

The Town of Bethel Town Board meeting of September 12, 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  
Robert Blais  
Bernard Cohen  
Vicky Simpson

Also Present: Rob McEwan, Attorney for the Town

The meeting was opened with the Pledge of Allegiance

### **Audit of Bills**

<b><u>Fund</u></b>	<b><u>Amount</u></b>	<b><u>Check Nos.</u></b>
Kauneonga Lake Light Dist.	\$ 1,539.56	1039-1040
Sewer Rehab	\$ 84,250.21	1042-1044
Cap Project Highway	\$ 24,916.00	1018
Kauneonga Lake Sewer Dist.	\$ 36,991.90	1516-1543
Highway	\$250,185.17	1993-2034, 2041, 2053
General Fund	\$253,048.90	2903-2976

Motion by Mrs. Simpson to approve monthly audit of bills, seconded by Mr. Cohen put to a vote and carried 5-0.

### **Supervisor's Monthly Report-August**

Supervisor's report for the month of August has been received. Motion by Ms. Frangipane receive and file, seconded by Mrs. Cohen put to a vote and carried 5-0.

### **DEC Permit for Culvert Installation on Gabriel Road**

Department of Environmental Conservation Culvert Installation Permit for Gabriel Road has been received. Mr. Sturm pointed out that no work can be done between September and April and the permit expires September 30, 2013. Glenn Smith, Town Engineer, needs to finalize bid specifications and will send out to bid.

Motion by Mr. Blais receive and file, seconded by Mr. Cohen put to a vote and carried 5-0.

### **Town Clerk's Monthly Report-August**

Total Revenue	\$10,119.04
Town Share	7,363.96
State Share	2,755.08

Motion by Ms. Frangipane to receive and file, seconded by Mrs. Simpson put to a vote and carried 5-0.

### **Resolution to authorize 2012-13 Justice Court Assistance Program**

#### **TOWN OF BETHEL SULLIVAN COUNTY, NEW YORK**

#### **RESOLUTION AUTHORIZING THE SUBMISSION OF A 2012-2013 JUSTICE COURT ASSISTANCE PROGRAM GRANT APPLICATION FOR FUNDING THROUGH THE STATE OF NEW YORK UNIFIED COURT SYSTEM**

**WHEREAS**, the Town of Bethel has received notification from the Justice Court Assistance Program making funds available to Town and Village Justice Courts by the

NYS Legislature and,

**WHEREAS**, Article 21-B allows for municipalities to apply for funding up to the maximum amount available for the purposes of enhancing the justice courts' ability to provide suitable and sufficient services to the community, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Bethel Town Board

1. Authorizes the submission of such grant application for funding and to provide any additional information as may be required;
2. Requests that at least one Town Justice must sign the original application and the Town Supervisor for submission to the NYS Office of Court Administration;
3. That one (1) certified copy of this Resolution be prepared and be included with the grant application as required and be sent to:

Justice Court Assistance Program  
New York State Office of Court Administration  
187 Wolf Road, Suite 103  
Albany, NY 12205-1138

Motion by Ms. Frangipane, seconded by Mrs. Simpson and adopted the 12 day of September 2012.

**Sodium Hydroxide bid results**

Sealed bids were received and publicly opened and read at the Town Clerk's Office on September 11, 2012 with Eda LaPolt present as follows:

Jones Chemical	\$1.25/gallon 2 years delivered
Slack Chemical	\$1.135/gallon delivered (no firm pricing)

Mr. Sturm noted that Jones Chemical is our current supplier and their bid is firm for two years. Motion by Mr. Blais to approve Jones at \$1.25/gallon for 2 years seconded by Mr. Cohen put to a vote and carried 5-0.

**Announce Hazardous Waste Clean-up Day**

Correspondence has been received from Sullivan County Public Works regarding their Hazardous Waste Clean-Up day to be held on September 27<sup>th</sup> pre-registration required. Motion by Ms. Frangipane receive and file, seconded by Ms. Simpson put to a vote and carried 5-0.

**Approve bid for sale of 1969 Osh Kosh**

Bid for sale of 1969 Osh Kosh has been received through Auctions International in the amount of \$4,550. This is the last item that was given to them to sell. Motion by Mr. Blais to approve, seconded by Mr. Cohen put to a vote and carried 5-0.

**Correspondence Woodstock Congregation in Bethel**

Correspondence has been received from Woodstock Congregation in Bethel to renew their lease with the Town at the old Justice Court. Motion by Ms. Simpson receive and file, seconded by Mr. Blais put to a vote and carried 5-0.

**Authorize lease renewal for Woodstock Congregation**

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL  
AUTHORIZING THE LEASE OF CERTAIN REAL PROPERTY**

**WHEREAS**, the Town of Bethel owns certain land and premises that are currently not in use by the Town and are temporarily surplus property, which land and premises are known as the Justice Court located at 3586 State Rte. 55, Kauneonga Lake, NY; and

**WHEREAS**, by resolution adopted by the Town Board in March 2011, the Town entered into a six month lease agreement, with a one year option, (the “Lease”) with the Woodstock Christian Congregation in Bethel, Inc.(the “Tenant”) for use of the premises for the purposes expressed in the Lease; and

**WHEREAS**, the term of the Lease has expired and the Tenant has requested a new lease for the premises and the Town Supervisor has negotiated a replacement Lease with the Tenant, a copy of which is attached hereto.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Bethel, has reviewed the terms and conditions in the attached replacement Lease and approves the same under the power and authority granted to it by NY Town Law § 64; and be it

**FURTHER RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the attached replacement Lease on behalf of the Town, or a version that is substantially similar thereto, as well as any other documents reasonably necessary to consummate the replacement Lease, to carry out the Town’s obligations under the replacement Lease and as provided in this Resolution; and be it

**FURTHER RESOLVED**, that the Tenant was procured through the services of a licensed real estate broker and, in the judgment of the Town Board, the terms of the replacement Lease represent the best price obtainable or the most beneficial terms and conditions in the public interest as fair and adequate consideration; and be it

**FURTHER RESOLVED**, that the action contemplated under this Resolution is an unlisted action under the State Environmental Quality Review Act (“SEQRA”) and the Town determines that it is the lead agency for SEQRA purposes; and be it

**FURTHER RESOLVED**, based upon the short Environment Assessment Form (“EAF”) reviewed by the Town Board, the Town Board makes the findings contained in said EAF, attached hereto and incorporated herein, and determines that there will be no significant impact to the environment and issues a negative declaration; and be it

**FURTHER RESOLVED**, that this resolution is a Negative Declaration under SEQRA and the information required by 6 NYCRR § 617.12(a) is attached hereto and incorporated herein; and be it

**FURTHER RESOLVED**, the Town Board hereby directs that a copy of this resolution be filed with the Town Supervisor and provide a copy to any person who has requested a copy hereof; and be it

**FURTHER RESOLVED**, that pursuant to NY Town Law §§ 82 and 90 that within ten (10) days from the date of this Resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum; and shall publish such notice in the Sullivan County Democrat, a newspaper published in Sullivan County having general circulation in the Town of Bethel, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Bethel, a copy of such notice within ten (10) days after the date of the adoption of this Resolution.

Motion by Councilwoman Denise Frangipane, seconded by Councilwoman Bob Blais, and adopted upon a roll call vote as follows:

Robert Blais	Voting	AYE
Bernie Cohen	Voting	AYE
Vicky Simpson	Voting	AYE
Denise Frangipane	Voting	AYE
Daniel Sturm	Voting	AYE

Duly adopted by 5 ayes, 0 nays the 12<sup>th</sup> day of September 2012, subject to a permissive referendum.

Effective Date: This Resolution shall not take effect until thirty days after its adoption or as otherwise provided in § 91 of the NY Town Law.

**Change September 26<sup>th</sup> Town Board meeting to September 27<sup>th</sup>**

Motion by Mrs. Simpson to change 9/26 meeting to 9/27, seconded by Ms. Frangipane put to a vote and carried 5-0.

**Resolution to amend Collective Bargaining Agreement**

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL  
AUTHORIZING THE EXECUTION AND IMPLEMENTATION OF  
AN AMENDMENT TO A COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the employees of the Town of Bethel Highway Department are represented for collective bargaining purposes by New York Public Employees Local Union No. 750, Council 66, American Federation of State, County and Municipal Employees, AFL-CIO (hereafter, the “Union”); and

**WHEREAS**, the Union and the Town have in the past reached agreement regarding terms and conditions of employment, including wages, compensation and benefits for the employees of the Town Highway Department (hereafter, the “collective bargaining agreement”); and

**WHEREAS**, the current collective bargaining agreement contains a re-opener provision and the Town and Union representatives recently concluded negotiations, which negotiations produced a memorandum of agreement for an amendment of collective bargaining agreement which has been approved by the Union membership; and

**WHEREAS**, a copy of the memorandum of agreement for the amendment of the collective bargaining agreement is attached hereto as Exhibit A, which is incorporated herein by reference; and

**WHEREAS**, the action contemplated by this Resolution is a type II action under the State Environmental Quality Review Act (6 NYCRR § 617.5[22]) and no further environmental review is necessary.

**NOW THEREFORE, BE IT RESOLVED**, the proposed amendment to the collective bargaining, as memorialized in the attached memorandum of agreement, is approved and the Supervisor of the Town of Bethel is hereby authorized to sign and deliver an amended collective bargaining agreement that is substantially in compliance with the attached memorandum of agreement and implement its terms on behalf of the Town of Bethel; and be it

**FURTHER RESOLVED**, this resolution shall take effect upon its adoption.

Motion by Councilman Vicky Simpson seconded by Councilman Bob Blais, and adopted upon a roll call vote as follows:

Robert Blais	Voting	aye
Bernie Cohen	Voting	aye
Denise Frangipane	Voting	aye
Vicky Simpson	Voting	aye
Daniel Sturm	Voting	aye

Duly adopted by 5 ayes, 0 nays the 12<sup>th</sup> day of September, 2012.

**Resolution to amend the Town Personnel Policy**

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL  
TO AMEND THE TOWN OF BETHEL PERSONNEL POLICY MANUAL**

**WHEREAS**, the Town Board of the Town of Bethel (“Town Board”) adopted a Personnel Policy Manual applicable to all current and former Town employees who are not members of a recognized collective bargaining unit and not covered by a collective bargaining agreement; and

**WHEREAS**, the Town Personnel Policy Manual sets forth, among other things, terms and conditions of employment as well as compensation and benefits for those Town employees to which it is applicable; and

**WHEREAS**, the Town Board recently concluded negotiations with the union representing the Town of Bethel highway employees, which negotiations produced a

memorandum of agreement for an amendment to the current collective bargaining agreement; and

**WHEREAS**, the Town Board seeks to amend the Town Personnel Policy Manual so as to pass-along to all current and former Town employees the relevant conditions and benefits contained in the amended collective bargaining agreement; and

**WHEREAS**, a copy of the proposed amendments to the Town Personnel Policy Manual are attached in Exhibit A hereto, which is incorporated by reference; and

**WHEREAS**, the action contemplated by this Resolution is a type II action under the State Environmental Quality Review Act (6 NYCRR § 617.5(22); (27)) and no further environmental review is necessary.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Personnel Policy Manual is hereby amended as set forth in Exhibit A, which amendments shall take place on January 1, 2013; and be it

**FURTHER RESOLVED**, this Resolution shall become effective when adopted.

Motion by Councilwoman Denise Frangipane seconded by Councilman Bernie Cohen and adopted upon a roll call vote as follows:

	AYE	NAY
Robert Blais	x	
Bernie Cohen	x	
Denise Frangipane	x	
Victoria Simpson	x	
Daniel Sturm	x	

Duly adopted by 5 ayes, 0 nays the 12<sup>th</sup> day of September, 2012.

**NY Municipal Insurance Reciprocal Rebate**

Mr. Sturm announced that the New York Municipal Insurance Reciprocal has sent the last rebate of \$5,833.10.

**Resolution to issue negative declaration for Sewer Dist. Boundary Line Extension**

**NEGATIVE DECLARATION**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BETHEL  
DETERMINING THAT THE EXTENSION OF THE KAUNEONGA LAKE  
SEWER DISTRICT WILL HAVE NO SIGNIFICANT NEGATIVE  
ENVIRONMENTAL IMPACTS UNDER SEQRA**

**WHEREAS**, the Town Board of the Town of Bethel, Sullivan County, New York, convened as the Kauneonga Lake Sewer District board, (the “Town Board”) is in receipt of a petition (the “Petition”) filed on behalf of White Lake Mansion, LLC, accompanied by part one of a short-form EAF, seeking an extension of the Kauneonga Lake Sewer District (“KLSD”) to accommodate a portion of certain lands and premises

located at 1623 State Route 17B, and known on the Tax Map for the Town as SBL 33.-5-2.1; and

**WHEREAS**, the Town Board has duly caused to be prepared a map, plan and report for the extension of the KLS D and it appears that the map, plan and report provides that the petitioner intends to construct (i) a replica of the White Lake Mansion to include conference rooms, offices, a restaurant, a retail component, and (ii) two hotel-style buildings with 64 rooms with a subterranean parking area (the "Project") on 6.5 acres of land, 4.7 acres of which are not located in the KLS D; and

**WHEREAS**, the petitioner has submitted to the Town Board, a Petition, a Map, Plan and Report and a short form Environmental Assessment Form ("EAF") (collectively, the "Application"), which Application has been fully reviewed by the Town Board; and

**WHEREAS**, upon review of the Application, the Town Board, which declared itself to be lead agency under SEQRA by resolution dated July 11, 2012 determined that the project is subject to the State Environmental Quality Review Act (ECL, Article 8) and its implementing regulations (6 NYCRR Part 617) (collectively, "SEQRA"); and

**WHEREAS**, the Town Board compared the Application to the thresholds for classifying this action as set forth in 6 NYCRR §§ 617.4 and determined that the project constitutes a Unlisted Action pursuant to SEQRA; and

**WHEREAS**, upon due notice a public hearing with respect to the Project was held on August 22, 2012 and members of the public were permitted to appear and provide comment and thereafter said public hearing was then closed on the same date; and

**WHEREAS**, at the conclusion of the public hearing duly closed on August 22, 2012, the Town Board determines that information contained in the Map, Plan and Report and the substantive comments received at the public hearing appropriately assembled relevant and material facts to allow the Town Board to make the determination contained in this Resolution.

**WHEREAS**, the NY State Department of Health and the Town of Bethel Planning Board are believed to be involved agencies for the development of the Project, however, this Unlisted Action is undergoing uncoordinated review in accordance with 6 NYCRR § 617.6(b)(4).

**NOW, THEREFORE, BE IT RESOLVED**, that, pursuant to SEQRA, the Town Board of the Town of Bethel, convened as the Kauneonga Lake Sewer District board, based upon its review of the Application, all comments received during the public hearing, and the reports and documents referenced herein, makes the determinations set forth below; and be it

**FURTHER RESOLVED**, the Town Board determines that the proposed action to include 4.7 acres of additional land into the KLS D will not cause a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems, subject to Town of Bethel Planning Board review; and be it

**FURTHER RESOLVED**, the Town Board determines that the proposed action will not result in the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources, subject to Town of Bethel Planning Board review; and be it

**FURTHER RESOLVED**, the Town Board determines that the proposed action will not impair or impact any Critical Environmental Area as designated pursuant to 6 NYCRR § 617.14(g) , subject to Town of Bethel Planning Board review; and be it

**FURTHER RESOLVED**, the Town Board determines that the proposed action is in conformance with the Town’s zoning laws; and be it

**FURTHER RESOLVED**, the Town Board determines that the proposed action will not impair the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character, subject to Town of Bethel Planning Board review; and be it

**FURTHER RESOLVED**, the Town Board determines that the proposed action will not include the potential for at least one significant environmental impact, subject to Town of Bethel Planning Board review; and be it

**FURTHER RESOLVED**, that the Town Supervisor is authorized, on behalf of the Town Board, to sign Part II of the EAF as completed by the Lead Agency; and be it

**FURTHER RESOLVED**, that this Resolution is a Negative Declaration under SEQRA and the notice required by 6 NYCRR § 617.12(a) is attached hereto and incorporated herein; and be it

**FURTHER RESOLVED**, that because this action is undertaken as uncoordinated review nothing herein shall be binding upon or taken as required precedent by any other involved agency when conducting an environmental review in connection with the Project; and be it,

**FURTHER RESOLVED**, the Town Board hereby directs the Town Clerk to file a copy of this resolution with (a) the Supervisor of the Town of Bethel, (b) the lead agency, (c) any involved agencies, (d) any person who has requested a copy and (e) the petitioner.

The adoption of the foregoing was duly put to a vote, on motion of Councilwoman Vicky Simpson and seconded by Councilman Bob Blais; and upon roll call, as follows:

	<u>AYES</u>	<u>NAYS</u>
Robert Blais, Councilman	X	
Bernie Cohen, Councilman	X	
Denise Frangipane, Councilman	X	
Victoria Simpson, Councilman	X	
Daniel Sturm, Town Supervisor	X	

On a vote 5 ayes and 0 nays, the Town Supervisor declared this Resolution was adopted.

Dated: September 12, 2012

**NEGATIVE DECLARATION**

The Lead Agency:

**The Town of Bethel**  
3454 Route 55  
Post Office Box 300  
White Lake, NY 12786-0300

Contact Person:

Daniel Sturm, Supervisor  
Town of Bethel  
3454 Route 55 Post Office Box 300  
White Lake, NY 12786-0300

Telephone Number: (845) 583-4350

A Description of the Action:

Upon the recommendation of the Town Planning Board, the action consists of extending the Kauneonga Lake Sewer District to include an additional 4.7 acres of land.

SEQRA Classification: Unlisted.

The Potential Environmental Impacts:

No potential significant environmental impacts have been identified and an environmental impact statement will not be prepared.

The Location of the Action:

1623 State Route 17B, which is near its intersection with State Route 55.

**Resolution to extend the KL Sewer District Boundary Line**

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL  
CREATING AN EXTENSION TO THE KAUNEONGA LAKE  
SEWER DISTRICT**

**WHEREAS**, the Town Board of the Town of Bethel (“Town Board”), convened as the Kauneonga Lake Sewer District board, is creating an extension of the Kauneonga Lake Sewer District (“KLSD”) by adding an additional 4.7 acres of land to the KLSD; and

**WHEREAS**, the Map, Plan and Report, dated April 25, 2012, prepared in connection with the proposed extension to the KLSD has been duly filed in the office of the Town Clerk, which Map, Plan and Report identifies the parcel to be included in the extended KLSD that will be benefited by the KLSD improvements and provides a description of the improvements and the cost thereof, which will be borne solely by the petitioner seeking the district extension; and

**WHEREAS**, the Town Board conducted a public hearing on August 22, 2012 during which the Town Board solicited and accepted oral and written comments from the public, including interested and involved agencies; and

**WHEREAS**, at the conclusion of the public hearing duly closed on August 22, 2012, the Town Board determines that information contained in the Map, Plan and Report, the comments of the Town Engineer and the substantive comments received at the public hearing appropriately assembled relevant and material facts to allow the Town Board to make the findings contained in this Resolution.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Bethel, convened as the Kauneonga Lake Sewer District board, finds and determines that (a) the notice of hearing was duly published and posted as required by law, and is otherwise sufficient; (b) all the property and property owners within the proposed extension to the KLSD are benefited thereby; and (c) all the property and property owners benefited by the extension to the KLSD improvements are included within the limits of the proposed extension to the KLSD; and be it

**FURTHER RESOLVED**, that the establishment of the extension to the KLSD is in the public interest because it will(a) provide opportunity for any improvements to the property located in the extension to the KLSD to connect to the municipal sewer system, (b) further the protection of Town of Bethel’s natural environmental resources by protecting surface and groundwater resources and, as a result, the Town Board finds and determines that the extension to the KLSD is in the best interests of the Town and furthers the public health, safety and welfare of its residents; and be it

**FURTHER RESOLVED**, the Town Board finds and determines that the estimated costs to the typical one family home located in the proposed extension of the KLSD is \$410.60 annually in sewer rents consisting of operation and maintenance costs and debt service payments; and be it

**FURTHER RESOLVED**, the Town Board finds and determines that the estimated amount of costs to a property owner to hook up to the sewer main is \$80.00 per linear foot; and be it

**FURTHER RESOLVED**, the Town Board shall approve the extension to the KLSD as the boundaries are finally determined in the Map, Plan and Report and the construction of the improvement and the providing of the services as set forth therein in accordance with the terms and conditions contained in an Order adopted by the Town Board on the 11<sup>th</sup> day of July, 2012; and be it

**FURTHER RESOLVED**, that pursuant to NY Town Law Article 7 and § 209-e that within ten (10) days from the date of this Resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum; and shall publish such notice in the Sullivan County Democrat, a newspaper published in Sullivan County having general circulation in the Town of Bethel, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Bethel, a copy of such notice within ten (10) days after the date of the adoption of this Resolution.

The adoption of the foregoing was duly put to a vote, on motion of Councilman Bob Blais and seconded by Councilman Bernie Cohen; and upon roll call, as follows:

	<u>AYES</u>	<u>NAYS</u>
Robert Blais, Councilman	x	
Bernie Cohen, Councilman	x	
Denise Frangipane, Councilman	x	
Victoria Simpson, Councilman	x	
Daniel Sturm, Town Supervisor	x	

On a vote 5 ayes and 0 nays, the Town Supervisor declared this Resolution was adopted, subject to a permissive referendum.

Dated: September 12, 2012

**Authorize purchase of 2013 Ford Interceptor Police Vehicle on State Contract**

State Contract Price for 2013 Police Vehicles has been awarded by the State. After review by the Town Constables and Town Supervisor the 2013 Ford Interceptor has been chosen to best meet our needs. Motion by Mr. Blais to approve purchase from Van

Bortel Ford of (1) 2013 Ford Interceptor in the amount of \$32,088.11 off State Contract #PC65844, Lot 3, Item 8, seconded by Bernard Cohen put to a vote and carried 5-0.

**Authorize purchase of Mobile Repeaters for each Police Vehicle on State Contract**

Town Constables has received a quotation from KJBL Electronics for (3) Mobile Repeaters on State Contract at a price of \$1674 each. Command Radio has also provided state contract price of \$2205. each. The difference in cost is due to additional equipment that maybe needed that KJBL did not quote. Motion by Mr. Blais to approve whichever State Contract Price best meets our equipments needs, seconded by Mr. Cohen put to a vote and carried 5-0.

**Thank you note from the Smallwood Civic Assoc. for Fireworks**

Thank-you note has been received from Smallwood Civic Association for the Fireworks display. Motion by Mr. Blais receive and file, seconded by Ms. Frangipane put to a vote and carried 5-0.

**Approve Joint Fuel Bids for Kerosene, Diesel & Fuel Oil**

Joint Fuel Bids with the Town of Liberty were received on August 16, 2012 at the Liberty Town Clerks Office as follows:

Ultra Power low bid for the following:

Fuel Oil (-.08)  
Kerosene (-.08)  
Diesel (-.015)  
Off Road Diesel (-.015)  
Unbranded Regular & Unleaded:  
87% Octane (+.039)  
89% Octane (+.095)  
95% Octane (+.095)

Motion by Mr. Blais to approve award to lowest bidder to Ultra Power Bids for the above items, seconded by Mr. Cohen put to a vote and carried 5-0.

**Request from Bethel Motor Speedway to allow exception for 2013 permit**

Correspondence has been received from Bethel Motor Speedway for a special request to race on Friday, August 16, 2013. Motion by Mr. Blais receive and file, seconded by Ms. Frangipane put to a vote and carried 5-0.

Mr. McEwan suggested for Bethel Motor Speedway to go ahead and proceed now with their 2013 license renewal.

**Thank you Letter to Bethel Motor Speedway for Dick Crumley Memorial Night**

Motion by Mr. Blais to send Bethel Motor Speedway thank-you letter for *Dick Crumley Memorial Nigh*, seconded by Vicky Simpson, put to a vote and carried 5-0.

**Request to install Deer Crossing sign Rt. 55 between Lake St & Central**

Request has been received from resident of Route 55 to install deer sign on Route 55 between Lake Street and Central Avenue. Motion by Ms. Frangipane to send County letter for deer crossing sign between Lake St. & Central Avenue, seconded by Mr. Cohen put to vote and carried 5-0.

**Letter to Friend's Restaurant for the BLDC youth donation**

Mr. Blais suggested sending a letter to Friend's Restaurant for their donation to the BLDC. Motion by Ms. Frangipane to send letter to Friend's Restaurant for BLDC youth donation, seconded by Mr. Blais put to a vote and carried 5-0.

Motion by Bob Blais to research new Highway computer cost, seconded by Vicky Simpson put to a vote and carried 5-0.

**Adjournment**

Motion by Ms. Frangipane to adjourn the meeting, seconded by Mr. Cohen put to a vote and carried 5-0.

Respectfully,

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Rita J. Sheehan, Town Clerk