

The Town of Bethel Town Board meeting of November 14, 2012 was called to order by Supervisor Daniel Sturm at the Dr. Duggan Community Center Meeting Room at 7:30 p.m.

Council Members Present: Denise Frangipane
Bernard Cohen
Vicky Simpson

The meeting was opened with the Pledge of Allegiance.

Pledge of Allegiance

Supervisor Hurricane Sandy Statement

Kauneonga Lake, Smallwood, Mongaup Valley, White Lake Fire Depts. comfort stations also provided dry ice and water. 40 roads closed. Thanked Highway Department, Town Clerk, Town Board, Building Dept, David Fanslau, Dick Martinkovic, Senator Bonacic, Assemblywoman Gunther, Scott, Samuelson, NYSEG crews and imported workers.

Audit of Bills

<u>Fund</u>	<u>Amount</u>	<u>Check Nos.</u>
Kauneonga Lake Light Dist.	\$1,252.86	1041-1042
Sewer Upgrade	\$2,957.	1045
Kauneonga Lake Sewer Dist.	\$34,273.20	1553-1596
Highway Fund	\$361,606.53	2039-2106
General Fund	\$166,997.98	3041-3101
John Driscoll Scholarship Fund	\$355.	1001-1002
Planning and Zoning Escrow	\$4,294.90	1008-1009

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

Supervisor's Monthly Report

Motion by Ms. Frangipane to receive and file Supervisor's Monthly Report seconded by Mrs. Simpson put to a vote and carried 4-0

Building Department Monthly Report

October Revenue 2012 \$3,419
October Revenue 2011 \$6,392

October Const. costs 2012 \$950,000
October Const. costs 2011 \$1,729,800

Motion by Mrs. Simpson receive and file Building Department, seconded by Ms. Frangipane put to a vote and carried 4-0

Sealed bid results for ice control sand

Sealed bids were received, publicly open and read at the Town Clerk's Office on October 23, 2012 with Eda LaPolt present as follows:

Carnesi & Son	Delivered \$10/ton Picked up \$7.50/ton
Gary Myers Excavation	Delivered \$11.49/ton Picked up \$9.00/ton

Motion by Mr. Cohen to award to Carnesi & Son, seconded by Ms. Frangipane put to vote and carried 4-0. Daniel Sturm - use our sand first, no purchasing until January 2013 or until ours is gone.

Renew Ice and Snow Contract with County of Sullivan

**RESOLUTION TO APPROVE THE 2012-2015
COUNTY SNOW AND ICE REMOVAL CONTRACT**

The following resolution was moved by Mrs. Simpson, seconded by Bernard Cohen and duly adopted:

RESOLVED, that pursuant to Highway Law Section 135-a providing for snow and ice control on County Roads with the Town, the Supervisor be and he is directed to execute a contract with the County of Sullivan for the Town to under take and perform snow and ice control on County Roads located in the Town for the period beginning July 1, 2012 and ending June 30, 2015 and any extension thereof duly authored s provided in such contract at the rates therein provided or hereafter approved,

Supervisor Daniel Sturm	Aye	
Councilman Robert Blais		Absent
Councilman Bernard Cohen	Aye	
Councilwoman Vicky Simpson	Aye	
Councilwoman Denise Frangipane	Aye	

Town Clerk’s Monthly Report - October

Total Revenue	\$7,370.46
Town Share	5,562.20
State Share	1,808.26

Motion by Ms. Frangipane to receive and file Town Clerks monthly report, seconded by Mrs. Simpson put to a vote and carried 4-0

Public Hearing – 7:45 p.m. – Kauneonga Lake Sewer District and Kauneonga Lake Sewer District Extension 2013 Sewer User Rates

Motion by Mr. Cohen to open Public Hearing, seconded by Ms. Frangipane put to a vote and carried 4-0

Existing District:

Year-round Debt	\$33/per quarter
Year-round Operation & Maintenance	\$69.65/per quarter
Seasonal Debt	\$33/per quarter
Seasonal Operation and Maintenance	\$47.80/per quarter

Extension:

Debt	\$69.65/per quarter
Operation and Maintenance	\$76.35/per quarter

Barry Kula – asked how receiving the septage affects the rate – do we have a contract? Is in our best interest to keep this revenue. We should solicit other companies don’t want to have a long-term contract with the other people connecting don’t want to use up capacity.

Motion by Mrs. Simpson to close Public Hearing, seconded by Mr. Cohen, put to a vote and carried 4-0.

Kauneonga Lake Sewer District relevy of unpaid sewer bills

TOWN OF BETHEL

**RESOLUTION TO AUTHORIZE RELEVY OF UNPAID SEWER RENTS FOR
KAUNEONGA LAKE CONSOLIDATED SEWER DISTRICT
ON THE 2013 TAX ROLL**

WHEREAS, that the Town Board of the Town of Bethel has adopted the following resolution for the relevy of unpaid sewer user charges in the Kauneonga Lake Consolidated Sewer District,

RESOLVED, that the Town Board of the Town of Bethel does hereby authorize the Supervisor to transmit to the Sullivan County Legislature for presentation the following list of properties against which there are past due sewer user charges owed to the Kauneonga Lake Consolidated Sewer District for 2012,

FURTHER, that the County Legislature relevy as unpaid sewer user charges the sum specified against the properties as identified by section, block and lot number preceding the amount of arrears on the 2013 Tax Roll of the Town of Bethel as attached.

Kauneonga Lake Consolidated Sewer District \$92,193.16

Motion by Ms. Frangipane, seconded by Mr. Cohen and unanimously adopted this 14th day of November, 2012.

Kauneonga Lake Sewer District Extension relevy of unpaid sewer bills

TOWN OF BETHEL

**RESOLUTION TO AUTHORIZE RELEVY OF UNPAID SEWER RENTS FOR
KAUNEONGA LAKE SEWER DISTRICT EXTENSION
ON THE 2013 TAX ROLL**

WHEREAS, that the Town Board of the Town of Bethel has adopted the following resolution for the relevy of unpaid sewer user charges in the Kauneonga Lake Sewer District Extension,

RESOLVED, that the Town Board of the Town of Bethel does hereby authorize the Supervisor to transmit to the Sullivan County Legislature for presentation the following list of properties against which there are past due sewer user charges owed to the Kauneonga Lake Sewer District Extension for 2012,

FURTHER, that the County Legislature relevy as unpaid sewer user charges the sum specified against the properties as identified by section, block and lot number preceding the amount of arrears on the 2013 Tax Roll of the Town of Bethel as attached.

Kauneonga Lake Sewer District Extension \$2,193.64

Motion by Mrs. Simpson seconded by Mr. Cohen and unanimously adopted this 14th day of November, 2012.

Stevensville Water District relevy of unpaid water bills

TOWN OF BETHEL

**RESOLUTION TO AUTHORIZE RELEVY OF UNPAID WATER RENTS
FOR OUT OF DISTRICT USERS OF THE STEVENSVILLE WATER DISTRICT
ON THE 2013 TAX ROLL**

WHEREAS, that the Town Board of the Town of Bethel has adopted the following resolution for the relevy of unpaid water rents for out of district users in the Stevensville Water District,

RESOLVED, that the Town Board of the Town of Bethel does hereby authorize the Supervisor to transmit to the Sullivan County Legislature for presentation the following list of properties against which there are past due water rents owed to the Stevensville Consolidated Water District for 2012,

FURTHER, that the County Legislature relevy as unpaid water rents the sum specified against the properties as identified by section, block and lot number preceding the amount of arrears on the 2013 Tax Roll of the Town of Bethel as attached.

Stevensville Water District \$329.94

Motion by Ms. Frangipane, seconded by Mrs. Simpson and adopted this 14th day of November, 2012.

Swan Lake/Briscoe Rd Consolidated Sewer relevy of unpaid sewer bills

TOWN OF BETHEL

**RESOLUTION TO AUTHORIZE RELEVY OF UNPAID SEWER RENTS
FOR OUTSIDE USERS SWAN LAKE/BRISCOE ROAD CONSOLIDATED
SEWER DISTRICT ON THE 2013 TAX ROLL**

WHEREAS, that the Town Board of the Town of Bethel has adopted the following resolution for the relevy of unpaid sewer rents for outside users in the Swan Lake/Briscoe Road Consolidated Sewer District,

RESOLVED, that the Town Board of the Town of Bethel does hereby authorize the Supervisor to transmit to the Sullivan County Legislature for presentation the following list of properties against which there are past due sewer rents owed to the Swan Lake/Briscoe Road Consolidated Sewer District for 2012,

FURTHER, that the County Legislature relevy as unpaid sewer rents the sum specified against the properties as identified by section, block and lot number preceding the amount of arrears on the 2013 Tax Roll of the Town of Bethel as attached.

Swan Lake/Briscoe Road Consolidated Sewer District \$1,049.05

Motion by Mrs. Simpson, seconded by Ms. Frangipane and duly adopted this 14th day of November, 2012.

