

The Town of Bethel Town Board meeting of February 8, 2017 was called to order by Supervisor, Daniel Sturm at the Dr. Duggan Community Center at 7:30 p.m.

Council members present: Vicky Simpson
 Lillian Hendrickson
 Bernie Cohen
 Dawn Ryder

The meeting was opened with the Pledge of Allegiance.

Audit of Bills

Motion by Mrs. Simpson to approve monthly audit bills as submitted. Seconded by Mr. Cohen, put to a vote and carried 5-0 as follows:

<u>Fund</u>	<u>Amount</u>	<u>Check No.</u>
General Fund	\$2,326,513.16	6613-6680
Highway Fund	\$ 560,757.56	1298-1331
Kauneonga Lake Sewer	\$ 143,110.95	1156-1175
Kauneonga Lake Light District	\$ 4,730.92	1005
Planning & Zoning Escrow	\$ 2,678.05	1118-1120

Supervisor’s Monthly Report

Motion by Mrs. Ryder to receive and file Supervisor’s monthly report as submitted. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Building Department Monthly Report

2017 January fees	\$3,243.
2016 January fees	\$4,712.
2017 January construction total	\$350,200.
2016 January construction total	\$676,700.

Motion by Mrs. Hendrickson to receive and file the building department’s monthly report as submitted. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Town Clerk’s Monthly Report

Total fees	\$4,784.17
State share	\$ 206.82
Town share	\$4,577.35

Motion by Mrs. Ryder to receive and file town clerk’s monthly report as submitted. Seconded by Mr. Cohen, put to a vote and carried -0.

Shapiro & Sons Junkyard License Renewal

Motion by Mr. Cohen to receive, file and forward to the building department, Shapiro & Sons junkyard license renewal. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Revoke application and authorize refund for - Charles Hendrickson

Motion by Mrs. Hendrickson to receive, file and revoke application (per the field inspection report by the Code enforcement Officer for violations located at 331 Burr Road) and authorize refund of the junk yard fee to Charles Hendrickson for 24 Gabriel Road. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Daniel & Charles Hendrickson Junkyard License Renewal

Motion by Mrs. Ryder to receive, file and forward application for a license to operate an automobile junk yard business at 24 Gabriel Road to the building department for a field inspection report. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Building Department Renewal Junkyard Inspection Reports

Motion by Mr. Cohen to receive and file field inspection reports submitted by the building department for Yeomans, Lymar, Ross and Seven-X junkyard license renewals.

Motion by Mrs. Simpson to approve junkyard licenses to Yeomans, Lymar, Ross, and Seven-X junkyards. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Public Hearing 7:45 p.m. – Bethel Motor Speedway License Renewal

Motion by Mrs. Ryder to recess the regular scheduled Town of Bethel Town Board Meeting and enter into the scheduled public hearing at 7:45 p.m. Seconded by Mr. Cohen, put to a vote and carried 5-0.

No comments.

Motion by Mrs. Hendrickson to close the public hearing and re-enter the regular scheduled Town of Bethel Town Board Meeting. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

2017 Bethel Woods Traffic Management Plan

Eric Francis, representing Bethel Woods Performing Arts Center, was present to discuss the 2017 traffic plan. The plan will be similar to 2016's traffic plan. In 2016 we employed flaggers and cones at the intersection of Route 17B and Rt. 55 in White Lake, it didn't work out. 2017 traffic will return to being controlled by the existing traffic light. Note that this section (Rt. 17B and Rt. 55) is being considered widening by the State Department of Transportation within the next year or two.

Motion by Mr. Cohen to receive, file and approve the Bethel Woods Traffic Management Plan as submitted. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Town of Tusten Notice of Public Hearings

Motion by Mrs. Hendrickson to receive and file public hearing notice from Town of Tusten for Moratorium on Major Subdivisions and Zoning Board Appeal Process. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Electric Vehicle Bid Results

Mr. Sturm said, no bids, 2017 models are not out yet. We will be getting quotes in a couple of weeks. Mercedes-Benz engineered the "smart for-two coup" which comes with a \$5,000 rebate from the State. In addition to promoting energy efficiency, this is part of the Town's positioning to apply for a \$100,000 Cleaner Greener NY Grant, some of which would be used for a new heating/cooling system for the Town Hall. Two charging stations are contemplated for downtown Kauneonga Lake which the State is covering 80% of the cost.

Correspondence from Tracy Chirico

Motion by Mr. Cohen to receive, file and add to the public hearing letter dated February 8, 2017 from Tracy Chirico, Promoter/Operations Manager of Evans Mills

Speedway, Evans Mills, NY regarding the Bethel Motor Speedway Renewal. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Bethel Motor Speedway License Renewal

Motion by Mrs. Hendrickson to approve Bethel Motor Speedway request for another Thursday as follows:

April/May -	1 Thursday
June/July/August -	2 Thursday
Sept/October -	1 Thursday

Seconded by Mrs. Simpson, put to vote and carried 5-0.

Motion by Mrs. Simpson to approve Bethel Motor Speedway request for another Sunday as follows:

Sunday, August 6 th -	approved
Memorial Weekend -	not approved
(Bethel Motor Speedway will pick another Sunday)	

Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Motion by Mrs. Ryder to approve Bethel Motor Speedway request for a 4 p.m. start time. Seconded by Mr. Cohen. Upon a roll call vote the Town Board voted as follows:

	<u>AYE</u>	<u>NAY</u>
Dawn Ryder	X	
Bernie Cohen	X	
Daniel Sturm		X
Vicky Simpson		X
Lillian Hendrickson		X

Motion denied 3-2.

Written Comments on Proposed Local Law #1-2016.

Mr. Sturm has received written comments before the deadline of February 7, 2017 to be included as part of the public comments for Proposed Local law #1-2016. Motion by Mrs. Simpson to receive and file the above correspondence from Jeffrey C. Allison, Susan Brown Otto, and Karen London. Seconded by Mrs. Ryder, put to vote and carried 5-0.

Correspondence NYS Dept. of Health re: Town's FOIL

Motion by Mrs. Hendrickson to receive and file letter dated 02/03/2017 regarding FOIL# 16-08-346 by NYS Dept. of Health. Anticipated completion of its process is 04/10/2017. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Correspondence Debra Gabriel, Tax Collector

Motion by Mr. Cohen to receive and file correspondence from Debra Gabriel, Tax Collector, regarding an oversight for Eda LaPolt not receiving a 2% raise. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Motion by Mr. Cohen to approve an hourly rate of \$12.24 retroactive for Eda LaPolt, temporary office clerk during tax season. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Regarding Bethel Motor Speedway License Renewal

Motion by Mrs. Simpson to rescind earlier vote for a request for a 4 p.m. start time. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Motion by Mrs. Hendrickson to request from Bethel Motor Speedway for a 4 pm start time. Seconded by Mrs. Ryder. Upon a roll call vote the Town Board voted as follows:

	<u>AYE</u>	<u>NAY</u>
Dawn Ryder	X	
Bernie Cohen	X	
Vicky Simpson	X	
Lillian Hendrickson	X	
Daniel Sturm		X

Approved 4-0.

Motion by Mrs. Ryder to approve the renewal license to the Bethel Motor Speedway for the 2017 operating permit. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Adjournment

Motion by Mrs. Ryder to adjourn the Town Board meeting at 9:15 p.m., seconded by Mr. Cohen, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk