

The April 11, 2018 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
Bernie Cohen
Dawn Ryder
Lillian Hendrickson

The meeting was opened with the Pledge of Allegiance.

Audit of Bills

Motion by Mr. Cohen to approve audit of bills. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

<u>Funds</u>	<u>Amount</u>	<u>Check</u>
General Fund	\$189,808.41	7581- 7639
Highway Fund	\$199,919.15	1770 – 1797
Kauneonga Lake Sewer District	\$ 31,819.19	1459 – 1478
Kauneonga Lake Light District	\$ 2,230.30	1024

Supervisor’s Monthly Report

Mr. Sturm stated that expenses are up 1.6%. 26.1% of the budget has been spent.

Motion by Mrs. Hendrickson to receive and file supervisor’s monthly report as submitted. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Monthly Report

March 2018 Fees	\$ 3,436.00
March 2017 Fees	\$ 2,957.00
March 2018 Construction Total	\$688,500.00
March 2017 Construction Total	\$636,200.00

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

Building Safety Proclamation

Motion by Mrs. Hendrickson to receive and file “International Code Council Building Safety Proclamation – Building Safety Month – May, 2018.” Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Town Clerk’s Monthly Report

Total fees for March, 2018	\$5,085.99
State Share	\$ 45.50
Town Share	\$5,040.49

Motion to receive and file town clerk’s monthly report by Mrs. Simpson. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Request to attend Annual Assessor’s Conference

Motion by Mrs. Simpson to receive, file and approve Daniel Gettel, Assessor to attend the Annual Assessors Convention in Ithaca, NY, 7/15/2018-7/20/2018 for continued education for certification by the State of NY as an Assessor. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Request to attend NYRWA 39th Annual Tech Conference & Exhibition

Motion by Mrs. Hendrickson to receive, file and approve Christopher Graffeo to attend the NY Rural Water Assoc. 39th Annual Tech Conference & Exhibition at Turning Stone, Verona, NY, 5/21/2018 – 5/23/2018. The NYSDEC is expected to grant 13 contact hours towards recertification for the Conference. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Justice Court Posted Hours

Mrs. Hendrickson asked for an update on the Town of Bethel Court posting their hours.

Mr. Sturm stated that a letter was authorized on March 22, 2018 and letter sent March 23, 2018. Town Attorney has opined that the Court has to file the court hours with the Town of Bethel, Town Clerk.

Mr. Sturm suggested that another letter be sent to the Court with a copy to the Chief Justice of this District.

Motion by Mrs. Hendrickson to send another letter to the Bethel Court and Chief Justice of this District. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Noise Permit – Bethel Motor Speedway

Motion by Mr. Cohen to receive, file and approve noise permit application for Bethel Motor Speedway as detailed on the operating permit. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Solar Training Certificates

Motion by Mrs. Ryder to receive and file that the following training certificates for the 3/28/2018 Sullivan County Division of Planning and Community Development two hour training in “NYSERDA Solar Technical Assistance & Resources for Municipalities.” Cirino Bruno, Robert Yakin, Steve Morey and Daniel Brey

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

Sterling Environmental Post-Closure Landfill Monitoring Agreement

Motion by Mrs. Simpson to approve the Sterling Environmental Engineering, P.C. report 2018 Post-Closure Monitoring Proposal (Landfill). The annual Post-Closure Monitoring will include analyzing water samples, baseline parameters, and conducting an explosive gas survey for the perimeter of the Landfill. Volatile Organic Compounds are not required for analysis. In conjunction with the water sampling, the annual explosive gas survey will measure subsurface gas concentrations around the perimeter of the Landfill and in the interior air space of the Town buildings on the Landfill property with a Q-RAE Multi-Gas Monitor.

Seconded by Mr. Cohen, put to a vote and carried 5-0.

Ross Junkyard License Report and Renewal (Martin Lane)

Mr. Sturm reviewed the report. The Town Board likes the new inspection form developed by the Building Department. Mrs. Ryder commented that the property is kept very nicely. The building department recommends approval.

Motion by Mrs. Ryder to receive, file and approve junkyard license renewal for Ross, Martin Lane. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Lema Junkyard License Report and Renewal (Gale Road)

Mr. Sturm reviewed the report. The building department recommends approval. Motion by Mrs. Hendrickson to receive, file, and approve junkyard license renewal for Lema, Gale Road. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Lymar Junkyard License Report and Renewal (Route 55)

Mr. Sturm reviewed the report. The building department recommends approval. Motion by Mr. Cohen to receive, file, and approve junkyard license renewal for Lymar, Route 55. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Shapiro Junkyard License Renewal and Report (West Shore Road)

Mr. Sturm reviewed the report. Mrs. Hendrickson stated this is the most beautiful, neat and clean junkyard. The building department recommends approval. Motion by Mrs. Simpson to receive, file, and approve junkyard license renewal for Shapiro, West Shore Road. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Sullivan Renaissance Technical Assistance Grant Award

Motion by Mrs. Hendrickson to receive and file letter from Sullivan Renaissance, dated March 28, 2018 awarding the Town of Bethel a matching grant of \$7,500 to assist with preparation of a Complete Streets Improvement Plan for the hamlet of Kauneonga Lake. (Note: \$5,000 of this grant award has been made possible through a partnership with Cornell Cooperative Extension of Sullivan County’s Healthy Schools and Communities program. The work must be completed by October 1, 2018.

\$22,500	Total
<u>- 7,500</u>	Sullivan Renaissance
15,000	
<u>- 10,000</u>	County
5,000	Town

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

County Resolution will be passed tomorrow authorizing the \$10,000 grant.

Off the Hook liquor license Application

Motion by Mrs. Hendrickson to receive, file and waive the 30-day hold and consent to processing and issuance of license. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Town Board Comments

Mrs. Simpson said there were 100 children at the Egg Hunt, beautiful day. The Town is hard at work for the 50th Anniversary of Woodstock. So, stay turned-in for additional information.

Mrs. Ryder is looking forward to flowers. Mrs. Ryder thanked BJ Gettel for the new junkyard form update.

Adjournment

There being no further information on the agenda, motion by Mrs. Simpson to adjourn. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk