

The June 28, 2017 Town of Bethel regular Town Board meeting was called to order by Supervisor Daniel Sturm at 7:30 p.m. at the Dr. Duggan Community Center meeting room.

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

The meeting was opened with the Pledge of Allegiance.

**Presentation: 20 years of service awards – Terri Lynch**

The Town Board presented Terry Lynch with her Certificate of Appreciation and 20-year pin. Ms. Lynch has worked for the town since 1997 in several different job positions through the years.

**Correspondence residents on Pine Grove Road**

Motion by Mrs. Ryder to receive and file letter dated June 10, 2017 from residents of Pine Grove Road complimenting the Highway Department employees who recently completed the repair of Pine Grove Road.

**Set new pool fees**

Motion by Mrs. Simpson to approve the 2017 Town of Bethel Pool Fees as follows. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**All children 4 and under are free with a paying adult. The adult must remain in the water with the child. Prices are subject to change without notice. Season ends Labor Day weekend September 4<sup>th</sup>.**

**Daily Pool Pass Rates:**

**Town of Bethel Residents** (must show proof of residency or will be charged non-resident fees) Proof of residency must be of physical address:

Ages 5 to 12 years old \$3.00  
Ages 13 and older \$5.00

**Non-Bethel residents**

Ages 5 to 12 years old \$6.00  
Ages 13 and older \$8.00

**Season Passes:** (Immediate family or reside in same household)

	<u>Bethel Residents</u>	<u>Non-Bethel Residents</u>
1 person	\$ 35.00	\$ 40.00
2 people	\$ 70.00	\$ 80.00
3 people	\$100.00	\$110.00
4 people	\$125.00	\$135.00
5 people	\$140.00	\$150.00
6 people	\$155.00	\$165.00

**T/O Highland Zoning Update Public Hearing Notice**

Motion by Mrs. Simpson to receive and file Town of Highland Notice of Public Hearing on Proposed Local Law #1-2017 dated June 13, 2017 for the updated Zoning Codes of the Town of Highland (to repeal and replace the existing Zoning Law and Zoning Map of Chapter 190). Seconded by Mr. Cohen, put to a vote and carried 5-0.

**Resolution to amend Fee Schedule Chapter A-351**

**RESOLUTION OF THE TOWN OF BETHEL TO AMEND CHAPTER  
A351, FEES, OF  
THE CODE OF THE TOWN OF BETHEL**

**Whereas**, various chapters of the Code of the Town of Bethel provide that fees therefore shall be as set from time to time by resolution in the Town of Bethel Fee Schedule Chapter A351; and

**Now Therefore be it Resolved**, the Town of Bethel Town Board hereby amends the following changes to Chapter A351-1 (Fee Schedule) of the Code of the Town of Bethel as adopted on November 20, 2008:

**§ A351-1. Schedule of Fees:**

<b>Location in Code</b>	<b>Type of Fee</b>	<b>Amount</b>
345-46 should read:		
345-59	Variance/Appeal costs	\$150, plus legal, engineering and consultant costs
	Rehearing	\$25

On a motion by Dawn Ryder, seconded by Bernard Cohen, and adopted on the 28<sup>th</sup> day of June 2017.

This resolution shall become effective immediately.

**Correspondence from NYS Dept. of Health re: Town’s FOIL request**

Motion by Mrs. Ryder to receive and file letter dated June 20, 2017 from Rosemarie Hewig, Esq, Records Access Officer, NYS Department of Health regarding the Town’s Freedom of Information Law request of 8/26/2016. Estimated completion of review is 8/23/2017 and will notify the Town in writing. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**Re-designation of Climate Smart Coordinator**

Motion by Mrs. Ryder to approve re-designation of Climate Smart Coordinators Jeffery Allison and Karen London. Seconded by Mr. Cohen, put to a vote and carried 5-0.

**Noise permit application – Camp SHMA**

Upon resolution of the Town Board of the Town of Bethel (the “Town”) dated June 28, 2017, the application of Camp SHMA (Mogen Avraham) (the “Applicant”), dated June 27, 2017 for a permit pursuant to Chapter 220 of the Bethel Town Code is hereby granted upon the following terms and conditions:

7/1/2017	Sat.	10:00 p.m. – 1:00 a.m. sports
7/6/2017	Thurs.	10:00 p.m. – 1:00 a.m. sports
7/8/2017	Sat.	10:00 p.m. – 1:00 a.m. sports
7/11/2017	Thurs.	10:00 p.m. – 1:00 a.m. sports
7/12/2017	Wed.	9:00 p.m. – 1:00 a.m. carnival
7/15/2017	Sat.	10:00 p.m. – 1:00 a.m. sports
7/20/2017	Thurs.	10:00 p.m. – 1:00 a.m. sports
7/22/2017	Sat.	10:00 p.m. – 1:00 a.m. sports
7/24/2017	Mon.	10:00 p.m. – 1:00 a.m. sports

7/27/2017	Thurs.	10:00 p.m. – 1:00 a.m. sports
7/29/2017	Sat.	10:00 p.m. – 1:00 a.m. sports
8/1/2017	Tues.	10:00 p.m. – 1:00 a.m. sports
8/3/2017	Thurs.	10:00 p.m. – 1:00 a.m. sports
8/5/2017	Sat.	10:00 p.m. – 1:00 a.m. sports
8/6/2017	Sun.	8:30 p.m. – 11:30 p.m. concert
8/12/2017	Sat.	10:00 p.m. – 1:00 a.m. sports
8/19/2017	Sat.	10:00 p.m. – 1:00 a.m. sports
8/20/2017	Sun.	10:00 p.m. – 1:00 a.m. sports

1. This Permit shall expire on August 28, 2017.
2. There shall be no loud horns, whistles, instruments, etc.
3. Any violation of this Permit shall be subject to § 220-8 of the Bethel Town Code and any other remedy available to the Town at law.

Motion by Mrs. Simpson to approve noise permit for Camp SHMA (Camp Avraham) for above dates and times. Seconded by Mr. Cohen, put to a vote and carried 5-0.

**Correspondence from Nancy Seelos to purchase property**

Motion by Mrs. Hendrickson to receive and file correspondence from Nanette Seelos regarding the purchase of Town of Bethel parcel 42.-3-6. Seconded by Mr. Cohen, put to a vote and carried 5-0. The Town Board is not interested in selling any property. B.J. Gettel is to continue to monitor Thomas Fraioli’s property.

**Approve creation of “Town of Bethel 50<sup>th</sup> Anniversary Woodstock Committee”**

Mr. Sturm read the following statement: 2019 will mark the 50<sup>th</sup> Anniversary of the 1969 Woodstock Festival. This iconic event was held here in the Town of Bethel and despite the sometimes-mixed feelings about the event in the past, it is piece of history that we can call our own. No other town in the world can claim this honor. The town has a great opportunity now to take the lead and prepare for this historic anniversary. “It is our intent to work with Sullivan County, Bethel Woods and especially our business community and all of our residents on this initiative. We want to invest in this celebration in a coordinated way. The Town Board hereby approves the formation of the *Town of Bethel 50<sup>th</sup> Anniversary Woodstock Committee* with the following criteria:

- 1) Bethel residents to send letters of interest if they wish to serve.
- 2) To establish the number of members (no more than 7)
- 3) Members to be appointed by the Town Board

The goal is to take advantage of this once in a lifetime opportunity. The Town anticipates 2019 to be a year-long exciting celebration of this historic event. We want all of our residents and visitors to enjoy and celebrate. Deadline to send letter is July 12, 2017.

Vicky Simpson commented that this is near and dear to her heart. Vicky’s mother was just interviewed by PBS and her Dad, Art Vassmer, was known as Mr. Woodstock. Dawn Ryder said this going to be a very exciting time and we want to e prepared. Dan Sturm would like residents to submit letters of interest.

Motion by Mrs. Hendrickson to approve forming a “Town of Bethel 50<sup>th</sup> Anniversary Woodstock Committee”. Seconded by Mr. Cohen, put to a vote and carried 5-0.

**Public Comment**

Bob Barrett – Mosquito Pond was once owned by the Civic Association and donated to the Town to be kept open to the public and to be used for fishing. Dan Sturm - no one on The Town Board is agreeing to sell any Town property.

**June 28, 2017**

**Regular Meeting**

Bob Barrett reported that at the FERC Hearing there were 35 people with divergent opinions.

Susan Brown Otto informed the Town Board that she did not see any troopers on Perry Rd. and 17B during the show on Thursday night show. Concrete Bethel Woods parking signs by Perry Road fell over and need to be moved.

**Adjournment**

There being no further business on the agenda, Motion by Mrs. Hendrickson to adjourn. Seconded by Mrs. Ryder, put to a vote and carried. 5-0.

Respectfully submitted,

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Rita J. Sheehan, Town Clerk