

The March 13, 2019 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 Mr. Cohen to approve audit of bills. Seconded by Mrs. Simpson, 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	\$157,642.64	8300-8355, 8358
Highway Fund	\$264,716.75	2119, 2122-2148, 2150-2153
Kauneonga Lake Sewer District	\$138,042.96	1692-1709
Kauneonga Lake Light District	\$ 2,078.48	1036
Trust & Agency P&Z Journal	\$ 966.25	1188

**Supervisor’s Monthly Report**

Mr. Sturm reported the following:  
General Fund - 3.3% higher revenue, 10% higher expenses.  
Highway – Expenses are flat. Revenue

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

**Monthly Building Department Report– February**

February, 2018 Fees	\$ 2,645.00
February, 2019 Fees	\$ 2,305.00
February, 2018 Construction Totals	\$314,359.00
February, 2019 Construction Totals	\$154,500.00

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

**Town Clerk’s Monthly Report**

Total fees for February, 2019	\$3,785.64
State Share	\$ 251.36
Town Share	\$3,534.28

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

**Aluminum Sulfate Bid Results**

Legal notice for aluminum sulfate bids was posted on February 19, 2019. Bids were publicly opened and read at 11 a.m. on March 5, 2019.

The only bid received was from Holland Company, Inc., 153 Howland Avenue, Adams, PA 01220-1199 in the amount of \$1.19 per gallon F.O.B. Adams, MA freight prepaid and allowed to Kauneonga Lake Wastewater Treatment Plant for 4000 gallons

bulk commercial liquid aluminum sulfate 48% meeting A.W.W.A. Standard and NSF approved.

Motion by Mrs. Hendrickson to receive, file and approve bid from Holland Company, Inc. for 4000 gallons of aluminum sulfate at \$1.19/gal. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

**Sewer Inspection/Report Bid Results**

Legal notice for Sewer Inspection, Cleaning, and Report was posted on January 29, 2019. Bids were publicly opened and read at 11 a.m. on February 20, 2019.

Three bids were received as follows:

Fred A. Cook, Jr. Inc.	\$ 49,875.00
TAM Enterprises, Inc.	\$ 64,125.00
National Water Main Cleaning Co.	\$112,575.00

Motion by Mrs. Hendrickson to approve/award the sewer inspection of Kauneonga Lake Sewer District to contractor Fred A. Cook, Jr., Inc., P.O. Box 70, Montrose, New York 10548 as per the request for quotation.

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

**Noise Permit Application – Hector’s Inn**

Request from Bonnie Lagoda for Hectors Inn, 14 Dr. Duggan Rd., Bethel, NY for a noise permit for various bands, over by midnight every Friday and Saturday nights from May 24, 2019 through October 31, 2019 and August 15<sup>th</sup> through August 18, 2019. No amplified music past mid-night.

Motion by Mrs. Hendrickson to approve noise permit application for Hector’s Inn as submitted.

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

**Thank-you letter from Bethel Motor Speedway**

Motion by Mrs. Simpson to receive and file a thank you letter dated February 28, 2019 from the Bethel Motor Speedway for the Town of Bethel Town Board’s consideration of the BMS for expanded hours and the public hearing.

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

**Correspondence to Dancing Cat from NYS Dept. of Transportation**

Motion by Mrs. Simpson to receive and file the follow up letter dated February 27, 2019 to the town’s letter dated November 6, 2019 regarding a review of accident concerns near the Dancing Cat Saloon, Route 17B, Bethel, New York as follows:

The TSMO determined the westbound approach to the Dancing Cat Saloon/Catskill Distilling Company driveway warrants an intersection warning sign for vehicles entering and exiting the business’ driveway. The NYSDOT Sullivan County Residency will install an intersection warning sign with a “DRIVEWAY” plaque in the westbound direction in advance of this driveway. The TSMO is also committed to a review of the speed limit near the Dancing Cat Saloon in the summer months when tourism is near its peak. When the review is completed, you will be notified of the results.

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

**Correspondence from White Lake Woods, LLC Zoning Change Request**

Motion by Mr. Cohen to receive and file request dated March 7, 2019 from Susan Harte to incorporate the 1.37 acre parcel known as 34-2-4.2 presently in the H-17B zoning district into the adjoining RS district. I do not believe such a change would conflict with the intent of the Comprehensive Plan to limit residential development along the 17B corridor since this parcel is quite removed from 17B and has no direct access to it. A change to the residential zoning district would allow this parcel to be developed as part of a greater planned 32-unit workforce housing development on adjacent lots already within the RS zoning district. The project is call White Lake Woods.

Mr. Sturm stated that the Town Board does not review the project. This project needs to be forwarded to the Town Attorney's review and local law recommendations. Mr. Sturm said he is excited about the plans. Also, the applicant, Ms. Harte will incur any and all costs incurred with this project.

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

**Correspondence from Bethel Planning Board – Mountain Jam Notice of Lead Agency**

Motion by Mrs. Simpson to receive and file correspondence dated March 5, 2019 from the Town of Bethel Planning Board being Lead Agency on behalf of Live Nation for Mountain Jam 2019 at Bethel Woods Performing Arts Center. Also, send a letter to the TOB Planning Board that the Town of Bethel Town Board has no interest of being lead agency.

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

**Correspondence from Bethel Woodstock Anniversary Committee**

Motion to receive, file and approve memo from Town of Bethel Woodstock Committee regarding the Sullivan County Visitor's Association Dove Trail as part of the celebration of the 50<sup>th</sup> Anniversary of Woodstock. On March 5, 2019 the Woodstock Committee met and reviewed the artist submissions to paint the doves. The committee chose artist proposals submitted by Stephanie Lopez and Jessica Mall. The committee also chose to recommend the Town of Bethel Town Hall and Waldhem Road & 17B (Malek Properties) as the sites for the doves to be placed.

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

Motion by Mrs. Hendrickson to have Chris Cunningham send a letter to the artists who were not chosen. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Mr. Sturm said the Town of Bethel will pay all supplies. Mr. Sturm researched what other town were paying and suggested that \$650. be paid to each artist. Motion by Mrs. Hendrickson to approve the stipend of \$650. to each of the two artist. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Moreen Lerner of the BWC noted that the artists were selected without knowing who they were to be fair and impartial.

**Correspondence five-year capital improvement plan for Monticello Schools**

Motion by Mrs. Hendrickson to receive and file letter dated March 5, 2019 from Clark Patterson Lee, Architecture Engineering Planning regarding the Monticello Central School District five-year Capital Improvement Plan (Master Plan) for building and site improvements at several facilities within the District. The town is receiving this notification of their lead agency intent because we have been deemed as an interested Agency.

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

**Correspondence from John and Pamela LeConey to reduce speed on Harris-Bushville Road.**

Motion by Mr. Cohen to receive and file letter dated March 11, 2019 from John and Pamela LeConey regarding the speed limit near 73 Harris-Bushville Road and notify the NYSDOT.

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

**RESOLUTION OF THE TOWN OF BETHEL TOWN BOARD, COUNTY OF SULLIVAN, STATE OF NEW YORK TO ESTABLISH A LOWER SPEED LIMIT ON HARRIS-BUSHVILLE ROAD**

**WHEREAS**, the Town of Bethel Highway Superintendent on behalf of the residents on Harris-Bushville Road (CR75) is requesting a lower maximum speed limit on Harris-Bushville Road (CR75),

**WHEREAS**, the Highway Superintendent and residents are requesting a review of the entire section of Harris-Bushville Road (CR75) starting at a point of the Town of Bethel/Town of Thompson townline with the intersection of CR73.

**NOW THEREFORE BE IT RESOLVED**, the Town Clerk is hereby directed to file a TE-9 with the Sullivan County Commissioner of Public Works requesting a lower maximum speed limit of 30 mph.

**Public Comment**

Ken Brucher commented that Dr. Duggan Road has not been paved since Dick Yeomans was in office. Mr. Sturm will pass the information along as the highway prepares their paving plan.

**Adjournment**

There being no further items on the agenda, motion by Mr. Cohen to adjourn the Town of Bethel Town Board meeting of March 13, 2019.

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

Respectfully submitted,

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Rita J. Sheehan, Town Clerk