

The August 23, 2017 Town of Bethel regular 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
Lillian Hendrickson
Bernie Cohen

Council member absent: Dawn Ryder

The meeting was opened with the Pledge of Allegiance.

Building Department Monthly Report – July

July 2017 July Fees	\$ 4,848.00
July 2016 July Fees	\$ 3,989.00
June 2017 Construction Total	\$628,500.00
June 2016 Construction Total	\$152,750.00

Motion by Mrs. Simpson to receive and file Building Department Monthly Report for July, 2017 as submitted. Seconded by Mr. Cohen, put to a vote and carried 4-0.

Advertise for Temporary Sewer Laborer

Motion by Mrs. Hendrickson to advertise for a temporary sewer laborer for a period of six (6) to eight (8) weeks at the rate of \$14.00 per hour due to the medical leave of Michael Collins.

Increase in pay for Charis Graffeo

Dan Sturm noted that Chris Graffeo is to receive the same salary as Michael Collins until Mr. Collins returns to work. Seconded by Mr. Cohen, put to a vote and carried 4-0.

DOH Pool and Camp Inspection Reports

Motion by Mrs. Simpson to receive and file NYS DOH swimming pool inspection, summary report for the Town of Bethel Park, 636 Old White Lake Tpk. Reflection only one (1) violation. Inspector findings: pool gate was not self-closing. Operator fixed at time of inspection. Pool is only open when life guard is on duty, otherwise locked. NYS DOH comments: everything appeared okay. Fence was good, pump room looked good. Depth markings were in place. Operator attempted and mostly fixed gate at time of inspection, although stated they would be calling the fence company soon. Seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

Request from Assessor’s office to attend continuing education seminar

Motion to receive, file and approve request from the Assessor Daniel Gettel to attend a one day seminar on reading and understanding deeds in the Town of New Windsor on Thursday, 9/14/2017. The cost for IAO members, which will be reimbursed, is \$100. Also, attending is Assessor Clerk, Dina Sturm, for a fee of \$150 for Non-IAO members, which the Town would be responsible for. Seconded by Mrs. Simpson, put to a vote and carried 4-0.

Appoint members to the Town of Bethel 50th Anniversary Woodstock Committee.

Motion by Mrs. Simpson to approve the Town of Bethel 50th Anniversary Woodstock Committee as follows:

- | | |
|--------------------------|----------------|
| Chris Cunningham - Chair | Jim Killilea |
| Daniel Gettel | Maureen Lerner |

Charles Ramat
Rita Sheehan
Dina Sturm

Tom Wasserman
Sue White

Note: Mrs. Simpson will be the liaison to the Town of Bethel Town Board.

Seconded by Mr. Cohen, put to a vote and carried 4-0.

Electronic Vehicle (EV) charging station announcement

Mr. Sturm said the electronic vehicle charging station should be installed within the next two months. Minor site prep still to be done. Motion by Mr. Cohen to approve EV charging station. Seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

Bethel Visitor Map Committee Press Release

Motion by Mrs. Hendrickson to seek members for the Bethel Visitor Map Committee comprised of business owners and individual community members. The committee will design, research, and solicit, advertisement to create the map. If interested to serve letters can be sent by email to: bethelsupervisor@libertybiz.rr.com or by US mail to: Daniel Sturm, Town Supervisor, P.O. Box 300, White Lake, NY 12786. The deadline to apply is September 12, 2017. Seconded by Mrs. Simpson, put to a vote, carried 4-0.

Adopt-A-Road Application – Emily Rodriguez

Motion by Mrs. Hendrickson to receive, file and approve adopt-a-road application dated 8/17/2017 from Emily Rodriguez to adopt Horseshoe Lake Road between Silver Lake Road and J.K. Milch Road in memory of Zoraida “Rose” Hernandez. Seconded by Mr. Cohen, put to a vote and carried 4-0.

Alzheimer Fundraiser

Motion by Mrs. Simpson to receive, file and approve **only** the Holiday event December 9th from 10 am to 4 pm with a rain/snow date of December 10, 2017. Vendor and raffle events to benefit the Alzheimer’s Association in the Cornelius Duggan School Gym to house a prospective 30+ vendors. The Easter event is pending approval. Seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

Motion by Mr. Cohen to waive the vendor fees for the Holiday event December 9, 2017. Seconded by Mrs. Hendrickson, put to a vote and carried. 4-0.

Adjournment

There being no further items on the agenda, a motion by Mrs. Hendrickson to adjourn. Seconded by Mrs. Simpson, put to a vote and carried 4-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk