

The June 13, 2012 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: Bernard Cohen
Vicky Simpson

Absent: Denise Frangipane

Moment of Silence in Memory of Richard “Dick” Crumley

Mr. Sturm asked everyone to remain standing in memory of Richard “Dick” Crumley, Town Councilman, who passed away on May 27, 2012.

Resolution of Respect – in Memoriam to Richard “Dick” Crumley

Mr. Sturm read the resolution of respect and gave to Cathleen Crumley Doherty and son Douglas.

***Resolution of Respect
In Memoriam to***

***Richard “Dick” Crumley
September 23, 1942 – May 27, 2012***

Whereas, Almighty God in his wisdom has seen fit to call from our midst one of our public officials who served the Town of Bethel with honor and dignity, ***Richard “Dick” Crumley***, and

Whereas, ***Dick*** served his Country from 1959-1962 in the U.S. Army, was a member of the Mongaup Valley United Methodist Church, he served his community as a past member of the Smallwood-Mongaup Valley Fire Department, worked for the Bethel Highway Department 1965-1975; Town Councilman 1980-1982; Bethel Highway Superintendent 1982-1993; and again Town Councilman 2004-2012, and

Whereas, during his years of service as Town Highway Superintendent and Town Councilman he served his constituents with honor, vigor and tenacity and worked with dedication and devotion to the very last day of his life.

Dick was a time-honored statesman respected by those he represented and worked with and he will always be remembered for his “tell it like it is style” that earned him well-deserved respect in the community; and

He was a family man with a heart of kindness, sensitivity and forgiveness, a loving husband to Pat of 49 years, exceptional father and an adoring grandfather.

Now Therefore Be it Resolved, that the Town of Bethel Town Board and Bethel Highway Department express their most sincere sympathy at the passing of ***Richard “Dick” Crumley*** on May 27, 2012, and extends their condolences to his family and friends and in respect of his memory cause this Memorial Resolution to become a part of the official minutes of the Town of Bethel and to be published in the Sullivan County Democrat.

Dated: June 13, 2012

Daniel Sturm, Town Supervisor
Rita J. Sheehan, Town Clerk
Victoria Simpson, Councilwoman
Denise Frangipane, Councilwoman
Bernard Cohen, Councilman

Correspondence from Town Councilman Bernard Cohen

Mr. Cohen has written a letter regarding the lifesaving efforts of Navigational Officers John Panos and Daryl Yates. Mr. Panos and Mr. Yates rescued a boater last summer from drowning due to their quick action. Motion by Mrs. Simpson to receive and file correspondence from Bernard Cohen, seconded by Bernard Cohen, put to a vote and carried 3-0.

Presentation: Daryl Yates and John Panos

The Town Board presented Mr. Panos and Mr. Yates Citizenship Award Certificates.

Audit of Bills-May

Motion by Ms. Simpson to approve monthly audit of May bills, seconded by Mr. Cohen, put to a vote and carried 3-0.

<u>Fund</u>	<u>Amount</u>	<u>Check Nos.</u>
General Fund	\$212,314.19	2661-2670 & 2673-2763
Highway Fund	\$207,123.46	1860-1909 & 1917-1919
Sewer District	\$ 52,813.30	1424 & 1439-1468
KL Light District	\$ 1,719.36	1033-1035
Sewer Rehab	\$ 49,151.80	1035 & 1037
Planning & Zoning Escrow	\$ 1,113.00	1003

Supervisor’s Monthly Report-May

Motion by Mr. Cohen to receive and file Supervisor’s May report, seconded by Mrs. Simpson, put to a vote and carried 3-0.

Building Department Monthly Report – May

2012 May Fees	\$7,354.
2011 May Fees	\$4,151.
2012 May Construction Total	\$1,480,900
2011 May Construction Total	\$608,000

Motion by Mrs. Simpson to receive and file Building Department’s May report, seconded by Mr. Cohen, put to a vote and carried 3-0.

Town Clerk’s Monthly Report-May

Total Revenue	\$8,350.82
State Share	\$ 855.6
Town Share	\$7,495.16

Motion by Mrs. Simpson to receive and file Town Clerk’s May report, seconded by Mr. Cohen, put to a vote and carried 3-0.

Correspondence NYSTCA – re: Cornell Scholarship

Correspondence has been received from New York State Town Clerk’s Association awarding Ms. Sheehan with a \$500 scholarship towards the 2012 Cornell Municipal Clerks Institute. Ms. Sheehan noted that she has also been awarded a \$400 scholarship from the Municipal Clerks Education Foundation for a total scholarship award of \$900. Ms. Sheehan noted that attendance at the 2012 Institute has already been approved by the Town Board. The cost of the Institute is \$800. Motion by Mr. Cohen to receive and file, seconded by Mrs. Simpson, put to a vote and carried 3-0.

Taxi License Application – A Reliable Transportation

Taxi License application has been received from A Reliable Transportation for one car. Motion by Mr. Cohen to set Public Hearing for June 27th at 7:45 p.m., seconded by Mrs. Simpson, put to a vote and carried 3-0.

Notice of Order – Work Zone County Rd. 73

Motion by Mr. Cohen to receive and file Notice of Order - work zone speed limit of 10 mph for 19 days effective June 4, 2012 on County Rd. 73, seconded by Mrs. Simpson, put to a vote and carried 3-0.

Authorize Supervisor to Sign 2011 BVAC Service Award Authorization

The Bethel Volunteer Ambulance has submitted all required documentation to the Town for the 2011 Service Award Program. Motion by Mrs. Simpson to authorize Supervisor to sign 2011 BVAC Service Award Authorization, seconded by Mr. Cohen, put to a vote and carried 3-0.

Correspondence from Martin Miller re: Cal Stewart Road

Correspondence received from Martin Miller (representing the property owner Frank Rodden) regarding the condition of Cal Stewart Road (TR 93). The Town has not been maintaining the portion at the end of road causing Mr. Rodden difficulty to travel safely. Motion by Mr. Cohen to receive and file, seconded by Mrs. Simpson, put to a vote and carried 3-0.

Mr. Sturm has spoken with Highway Superintendent. It is our town portion that needs to be repaired. Mr. Lilley will be repairing as time allows. Motion by Mrs. Simpson to approve request for road repair, seconded by Mr. Cohen, put to a vote and carried 3-0.

Correspondence from Kauneonga Lake Fire District re: signage/parking

Correspondence received from Kauneonga Lake Fire District regarding parking in their private lot and traffic conditions at the Town Square. The Fire District is also sending the letter to the local businesses for their support. They are requesting a Constable on foot patrol during busy season like last year. Motion by Mrs. Simpson to receive and file, seconded by Mr. Cohen, put to a vote and carried 3-0.

Contract with Town Cochection for Dog Shelter Services

Mr. Sturm has received a contract for Town of Cochection dog shelter services that he needs to modify due to some concerns. Motion by Mrs. Simpson to receive and file, seconded by Mr. Cohen, put to a vote and carried 3-0. Will present at next meeting.

Approve Fireworks Display application for Bethel Woods

Fireworks display application has been received from Bethel Woods for July 7th at 10 p.m. Motion by Mr. Cohen to approve fireworks display application for Bethel Woods, seconded by Mrs. Simpson, put to a vote and carried 3-0.

Board Comments

Mrs. Simpson announced youth summer program registrations.

Mrs. Simpson gave an update on the Lumberland Planning Board meeting. Motion by Mrs. Simpson to recommend three hours training for Planning Board members who attended the Lumberland Planning Board meeting; Steve Simpson, Dan Gettel, and Mike Cassaro, seconded by Mr. Cohen, put to a vote and carried 3-0.

June 13, 2012

Audit Meeting

Mr. Cohen gave a brief update on the sewer plant - sand filtration being upgraded; holding tank has been down; parts are in, progress being made.

Bob Barrett requested fireworks in Smallwood on Labor Day.

Adjournment

Motion by Mr. Cohen to adjourn at 8:09 p.m., seconded by Mrs. Simpson, put to a vote and carried 3-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk