

The Town of Bethel Town Board meeting of August 22, 2012 was called to order by Supervisor Daniel Sturm at the Dr. Duggan Community Center Meeting Room at 7:30 p.m.

Council Members Present: Denise Frangipane
Robert Blais
Bernard Cohen
Vicky Simpson

The meeting was opened with the Pledge of Allegiance

Request from Building Department to attend Annual Conference

Request has been received from Bette Jean Gettel to attend the International Code Council Convention on October 22nd – 26th in Portland, OR at no cost to the Town. Mrs. Gettel was selected and 9 other delegates have been chosen out of 2,500 members to represent New York State. Mrs. Simpson stated this is an honor and thanked Mrs. Gettel for all her hard work. Motion by Mr. Blais to approve request, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Report from Glenn Smith re: Davis Property Drain Pipe

Report has been received from Glenn Smith, P.E. regarding the Davis property located at SBL #35-10-7. The Davis property is located on Pine Avenue and Central Avenue. There are four options to remedy the pipe issue; 3 require DEC disturbance permits. Mr. Sturm suggested for the Town Board to discuss with Mr. Smith, Mr. Lilley or property owner and bring up at the next meeting.

Authorized bids for sludge removal - Sewer Treatment Plant

Bid specifications have been prepared by KC Engineer and Land Surveying for the sludge vactoring and dewatering at the Wastewater Treatment Plant. The bid opening will be on September 24, 2012 at 11 a.m. at the Town Clerk's Office. Motion by Ms. Frangipane to approve seeking sealed bids, seconded by Mr. Cohen, put to a vote and carried 5-0.

Authorize bids for sodium hydroxide

Request has been received from the Sewer Superintendent to seek sealed bids for sodium hydroxide for a two-year contract. Motion by Mr. Blais to approve seeking sealed bids, seconded by Mr. Cohen, put to a vote and carried 5-0.

Liquor License Renewal Application – Hector's Inn

Liquor License renewal application has been received from Hector's Inn. Motion by Mrs. Simpson to approve and waive 30-day notice, seconded by Mr. Blais, put to a vote and carried 5-0.

Liquor License Renewal Application – River Edge

Liquor License renewal application has been received from River's Edge. Motion by Ms. Frangipane to approve and waive 30-day notice, seconded by Mr. Cohen, put to a vote and carried 5-0.

Public Hearing – 7:45 p.m. – Map, Plan & Report White Lake Mansion House

Motion by Ms. Frangipane to open public hearing for the Map, Plan and Report for the White Lake Mansion House sewer district extension, seconded by Mr. Cohen, put to a vote and carried 5-0.

Jennifer Teitelbaum – reviewed the July 10, 2012 Planning Board Minutes that quoted data from Crystal Run that is not factual; stated doctors would be writing

prescriptions for the spa, makes her wonder what else is not factual. This project is in our gateway; a prominent spot in our community. No one ever called her husband to verify; is information being researched? Already extending district and pushing project through.

Motion by Mrs. Simpson to close public hearing seconded by Ms. Frangipane, put to a vote and carried 5-0.

Mr. Sturm indicated we will not be taking any other action tonight. Mr. Sturm asked three questions. Do we have capacity? Is applicant paying? Is it a benefit to district users? Yes, yes and yes.

Request for Release of Performance Road Bond - Woodstone Lakes Development

Correspondence has been received from Woodstone Lakes Development requesting for the release of the road bond for Phase I as the improvements have been completed. The date of the bond is May 2007 in the amount of \$207,585.29. Motion by Mrs. Simpson to receive and file, seconded by Mr. Blais, put to a vote and carried 5-0.

Letter certifying completion of road for Phase I of Woodstone Lakes Development

Letter has been received from Highway Superintendent certifying completion of Sugar Maple Court for Phase I of Woodstone Lakes Development. According to Mr. Lilley the road was constructed according to the engineer's and Town's specifications.

Motion by Ms. Frangipane to receive and file, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Motion by Ms. Frangipane to release performance bond, seconded by Mr. Cohen, put to a vote and carried 5-0.

Pellah Poultry/Bethel Creamery Open House 8/26 11am-3pm

Ms. Frangipane announced that the next Bethel Ag Committee meeting will be held on September 18th at 7 p.m.

Public Comment

Bethel Motor Speedway is having Vintage Night on Saturday in honor of Dick Crumley.

Mr. Blais informed the Town Board that the new Verizon cell tower on Hurd Road has no service and would like the Town to write a letter indicating no more Verizon cell towers until they correct the problem. Motion by Mr. Blais to write letter to Verizon, seconded by Mrs. Simpson, put to a vote and carried 5-0.

9-11 Memorial Service at Smallwood Firehouse at 8:30 a.m.

Adjournment

Motion by Mrs. Simpson to adjourn the meeting at 8:30 p.m., seconded by Mr. Blais, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk