

The Town of Bethel Town Board meeting was called to order by Supervisor Daniel Sturm at the Dr. Duggan Community Center, Meeting Room on September 11, 2013 at 7:30 p.m.

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

The meeting was opened with the Pledge of Allegiance

Moment of Silence – September 11th Patriot’s Day

Audit of Bills

<u>Fund</u>	<u>Amount</u>	<u>Checks</u>
General	\$117,895.90	3801 - 3830
Highway	\$262,478.76	2429 - 2456
Sewer	\$17,049.45	1799 - 1818
Light District	\$1,232.08	1064
Sewer Rehab	\$5,157.50	1064

Motion by Vicky Simpson to approve monthly audit of bills, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Supervisor’s Monthly Report

Supervisor’s Monthly report for August has been filed with the Town Clerk. Mr. Sturm indicated that 97.8% budget revenue collected in General Fund

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

Town Clerk’s Monthly Report

Town Clerk’s Monthly report for August has been filed with the Town Supervisor.

Total Local Shares Remitted:	\$7,007.84
Non-Local Revenue:	\$2,987.76
Total State, County & Local Revenues:	\$9,995.60

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

Announcement – Designation of Certified Municipal Clerk

Correspondence has been received from the International Institute of Municipal Clerks notifying the Town that Rita Sheehan, Bethel Town Clerk, has qualified for her Certified Municipal Clerk designation. Town Board presented Ms. Sheehan with her plaque.

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

Approve Ad for Rabies Clinic

Town Clerk Rita Sheehan would like to hold a rabies clinic at the town Hall parking lot. Motion by Lillian Hendrickson to approve rabies clinic and ad, seconded by Vicky Simpson, put to vote and carried 5-0.

Fuel Bids Results

<u>Fuel Type</u>	<u>Vendor</u>	<u>Adjusted Amount</u>
#2 Fuel Oil	Ultra Power	-.0265
Kerosene	Ultra Power	-.0280
Diesel	Mirabito	+.1174
Un-Branded Regular & Unleaded Gasoline		
87%	Mirabito	+.2274
89%	Mirabito	+.2274
92%	Mirabito	+.2274
Branded Regular & Unleaded Gasoline		
87%	Mirabito	+.2274
89%	Mirabito	+.2274
92%	Mirabito	+.2274

Motion by Vicky Simpson to award to low bidders, seconded by Denise Frangipane, put to vote and carried 5-0.

Request to County for parking restrictions

Mr. Sturm commented that between the Fat Lady and statue on the side of lake, parking has been a problem. Too narrow for 2 cars in driving lanes and for parking safely. Mr. Sturm has consulted with constables and emergency services, and is suggesting a no parking restriction and striping. Mr. Sturm added that Scott Samuelson, Chairman of the Sullivan County Legislature, supports this suggestion.

Motion by Lillian Hendrickson to send the County of Sullivan request to diagonally stripe south side of Horseshoe Lake Road (County Road 141) for a no parking zone from the point beginning at the westerly end of the property line demarcated by a steel fence to the end point of the fire lane right-of-way, and for the County to determine proper placement of "No Parking" signs as appropriate for enforcement of the new parking restrictions, put to a vote and adopted 5-0 as follows:

Daniel Sturm	aye
Denise Frangipane	aye
Bernard Cohen	aye
Victoria Simpson	aye
Lillian Hendrickson	aye

Thank-you card from Civic Association of Smallwood

Thank-you card has been received from the Civic Association of Smallwood for the fireworks display. Motion by Denise Frangipane to receive and file, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Motion by Bernard Cohen to send letter to Mr. Lilley for the outstanding display, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Lifeline correspondence

Correspondence has been received from NYS Lifeline for discounted phone service to income eligible residents. Motion by Vicky Simpson to receive and file, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Agricultural Committee Update

The next Agricultural Committee meeting will be held on September 18, 2013 at 7 p.m.

Town Board Comments

Mrs. Hendrickson mentioned that the dumpster owned by either Aleksander Corporation or TRT on Lt. Brender Highway needs to be enclosed.

Motion by Lillian Hendrickson for Building Department to inspect and send letter to (Camp Aleksander or TRT, dumpster needs fencing) seconded by Denise Frangipane, put to vote and carried 5-0. Ms. Frangipane noted this is also a DEC issue with the bears.

Mrs. Simpson mentioned that the Youth Garden at the Town Park was a great effort by all.

Mrs. Simpson commended SMVFD on their 911 ceremony, they did a beautiful job. Park is wonderful.

Ms. Frangipane noted that the Shul on Schultz Road has dead trees. Project was bonded; needs reminder that trees need replacement. Mr. Sturm noted the property owner will do in the spring. Town has bond money of \$2,500. Ms. Frangipane wants landscaper for technical support and to use the escrow. Mr. Sturm said it is private property; he is not going to tell them what and where to plant. Ms. Frangipane stated trees have been dead a year.

Ms. Frangipane stated that the Dollar General has garbage outside of store; needs clean-up. Mrs. Hendrickson noted that it is being swept every a.m. Ms. Frangipane it needs mowing is that the Building Department? Dan Gettel stated that maintenance is Building Dept. Mr. Sturm noted that B.J. Gettel has been in touch with Dollar General. Ms. Frangipane - How much time do you give them? Mr. Sturm stated that the notes were at his office regarding when she contacted them.

Mr. Cohen: Citgo has a mountain of garbage, going on for years, piled up in the back.
Mr. Sturm: file a complaint with Building Department.

Adjournment

Motion by Vicky Simpson, seconded by Mr. Bernie Cohen, put to vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk