

The May 23, 2012 Town Board meeting was called to order by Supervisor Daniel Sturm at 7:30 p.m. at the Dr. Duggan Community Center Gymnasium.

Council members present: Bernard Cohen
Vicky Simpson
Richard Crumley
Denise Frangipane

Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance.

Presentation: Katie Strong - Allyson Whitney Foundation

Katie Strong, co-founder Allyson Whitney Foundation, presented a summary of the May 12th 5K walk/run in Kauneonga Lake. Gabby Scott, co-founder Allyson Whitney Foundation, handed out the Foundation sunflower seed packets. Ms. Strong announced the foundation raised \$53,000. before costs and asked if they could return next year.

Correspondence re: Silver Lake Road

Correspondence has been received from Levene, Gouldin & Thompson, LLP representing the property owner on Silver Lake Road (Camp Chipinaw) regarding Silver Lake Road speed limit. Motion by Mr. Crumley to receive and file, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Mr. Sturm informed the Board that the speed limit was changed in 1998 and the State has denied subsequent requests to lower speed limit. Mr. Sturm suggested an etched type walkway across the road and pedestrian crosswalk signage; would need to contact State at the property owner's expense. Motion by Mrs. Simpson to send letter to State asking for striping and Highway Dept. for signage, seconded by Ms. Frangipane, put to a vote and carried 5-0. Ms. Frangipane asked if anyone asked if there are any signs posted for campers? Ms. Frangipane asked to take a look at it.

Bio Solids Removal Bids

Sealed bids were received and publicly opened and read on May 18, 2012 at 11 a.m. at the Town Clerk's Office with Eda Lapolt present as follows:

WeCare Organics	\$112.00 per wet ton for one year
Solid Waste Services, Inc.	\$118.66 per ton

Motion by Ms. Frangipane to approve bio solids removal bid for WeCare Organics at \$112 per wet ton for one year, seconded by Mr. Cohen, put to a vote and carried 5-0.

Dept. of Env. Cons. Wastewater Treatment Plant Inspection Report

Annual Dept. Env. Cons. Compliance Inspection and Notice of Violation has been received dated April 13, 2012. Motion by Ms. Frangipane to receive and file the DEC Wastewater Treatment Plant Inspection Report, seconded by Mr. Cohen, put to a vote and carried 5-0.

Mr. Sturm expressed his disappointed in the inspection results; met with DEC on May 15th to remedy the violations. Mr. Sturm suggested the following:

1. Refer plant review to consulting engineer – inspection from DEC and Engineer's original plans and original map, plan and report; prepare report, starting tomorrow.
2. Send out Request for Qualifications for engineers services.

3. Send letter to Jim McBride from Town Board to examine cost saving measures due to loss of revenue from not be able to receive septage and to report within 2 weeks.

Engineer Services to Review Wastewater Treatment Plant

Motion by Mr. Crumley to approve Bipin Gandhi contract for consulting Engineer Services at \$130. to review original wastewater treatment plant plans, not to exceed 40 hours, seconded by Mr. Cohen, put to a vote and carried 5-0.

Solicit Request for Qualifications for Engineering Services

Motion by Mrs. Simpson to solicit Request for Qualifications for engineering services for the Wastewater Treatment Plant, seconded by Mr. Cohen, put to a vote and carried 5-0.

Send Letter to Sewer Superintendent

Motion by Mr. Crumley to send letter to Jim McBride voted to request that you immediately examine cost savings measures to replace or mitigate a loss in revenue of \$25-\$30,000 per year. due to no longer be authorized to receive septage, seconded by Mrs. Simpson. Put to a roll call vote with 3 ayes and 2 nays as follows:

Mr. Sturm	aye	
Mrs. Simpson	aye	
Mr. Crumley	aye	
Ms. Frangipane		nay
Mr. Cohen		nay

Ms. Frangipane noted that should would like to wait to send the letter until the consulting engineer report is received.

Re-affirm Summer Positions

Motion by Mrs. Simpson to approve summer job positions and salaries, seconded by Mr. Crumley, put to a vote and carried 5-0.

Appoint and Set Salaries for Summer Positions

Motion by Mrs. Simpson to approve salaries for summer positions, seconded by Mr. Crumley, put to a vote and carried 5-0.

<u>Position</u>	<u>Name</u>	<u>Rate</u>
Camp Director	Olga Wagner	\$12.50
Aquatics Director	Richard Jones	\$13.00
Water Safety Instructor	Kellee Thelman	\$11.25
Program Supervisor	Ramona Gray	\$10.75
Program Supervisor	Shana Schoepke	\$10.25
Program Supervisor	Helene Chappell	\$10.25
Program Supervisor	Barbara Putzer	\$10.25
Asst. Program Supv.	John Gieger	\$10.00
Asst. Program Supv.	Maria Bourne	\$10.00
Asst. Program Supv.	Samantha Putzer	\$ 9.00
Park Attendant	Elizabeth Nicoletti	\$10.00
Park Attendant	Catherine Lorino	\$10.00
SR. Life Guard	Emily Morey	\$ 9.75
SR. Life Guard	Peter Maraj	\$ 9.75
SR. Life Guard	Emma Cohen	\$ 9.75
Life Guard	Jordana Maraj	\$ 9.50

SR. Aide	Sthefany Lopez	\$ 7.75
SR. Aide	Anthony Gray	\$ 7.75
SR. Aide	Meghan Kocijanski	\$ 7.75
SR. Aide	Alexis Russell	\$ 7.75
SR. Aide	Terry Gray	\$ 7.75
SR. Aide	Ashley LaPolt	\$ 7.75
SR. Aide	Kane Sauchuk	\$ 7.75

All Day Aide	Jessica Wagner	\$ 7.50
All Day Aide	Kiersten Kennedy	\$ 7.50
All Day Aide	Jennifer Browne	\$ 7.50
All Day Aide	Kelly Sturm	\$ 7.50
All Day Aide	Cierra Muzuruk	\$ 7.50
All Day Aide	Mara Resnick	\$ 7.50
All Day Aide	Shelby Peplowski	\$ 7.50
All Day Aide	Jamie DiLeo	\$ 7.50

Morning Aide	Taylor Bell-Schreiber	\$ 7.25
Morning Aide	Joanna Sikorska	\$ 7.25
Morning Aide	Carrie Ann Kennedy	\$ 7.25
Morning Aide	Taylor Gianquinto	\$ 7.25
Morning Aide	Jessica Comfort	\$ 7.25
Morning Aide	Terrell Gray	\$ 7.25
Morning Aide	Shawn Comfort	\$ 7.25
Morning Aide	Jonathan Pennell	\$ 7.25
Morning Aide	Matthew Doherty	\$ 7.25

Surplus Town and Highway Equipment

Motion by Mr. Crumley to approve seeking sealed bids for town & highway surplus equipment, seconded by Ms. Frangipane, put to a vote and carried 5-0 as follows:

1998 Ford F-150	Vin #1FT2F18W9WKC13286
1999 Dodge Van	Vin #2B5WB3545XK560117
1982 Oskosh	Vin #10T2C3BC7C1020426
1973 Oskosh	Vin #13738
1969 Oskosh	Vin #10982
Swenson Sander	Vin #
Monroe Sander	Vin #97088008
Heil Dump Body	Vin #95R274001

Approve Auctions International Contract

Town Clerk Rita Sheehan reported that there is a company that will manage the bids for the surplus at no cost to the Town. It is an online auction. Motion by Ms. Frangipane to approve signing contract with Auctions International, seconded by Mr. Crumley, put to a vote and carried 5-0.

Correspondence Eustace & Horowitz White Lake Mansion House Project

Report received from Eustace & Horowitz regarding the White Lake Mansion House map, plan and report. Motion by Ms. Frangipane to receive and file, seconded by Mr. Cohen, put to a vote and carried 5-0. The report indicates there is adequate capacity at the treatment plant to treat the estimated average flow of 12,140 gallons per day.; and for the estimated peak flow of 33.6 gallons per minute; the application should plan to install an 8-inch diameter lateral connection in the sanitary sewer main on Route 17B right-of-way, and the applicant should install a grease trap to capture fats, oils and greases from the restaurant facilities. Mr. Sturm advised the applicant has gone before

the Zoning Board for height variance and received approval, now appearing before Planning Board.

Discussion Wild Boar (Feral Swine) Problem

Susan Brown Otto distributed two articles about the Hancock wild boar problem which is related to the Bethel problem. The Bethel property owner is raising the boars to bring to Hancock to be hunted as wild game. There are boars that have gotten loose on the Bethel property through a hole in the fence and are spreading to various locations in Bethel.

Ms. Frangipane suggested a Zoning Ordinance and sending out Code Enforcement Officer to review use of property. Mr. Crumley stated we have got to get rid of them and run these things out of town. Ms. Frangipane would like the Constable, Code Enforcement Officer, and DEC need to go and inspect property.

Jennifer Teitelbaum asked if they are receiving an Ag Exemption. Ms. Frangipane noted this is not an Ag use.

Town Clerk Rita Sheehan mentioned all exotic animals need to be registered with the Town Clerk but was not sure if feral swine fall into this category according to the DEC. She will look into it and report back.

Correspondence S.C. Board of Elections Re: Voting Districts

Correspondence has been received from the SC Board of Elections regarding the location of the Voting Districts in November. All four voting districts in Bethel will be at the Dr. Duggan Community Center. They are consolidating locations not districts.

Motion by Ms. Frangipane to receive, file and send to notify Monticello School District, seconded by Mr. Crumley, put to a vote and carried 5-0.

Clean-Up Day Agreement with County of Sullivan

TOWN OF BETHEL

**RESOLUTION TO AUTHORIZE PARTICIPATION IN THE
2012 COUNTY MUNICIPAL CLEAN-UP**

WHEREAS, the Town of Bethel will be participating in the 2012 municipal cleanup to improve the appearance of Sullivan County, and

WHEREAS, the County of Sullivan has set guidelines and regulation for the Town's who are participating in the program, and

WHEREAS, the Town of Bethel Town Board is desirous of participating and has authorized the Town Supervisor to signed any and all necessary agreements with the County of Sullivan.

NOW THEREFORE BE IT RESOLVED, that the Town of Bethel will conduct their annual spring clean up on May 5th and May 6th, 2012.

Motion by Councilwoman Denise Frangipane to approve, seconded by Councilman Bernie Cohen, put to a vote and carried 5-0.

Town of Lumberland Chapin Subdivision Discussion

Mr. Sturm discussed the Town of Lumberland subdivision project.

Ms. Frangipane mentioned this is not about Chapin or developer or homeowners in this project; to send resolution without raising consideration of impacts on entrance, and us ignoring needs of this community (our residents); should be part of discussion on impacts; not the homeowners using road, but mostly construction trucks. This resolution is a surprise to me. Not an appropriate act on at this point.

Mr. Sturm noted he wants to be on record; he supports this project; there are six Bethel roads to get this project. Ms. Frangipane stated she supports project too, impacts should be considered.

Mr. Sturm read the resolution.

Resolution to Support the Chapin Lumberland LLC Subdivision

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BETHEL
SUPPORTING AN APPLICATION OF CHAPIN LUMBERLAND LLC
PENDING BEFORE THE TOWN OF LUMBERLAND PLANNING BOARD**

WHEREAS, the Town Board of the Town of Bethel has received information from Chapin-Lumberland LLC and the Town Planning Board of the Town of Lumberland regarding an application for a 43 lot residential subdivision on property owned by Chapin-Lumberland LLC that will adjoin the existing Swinging Bridge subdivision in the Town of Bethel; and

WHEREAS, the Swinging Bridge subdivision and the Chapin Estate have been developed and managed in the Town of Bethel as luxury, second home developments which have been an economic benefit to the Town by substantially increased taxable value of the properties, while maintaining the beauty of the natural environment; and

WHEREAS, the Town of Lumberland Town Planning Board has sought the input of the Town of Bethel concerning the proposed environmentally friendly large lot subdivision.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Bethel supports the approval of the 43 lot residential subdivision in the Town of Lumberland and finds it to be consistent with the design and environmental sensitivity exhibited by the Swinging Bridge subdivision in the Town of Bethel, as well as the other Chapin Estate projects.

Motion by Councilman Vicky Simpson, seconded by Councilman Richard Crumley, and upon a roll call vote as follows:

Bernard Cohen	Voting	nay
Richard Crumley	Voting	aye
Denise Frangipane	Voting	nay
Vicky Simpson	Voting	aye
Daniel Sturm	Voting	aye

Duly adopted by 3 ayes, 2 nays the 23rd day of May, 2012.

Effective Date: This Resolution shall take effect upon adoption.

Lumberland Project Continued

Mr. Cohen stated that the Town of Lumberland should be responsible for repairs of road.

Mrs. Teitlebaum commented that handling of this issue is interesting.

Dr. Allan Abramson asked who is lead Fire Department? Mr. Cohen –Smallwood Mongaup Valley Fire Department.

New Truck for Building Department

Motion by Mr. Cohen to seek sealed bids for new Building Department truck or utility vehicle with 4x4, seconded by Ms. Frangipane, put to a vote and carried 5-0.

Junkyard License Renewals – Yeomans & Ross

Building Department reports have been received approving the Yeomans and Ross Junkyard License renewals. Motion by Ms. Frangipane to receive, file, and approve Junkyard License renewals for Yeomans & Ross, seconded by Mr. Cohen, put to a vote and carried 5-0.

Propane Bid Results

Sealed bids were received and publicly open and read on May 23, 2012 at the Town Clerk's Office with Dan Sturm and Eda LaPolt present as follows:

Fallsburg Gas	\$.47 per gallon over the Selkirk weekly posted price
Mirabito	\$.4274 per gallon over the Selkirk weekly posted price

Motion by Ms. Frangipane to award propane bid to Mirabito for \$.4274 per gallon over the Selkirk weekly posted price, seconded by Mr. Cohen, put to a vote and carried 5-0.

Civil litigation Update – Roy Howard; Shrank; and Campbell.

Mr. Sturm updated 3 civil litigation cases:

Roy Howard, Jeryl Abramson, and YRP – Town won in Supreme Court
Shrank – Article 7 appeal - thrown out
Campbell- Article 7 appeal - thrown out

Adjournment

Motion by Mr. Cohen to adjourn, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk