

The August 14, 2013 Town of Bethel Board meeting was called to order by Supervisor Daniel Sturm at 7:30 at the Dr. Duggan School Community Center.

Council members present: Lillian Hendrickson
 Vicky Simpson
 Bernard Cohen

Absent: Denise Frangipane

The meeting was opened with the Pledge of Allegiance

Audit of Bills

Motion by Mrs. Simpson to approve monthly audit of bills, seconded by Mr. Cohen, put to vote and carried 4-0.

<u>Fund</u>	<u>Amount</u>	<u>Check Nos.</u>
General Fund	\$291,174.24	3711-3800
Highway Fund	\$386,376.58	2393-2404
Sewer District	\$ 46,206.90	1769-1798
Kauneonga Light District	\$ 1,838.02	1061-1063
Sewer Rehab	\$104,103.65	1062-1063

Supervisor’s Monthly Report

Mr. Sturm reviewed the monthly Supervisor’s report:

General Fund: Revenue up 4.4%
 General Fund: Expenses down .2%
 Town has received 95% of revenue to date.

Highway revenue up. Highway expenses up 19.5% - mainly do to Gabriel Road repair of \$56,000. Road was closed for 6 years. Road should be open next week.

Motion by Mrs. Hendrickson to receive and file, seconded by Mrs. Simpson, put to vote and carried 4-0.

Building Department Monthly Report

2013 July Fees \$3970. 2012 July Fees \$4600.

2013 Construction Totals July \$322,000
 2012 Construction Totals July \$506,400

Year-to-Date up 62% July down 30%

Motion by Mrs. Simpson to receive and file, seconded by Mrs. Hendrickson, put to vote and carried 4-0.

Update on property condition at 99 East Oak Street

Memo from Building Department has been received on the condition of the property located at 99 East Oak, Smallwood. The Building Department is considering this an emergency matter and to hire a private contractor to clean-up immediately. Motion by Mrs. Hendrickson to receive and file, seconded by Mrs. Simpson, put to vote and carried 4-0.

Update on property condition at 21 Taconic Trail

Memo from Building Department has been received on the condition of the property located at 21 Taconic Trail, Smallwood. The Building Department is giving the property owner until Monday to start and to send out for bids if not started. Motion by Mrs. Hendrickson to receive 3 quotes for garbage clean-up if not started by property owner on Monday, seconded by Mr. Cohen, put to vote and carried 4-0.

Request for signs near 2037 Route 17B, Bethel

Property owners in the area of 2037 Route 17B are requesting signs indicating "Hill Blocks View" and "Pedestrian Symbol". Motion by Mrs. Simpson to send letter to NYS Department of Transportation for both signs on both sides of road, seconded by Mrs. Hendrickson, put to vote and carried 4-0.

Request Deer Crossing sign at Route 55 and Lake Street both directions

Property owners in the area of Route 55 East and Lake Street are requesting "Deer Crossing" signs in both directions. Motion by Mrs. Simpson to send letter to county for deer x-ing signs, both sides of roads at Lake Street & Route 55, seconded by Mrs. Hendrickson, put to vote and carried 4-0.

Remove Laird Road from road repair agreement dated 6/12/13

Road repair agreement for Laird road approved on June 12, 2013 is being removed as follows: on the road commencing at Fairweather Road and leading to Smith Road a distance of 0.47 miles, there shall be expended not over the sum of \$24,150

Motion by Mrs. Simpson to remove Laird Road from road repair agreement dated June 12, 2013, seconded by Mr. Cohen, put to vote and carried 4-0. Highway Department: too much work on that road that has to get done, ditching etc.

Approve road repair agreement for Dr. Duggan Road

On the road commencing at Route 55 and leading to Lake Superior a distance of 0.90 miles, there shall be expended not over the sum of \$56,000.

Type: Cold Mix Pave.

Width of travel surface 18' x 4700'

Thickness 2.5"

Sub-base: Original Road.

Motion by Mrs. Simpson to approve Dr. Duggan Road, seconded by Mr. Cohen, put to vote and carried 4-0.

Town Clerk's Monthly Report

Total State, County & Local Revenues:	\$8,588.98
Total Local Shares Remitted:	\$7,625.28
Total Non-Local Revenues:	\$ 963.70

Motion by Mrs. Hendrickson to receive and file, seconded by Mrs. Simpson, put to vote and carried 4-0.

Resolution to approve Justice Court Grant application

Motion by Mrs. Simpson to approve Justice Court Grant application through the NYS JCAP, seconded by Mr. Cohen, put to vote and carried 4-0.

Correspondence – St. Anne's 100th Anniversary

Correspondence has been received from Steve Morey, Chairman Parish Council, requesting constable assistance for the 100th anniversary of St. Anne's Church in Kauneonga Lake. Cardinal Timothy Dolan will be conducting Mass and then onto Bethel

Woods for a reception. Motion by Mrs. Hendrickson to approve constable assistance at Hughson Drive & CR 141, seconded by Mrs. Simpson, put to vote and carried 4-0.

Town Board Comments

Mrs. Hendrickson informed Town that sludge removal is completed

Mrs. Simpson: ½ day camp program ended last week; all day camp ends this week. Camp Play was great and fun.

Daniel Sturm: Conservation Easement – there are no plans of removing sand for commercial use other than Town of Bethel Highway Department. County must approve this step. Ever thing is going great, closing soon.

Mr. Cohen: Highway Department moving along with new Paver.

Public Comments

Ron Lehman, Corwin Avenue: house in his backyard, nothing has happened, complained 2 years ago to Building Department. 20 Keller Avenue, 8' deep all the way around.

Mr. Lehman questioned the signs at Toronto Reservoir that say ATV's & Motorcycles not allowed. Bob Barrett: sign off road indicates no ATV's on the Private Property. Sign is misleading.

Mr. Lehman asked if Jet Ski's are permitted on Toronto Reservoir. Mr. Sturm – no personal watercraft (jet ski's) are permitted in the public portion; they are only allowed in the private portion (Iroquois property).

Mr. Lehman mentioned the people on the dock at State Boat Launch making it difficult to launch boat.

Jennifer Teitelbaum: A lot of properties with Code Violations. West Shore Road: bungalow dumpsters are full. Mrs. Teitelbaum asked if a commercial business can get a Certificate of Occupancy with Ty-Vek, is this a violation? How can C.O. be given?

Jennifer Teitelbaum: Dr. Duggan no parking signs. Not a lot of industry; signs not welcoming. What can be done to make this more welcoming?

Jennifer Teitelbaum: How many assistants in each department? You are not welcoming – why give a comment. Mr. Sturm: Meetings are for business, take all comments into consideration.

Judith Maidenbaum: Lee Cole Road, when is it getting paved?

Judith Maidenbaum: Parking in Kauneonga Lake.

Maura Stone: leaflets dropped from plane; garbage from rental boats. Tired of picking up garbage.

Adjournment

Motion by Mrs. Hendrickson to adjourn the meeting at 8:45 p.m., seconded by Mrs. Simpson, put to vote and carried 4-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk