

The Town of Bethel Town Board meeting of August 8, 2018 was called to order by Supervisor Daniel Sturm at 7:30 p.m. at the Dr. Duggan Community Center Meeting Room.

Council members present: Mrs. Vicky Simpson
Mrs. Lillian Simpson
Mr. Bernard Cohen
Mrs. Dawn Ryder

The meeting was opened with the Pledge of Allegiance.

Audit of Bills

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

<u>Funds</u>	<u>Amount</u>	<u>Check #</u>
General Fund	\$251,610.27	7777-7830 7830-7903
Highway Fund	\$208,923.79	1897-1923
Kauneonga Lake Sewer District	\$ 93,289.91	1545-1550 1553-1569 1535A
Kauneonga Lake Light District	\$ 1,988.46	1029
Capital Special Projects	\$ -1,180.00	Bill Pmt
Planning & Zoning Journal	\$ 985.85	10063, 1168

Monthly Report Supervisor's

Mr. Sturm reported that the general fund is up \$57,000 in revenue or 2.6%. Expenses are up \$27,000 plus, more than 2017 or 1.8%. 92% of revenue has been received. 63% of the budget has been spent verse 2017 or 62.7%. Highway Fund expenses are up \$30,000 or 2.1%. 53% of the budget is spent.

Motion by Mrs. Simpson to receive and file Supervisor's monthly report submitted. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Building Department Monthly Report

July, 2018 Fees	\$ 3,434.00
July, 2017 Fees	\$ 4,848.00
July, 2018 Construction Total	\$3,612,600.00
July, 2017 Construction Total	\$3,527,650.00

Motion by Mrs. Ryder to receive and file Building Department Monthly Report as submitted. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Town Clerk's Monthly Report

Total fees for July, 2018	\$9,489.65
State Share	\$ 748.21
Town Share	\$8,741.44

Motion by Mrs. Ryder to receive and file Town Clerk's Monthly Report as submitted. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Sewer Department - Change Order No. 1 – Aeration Pond

Motion by Mrs. Hendrickson to receive, file and approve Change Order No. 1, dated 07/17/2018 from TAM Enterprises, Inc., Goshen, New York for Aeration Pond #1

Rehabilitation at the Kauneonga Lake Wastewater Treatment Plant. Change made to the contract for justification of – time extension of contract with no dollar increase. Original contract price remains the same in the amount of \$183,000..

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

Yasgur Road Reunion – Celebrating Woodstock 49

Mr. Sturm announced the Yasgur Road Reunion for August 10, 11, & 12, 2018. Mr. Sturm wished them well and hope they would do well.

Motion by Mrs. Hendrickson to receive and file the postcard announcing and listing the productions. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Correspondence Swinging Bride POA

Motion by Mrs. Simpson to receive, letter dated 7/24/2018 from the Swinging Bridge Property owner’s and recommend the Bethel Youth be the recipient of the \$100 donation for the use of the Duggan Facility.

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

Training Certificate for James Ahearn

Motion by Mrs. Ryder to receive, file and approve the two (2) credit hours for James Ahearn on “The Dollars and Sense of Preserving Community Character held on 7/21/2018.

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

Walkable Kauneonga Lake Presentation

Mr. Sturm discussed the joint venture between the Town of Bethel and the Healthy Community Task Force, in partnership with Sullivan County Planning and Public Works. The work is made possible in part by a Technical Assistance Grant from Sullivan Renaissance and Cornell Cooperative Extension Healthy Schools and Communities, and support from the Sullivan County Legislature.

On August 23, 2018 come out and share your ideas for a “Walkable Kauneonga Lake” starting at 2 p.m. presentation, 3:30-5 p.m. community feedback, 5:30 p.m. informal presentation by project partners and Delta Engineering, 6 p.m. – 7 p.m. community feedback, view of concepts and maps. Traffic patterns, parking, handicap, parking, sidewalks, RT 17B and RT 55 to Horseshoe Lake and West Shore Roads.

Grant money is as follows:

Town of Bethel	\$ 5,000	
Cornell Cooperative	\$ 5,000	
County of Sullivan	\$10,000	
Sullivan Renaissance	<u>\$ 2,500</u>	
	\$22,500	Total

Motion by Mrs. Simpson to receive and file. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Reappoint Richard Conroy to the Board of Assessment Review

Motion to reappoint Richard Conroy to the Board of Assessment Review Board term of October 1, 2018 to September 30, 2023. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Authorize BQ Energy (and its' representatives) to represent the town (owner) at the Planning Board for solar energy project at town transfer station.

Motion by Mrs. Simpson to authorize BQ Energy (and its' representatives) to represent the Town (owner) at the Planning Board for solar energy project at the town transfer station.

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

Correspondence from Bethel Planning Board re: Local Law #2-2018

Motion by Mrs. Simpson to receive and file letter dated 08/07/2018 from Town of Bethel Planning Board referencing Proposed Local Law #2 of 2018, Amendment to Accessory Use.

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

Correspondence Steven Mogel Re: SBL #46-25-2 Sale Pending Unsafe structure

Motion by Mrs. Hendrickson to receive and file correspondence, letter dated 08/07/2018 from Steven Mogel, Attorney regarding SBL #46-25-2 (sale pending-unsafe structure). Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Mr. Sturm suggested to the Board to table any decision and to hire and receive an engineering and asbestos report. Motion by Mrs. Hendrickson to table item SBL#46-25-2 regarding unsafe structure and pending sale. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Public Comment

Ken Brucher - Regarding the roads in Evergreen Cemetery. Anthony Perillo from Colonial-Ramsay Funeral Home would buy gravel if someone could spread the gravel. The Cemetery Board is doing nothing.

Mrs. Hendrickson said the fence is down and the cemetery has money for preputial care. Ken Brucher the fence has been like that for many years.

Mr. Sturm will relay the information to the Cemetery Board.

Adjournment

Motion by Mrs. Hendrickson to adjourn the August 8, 2018 Town of Bethel Town Board Meeting. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk