

The Town of Bethel Town Board regular meeting of January 24, 2018 was called to order by Supervisor Daniel Sturm at 7:30 p.m. at the Dr. Duggan Community Center meeting room.

Council member present: Vicky Simpson  
Bernie Cohen  
Dawn Ryder  
Lillian Hendrickson

Attorney for the Town: Karen Maninno

The meeting was opened with the Pledge of Allegiance.

**Audit of Bills**

Motion by Mrs. Hendrickson to receive, file and approve the audit of bills. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

| <u>Fund</u>                            | <u>Amount</u> | <u>Check No.</u> |
|--|---------------|------------------|
| General Fund                           | \$369,522.11  | 7389-7468        |
| Highway Fund                           | \$235,529.84  | 1680-1711        |
| Kauneonga Lake Sewer District          | \$ 95,544.28  | 1389-1413        |
| Trust Agency/John Driscoll Scholarship | \$ 1,150.00   | 1019-1020        |
| Kauneonga Lake Light District          | \$ 4,840.75   | 1020-1021        |

**Correspondence from University of California at Davis**

Motion to receive and file correspondence from the University of California at Davis regarding local approaches to high-volume hydraulic fracturing. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

**U.V. System Bid Results**

Motion my Mrs. Hendrickson to receive and file the following bids received on the UV Disinfection System Replacement at Kauneonga Lake Sewer District Water Waste Treatment Plan. Bids are as follows:

| <u>Contractor</u>     | <u>Bid Amount</u> |
|-----------------------|-------------------|
| Witticon, Inc.        | \$230,000.00      |
| Eventus Construction  | \$305,500.00      |
| TAM Enterprises, Inc. | \$461,013.00      |

Mr. Sturm stated that the current system is twenty-five (25) years old, outdated and inefficient. The upgrade will be part of a green initiative. I suggest that we table this item until the next town board meeting on February 14, 2018. Also, this will be bonded.

Motion by Mrs. Hendrickson to table UV Disinfection System Replacement until the February 14, 2018 Town Board meeting.

**Renaming of Old CR13 to Pine Hill Road**

Motion by Mrs. Simpson to approve the re-naming of Old CR 13 as Pine Hill Road (TR 115) changing the Official Town Highway Map and Real Property Tax Map. Seconded by Mr. Cohen, put to a vote and carried 5-0.

**Jackie Lindenbaum/Adie Millman Renewal Junkyard License**

Motion by Mrs. Simpson to receive, file and send to the Building Department for inspection and report back to the Town Board on the junkyard license renewal for Jackie Lindenbaum/Adie Millman. Seconded by Mr. Cohen, put to a vote and carried 5-0.

**Seven X Motors Renewal Junkyard License**

Motion by Mrs. Hendrickson to receive, file and send to the Building Department for inspection and report back to the Town Board on the junkyard license renewal for Seven X Motors. Seconded by Mr. Cohen, put to a vote and carried 5-0.

**William Ross Renewal Junkyard License**

Motion by Mrs. Simpson to receive, file and send to the Building Department for inspection and report back to the Town Board on the junkyard license renewal for William Ross. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

**Bethel Motor Speedway License Renewal**

Motion by Mrs. Simpson to receive and file correspondence dated 1/18/2018 from Bethel Motor Speedway regarding a renewal permit for the year 2018 to operate the pre-existing racetrack located at 361 Horseshoe Lake Road, White Lake, NY. Seconded by Mr. Cohen, put to a vote and carried 5-0.

George Van Arsdall, Jr., General Manager, was present and said the promoter is Peter Reynolds.

Motion by Mrs. Hendrickson to grant Bethel Motor Speedway a public hearing for February 14, 2018 at 8 p.m. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

**Correspondence from BLDC Manager – 2018 Bethel Farm Market**

Motion by Mrs. Ryder to receive, file and approve correspondence from Chris Cunningham proposing that the Farmer’s Market begin on Saturday, May 26, 2018 (Memorial Day weekend) and conclude on Saturday, October 6, 2018 (Columbus Day weekend). Plus the location will be Mall Road in Kauneonga Lake, NY and closing of Mall Road between the hours from 10 am through 1 pm. every Saturday Seconded by Mrs. Simpson, put to a vote and carried 5-0.

**Resolution to Amend Proposed Local Law #1-2018 Cold War**

Motion by Mrs. Simpson to amend Proposed Local Law #1-2018 to amend Article IX regarding Solar Energy Generating System Exemption PILOT Agreements, seconded by Mrs. Hendrickson, put to roll call vote and carried 5-0 as follows:

|               |        |     |
|---------------|--------|-----|
| Bernie Cohen  | Voting | Aye |
| Dawn Ryder    | Voting | Aye |
| Vicky Simpson | Voting | Aye |
| Daniel Sturm  | Voting | aye |

**Alzheimer’s Assoc. request to use Duggan gym 4/28**

Motion by Mrs. Ryder to receive, file and approve request from Stephanie Bisignano and Tiffany Roosevelt *Vendor Boutique 845* to host Mother’s Day vendor and raffle events to benefit the Alzheimer’s Association and utilize the Cornelius Duggan School Gym. Event date is April 28<sup>th</sup> from 10 am to 4 pm with a rain/snow date of April 29<sup>th</sup>. Seconded by Mr. Cohen, put to a vote and carried 5-0.

**Adjournment**

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

Respectfully submitted,

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Rita J. Sheehan, Town Clerk