

The May 9, 2012 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

Absent: Richard Crumley

Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance.

Presentation: Daniel Teplesky, Monticello CSD Superintendent

Mr. Teplesky introduced himself to the Town Board. The Monticello Central School District has a proposed 2% tax levy increase. Mr. Tepleksy explained several cost saving measures; Request For Proposal for all services -electric, phones, doctors for students. They are selling old equipment on E-bay. The have also completed NYSEKDA improvements. Mr. Teplesky distributed a power point hand-out for the 2012-2013 proposed budget.

Audit of Bills

Motion by Ms. Frangipane to approve monthly audit of bills, seconded by Mr. Cohen, put to a vote and carried 4-0.

<u>Fund</u>	<u>Amount</u>	<u>Check Nos.</u>
General Fund	\$220,309.05	2598-2660
Highway Fund	\$108,621.64	1793-1859
Sewer District	\$ 34,098.42	1416-1438
KL Light District	\$ 2,818.11	1030-1032
Capital Projects Sewer Rehab	\$ 2,876.25	1034

Supervisor’s Monthly Report-April

Motion by Mrs. Simpson to receive and file Supervisor’s April report, seconded by Mr. Cohen, put to a vote and carried 4-0.

Building Department Monthly Report – April

Total Fees April 2012	\$3,029.
Total Fees April 2011	\$3,446.
Cost of Construction April 2012	\$467,400
Cost of Construction April 2011	\$269,500

Motion by Mrs. Simpson to receive and file Building Department’s April report, seconded by Mr. Cohen, put to a vote and carried 4-0.

Town Clerk’s Monthly Report-April

Total Revenue	\$5,132.03
State Share	\$ 339.81
Town Share	\$4,792.22

Motion by Ms. Frangipane to receive and file Town Clerk’s April report, seconded by Mrs. Simpson, put to a vote and carried 4-0.

Request to attend 2012 Cornell Municipal Clerks Institute

Request has been received from Town Clerk to attend the 2012 Cornell Municipal Clerks Institute on July 8-12, 2012 in Ithaca, NY at a cost of \$800 which includes registration, classes, meals, and lodging. Ms. Sheehan has been awarded a \$400. scholarship through the International Municipal Clerk Education Foundation and has applied for another Scholarship through the New York State Town Clerks Association. Motion by Ms. Frangipane to approve Town Clerk’s request to attend the 2012 Cornell Municipal Clerk’s Institute, seconded by Mrs. Simpson, put to a vote and carried 4-0. Ms. Sheehan thanked the Board for their continued support of her continuing education for her Certified Municipal Clerks designation through the International Municipal Clerks Institute.

Approval of Summer Employees for Parks and Recreation Department

Mr. Sturm indicated these appointments are the fulfill the Dept. of Health May 15th application deadline. Will set salaries and titles at next meeting.

Motion by Mrs. Simpson to approve summer employees for Parks and Recreation, seconded by Mr. Cohen, put to a vote and carried 4-0.

Summer Program Employees – 2012

Key to below:

Morning – half day program 9:30 to 12:30, Mon- Fri; 6-week program. Individual may be placed in Arts and Crafts, Playground/Sports, Aquatics, or Reading and Dramatics.

All Day – full day program from 8:30 to 5:30 with early drop-off times available. 7 week program. Work hours and days vary. Number of workers needed each day is based on DOH camper to staff ratios. Some work early-drop off hours, some work afternoon hours.

Pool – work schedule denotes times and days. Two life guards on when pool is open to public; additional life guard serves as the All Day program guard.

Park – one attendant is scheduled to work when pool is open on weekends, when pavilion is rented and when camp is not at the park.

Olga Wagner	Morning and All Day	Alexis Russell	Morning and All Day
Rich Jones	Morning and Pool	Terry Gray	Morning and All Day
KelleeThelman	Morning	Ashley LaPolt	Morning and All Day
Emily Morey	Morning and Pool	Taylor Gianquinto	Morning
Peter Maraj	Morning and Pool	Mara Resnick	Morning and All Day
Emma Cohen	Morning and Pool	Jessica Comfort	Morning
Jordana Maraj	Morning and Pool	Ramona Gray	Morning
Sthefany Lopez	Morning and All Day	Samantha Putzer	Morning and All Day
Anthony Gray	Morning and All Day	Kane Sauchuk	Morning and All Day
Taylor Bell-Schreiber	Morning	Kiersten Kennedy	Morning and All Day
Joanna Sikorska	Morning	Terrell Gray	Morning
John Geiger	Morning	Jessica Wagner	Morning and All Day
Barbara Putzer	Morning, All Day & Park	Cierra Muzuruk	Morning and All Day
Shelby Peplowski	Morning and All Day	Shawn Comfort	Morning
Carrie Ann Kennedy	Morning	Kierra Laube	Morning
Jamie DiLeo	Morning and All Day	Jonathan Pennell	Morning
Meghan Kocijanski	Morning and All Day	Matthew Doherty	Morning
Kelly Sturm	Morning and All Day	Catherine Lorino	Park
Jennifer Browne	Morning and All Day	Elizabeth Nicoletti	Park
Shana Schoepke	Morning	Helene Chappell	All Day
Maria Bourne	Morning and All Day	Jody Russell	All Day

Correspondence Smallwood-Mongaup Valley F.D. – 5K Walk/Run

Correspondence received from the Smallwood-Mongaup Valley FD regarding their 11th annual Fighting Fires 5K on Sunday, July 1, 2012 requesting assistance with traffic. Motion by Mr. Cohen to receive, file, and approve, seconded by Ms. Frangipane, put to a vote and carried 4-0.

Correspondence Smallwood-Mongaup Valley F.D. – Bicycle Race

Correspondence received from the Smallwood-Mongaup Valley FD regarding their first annual children’s bicycle race on July 1, 2012 requesting assistance with traffic. Motion by Mr. Cohen to receive, file, and approve, seconded b Ms. Frangipane, put to a vote and carried 4-0.

Discussion Purchase Police car and Building Department truck

Two highway trucks already purchased: \$465,000 – delivered in 2012.
Using \$165,000 from Highway Fund Balance.

2013 will be retiring another bond
Police Car: 4 cars - #75 - 125,000 miles
#77 - 117,000 miles - bad transmission, being repaired.
Building Department – needs brakes, rotted frame, tie rods
2008 - #79 51,000 miles – good condition
2008 #78 72,000 miles - good condition and paid off.

Approve going to Bond for Equipment and Capital Projects

Bonding is needed for:
(2) Highway trucks
(1) police car
(1) Build. Dept. truck
Gravel mine remediation

\$300,000 Balance of Highway trucks,
65,000 (approx) building dept. truck and police car
\$115,000 Sand & Gravel
\$480,000

Mr. Sturm indicated the rates really good-1%.

Motion by Ms. Frangipane to approve bond, seconded by Mr. Cohen, put to a vote and carried 4-0.

Review of Propane Bids

Mr. Sturm indicated that our attorney has reviewed the tie bid and has suggesting re-bidding to the tie bids. Motion by Mrs. Simpson to send letter to tie bidders, seconded by Ms. Frangipane, put to a vote and carried 4-0.

Feline Population Control Program – 2 Many Cats

Mrs. Simpson distributed information from the Bethel Local Development Corporation has approved the Feline Population Control Program - “2 Many Cats”. The BLDC will be subsidizing \$30 of the cost for each cat through donations. Motion by Mrs. Simpson to receive and file, seconded by Mr. Cohen, put to a vote and carried 4-0.

White Lake Mansion House – Sewer District Extension Request

White Lake Mansion House project is requesting to extend the sewer district to include their property. Motion by Ms. Frangipane to send to Rob McEwan and McGoey,

Hauser and Eustace, & Horowitz for review, seconded by Mrs. Simpson, put to a vote and carried 4-0. Eustace & Horowitz will review capacity.

Town of Lumberland Notice of Public Hearing

Correspondence received from Town of Lumberland for a notice of Public Hearing on Preliminary Plot Application by Chapin-Lumberland, LLC. Motion by Mrs. Simpson to receive and file, seconded by Ms. Frangipane, put to a vote and carried 4-0. Ms. Frangipane asked if the Town Board sending a letter/comments for public hearing on regarding the access on Pine Grove Road? Mr. Sturm suggested that anyone can attend the Lumberland Public Hearing if you have any questions or comments or to just listen.

Agricultural Committee Update

Ms. Frangipane distributed the rack card promoting Bethel Agriculture.

Public Comment

Mrs. Simpson thanked Terri Weiss, Jimmy Davis, & Maddie Weiss for the hard work on for clean-up day.

Mr. Cohen reported on the sewer plant – T & M has a giant vacuum removing contaminated sand in filters, and refilling sand pots.

Ms. Frangipane expressed that she wishes the Town Board had felt differently. Won't be able to attend Lumberland public hearing but she will send letter as councilwoman to consider the impacts on Pine Grove Road.

Bob Barrett – use of road: SMVFD is covering agent for that development. On old maps Pine Grove Road is all the way to Lumberland & Forestburgh. How did Pine Grove Road past gate become private property? You are involved even if you voted 3-2. Why can't they build a road in Lumberland?

David Biren – Will Lumberland pay the Fire Co. Tax?

Mike Watkins – discussions are being held between Lumberland and Smallwood Fire Co.

Steve Altman – asked if Town would put up permanent No Parking/No Standing signs on Pine Grove Road and Waldheim Road instead of the paper signs. Ms. Frangipane suggested to have staff monitor parking, cones are best.

Raymond Neuenhoff - “No Standing” 2 or 3 signs Pine Grove Rd. (east & west side), and both sides of Waldheim Rd. according to the correct regulations.

David Biren – at Planning Board meeting, it was part of the special use conditions to be monitored.

Motion by Mrs. Simpson to approve signs on Pine Grove Road and Waldheim Road, seconded by Mr. Cohen, put to a vote and carried 4-0.

Adjournment

Motion by Ms. Frangipane to adjourn the meeting, seconded by Mr. Cohen, put to a vote and carried 4-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk