

Bethel Local Development Corporation

September 6, 2017

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on September 6, 2017.

Present: Daniel Sturm
Lillian Hendrickson
Victoria Simpson
Chris Cunningham

Absent: Dawn Ryder
Bernard Cohen
Fred Michel

Mr. Sturm began the meeting and wanted it noted for the record that there was not a quorum.

BLDC Manager Report

PARIS Budget report – Mr. Cunningham said they need to talk about it for next year.
Procurement Policy – Mr. Cunningham said that maybe it should be adopted at the November meeting. He also stated that the BLDC does not have to follow the Towns Procurement Policy.

*Noted for the record that Mr. Michel arrived and there is now a quorum.

Mission Statement – Mr. Cunningham said that every year it should be reviewed and adopted. He asked that the members look it over for the November meeting.

Financial Report

Mr. Sturm went over the Balance and the Profit & Loss sheets.

Report on Projects

2016 Golden Feather – Mr. Sturm went over what the Town has been doing.
Exercise equipment installation at the Forest Reserve \$10,000
Playground equipment at the Town Park \$50,000
Basketball & Pickle Ball court and clear field for play at park \$30,000

Kauneonga Lake Farmers Market – Mr. Sturm said the market was very successful this year. It was moved to Mall Rd. and that brought much more traffic. They would like a lengthier season next year.

2017 CFA application – Mr. Sturm said the application has been submitted.

CEAP – Funds are still available

Woodstock 50th Anniversary – The Town Board has formed a committee to start talking about events for 2019.

Lakeside Music – The music at the gazebo on Thursday nights went very well.

Yoga in the Park – Thursdays 5-6pm and Saturdays 9-10am.

Resolutions

Resolution granting site control to the Town of Bethel for Golden Feather initiatives

Motion by Mrs. Simpson, seconded by Mrs. Hendrickson, put to a roll call vote as follows:

Mr. Michel	Yes
Mrs. Simpson	Yes
Mrs. Hendrickson	Yes
Mr. Sturm	Yes

Duly adopted.

Resolution for Easement agreement with JD Water Company

Short Environmental Assessment Form, Parts 1,2, and 3.

Motion by Mrs. Hendrickson, seconded by Mrs. Simpson, put to a roll call vote as follows:

Mr. Michel	Yes
Mrs. Simpson	Yes
Mrs. Hendrickson	Yes
Mr. Sturm	Yes

Duly adopted

Easement with JD Water Company

Motion by Mrs. Simpson, seconded by Mrs. Hendrickson, put to a roll call vote as follows:

Mr. Michel	Yes
Mrs. Simpson	Yes
Mrs. Hendrickson	Yes
Mr. Sturm	Yes

Duly adopted

Being there was no further business a motion was made by Mrs. Simpson to adjourn the meeting, seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

Respectfully submitted

Dina Sturm
Recording Secretary.