

The May 24, 2018 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: Vicky Simpson
Lillian Hendrickson
Bernie Cohen
Dawn Ryder

Attorney for the Town: Karen Mannino

The meeting was opened with the pledge of Allegiance.

Presentation Cooper Arias

Andrew J. Arias, CPA, of Cooper Arias, gave a presentation regarding the 2017 town audit. The presentation gave an overview on the following: General Fund; Highway Fund; Sewer District; and Sewer Extension District;

Change Order No. 1 – UV System

Contractor Wittcon, Inc. has submitted the following change to the contract documentation. Current contract of \$230,000 has been increased due to change order No. 1. The contract change of \$1,400 will increase the new contract price to \$231,400. Note, this has been recommended by KC Engineering and Land Surveying, P.C.

Motion by Mrs. Hendrickson to approve the proposed change order No. 1 – UV system by an increase of \$1,400. The new contract price will be \$231,400 . Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Amend Pool Fees

Motion by Mrs. Simpson to amend the 2018 Town of Bethel Pool Fees. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

ALL CHILDREN 4 AND UNDER ARE FREE WITH A PAYING ADULT. The adult must remain in the water with the child.

Daily Pool Pass Rates

Town of Bethel Residents (must show proof of residency or will be charged non-resident fees) *Proof of residency must be of physical address not a PO Box:*

Ages 5 to 12 years old \$3.00 Ages 13 and older \$7.00

Non-Bethel residents

Ages 5 to 12 years old \$6.00 Ages 13 and older \$10.00

Season Passes (Immediate family or reside in same household)

	Bethel Residents	Non-Bethel Residents
1 person	\$40.00	\$50.00
2 people	\$75.00	\$90.00
3 people	\$105.00	\$120.00
4 people	\$130.00	\$150.00
5 people	\$150.00	\$175.00
6 people	\$160.00	\$190.00

PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE. SRASON ENDS LABOR DAY WEEKEND.

Amend Pavilion Rental Fees

Motion by Mrs. Simpson to amend the 2018 Town of Bethel Pavilion Rental Fees. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Resident Fee: \$90.00 Non-Resident Fee: \$150.00
Fee for Pool – Residents \$4.00 per adult/\$2.00 per child (ages 5-12) Non-Residents \$6.00 per adults/\$3.00 per child (ages 5-12)
Pool Hours: (Sat. and Sun.) 11:00 a.m. to 7:00 p.m.
Security Damage Deposit \$100.00.

Amend Pool Party Fees

Motion by Mrs. Simpson to amend the 2018 Town of Bethel Pool Party Fees.
Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

POOL USE FEES (for people in the pool water)

Bethel Residents			
5 to 12	\$2.00/person	13 and older	\$5.00/person
Non-Bethel Residents			
5 to 12	\$4.00/person	13 and older	\$8.00/person

No charge for 4 and under with a paying adult (max. 2 children per adult)
Season Pass Holders - FREE

POOL PARTY FACILITY USE FEES (in addition to pool use fees):

During Regular Pool Hours

15 or less participants: Town of Bethel Residents - NO CHARGE
Non-Bethel residents - \$15
16 to 25 participants: Town of Bethel Residents - \$10
Non-Bethel residents - \$20

More than 25 participants during regular pool hours requiring an additional lifeguard be on duty:

2 hours or less	\$30
3 hours	\$45
4 hours	\$60
5 hours	\$75

After Regular Pool Hours

Weeknights 2 hours only (after 6:30, no later than 9 PM)
25 or less participants \$30 More than 25 participants \$60
Weekends – 1.5 hours only (7:30 to 9 PM)
25 or less participants \$25 More than 25 participants \$50

Town of Bethel Transfer Station Recycling Report from County

E-mail report on recycling from Donna Egan, Director, Sullivan County Department of Solid Waste, Monticello, N.Y. dated May 18, 2018 reports that for the past year the Town of Bethel recycling rate was 41%. It is the highest in the County. Note, this does not include E-waste, waste oil, tires and scrap metal.

Motion by Mrs. Ryder to receive and file the e-mail dated 5/18/2018 from the Sullivan County Department of Solid Waste regarding recycling in the Town of Bethel. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Approve Inter-municipal Agreement with County for Complete Streets Plan

The Committee recommended that Delta Engineers, Architects and Land Surveyors, DPC (Delta) be selected to develop a Complete Streets Plan for Kauneonga Lake, including schematic drawings and costs estimated (the plans) not to exceed \$22,500. The County and the Town have agreed to share the costs of the Plans, with the Town providing the County with \$12,500 of the total contract amount.

Motion by Mrs. Simpson to receive, file and approve the Inter-Municipal Agreement regarding the Complete Streets Plan for Kauneonga Lake in the amount of

\$12,500 (the Town of Bethel's share). Seconded by Mr. Cohen, put to a roll call vote and carried 5-0.

Dawn Ryder	AYE
Bernie Cohen	AYE
Lillian Hendrickson	AYE
Vicky Simpson	AYE
Daniel Sturm	AYE

Discussion Toronto Reservoir Access Road

Motion by Mrs. Simpson to receive and file e-mail dated May 21, 2018 from Nino Nannarone regarding the terrible condition of Toronto Access Road off of Pine Grove Road. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Mr. Sturm spoke to someone at FERC and FERC said they will be fixing the road.

Karen Mannino, Attorney for the Town, prepared a letter to send, also sending to the County Legislature. Mr. Sturm read the letter for the record. Motion by Mrs. Simpson to send the letter to FERC. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Grant Award for signage and equipment for the proposed dog park

Motion by Mrs. Hendrickson to receive and file letter dated May 10, 2018 that the Sullivan County Legislature approved a Plans and Progress Small Grant award of up to \$4,658 to create signage and to purchase equipment for the Town of Bethel's proposed dog park at the Forest Reserve, Smallwood, N.Y. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Grant Award for design and print of new Town visitor's map

Motion by Mrs. Hendrickson to receive and file correspondence dated May 10, 2018 that the Sullivan County Legislature approved a Plans and Progress Small Grant award of up to \$3,126 to design and print a new Town of Bethel visitor's map. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Portable Radar speed sign discussion

Motion by Mr. Cohen to get quotes and approve purchase of the Evolis Radar Speed Sign. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Executive Session

Motion by Mrs. Ryder to recess the regularly scheduled Town of Bethel Town Board meeting and enter into executive session and to include the Town Attorney to discuss the Tax Collector's Office. Seconded by Mr. Cohen, put to a vote and carried 5-0

Motion by Mrs. Simpson to close the executive session and reenter into the regularly scheduled Town of Bethel Town Board meeting. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Adjournment

There being no further items on the agenda a motion by Mrs. Hendrickson to adjourn the Town Board meeting. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk