

The Town of Bethel Town Board meeting of March 23, 2016 was called to order by Supervisor Daniel Sturm at the Dr. Duggan Community Center at 7:30 p.m.

Council members present: Vicky Simpson
 Lillian Hendrickson
 Bernie Cohen
 Dawn Ryder

The meeting was opened with the Pledge of Allegiance.

Engineer Report on property located at 1195 Route 17B (SBL #38.-1-27)

Motion by Mrs. Ryder to receive and file engineering report (re: property maintenance) on property located at 1195, Route 17B, Mongaup Valley, NY seconded by Mr. Cohen, put to a vote and carried 5-0.

Motion by Mrs. Ryder to schedule a public hearing for April 13, 2016 at 7:45 p.m., seconded by Mr. Cohen, put to a vote and carried 5-0. Town Clerk will send public hearing notice with engineer report to property owner.

3724 NYS Hwy 55 (SBL #23.-1-25.2)

Motion by Mrs. Hendrickson to receive and file building department property maintenance report and hold for three (3) weeks until next town board meeting for 3724 NYS Hwy 55, seconded by Mrs. Simpson, put to a vote and carried 5-0.

192 Lee Cole Road (SBL #9.-1-3)

Motion by Mrs. Hendrickson to receive and file building department property maintenance report and order an engineering report for 192 Lee Cole Road, seconded by Mrs. Ryder, put to a vote and carried 5-0.

1550 NYS Hwy 17B (SBL #33.-4.-17.2)

Motion by Mrs. Simpson to receive and file building department property maintenance report for 1550 NYS Hwy 17B, seconded by Mrs. Hendrickson, put to a vote and carried 5-0. Mr. Sturm asked to hold for three (3) weeks until the next town board meeting.

1992 NYS Hwy 17B (SBL #22.-1-45)

Motion by Mrs. Simpson to receive, file building department property maintenance report and order an engineering report on 1992 Route 17B, seconded by Mrs. Ryder, put to a vote and carried 5-0.

1514 NYS Hwy 17B (SBL #34.-1-20)

Motion by Mrs. Simpson to receive and file Building Department property maintenance report for 1514 NYS Hwy 17B, seconded by Mrs. Hendrickson, put to a vote and carried 5-0. B.J. Gettel stated that the property owner is working with the contractor on this parcel and will follow-up with the Town Board as to the status.

1923 NYS Hwy 17B (SBL #26.-1-27)

Motion by Mrs. Ryder to receive and file building department property maintenance report, seconded by Mrs. Hendrickson, put to a vote and carried 5-0. Motion by Mr. Cohen to order an engineering report for 1923 NYS Hwy 17B property, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Approve Purchase of 2007 International for water truck

Highway Superintendent has received five written quotes; \$11,000; \$11,750; \$12,000; \$16,000 and \$25,000. Motion by Mr. Cohen to purchase 2007 International, \$11,000. from NY Truck Parts on a comparative bid, seconded Mrs. Hendrickson, put to a vote and carried and carried 5-0. Mr. Sturm stated that they will be using current operating budget due to savings.

Request to attend NY Association of Local Government Records Officials School

Town Clerk is requesting approval for attendance of NY Assoc. of Local Government Records Official School in Callicoon, NY for \$130. This the first time this school is being offered in Sullivan County. Motion by Mrs. Ryder to approve NYALGRO School in Callicoon, NY - June 5-7th, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Change Order No. 1 dated June 5, 2011 for KL Sewer Rehab

Resolution of the Town of Bethel Town Board Approving Change Order No. 1 for the Kauneonga Lake Sewer District Rehabilitation Project

Whereas, improvements to the Kauneonga Lake Sewer District Rehabilitation Project were let out by contract after all necessary procedures were followed in accordance with state and town procurement regulations, and

Whereas, the Town had contracted with Sullivan County Paving and Construction Corp. for such improvements, and

Whereas, on June 8, 2011 the Town Board approved the payment in their monthly audit of bills for Change Order No. 1 in the amount of \$66,529.92; and

Now Therefore Be it Resolved, that the Town of Bethel Town Board hereby approves Change Order No. 1 dated June 5, 2011 and is made a part of the contract with Sullivan County Paving and Construction Corp.

On a motion by Victoria Simpson to approve resolution, seconded by Lillian Hendrickson, put to a vote and carried 5-0.

Authorize Application for CWSRF for Improvements to KL Sewer Phases 3 & 4

Resolution of the Town Board of the Town of Bethel to Apply for the Clean Water State Revolving Fund for Improvements to the Kauneonga Lake Sewer District

Whereas, the Town of Bethel is seeking financing for improvements to the Kauneonga Lake Sewer District for Phases 3 and 4 through the NYS Environmental Facilities Corporation Clean Water State Revolving Fund in the amount of \$3,614,913; and

Whereas, the Town Board hereby designates the Town Supervisor as the Authorized Representative, and

Whereas, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT RESOLVED that the Town of Bethel hereby determines that the proposed application to the EFC is a Type II action in accordance with 6 NYCRR Section 617.5(c) (20) which constitutes the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and is therefore not subject to review under 6 NYCRR Part 617.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Town Supervisor is authorized to execute the NYS Environmental Facilities Corporation Clean Water State Revolving Fund Application and any and all other contracts, documents and instruments.

Motion by Lillian Hendrickson to approve resolution, seconded by Vicky Simpson put to a roll call vote and carried 5-0 as follows:

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|---------------------|-----|
| Dawn Ryder | aye |
| Bernard Cohen | aye |
| Daniel Sturm | aye |
| Victoria Simpson | aye |
| Lillian Hendrickson | aye |

Authorize application for NYS Water Infrastructure Grant for KL Sewer District

Resolution of the Town Board of the Town of Bethel to Apply for the NYS Water Infrastructure Improvement ACT Grant Application for Improvements to the Kauneonga Lake Sewer District

Whereas, the Town of Bethel is seeking financing for improvements to the Kauneonga Lake Sewer District for Phases 3 and 4 through the NYS Environmental Facilities Corporation Water Infrastructure Improvement ACT Grant Application in the amount of \$3,614,913; and

Whereas, the Town Board hereby designates the Town Supervisor as the Authorized Representative, and

Whereas, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT RESOLVED that the Town of Bethel hereby determines that the application to the EFC is a Type II action in accordance with 6 NYCRR Section 617.5(c) (20) which constitutes the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and is therefore not subject to review under 6 NYCRR Part 617

NOW, THEREFORE, BE IT RESOLVED that the Town Supervisor is authorized to execute the NYS Environmental Facilities Corporation Water Infrastructure Improvement ACT Grant Application and any and all other contracts, documents and instruments.

Motion by Lillian Hendrickson to approve resolution, seconded by Bernard Cohen put to a roll call vote and carried 5-0 as follows:

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|---------------------|-----|
| Dawn Ryder | aye |
| Bernard Cohen | aye |
| Daniel Sturm | aye |
| Victoria Simpson | aye |
| Lillian Hendrickson | aye |

Refinancing of BAN Rate

Motion by Mrs. Hendrickson to receive and file 1.27%), \$3.146,357. from JP Morgan Chase Bank on refinancing the Bond Anticipation Note, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Authorize Purchase of Stalker Police Radar on State Contract

Motion by Mrs. Hendrickson to purchase dual band stalker radio on state contract for \$2,128., seconded by Mr. Cohen and carried 5-0.

Town of Liberty Planning Board Notice

Motion by Mrs. Simpson to receive and file correspondence regarding Bais Yaakov Council-Stanton Corners Road (SLB:46.-1-57) public hearing, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Noise Permit Application – Bethel Motor Speedway

Motion by Mrs. Ryder to approve noise permit based on permit for Bethel Motor Speedway, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Renew photocopier lease with Kristt Co.

Motion by Mr. Cohen to approve renewal photocopier lease with Kristt Co., for a Kyocera 2501 at \$219/month, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Approve training credit hours for PB & ZB members

Motion by Mrs. Hendrickson to approve two (2) credit hours for Jesse Komatz-promoting healthy communities through planning and zoning, seconded by Mrs. Ryder, put to a vote and carried 5-0.

Bid Results for Senior Ctr. & Justice Court Renovations

Sealed bids were publicly opened at the Town Clerk’s Office on March 22nd at 11 a.m. for the Justice Court and Senior Center renovations with Gregg Sementz and Ruth Duncan present as follows:

Justice Court Renovations:

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|--------------------------------|-----------|
| M & P Builders | \$42,498. |
| T.K. Construction LLC | \$75,436. |
| Wheat & Sons Gen. Const., Inc. | \$50,705. |

Motion by Mrs. Simpson to award to M & P Builders in the amount of \$42,498. for Justice Court renovations, seconded by Mr. Cohen, put to a vote and carried 5-0.

Senior Center:

| | |
|--------------------------------|---------------|
| Meckle Const. | \$62,641.92 |
| M & P Builders | \$52,600.00 |
| TK Construction LLC | \$72,161.00 |
| Wheat & Sons Gen. Const., Inc. | \$47,400.00 * |

*Note – low bid was Wheat & Sons; bid did not include cabinets and countertop. Wheat & Sons were notified and they did not want to bare the additional cost.

Motion by Mrs. Ryder to approve M & P Builders in the amount of \$52,600. for Senior Center renovations, seconded by Mr. Cohen, put to a vote and carried 5-0. Mr. Sturm indicated the Building reserve account is being used for any overage in cost above \$50,000. The grant was split - Court \$25,000 and senior center \$25,000. Need resolution to spend building reserve subject to permissive referendum.

Public Comment

Bob Barrett mentioned there are two (2) outstanding property violation on Sullivan. Please put on list and take a look.

Adjournment

There being no further business, Mrs. Hendrickson moved to adjourn the meeting at 8:35 pm, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Respectively submitted,

Rita J. Sheehan, Town Clerk