees

RESOLUTION OF THE TOWN OF BETHEL TOWN BOARD TO AUTHORIZE SPECIAL RELEVY ON THE TOWN OF BETHEL 2017 TAX ROLL FOR ENGINEERING FEES

WHEREAS, the Town Board of the Town of Bethel hereby adopts the following resolution to relevy the cost of engineering fees as authorized by the Town of Bethel Code Chapter 113-10, Buildings, Unsafe,

BE IT RESOLVED, that the Sullivan County Legislature relevy the following property in the amount specified on the Town of Bethel 2017 Tax Roll, and

BE IT FURTHER RESOLVED, that the Town Clerk shall file this resolution with 2017 budget submitted to the Sullivan County Legislature and to file a copy with the Sullivan County Clerk.

<u>Owner</u>	<u>S-B-L</u>	<u>Amount</u>
Vladimir Romaniv P.O. Box 824 Yonkers, NY 10705	#9.-1-82	\$460.00

Motion by Lillian Hendrickson to approve resolution, seconded by Dawn Ryder, put to a vote and carried 4 ayes and 0 nays.

8D-9. White Lake Resorts – Eng. Fees

**TOWN OF BETHEL
COUNTY OF SULLIVAN**

RESOLUTION OF THE TOWN OF BETHEL TOWN BOARD TO AUTHORIZE SPECIAL RELEVY ON THE TOWN OF BETHEL 2017 TAX ROLL FOR ENGINEERING FEES

WHEREAS, the Town Board of the Town of Bethel hereby adopts the following resolution to relevy the cost of engineering fees as authorized by the Town of Bethel Code Chapter 113-10, Buildings, Unsafe,

BE IT RESOLVED, that the Sullivan County Legislature relevy the following property in the amount specified on the Town of Bethel 2017 Tax Roll, and

BE IT FURTHER RESOLVED, that the Town Clerk shall file this resolution with 2017 budget submitted to the Sullivan County Legislature and to file a copy with the Sullivan County Clerk.

<u>Owner</u>	<u>S-B-L</u>	<u>Amount</u>
White Lake Resorts LLC c/o Mechiovitz 1136 E. 73 rd Street Brooklyn, NY 11234	\$35.-5-4	\$495.60

Motion by Lillian Hendrickson to approve resolution, seconded by Vicky Simpson, put to a vote and carried 4 ayes and 0 nays.

Adopted the 9th day of November, 2016

Correspondence NYS Parks, Recreation and Historic Preservation

Motion to support letter dated November 4, 2016, from NYS, Parks, Recreation and Historic Preservation (reference: Woodstock Music Festival Site: West Shore, Hurd, Best & Perry Roads). This property is included in an historic district that will be considered by the NYS Board for Historic Preservation at its meeting on December 8, 2016 for nomination to the National and State Registers of historic Places. Seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

Right to Farm Law training class for PB & ZB

Motion by Mrs. Ryder to approve any and all Planning and Zoning Board members who attend the November 30, 2016 between 5:30 pm to 7:30 pm at SC Cornell Ext. Ed. Center, Liberty, NY Right to Farm Laws. Members may receive NYS required training credits (2 credit hours for attendance). Seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

Public Comment

Ken Brucher mentioned that the Judges parking in front of Bethel Court House blocks the view of traffic when exiting the parking lot onto Route 55. Asked if they could park in the back. Town Clerk noted that for the safety of the Judges that need to park where they enter separately from the court room.

Mr. Brucher also mentioned that on the east side of Dr. Duggan Road there has been no maintenance, sides are broken up, only one lane is drivable. Mr. Sturm stated he will mention to Patrick Cunningham.

Adjournment

There being no further business to discuss, Mrs. Hendrickson moved to adjourn the November 9, 2016 Town Board Meeting. Seconded by Mrs. Simpson, put to a vote and carried 4-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk