

The Town of Bethel Town Board meeting of December 12, 2012 was called to order by Supervisor Daniel Sturm at 7:30 p.m. at the Dr. Duggan Community Center, Meeting Room, White Lake, NY.

Council Members Present: Bernard Cohen
Denise Frangipane

Absent: Bob Blais
Vicky Simpson

Pledge of Allegiance

Audit of Bills

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

<u>Fund</u>	<u>Check Nos.</u>	<u>Amount</u>
General	3102-3186	170,823.69
Highway	2074-2142	255,968.96
Sewer	1581-1614	43,668.47
Planning/Zoning Escrow	1009-1010	218.75
KL Light District	1044-1046	3,154.94
Sewer Rehab	1046-1049	138,923.44
KL Sewer Ext.	1011-1012	165.00

Supervisor's Monthly Report – November

Supervisor's monthly report for November has been received. Motion by Ms. Frangipane to receive and file seconded by Mr. Cohen put to a vote and carried 3-0.

Building Department Monthly Report – November

2012 November Fees \$6,383.
2011 November Fees \$7,816.

2012 Const. Total \$1,328,500.
2011 Const. Total \$893,500.

Motion by Mr. Cohen to receive and file seconded by Ms. Frangipane put to a vote and carried 3-0

Correspondence Town Planning Board – appointments & vacancies

Motion by Mr. Cohen to approve David Slater to fill vacancy to expire 12/31/2017 left vacant Bill Brey, thereby leaving the alternate seat vacant, seconded by Ms. Frangipane put to a vote and carried 3-0

Motion by Mr. Cohen to advertise for alternate positions seconded by Ms. Frangipane put to a vote and carried 3-0

Correspondence SC Planning – Continuing Education Certificates

Correspondence has been received by the SC Planning and Env. Mgmt. with copies of training certificate for the March 29th class "Ag Planning" for 2 credit hours each in continuing education for 2012.

Dan Brey, Zoning Board
Richard Conroy, Zoning Board
James Crowley Jr., Zoning Board

David Slater, Planning Board

Motion by Mr. Cohen to receive, file and approve, seconded by Ms. Frangipane put to a vote and carried 3-0.

Correspondence to Nikola Realty regarding condition of parking lot at Smallwood Post Office

Copy of Appearance Ticket Correspondence sent to Nikola Realty from the Building Department has been given to the Town Board. The Building Department is violating the property for the failure to maintain parking lot at the Smallwood Post Office.

Town Clerk's Monthly Report - November

Total Revenue	\$7,737.94
State Share	2,559.38
Town Share	5,178.56

Motion by Ms. Frangipane to receive and file, seconded by Mr. Cohen

Septage Receiving Facility Bid Results

Sealed bids were received and publicly open and read for the Septage Receiving Facility on December 10, 2012 at 11:00 a.m. at the Town Clerk's Office with Jay Beaumont, KC Engineering present as follows:

Addendum	Contractor	Bid Amount	Bid Bond	Non-Collusive	Elec. Sup.
X	Arold Construction	328,310	X	X	
	CMC Construction	(3) 308,875	X	X	
	Coppola Services	364,490	X	X	
X	Gallo Construction	427,322	X	X	
X	Grant Street Construction	398,000	X	X	X
X	Legacy Valve	(2) 308,869,70	X	X	
X	McNamee Construction Corp	374,000	X	X	
X	Standard Construction	364,000	X	X	
X	Vacri Construction	395,000	X	X	X
X	Billman Ross & Associates	(1) 272,000	X	X	X
X	UAP	413,000	X	X	X

Mr. Sturm announced that the bid can not be awarded due to the NYS Dept. of Env. Cons. not approving the plans yet.

Motion by Ms. Frangipane to receive and file seconded by Mr. Cohen put to a vote and carried 3-0

Correspondence from Time Warner Cable

Correspondence has been received from Time Warner Cable informing the Town of the expansion of 23 homes along Horseshoe Lake Road. Motion by Mr. Cohen to receive and file seconded by Ms. Frangipane put to a vote and carried 3-0

Bond Bid results

Mr. Sturm announced the Statutory Installment Bond Interest Rate came it at 2.35% with JP Morgan Chase.

Agricultural Committee Update

Ms. Frangipane announced that the Committee will re-appoint new members in January. Meetings are now held at 6:30. The Ag Committee is also seeking new members if anyone is interested.

Pubic Comment

Adjournment

Motion by Mr. Cohen to adjourn the meeting, seconded by Ms. Frangipane put to a vote and carried 3-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk