

The Town of Bethel Town Board meeting was called to order by Supervisor Daniel Strum.

Council members present: Lillian Hendrickson
 Vicky Simpson
 Bernard Cohen
 Denise Frangipane

The meeting opened with the Pledge of Allegiance.

Presentation: Denise Cedeira, Monticello School District, 2013-14 Budget

Denise Cedeira, Monticello Central School District, reviewed the 2013-2014 proposed budget that will be up for public vote on May 21st.

Audit of Bills

Motion by Vicky Simpson to pay monthly audit of bills, seconded by Lillian Hendrickson, put to vote and carried 5-0 as follows:

<u>Fund</u>	<u>Amount</u>	<u>Check Nos.</u>
General Fund	\$250,613.00	3457-3537
Highway Fund	\$110,372.00	2289-2317
Sewer Fund	\$ 52889.30	1700-1721
Kauneonga Lake Light Dist.	\$ 1732.11	1055-1056
Sewer Rehab	\$ 2557.00	1056-1057

Supervisor’s Monthly Report

Mr. Sturm has filed the Supervisor’s monthly report for April. The town is up 7% in revenue year to date compared to 2012. Motion by Denise Frangipane to receive and file, seconded by Bernie Cohen, put to vote and carried 5-0.

Building Department Monthly Report

Building Department has filed their monthly report for April.

2013 April Fees \$14,356.
 2012 April Fees \$ 3,029.

2013 Construction Totals \$2,693,000.
 2012 Construction Totals \$ 467,400.

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

Correspondence from Building Dept. regarding property on Kortright Road

Correspondence has been received from Building Department regarding the final notice to the property owner located at 161 Kortright Road (SBL #19-1-10.11). The property owner has five days to correct all the violations. Motion by Lillian Hendrickson to receive and file, seconded by Denise Frangipane, put to vote and carried 5-0.

Correspondence from Building Dept. regarding property on Foster Road

Correspondence has been received from Building Department regarding the final notice to the property owner located at 9 Foster Road (SBL #40-1-33). The property owner has five days to correct all the violations. Motion by Denise Frangipane to receive and file, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Bid Results for Online Surplus Auction

Sealed bids were received on the Auctions International Online auction until 6:30 p.m. Monday, May 6th as follows:

Item #1: 1978 International Paystar 5000 Cab and Chassis	\$3,050
Item #2: 1971 Oshkosh P-2023-ICI 2-door	\$3,050
Item #3: 2002 Dodge 2500 RAM Pickup Truck	\$4,400
Item #4: 2003 Ford Crown Victoria	\$710.
Item #5: 1997 Ford F-150 Pickup Truck	\$1,150.
Item #6: 1990 Ford 8000 2-door	\$1,925
Item #7: 1974 Lord C-300 Screening Plant	\$3,300
Item #8: Tarco Highlander Sander	\$360.

Motion by Bernie Cohen to accept bids for items 1, 2, 3, 5, and 7, and to reject 4, 6 & 8 to scrap or re-sell, seconded by Vicky Simpson, put to vote and carried 5-0.

Approve Purchase of LeeBoy 8616 Paver

Mr. Sturm indicated when a large purchase is made he asks do we need it? can we afford it? The Town Highway Department has looked at a paver that is similar on State Bid for \$175,000. They have been renting last 3 years; \$9-12K/monthly and only when available, not everyday. \$35K/yearly rental. The Town is below legal limits in debt; \$1,000,000. 6 years ago compared to \$1,000,000. Today. Pay off old debt and roll over at lower interest rate.

2013 \$25,200. Highway Dept. paying off
 2013 \$69,000. General Fund paying off

(2) 1-ton, loadesr = \$300,000. Using \$86,000 in surplus revenue to purchase paver and using some funds from highway fund, and some revenue left in budget from snow removal. Bonding the rest. Will own the paver in 5 years, will last 15 years.

Motion by Lillian Hendrickson to approve purchase of LeeBoy 8616 Paver off state bid for \$175,000.00 and bond a portion of the paver, seconded by Vicky Simpson, put to vote and carried 5-0. Should be delivered by the end of May 2013.

Town Clerk's Monthly Report

Town Clerk has filed monthly report for April. Motion by Denise Frangipane to receive and file, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Local Shares: \$4,730.75
 State: \$585.32 Total State
 County & Local Revenues: \$5,316.07

Summer Position Appointments

Motion by Vicky Simpson to approve tentative appoints for summer positions pending approval of the Clearing House screening, seconded by Lillian Hendrickson, put to vote and carried 5-0. Once the names have cleared the names, positions and salaries will be submitted to the town board for final approval.

USDA Loans/Grants for very low-income homeowners

Mr. Sturm announced that information is available at the Town Hall for loans/grants for very low-income homeowners for weatherization and safety improvements. Motion by Vicky Simpson to receive and file, seconded by Bernie Cohen, put to vote and carried 5-0.

Correspondence Split Second Racing

Correspondence has been received from Split Second Racing thanking the town and volunteers for their successful Woodstock Triathlon. They hope to return next year in June. Motion by Denise Frangipane to receive and file, seconded by Lillian Hendrickson, put to vote and carried 5-0.

State of the County Address Announcement

Notice has been received from Scott Samuelson, SC Chairman, that the State of the County Address will be held on May 23rd at 5:00 p.m. Motion by Vicky Simpson to receive and file, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Notices of Order – Rt. 17B

Prohibiting Left turns by traffic traveling east on Route 17B at a Commercial drive (1334 State Route 17B) located 200 feet +/- east of the centerline of the Intersection of Route 17B and Royce Road.

Prohibited Left turns by traffic traveling south on a Commercial drive (1334 State Route 17B) at Route 17B located 200 feet +/- east of the centerline of the intersection on Route 17B and Royce Road.

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

Correspondence Smallwood-MV FD 5K

Correspondence has been received from Smallwood-Mongaup Valley Fire co. asking for assistance from the town constables for traffic during the 5K on July 7th. Motion by Bernie Cohen to receive, file and approve, seconded by Denise Frangipane, put to vote and carried 5-0.

Road Use Law Update

Mr. Sturm announced that the roads are being posted with the 33,000 weight limit. Constables are out patrolling the roads. Mr. Sturm brought a sign sample.

Road Clean-Up Crew

Mr. Sturm gave an overview of the road clean-up crew: 1 paid employee and 3-5 Community Service Worker's. Last year used Building Dept. truck for transport. Truck is currently unsafe Dan is getting quotes for used truck.

Approve Lease of Truck

Mr. Sturm has received a quote to lease a 2007 Chevy Silverado, crew-cab; \$1,000. for 6 months; 5,000 miles; excess will be charged; any repairs will be fixed by Robert Green also have option to buy at end of lease with \$1,000 deducted..

Bethel Ag Committee Update

Ms. Frangipane announced the next Bethel Ag meeting is May 15th at 7:30 p.m. at Cornell Cooperative Extension

Farm Equipment Road Sign Discussion

Ms. Frangipane requested a letter be send to State DOT for farm sign on 17B at Russell's, Rossal and Hofstee.

May 8, 2013

Audit Meeting

Motion by Denise Frangipane to write letter to DOT for farm signage on Route 17B, seconded by Vicky Simpson, put to vote and carried 5-0.

Check town inventory for signs on hand for Town Roads – Michel's, Slaters, and Franklin Farms

Adjournment

Motion by Lillian Hendrickson to adjourn the meeting, seconded by Vicky Simpson.

Respectfully submitted,

Rita J. Sheehan, Town Clerk