

The February 13, 2019 Town of Bethel regular Town Board meeting was called to order by the 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 audit of bills. Seconded by Mr. Cohen, put to a vote and carried 5-0.

<b><u>Funds</u></b>	<b><u>Amount</u></b>	<b><u>Check</u></b>
General Fund	\$4,242,199.54	8216-8299
Highway Fund	\$ 375,827.63	2082-2118, 2120-
2121		
Kauneonga Lake Sewer District	\$ 62,591.41	1669-1691
Kauneonga Lake Light District	\$ 2,305.54	1034

**Supervisor’s Monthly Report**

Mr. Sturm reported under the General Fund 3.9% higher revenue and 2.9% higher expenses. Note that the Town has paid in advance the fireworks, new postage machine and new maps which are reflected in the 2.9% of higher expenses.

Health insurance is up 3.1% which we budgeted higher. Highway Department is down 11% in expenses. Overall the Town is good shape and on target.

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.

**Request for part-time Clerk**

Request from the Building Department dated February 7, 2019 to advertise for the position of part-time clerk. Money was allocated in the budget for this position. Motion by Mrs. Simpson to advertise for a part-time/seasonal Building Department Clerk. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**Request to attend 2019 NYSBOC Conferences & Classes**

Motion by Mrs. Hendrickson to approve request dated February 6, 2019 from BJ Gettel, Code Enforcement Officer to attend the Tri-County Chapter of NYSBOC schools as follows:

- 2/27/2019 class
- 3/4 – 3/8/2019 conference
- 3/27/2019 class
- 4/24 – 4/26/2019 conference
- 5/22/2019 class
- 9/17 – 9/19/2019 NYSBOC conference
- 11/13 – 11/15/2019 conference

This continuing education is required by the State of NY to remain as a Code Enforcement Officer. No cost to the town. Seconded by Mrs. Ryder, put to a vote and carried 5-0

**Town Clerk’s Monthly Report**

Motion to receive and file Town Clerk’s Monthly Report as submitted.

Total fees for January, 2019	\$6,080.81
State Share	\$ 102.86
Town Share	\$5,977.95

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

**Seek Liquid Aluminum Sulfate Bids**

Motion by Mrs. Hendrickson to seek sealed bids for liquid aluminum sulfate as follows:

4,000 gallons commercial grade liquid aluminum sulfate 48% meeting American Water Works Association for potable water. Delivered to Kauneonga Lake Waste Water Treatment Plant at 3626 Route 55, Kauneonga Lake, NY 12749. Quote price  
Per gallon delivered.

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

**Junkyard License Renewal Applications**

Motion by Mrs. Simpson to send the following applications for Junkyard License Renewals to the Building Department for inspection reports and report back to the Town Board with their findings. Note, this license is to operate an automobile junk yard business made pursuant to 136 of the General Municipal Law.

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- 1 William Ross
2. Lymar, Jackie Lindenbaum/Adrian Millman/Jadie, LLC
3. Ladd Yeomans
4. Seven-X
5. Shapiro & Sons

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

**Bethel Motor Speedway License Renewal**

Motion by Mr. Cohen to receive and file letter dated 1/6/2019 from George Van Arsdall, General Manager, Bethel Speedway requesting an application to acquire a renewal permit for the year 2019 to operate the pre-existing racetrack, 361 Horseshoe Lake Road, White Lake, NY, known as “Bethel Motor Speedway”. Seconded by Mrs. Ryder, put to a vote and carried 5-0

Mr. VanArsdall distributed the proposed schedule for 2019. They are requesting the once a month scheduled Thursday practice days to remain in place. They would like to operate as a more regular business, with respect to our neighbors. In doing so, we will be repairing race cars for drivers, and need to test these cars regularly, before our Saturday race dates. A repair that isn’t correct, found on Saturday, would rule that car ineligible to compete later Saturday evening. We would like to test these cars between the hours of 12 pm and 5 pm on Tuesday through Friday, excluding holidays. They would only test one car at a time to minimize the noises.

In 2020 we are looking to become a designated NASCAR “Home Track”. To help with the congestion on 17B, SR55, and Horseshoe Lake Road on Saturday concert nights, they would like the option to open our gates on Saturday concert nights at NOON, to start racing by 2 pm. They believe this staggered start will help both the congestion and help patrons that would like to attend both shows. On concert nights we will be done at 8 pm.

Mr. Sturm - You have been meeting deadlines. Mrs. Simpson – Thursday practice ok.

George Van Arsdall – Once a month – Thursday, if no tack time during the week NASCAR will not come.

Motion by Mrs. Hendrickson to set a public hearing for February 27, 2019 at 7:45 pm. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

**Press Release to seek artists for Dove Trail Project**

Motion by Mrs. Simpson to issue a press release as follows: “Town of Bethel Seeks Artist for Dove Trail Project”.

White Lake NY – As part of the 50<sup>th</sup> Anniversary of Woodstock celebration, the Town of Bethel is seeking local artists interested in designing and painting two doves that will be placed in highly visible locations in the town. This project is in conjunction with the Sullivan County Visitor’s Association *Dove Trail Project*. Deadline for submission is 4 pm Friday, March 1, 2019. Design guidelines for the painting of the doves – Emphasizing the colors and themes of the 1960s - have been developed by the SCVA.

For details and specifications please contact Daniel Sturm, Bethel Town Supervisor at (845) 583-4350 xet. 102.

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

**Approve Training Credit Hours for ZB & PB Members:**

Motion Mrs. Ryder to receive and file the approved training credit hours for ZBA and PB members.

The following successfully completed a two hour training in ZBA Overview on February 11, 2019 as required by the State of New York: Dan Gettel, Steve Simpson, Jesse Komatz, Steve Morey, and James Ahearn.

The following successfully completed a two hour training in Rural Planning on February 11, 2019 as required by the State of New York: Dan Gettel, Steve Simpson, Jesse Komatz, and Steve Morey.

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

**Town Board Comments**

Motion by Mrs. Hendrickson to send sewer note off (appreciation). Seconded by Mrs. Simpson, put to a vote and carried 5-0.

**Adjournment**

There being no further items on the agenda, motion by Mrs. Hendrickson to adjourn the February 13, 2019 Town of Bethel Town Board meeting.

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

Respectfully submitted,

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Rita J. Sheehan, Town Clerk