

The June 12, 2013 Town of Bethel 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
 Denise Frangipane
 Lillian Hendrickson

The meeting was opened with the Pledge of Allegiance

Moment of Silence – The Town Board and audience remained standing in memory of Bernice Shiffman, Founding Member and Honorary Member of the Town of Bethel Youth Board, who served for many years. Mrs. Shiffman recently passed away.

Audit of Bills

Motion by Vicky Simpson to approve, seconded by Lillian Hendrickson, put to vote and carried 5-0.

<u>Fund</u>	<u>Amount</u>	<u>Check Nos.</u>
General	187,709.30	3538-3632
Highway	342,880.00	2318-2335/2337-2357
Sewer	128,364.32	1722-1727/1729-1746
Kauneonga Lake Light	1,529.21	1057 & 1058
Sewer Rehab	113,685.00	1058 & 1059

Supervisor’s Monthly Report

Supervisor’s report for the month of May has been filed. Mr. Sturm reported that the General Fund up 4% in revenue, expenses are down 2.3%. Watching spending. General Fund is at 91% of budget collected (90.7% 2012); 48.7 % of budget spent (51% 2012). Highway Department up 5% in revenue. Highway Department expenses up 2% over last year but are within budget. Motion by Denise Frangipane to receive and file, seconded by Bernie Cohen, put to vote and carried 5-0.

Building Department Monthly Report

2013 fees for (May) \$6767	2012 fees for (May) \$7354
2013 Construction (May) \$466,800	2012 Construction (May) \$1,480,900
2013 Construction Totals \$5,860,900	2012 Construction Totals \$3,220,300

Motion by Vicky Simpson to receive and file, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Correspondence Bob Davison re: Burr Road

Mr. Sturm read the letter regarding the noise over Memorial weekend at 185 Burr Road caused by ATV’s. The property owner is not cooperating by moving racetrack to his backyard per the request of 178 Burr Road, (Bob Davison). Mr. Davison is asking for 185 Burr Road to apply for a noise permit and a racetrack permit.

Motion to receive and file, seconded by Denise Frangipane, put to vote and carried 5-0.

Mr. Sturm has researched letter:

- 1) ATV's not a racetrack, but could be debated. Noise like this most difficult to deal with all year long. The tax payers have a right to use their property especially when they only use a couple times a year.
- 2) I don't think these neighbors are going to compromise.
- 3) Property owner at 185 should come in for a noise permit and a camping permit.

Mr. Sturm indicated the town board can limit hours and require mufflers. Ms. Frangipane asked how many vehicles? Bob Davison indicated there were about 15 – 20 vehicles. Ms. Frangipane asked many campers? Bob Davison indicated a total of 4 campsites. Mr. Sturm indicated we can send the Building Department over to 185 Burr Road

Motion by Vicky Simpson to have Building Department meet with 185 Burr Road to discuss noise and camping permit, seconded by Bernie Cohen, put to vote and carried 4 aye and 1 nay with Mrs. Frangipane voting no. Mrs. Frangipane would like the two property owners to mediate with a neutral person to come up with a solution before Building Department goes out.

Road Expenditure Agreements

On the road commencing at Lt. Brender Highway and leading to Swan Lake Bushville Rd a distance of 4620 feet, there shall be expended not over the sum of \$50,500.

Type: Cold Mix Pave Width of Traveled Surface 18'
Thickness: 2.5" Sub base: Original Road

On the road commencing at Pine Grove Road and leading to Hartwood Drive a distance of 0.71 miles, there shall be expended not over the sum of 41,200.

Type: Cold Mix Pave Width of Travel Surface: 18'
Thickness: 2.5" Sub base: Original Road

On the road commencing at Jim Stephenson Rd and leading to Fairweather Road a distance of 1.19 miles, there shall be expending not over the sum of \$68,750.

Type: Cold Mix Pave Width of travel surface: 18'
Thickness: 2.5" Sub base: Original Road

On the road commencing at Burr Road and leading to Town of Delaware line a distance of 0.41 miles, there shall be expended not over the sum of \$23,400.

Type: Cold Mix Pave Width of Traveled Surface: 18'
Thickness: 2.5" Sub base: Original road surface

On the road commencing at Murphy Road and leading to Summers Hill to Dead End a distance of 0.18 miles, there shall be expended not over the sum of \$10,100.

Type: Cold Mix Pave Width of Travel Surface: 18'
Thickness: 2.5" Sub base: Crusher Run

On the road commencing at Fairweather Road and leading to Smith Road a distance of 0.47 miles, there shall be expending not over the sum of \$24,150.

Type: Width of travel surface: 16'
Thickness: Sub base: Original Road

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

Town Clerk's Monthly Report

Town Clerk's monthly report for May has been received by the Town Supervisor. Motion by Vicky Simpson to receive and file, seconded by Denise Frangipane, put to vote and carried 5-0.

May fees (total) \$7,032.55
 Town: \$6,180.47
 State \$ 852.08

Correspondence New York State Town Clerks Association – Scholarship Award

Correspondence has been received from the New York State Town Clerk’s Association awarding Rita Sheehan a \$400 scholarship for attendance at the 2013 Cornell Municipal Clerk’s Institute. Ms. Sheehan indicated this is her second year on a full scholarship and will be graduating this year with her Certified Municipal Clerks designation. Motion by Lillian Hendrickson to receive and file, seconded by Denise Frangipane, put to vote and carried 5-0.

Donation from Granite Assoc. of an 82” TV for Recreation Center

Mr. Sturm announced that Alan Gerry of Granite Associates has donated an 82” television to the Recreation Center. Motion by Vicky Simpson to receive donation and send thank you letter, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Appointments of seasonal park and rec employees

Motion by Vicky Simpson to approve appointments, seconded by Bernie Cohen, put to vote and carried 5-0 as follows:

2013 Seasonal employees Parks and Recreation

*employees with an asterisk have been in the position for 3 or more years and reflect a 2% raise.

Park Attendant	Elizabeth Nicoletti	\$10.20*
Park Attendant	Catherine Lorino	\$10.20*
Senior Lifeguard	Peter Maraj	\$ 9.95*
Senior Lifeguard	Jordana Maraj	\$ 9.75
Lifeguard	Joanna Sikoska	\$ 9.50
Lifeguard	Taylor Bell Schreiber	\$ 9.50
Junior Lifeguard	Cory Meckle	\$ 9.00
Aquatics Director	Richard Jones	\$13.25*
Water Safety Instructor	Kellee Thelman	\$11.47*
AM Camp Director	Olga Wagner	\$12.75*
PM Camp Director	Helene Chappell	\$12.00
Asst. Health Director	Jody Russell	\$11.00
Program Supervisor	Ramona Gray	\$10.96*
Program Supervisor	Shana Schoepke	\$10.25
Program Supervisor	Barbara Putzer	\$10.45*
Asst. Program Supervisor	John Geiger	\$10.20*
Asst. Program Supervisor	Maria Bourne	\$10.00
Asst. Program Supervisor	Tammy LaPolt	\$10.00
Program Attendant (SR)	Samantha Putzer	\$8.50
Program Attendant (SR)	Cheryl Shelton	\$8.50
Program Attendant (JR)	Melissa Bright	\$8.00
Program Attendant (JR)	Stefany Lopez	\$8.00
Program Attendant (JR)	Emily Morey	\$8.00
Senior Aide	Anthony Gray	\$7.75
Senior Aide	Meghan Kocijanski	\$7.75
Senior Aide	Ashley LaPolt	\$7.75
Senior Aide	Kane Sauchuk	\$7.75
Senior Aide	Jessica Wagner	\$7.75

Senior Aide	Kiersten Kennedy	\$7.75
Senior Aide	Kelly Sturm	\$7.75
Senior Aide	Cierra Muzurak	\$7.75
Senior Aide	Kimberly Bright	\$7.75
All Day Aide	Shelby Peplowski	\$7.50
All Day Aide	Jennifer Browne	\$7.50
All Day Aide	Jamie DiLeo	\$7.50
All day Aide	Carrie Ann Kennedy	\$7.50
All Day Aide	Taylor Gianquinto	\$7.50
All Day Aide	Terrell Gray	\$7.50
All Day Aide	Kevin Bourne	\$7.50
All Day Aide	Christopher Colton	\$7.50
Morning Aide	Kierra Laube	\$7.25
Morning Aide	Jonathan Pennell	\$7.25
Morning Aide	Matthew Doherty	\$7.25
Morning Aide	Nicholas Stackhouse	\$7.25
Morning Aide	Patrick Kelly	\$7.25
Morning Aide	Lauren McFadden	\$7.25
Morning Aide	Glen McCausland	\$7.25
Morning Aide	Ashley Hendrickson	\$7.25
Morning Aide	Kayla Chappell	\$7.25

Fireworks Display Application – Cornelius Alexy

Fireworks application has been received from Sky Bloom Pyrotechniques for July 13th for the Alexy property on Jim Stephenson Road. Motion by Bernie Cohen to approve, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Correspondences re: Segar & Rosenberg Road

Town Clerk read correspondence from Adria Friede regarding the renaming of Segar & Rosenberg Road. Motion by Mrs. Hendrickson to receive and file, seconded by Ms. Frangipane, put to a vote and carried 5-0.

Motion by Denise Frangipane to receive and file Sarah Snook letter, seconded by Vicky Simpson, put to vote and carried 5-0. Motion by Denise Frangipane to receive and file Antoinette Meyer letter, seconded by Lillian Hendrickson, put to vote and carried 5-0. Motion by Vicky Simpson to receive and file Delaware Highlands letter, seconded by Lillian Hendrickson, put to vote and carried 5-0. Lillian Hendrickson does not think we should change road. The highway map, tax bills, tax map and 911 all say Segar & Rosenberg Road.

Vicky Simpson – no reason to change name. Denise Frangipane is there an official road order that changed the name from Segar Road to Segar & Rosenberg Road? Daniel Sturm – 1950 it was changed

Motion by Vicky Simpson to correct sign to read: Segar & Rosenberg Road (Segar B. Rosenberg Road), seconded by Lillian Hendrickson, put to vote and carried 4-0 with one abstained.

- Lillian Hendrickson – aye
- Vicky Simpson – aye
- Daniel Sturm – aye
- Bernie Cohen – aye
- Denise Frangipane – abstained, not enough information

Approve continuing education credits for ZB Members

Correspondence has been received from SC Division of Planning and Environmental Management regarding continuing education credits as follows:

2/11/2013 – 2.25 credit hours in continuing education training in Planning and Zoning: An Introduction. Richard Conroy, Jesse Komatz and Robert Yakin

2/11/2013 – 1.45 credit hours in continuing education training in: Locally Unwanted Land Use Regulations. Richard Conroy and Jesse Komatz.

Motion by Denise Frangipane to approve continuing education hours, seconded by Bernie Cohen, put to vote and carried 5-0.

Approve joint fuel bid (diesel, kerosene, gas) with Town of Liberty

Correspondence has been received from the Town of Liberty Finance Office asking for the Town to join them in the joint fuel bid for diesel, fuel oil, kerosene and gasoline. Motion by Lillian Hendrickson to approve joining the joint fuel bid, seconded by Vicky Simpson, put to vote and carried 5-0.

Fireworks Display application – Town of Bethel July 4th

Fireworks application has been received from July 4Ever Fireworks for the Town of Bethel fireworks display on July 4th. Motion by Lillian Hendrickson to approve, seconded by Denise Frangipane, put to vote and carried 5-0.

Notice of Lead agency for Town of Tusten’s zoning law

Notice of Intent for the Town of Tusten to be lead agency for the adoption of their zoning law amendment has been received. Motion by Vicky Simpson to receive and file, seconded by Bernie Cohen, put to vote and carried 5-0.

Resolution to designate Town Clerk as agent to receive Notices of Claim

RESOLUTION OF THE TOWN OF BETHEL TOWN BOARD TO DESIGNATE THE TOWN CLERK AS THE AGENT TO RECEIVE NOTICE OF CLAIMS FROM THE NYS SECRETARY OF STATE

WHEREAS General Municipal Law, §53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

WHEREAS, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town’s agent; and

WHEREAS, pursuant to General Municipal Law, §50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent’s estate;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Bethel, County of Sullivan designates the Town Clerk in his/her capacity, to receive notices of claims served upon the Secretary of State within 10 days by mail at:

P.O. Box 300
3454 Route 55
White Lake, NY 12786

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013.

Motion by Vicky Simpson to approve, seconded by Denise Frangipane, put to vote and carried 5-0.

Seek Members for new Bethel Green Committee

Mr. Sturm mentioned that the Green Committee was formed in 2008 and made great recommendations. He would like to reconstitute committee until end of 2013 and is seeking letters of interest.

Mission:

- Climate Action Pledge
- seek grants/savings opportunities – solar, etc.

Goal: make recommendations to Town.

Next Bethel Agricultural meeting 6/19

- Focusing on garden
- July 5th Farm Market opens
- Ad in Bethel Guide
- Brey's Egg Farm – Bethel Business Award

Public Comment

Judith Maidenbaum – why not do an architectural review board, need aesthetic review of the buildings in Town. Judith Maidenbaum – Kauneonga Lake parking is a problem – Empire property owner, Chris Andrenos, is willing to work with Town to allow parking if the Town pays his taxes. Mr. Sturm indicated that his door is always open to Mr. Andrenos.

Town Board Comment

Ms. Frangipane explained Town Square is controlled by 3 municipalities; Mall Road - Town, Rt. 55 - State, and CR141 – County. Beekman Crosswalk – needs study, additional parking, road safety audit.

Public Comment Continued

Bob Barrett asked the Town for July 4th fire works on Labor Day at Smallwood Beach.

Lillian Hendrickson announced that the Bethel Lions donated 2nd computer to Literacy Center

Marcia Salton stated that the Highway Department is courteous and helpful. Ms. Salton asked if there was another compound other than crusher run; it's getting washed out. Bernie Cohen stated cold mix pave is hard to find and buy.

Adjournment

Motion by Lillian Hendrickson to adjourn the meeting, seconded by Vicky Simpson, put to vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk