

The June 13, 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 Mrs. Simpson to 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 #</u>
General Fund	\$350,230.69	7687-7757
Highway Fund	\$284,437.40	1818-1865
Kauneonga Lake Sewer District	\$115,560.56	1483-1520
Planning & Zoning Journal	\$ 3,334.77	1164-1167
Capital Special Projects	\$ 275.00	Bill Pmt

Supervisor’s Monthly Report

Mr. Sturm reported that 39% of the budget has been spent to date.

Monthly Building Department Report

May 2018 fees	\$ 9,423.
May 2017 fees	\$ 7,395.
May 2018 Construction Total	\$950,400.
May 2017 Construction Total	\$941,500.

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

Approve purchase of 2005 double drum asphalt roller

Highway Superintendent received four (4) quotes for a similar piece of equipment. Motion by Mr. Cohen that the Town of Bethel Highway Department purchase a 2005 model DDR3100 Stone Vibratory Double Drum Asphalt Roller in as is condition with 319.8 hours on it from Brian Fisher for \$5500. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Monthly Town Clerk Report

Total fees for May, 2018	\$7,661.23
State Share	\$ 284.15
Town Share	\$7,377.08

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

Correspondence from Assessor Clerk Dina Sturm

Letter dated June 13, 2018 from Dina Sturm thanking the Town Board for giving her the opportunity to participate in the Sullivan Leadership Program. Motion by Mrs. Simpson to receive and file letter dated 06/13/2018 from Dina Sturm. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Request to attend Basic Safety for Water & Wastewater Operators

Request dated June 5, 2018 for both Chris Graffeo and Michael Collins to attend a Basic Safety for Water and Wastewater Operators.

Motion by Mr. Cohen to receive, file and approve both Chris Graffeo and Michael Collins to attend the Basic Safety for Water and Wastewater Operators class in Binghamton, NY on July 17, 2018. The DEC is expected to grant 6 contact hours toward our Grade 3A recertification requirements. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Correspondence Carol & Howard Dallinga

E-mail (dated 06/06/2018) received from Carol & Howard Dallinga regarding the new electronic speed sign suggests that the Town of Bethel set-up the solar powered speed sign on Pine Grove Road.

Training Certificate for Richard Conroy

Motion by Mrs. Hendrickson to receive and file certificate received from Sullivan County Division of Planning and Community Development that Richard Conroy has completed the 2 hour training in NYSERDA Solar Technical Assistance & Resources for Municipalities dated 03/28/2018. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Review No Parking Zone in Kauneonga Lake

Reference letter dated March 27, 2014 to SCDPW (Edward McAndrews, Commissioner) regarding no parking signs along Horseshoe Lake Road, County Rd 141, Kauneonga Lake, NY.

Signs were originally put at the end of fence at Benji & Jakes and the other sign at the corner of flower bed. 2014 Resolution indicates beginning of the fire lane. Mr. Sturm has no problem of putting sign in the flower bed.

County came out and moved sign back to end of fire lane. Mr. Cohen asked what about the fire company. Raymond Neuenhoff explained a fire situation where the fire lanes were blocked in 2014. Mrs. Hendrickson there should be no problem parking to unload and then move. Mr. Sturm, Judith has been parking there for 4 years. Mr. Cohen, there should be a 15 minute loading/unloading zone. Mrs. Ryder said she should be able to park at her property.

RESOLVED, there shall be No Parking from the point west of Benji & Jake's at the corner of the fence westerly to the center of The Fat lady Café building.

The question of the adoption of the foregoing resolution was put to a roll call vote as follows:

Motion by Mrs. Ryder to put back the sign in its original place in 2014. Seconded by Mrs. Simpson. Called for a roll call vote which carried 3 AYE and 2 NAY..

<u>Roll Call Vote</u>	<u>AYE</u>	<u>NAY</u>
Mrs. Dawn Ryder	X	
Mr. Bernie Cohen		X
Mr. Daniel Sturm	X	
Mrs. Vicky Simpson	X	
Mrs. Lillian Hendrickson		X

The resolution was thereupon declared duly adopted; 3 ayes and 2 nays.

The No Parking sign in place as we are requesting above where it had been located for the four years prior to it being moved this year.

Mrs. Hendrickson stated that the firemen need to go into the County and voice their opinion.

Alzheimer's Assoc. fundraiser – 8/18 & 12/1

Request dated June 12, 2018 from Vendor Boutique regarding the Alzheimer's Event for August 18, 2018 and December 1, 2018 to utilize the Cornelius Duggan School Gym to house 30+ vendors. August 18th from 10 am to 5 pm with a rain date of August 19th. December 1st with a snow date of December 2nd from 10 am to 4 pm. Would need access starting at 7 am the day of event and also prior to the event for logistics. Event personnel will do all clean up.

Motion by Mrs. Ryder to receive, file and approve request from Alzheimer's Association to hold an August 18 and December 1 both end of summer and Christmas vendor and raffle events. Rain dates August 19th and December 2nd. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Change June 27, 2018 Town Board Meeting

Motion by Mrs. Simpson to change the Town of Bethel Town Board Meeting from June 27, 2018 to June 28, 2018. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Toronto Access Road

Bob Barrett, The road is being fixed, thanks for the letter. Mr. Sturm, Yes the road is being fixed, bathing beach was no problem and it should be a good summer.

Duck Manure Spreading

Mr. Long – I am a resident for 22 years here. The duck spreading, smell and full of flies is terrible. Calls are not being returned by the Town. The drivers of the trucks are wearing masks. Mr. Sturm - In the Town of Bethel we have the "right-to-farm law". There is not much we can do unless it is negligent. Mr. Long – Been there 12 years, first time they dropped. Mr. Long – driving on top of cemetery AP Fulton. Son had a liver transplant and had to leave house due to this condition and live with Grandmother. 30,000 gallons/day – HVFG.

Evergreen Cemetery

Tom Hendrickson - Evergreen Cemetery is terrible, roads are terrible. It is not being seeded from the fall. Motion by Mrs. Hendrickson to send a letter to the Evergreen Board/Ralph Brown regarding the conditions. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Adjournment

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

Respectfully submitted,

Rita J. Sheehan, Town Clerk