

April 1, 2019

Special Meeting

The April 1, 2019 Town of Bethel special Town Board meeting was called to order by Supervisor Daniel Sturm at 10:00 a.m. at the Dr. Duggan Community Center, Meeting Room 3460, Route 55, White Lane, NY 12786.

Council members present: Bernie Cohen
Dawn Ryder
Lillian Hendrickson

Council member absent: Vicky Simpson

Attendees: Karen Mannino, Attorney for the Town
Rosie Ray - NYSEG Account Manager
Chris Argenstin - NYSEG Representative
Robert Eggleton, Town of Rockland Supervisor
Glen Carlson, Town of Rockland Councilperson
Peter Devantier, Town of Rockland Councilperson

The meeting opened with the Pledge of Allegiance.

Pledge of Allegiance

Moment of Silence – Harold Russell, Jr.

All those in attendance remained standing after the Pledge of Allegiance for a moment of silence for former Town Supervisor Harold Russell, Jr. who passed away March 30, 2019.

Authorize Resolution of Respect for Harold Russell, Jr.

Motion by Mrs. Hendrickson that the Town Board put a Resolution of Respect in Memoriam to Harold E. Russell, Jr., past Supervisor of the Town of Bethel, in the Sullivan County Democrat.

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

NYSEG Presentation

The purpose of the meeting is to discuss LED streetlight conversion options with NYSEG representatives and any other business properly brought before the Town Board.

Ms. Ray reviewed Bethel's LED conversion to LED lighting.

Mr. Sturm asked what is the time frame. Mr. Argenstin - 11,000 are ordered for NY State already reserved by other municipalities. Within six months – one year should be installed. It will depend on manufacturing.

Mr. Sturm asked about the suggested replacement wattage? Mrs. Ray stated the savings depends on wattage. Mr. Sturm stated as proposed over \$15,000 in savings per year on electric.

Ms. Ray stated that NYSEG does not cover flood lights.

Mr. Sturm – we are on a rotating price with Constellation.

Ms. Ray stated – add cost of installation to next electric bill invoice. \$12,572 cost to convert.

Mr. Argenstin stated – to purchase takes a year. They pay monthly for attachment, then all repairs are up to the Town. Cost would be \$250 each occurrence.

Total of 170 lights

