

The November 28, 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: Vicky Simpson
Bernard Cohen
Denise Frangipane

Absent: Bob Blais

Pledge of Allegiance

Moment of Silence in Memoriam to Richard Yeomans and Marvin Weiss

Mr. Sturm asked that everyone remain standing for a moment of silence in memory of Richard Yeomans and Marvin Weiss.

***Resolution of Respect
In Memoriam to***

***Richard “Dick” Yeomans
February 22, 1934 – November 21, 2012***

Whereas, Almighty God in his wisdom has seen fit to call from our midst one of our public officials who served the Town of Bethel with honor and dignity, ***Richard “Dick” Yeomans***, and

Whereas, Dick was an active member of the Kauneonga Lake Fire Department and a former Fire Commissioner, member of the Bethel Lions Club and was involved in various community projects, and was also a member of the Community United Methodist Church in Kauneonga Lake. He worked for the Town of Bethel as Highway Superintendent from 1994-2003, and

Whereas, during his years of service as Highway Superintendent he served our community with a strong work ethic, and had always exhibited those qualities essential as a public servant, and he worked with dedication and devotion in all aspects of his life. Dick had the respect and admiration of all who worked or who became associated with him and he will always be remembered for his true gentlemen qualities toward his fellow man; and

Now Therefore Be it Resolved, that the Town of Bethel Town Board express their most sincere sympathy at the passing of ***Richard “Dick” Yeomans*** on November 21, 2012, and extends their condolences to his family and friends and in respect of his memory cause this Memorial Resolution to become a part of the official minutes of the Town of Bethel.

Dated: November 28, 2012

Daniel Sturm, Town Supervisor
Rita J. Sheehan, Town Clerk
Bob Blais, Councilman
Victoria Simpson, Councilwoman
Denise Frangipane, Councilwoman
Bernard Cohen, Councilman

***Resolution of Respect
In Memoriam to***

Marvin “Nuggie” Weiss

June 13, 1933 – November 22, 2012

Whereas, Almighty God in his wisdom has seen fit to call from our midst one of our public officials who served the Town of Bethel with honor and dignity, **Marvin “Nuggie” Weiss**, and

Whereas, **Marvin** served his Country from 1953-1955 in the U.S. Army Corp. of Engineers during the Korean War Era earning the German Occupation Medal, National Defense Medal and the Good Conduct Medal, was a member and past Commander of the St. Andrews Brucher VFW Post 5499, and active member of the Kauneonga Lake Fire Department for over 61 years where he served as past Chief, President and Secretary, and was also a member of the Community United Methodist Church in Kauneonga Lake. He worked for the Town of Bethel Highway Department, Town Constable and for Kauneonga Lake Wastewater Treatment Plant as Superintendent from 1968 until he retired in 1995, and

Whereas, during his years of service he served our community with a strong work ethic, and had always exhibited those qualities essential as a public servant, and he worked with dedication and devotion in all aspects of his life. Marvin had the respect and admiration of all who worked or who became associated with him and he will always be remembered for his true gentlemen qualities toward his fellow man and animals; and

Now Therefore Be it Resolved, that the Town of Bethel Town Board express their most sincere sympathy at the passing of **Marvin “Nuggie” Weiss** on November 22, 2012, and extends their condolences to his family and friends and in respect of his memory cause this Memorial Resolution to become a part of the official minutes of the Town of Bethel and to be published in the Sullivan County Democrat.

Dated: November 28, 2012

Daniel Sturm, Town Supervisor
Rita J. Sheehan, Town Clerk
Bob Blais, Councilman
Victoria Simpson, Councilwoman
Denise Frangipane, Councilwoman
Bernard Cohen, Councilman

2012 Budget Modifications for General Fund - Expenses

General Fund - Expenses

Resolution for Budgetary transfers between fund account codes

Acct Code	Title	Debit	Credit
A1010.1	Town Board Personnel		5,004.00
A1110.1	Town Justice		7,338.00
A1110.4	Town Justice		6,148.82
A1355.4	Assessor		\$4,416.08
A1420.4	Attorney		\$36,010.05
A1910.4	Unallocated insurance		\$1,565.06
A3120.4	Police		\$34,229.87
A7110.4	Parks		\$1,565.85
A7140.1	Playgrounds		\$20,640.82
A7180.4	Special recreation facility - pool		\$4,082.70
A7310.1	Youth program		\$1,763.84

A8160.1	Refuse & garbage		\$3,000.00
A8160.4	refuse & garbage		\$24,612.55
A9710.6	Bonds principal		\$2,430.60
A1330.1	Tax Collector	\$11,393.00	
A1990.4	Contingency	\$10,000.00	
A3010.1	Public safety	\$8,500.00	
A3010.2	Public Safety	\$3,175.00	
A3120.1	Police	\$10,000.00	
A5132.4	Highway Garage	\$10,000.00	
A8020.4	Planning	\$10,000.00	
A9050.8	Unemployment	\$1,850.00	
A9060.8	Health Insurance	84,444.36	
A9710.7	Bond Interest	3,445.88	
		\$152,808.24	\$152,808.24

Motion by Vicky Simpson to approve General Fund 2012 Budget Modifications for expenses, seconded by Bernard Cohen put to a vote and carried 4-0

2012 Budget Modifications for Highway Fund – Revenue

Highway Fund

Resolution for Budgetary transfers between fund account codes

Acct Code	Title	Credit (rev)	Credit
DA3501	State aid Consolidated Highway	60,493.66	
DA5112.4	Permanent Improvement Highway Contractual		60,493.66
		\$60,493.66	\$60,493.66

Motion by Denise Frangipane to approve 2012 Highway Fund Revenue budget modifications, seconded by Vicky Simpson put to a vote and carried 4-0

2012 Budget Modifications for Highway Fund - Expenses

Highway Fund

Resolution for Budgetary transfers between fund account codes

Acct Code	Title	Debit	Credit
A5110.4	Maintenance of Streets		19,503.79
A5148.4	Services to other gov't.		5,040.57
A9050.8	NY Unemployment		10,679.85
A5142.4	Snow removal	\$35,224.21	
		\$35,224.21	\$35,224.21

Motion by Vicky Simpson to approve 2012 Highway Fund expenses budget modifications seconded by Bernard Cohen put to a vote and carried 4-0

2012 Budget Modifications for KL Sewer District – Revenue

Sewer Fund

Resolution for Budgetary transfers between fund account codes

Acct Code	Title	Debit	Credit
s2120.2	Year round O&M	28,333.62	
s2120.3	Debt Service	6,600.00	
s2801	Inter-fund revenues		\$34,933.62
		\$34,933.62	\$34,933.62

Motion by Bernard Cohen to approve 2012 Kauneonga Lake Sewer District Revenue budget modifications, seconded by Vicky Simpson put to a vote and carried 4-0

2012 Budget Modifications for KL Sewer District – Expenses

Sewer Fund

Resolution for Budgetary transfers between fund account codes

Acct Code	Title	Debit Sewer Fund	Credit
s1910.4	Insurance		\$7,800.00
s8130.4	Sewer & Disp. Cont		\$20,000.00
s9710.6	Serial Bond Principal	\$10,000.00	
s9710.7	Serial Bond Interest	\$17,800.00	
		\$27,800.00	\$27,800.00

Motion by Denise Frangipane to approve 2012 Kauneonga Lake Sewer District expenses budget modifications, seconded by Vicky Simpson put to vote and carried 4-0

Letter of resignation from PB Member William Brey effective 11/15/12

Correspondence has been received from William Brey resigning from the Planning Board effective November 15, 2012. Motion by Denise Frangipane to receive and file, seconded by Vicky Simpson put to a vote and carried 4-0

Mr. Sturm suggested a letter of appreciation to William Brey for his years of service. Motion by Vicky Simpson to send letter of appreciation to Mr. Brey seconded by Denise Frangipane put to a vote and carried 4-0

Mr. Sturm noted that the Planning Board will receive this correspondence at their next meeting.

Cancel Town Board Meeting of December 26, 2012

Motion by Vicky Simpson to cancel December 26, 2012 Town Board meeting seconded by Bernard Cohen, put to a vote and carried 4-0.

Set Re-Organizational Meeting for January 2, 2013

Motion by Denise Frangipane to set re-organizational meeting for January 2, 2013, seconded by Vicky Simpson put to a vote and carried 4-0

Next Meeting December 18th at 7 p.m.

Ms. Frangipane looking for Ag Committee members. In January after their meeting they will provide a year end report.

Public Comment

Mr. Cohen announced that the sludge removal won't get done because company that was awarded bid was flooded - all equipment, office, etc.

Denise Frangipane suggested for the Town to create a homebound list such as the Lions Club list.

Jonathan Hyman complemented the Town Board on a good job on their audits. He also stated that the Planning Board is underrepresented in Election District #4.

Mr. Hyman mentioned that he has spoken to Mr. Sturm and Mr. Lilley regarding the condition of Lakeshore Dr. - pot holes, dangerous, blew out tire, twisted ankle road is an asset - people jog, walk, bike - needs improvement, needs to be a priority.

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