

The March 22, 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 Ryder

Attorney for the Town: Karen Mannino

The meeting was opened with the Pledge of Allegiance.

Approve purchase 2018 114SD Freightliner and Dump Package with plow and wing

Motion by Mrs. Hendrickson to approve the purchase of a 2018 114SD Freightliner Chassis (Oneida County Contract #1879) in the amount of \$114,008.48 and Dump Package with plow and wing (NYS OGS Contract PC 66985 (award #22792) in the amount of \$114,125.00. Total package is \$228,133.48. Seconded by Mr. Cohen, put to a vote and carried 5-0. Per Mr. Sturm, we will bond all or portion of this vehicle.

Correspondence from Kauneonga Lake Block Party

Motion by Mrs. Simpson to receive and file correspondence from Kauneonga Block Party seeking permission and support to:

1. Hold KBP in Kauneonga, Sunday, June 18, 2017, 12-5 p.m., plus one hour for set up, breakdown and cleanup.
2. Request road closures connecting road between Hwy 55 and Horseshoe Lake Road and Mall Road. Horseshoe Lake Road from the crosswalk under the flashing red light directly in front of Barrio past The Fat Lady Café and The Beekman House and up to the community United Methodist Church.
3. Parking access at the Duggan School and Town hall as needed.
4. In addition, KBP will require support as needed in:
 - a. Highway Department
 - b. Police and Traffic Support
 - c. Trash and Cleanup
 - d. Portable toilet at the Boat Launch

The KBP attracted more than 3,000 visitors last year. Will provide a fun packed venue for vendors and sponsors to market their products and services, with a focus on building healthy communities. KBP will feature live all day musical stage performances, dancing, artists and artisan participation, eclectic food offerings, lake front water events, and a variety of kid's activities. This annual event is admission free, open to all.

Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Motion by Mrs. Ryder to approve permission and support the Kauneonga Block Party on Sunday, June 18, 2017 between the hours 12 – 5 p.m. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Surplus equipment auction results

Motion by Mr. Cohen to approve the sale of surplus equipment online auction as follows:

<u>Title</u>	<u>Bid</u>
1993 International 4900 Sander	\$2,650.00
1993 White GMC/Volvo WG Tractor	\$1,525.00
1993 International 2574 Dump	\$1,950.00
2000 Sterling A9500 Truck W. Sander	\$3,400.00
1994 Grade-all GW-362-63WD Telescopic Excavator	\$3,250.00
2006 Ford F450 SD Pickup W/Dump & Plow	\$3,650.00
2006 Ford F450 SD Pickup W/Dump & Plow	\$3,600.00
Front Plow	\$1,650.00
Viking Front Plow	\$ 460.00
(50+) Tires w/Split Rim Wheels	\$ 240.00

Seconded by Mrs. Hendrickson put to a vote and carried 5-0.

Proclamation – Building Safety Month May 2017

Motion by Mrs. Hendrickson to receive, file and approve Proclamation – Building Safety Month – May. 2017. The Town of Bethel is committed to recognizing our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizen, both in everyday life and in times of natural disaster. Seconded by Mrs. Ryder, put to a vote and carried 5-0.



Whereas, our Town of Bethel is committed to recognizing our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster, and;

Whereas, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

Whereas, these guardians are dedicated members of the International Code Council, a U.S. based organization, that brings together local, state and federal officials that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, worship, play, and;

Whereas, our nation benefits economically and technologically from using the International Codes® that are developed by a national, voluntary consensus codes and standards developing organization, our government is able to avoid the high cost and complexity of developing and maintaining these codes, which are the most widely adopted building safety and fire prevention codes in the nation; these modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquake; and;

Whereas, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings that are essential to keep America great, and;

Whereas, “Code Officials—Partners in Community Safety and Economic Growth” the theme for Building Safety Month 2017, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry. Building Safety Month 2017 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,

Whereas, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, I, Daniel Sturm, Supervisor of the Town of Bethel, do hereby proclaim the month of May 2017 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

Review and approve 2016 record listing for BVAC LOSAP

Motion by Mrs. Simpson to receive, file and approve the 2016 points listing of all volunteer ambulance workers of the Bethel Volunteer Ambulance Corps, Inc. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Correspondence from The 911 Memorial Park committee @SMVFD

Motion by Mrs. Hendrickson to receive and file correspondence from the 9/11 Memorial Park Smallwood Mongaup Valley Fire Department Committee requesting \$10,860 to complete the final piece of the 911 Memorial Park.

Mr. Sturm talked about some ideas they are already looking into. It was discussed that any grant monies must be used on Town of Bethel owned property.

Correspondence Sullivan Renaissance

Motion by Mrs. Hendrickson to receive and file correspondence dated March 15, 2017 from Sullivan Renaissance congratulating the Town of Bethel on being selected to receive a Sullivan Renaissance Community Development Grant. Based on the Town's grant proposal

Sullivan Renaissance are pleased to approve a matching grant in the amount of \$5,000 towards the hiring a seasonal employee (Program Supervisor, who will be primarily responsible for maintenance of public spaces throughout the Town). Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Suggestion by Mrs. Hendrickson to send a letter of congratulations to Denise Frangipane on her appointment to as Executive Director.

Resolution to amend Town of Bethel Code Chapter A351 – Fees

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:

§ A351-1. Schedule of Fees:

Chapter 120. Campgrounds and Recreational Vehicles:

Location in Code	Type of Fee	Amount
§ 120-6G(1)(f)	(Deleted 3/22/2017)	
§ 120-3E	New Campground license or transfer fee (Amended 3/22/2017)	\$250
§ 120-3E	Renewal Campground license (Amended 3/22/2017)	\$150

On a motion by seconded by Mrs, Simpson to approve resolution, seconded by Mrs. Hendrickson and adopted on the 22nd day of March 2017.

This resolution shall become effective immediately.

Correspondence SC Manager in regards to EV Charging Station

Motion by Mrs. Simpson to receive and file letter dated March 17, 2017 from Sullivan County Manager, Joshua Potosek, advising the Town that Sullivan County is in the process of developing an Electric Vehicle Infrastructure Reimbursement program. Mr. Potosek encourages the Town to submit their project for consideration for funding under the County program upon its availability. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Correspondence SC Visitor's Association

Motion by Mrs. Simpson to receive and file letter dated March 20, 2017 from Sullivan County Visitors Association expressing support for the Town of Bethel's initiative to install an EV charging station. The Visitor's Association will assist where possible to promote this initiative throughout the Sullivan Catskills. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Resolution to approve Electric Vehicle Charging Station and Grant

Mr. Sturm read for the record the resolution.

RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL AUTHORIZING THE COMPLETION OF AN APPLICATION FOR A NEW YORK STATE DEC CLEAN VEHICLE INFRASTRUCTURE REBATE FOR THE INSTALLATION OF AN ELECTRIC VEHICLE CHARGING STATION, FOR THE EXPENDITURE OF FUNDS AND THE EXECUTION OF A GRANT AGREEMENT

WHEREAS, the Town of Bethel is making application for a rebate under the New York State DEC Clean Vehicle Infrastructure Rebate Program for the installation of an electric vehicle charging station; and

WHEREAS, the Town of Bethel has engaged in great efforts to reduce its greenhouse gas emissions and promote sustainable energy; and

WHEREAS, the installation of an electric vehicle charging station would be a valued asset in the Town's plan to brand Bethel as an eco-friendly tourist and recreational destination; and

WHEREAS, the grant requires a commitment to at least 20% expenditure by the Town in the form of in-kind services and/or cash; and

WHEREAS, the Town of Bethel Town Board is willing to make the necessary commitment to provide the municipal share of funding for the installation of an electric vehicle charging station; and

WHEREAS, the Town of Bethel Town Board declares itself as the lead agency for the purposes of environmental review under State Environmental Quality Review Act ("SEQRA") for the action contemplated by this Resolution.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Bethel hereby authorizes the Town Supervisor to complete any necessary Rebate Application requirements in order to secure the funds that may be provided through for the purposes identified in the Rebate Application or this Resolution; and be it

FURTHER RESOLVED, that the Town of Bethel hereby commits to provide funds and/or in-kind services in an amount not to exceed \$8,000 Dollars per port as the Town's contributory share of the costs of the installation of the electric vehicle charging station, said funds to be provided from Town General Fund; and be it

FURTHER RESOLVED, that the Supervisor of the Town of Bethel is hereby authorized on behalf of the Town of Bethel to negotiate, sign and properly deliver any agreements received from NYS DEC, or other State agency, related to the Rebate Application or funding for the project and to complete any remaining tasks and execute and deliver any necessary documents required to complete the Rebate Application, receive the rebate funds and implement any necessary agreements; and be it

FURTHER RESOLVED, that the action contemplated under this Resolution is a type II action under the State Environmental Quality Review Act (“SEQRA”) (6 NYCRR 617.5[b][1]&[2] and no further environmental review pursuant to SEQRA is necessary; and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately upon its passage.

Motion by Town Board member seconded by Town Board member Bernard Cohen, seconded by Dawn Ryder and adopted upon a roll call vote as follows:

		<u>AYE</u>	<u>NAY</u>
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 22nd day of March, 2017.

Adjournment

Motion by Mrs. Hendrickson to adjourn the Town Board meeting 8:45 p.m. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk