

The May 10, 2017 Town of Bethel regular Town Board meeting was called to order by Supervisor Daniel Sturm at 7:30 pm at the Dr. Duggan Community Center meeting room.

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

The meeting was opened with the pledge of Allegiance.

Presentation: Basil & Barns project presentation for informational purpose

This was an informational presentation for the Town of Bethel Town Board. On May 1, 2017 Basil & Barns were on the agenda of the Planning Board and gave the presentation for a special use permit, a change of use, located at 22 John Bishop Road, tax map # 18.-1-16.4.

Audit of Bills

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

<u>Funds</u>	<u>Amount</u>	<u>Check No.</u>
General Fund	\$334,511.29	6843 – 6891
Highway Fund	\$112,008.16	1407, 1409, 1428 – 1442
Kauneonga Lake Sewer District	\$ 21,157.93	1222 – 1238
Kauneonga Lake Light District	\$ 3,501.64	1008 – 1009
John Driscoll Scholarship	\$ 137.88	1016

Supervisor’s Monthly Report

Mr. Sturm reported:
General Fund Revenue: 5.6% higher revenue to date, 3.2% expense down

General Fund – 84% received of revenue
36.5% expense of budget

Highway Fund revenue – flat
Expenses – 4.3% down

29% of budget expended

Motion by Mrs. Hendrickson to receive and file Supervisor’s Monthly Report as submitted. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Monthly Report for Building Department

Total April, 2017 Revenue	\$ 3,423.00
Total April, 2016 Revenue	\$ 5,966.00
Total April, 2017 Construction	\$ 459,000.00
Total April, 2016 Construction	\$2,971,650.00

Motion by Mrs. Simpson to receive and file Monthly Building Department Report as submitted. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Correspondence Richard Lorino

Motion by Mrs. Hendrickson to receive and file e-mail correspondence from Rev. Richard J. Lorino complimenting Patrick Cunningham on following through when given a request. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Town Clerk’s Monthly Report

Total fees	\$5,186.39
State share	\$ 286.70
Town share	\$4,899.69

Motion by Mrs. Hendrickson to receive and file Town Clerk’s Monthly Report as submitted. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Municipal Clerks Week (5/7-5/13) Proclamation

Motion by Mr. Cohen to receive and file Proclamation for Municipal Clerks Week of May 7-May 13, 2017. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Change May 24th Town Board meeting to May 25th

Motion by Mrs. Simpson to change the Town of Bethel Town Board meeting from May 24th to May 25th 2017. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Seek sealed bids basketball court renovations

Motion by Mrs. Simpson to seek sealed bids for renovations to the basketball court located at 636 Old White Lake Turnpike, Swan Lake, NY. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0. Mr. Sturm stated that the funds will come from the Golden Feather award.

NYS Dept. of Health Water Sampling report

Motion by Mrs. Ryder to receive, file and approve letter dated 04/26/2017 from the NYSDOH that they had recently tested TOB private well at 608 Old White Lake Turnpike, Swan Lake, NY. The report showed that PFOA and PFOS were not detected in the system. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Appoint Summer Camp Staff

Motion by Mrs. Hendrickson to receive and file the appointment of the 2017 summer camp staff. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

2017 SUMMER CAMP STAFF:

AM Camp Director	Olga Wagner	\$13.25/hr
PM Camp Director	Helene Chappell	\$12.75/hr

Camp Nurse (LPN)	Susan Holmes	\$13.25/hr
Camp Nurse (Sub LPN)	Shannon Kinne	\$10.50/hr

Program Supervisors		\$11.00/hr
Allison Pennell	SAP Time	
Liza MacEntee	Creative Arts and Games	
Jennifer Vogler	STREAM Time	
Barbara Putzer	Club Time	

Program Assistants		\$10.50/hr
Maria Bourne	AM Camp	
Mikaela Milk	STREAM/PM Camp	

Robin LaFountain	SAP/Talent Show
Rachelle Walker	PM Camp
Tammy LaPolt	

Program Attendants **\$10.00/hr**

Ryan Michel	STREAM Time
Christie Giacolone	Games
Barbara Nuzzo	Creative Arts

Senior Counselors **\$9.85/hr**

Glen McCausland	Aquatics	AM
Jamie DiLeo	SAP Time	AM
Ryan Mendels	PM Camp	
Kayla Chappell	PM Camp	
Thomas McCausland	PM Camp	
Amanda DeJesus	PM Camp	
Dawson Torres	Aquatics	AM
Paul Ippolito	PM Camp	
Lauren McFadden	STREAM Time	AM
Raelleigh Ranne	PM Camp	
Kelsey Doyon	PM Camp	SUB
Autum Bivens	PM Camp	
Marina Porrata	SAP Time	AM

Program Aides **\$9.70/hr**

Afternoon Aide	Maredith Parks	PM Camp
Morning Aide	Erica Jahn	SAP Time
Afternoon Aide	Hailee Quiles	PM Camp
Morning Aide	Ryan Pennell	SAP Time
Afternoon Aide	Makayla Doyon	PM Camp
Morning Aide	John Dima	SAP Time
Morning Aide	Nicholas Dollard	SAP Time
Morning Aide	Paul Soto	Aquatics
Morning Aide	Jonathan Martin	STREAM Time
Morning Aide	Kayla Anderson	Creative Arts
Morning Aide	Rosalie Sheppard	STREAM Time
Morning Aide	Isabella Tagliamonti	Creative Arts
Morning Aide	Olivia Steigler	Creative Arts

July birthdays (turning 14 after camp begins)

CIT/Morning Aide	Mackenzie Pennell	Games (CA)
CIT/Morn. Aide	Abigail Fuller	STREAM Time
CIT/Morn. Aide	Patrick Mallon	Aquatics

PARK and POOL Staff

Park Attendant	Ryan Michel	\$10.00
Park Attendant	Catherine Lorino	\$10.50
Park Attendant	Barbara Putzer	\$11.00

Senior Lifeguard	Joanna Sikorska	\$11.75
Lifeguard	Victoria Jennings	\$10.75
Lifeguard	Krista Novello	\$10.75
Lifeguard	Angela Dima	\$10.75

Interviews to be held in May:

<i>Lifeguard</i>	<i>Hannah Shaver</i>
<i>Senior Lifeguard</i>	<i>Quinn Jackson</i>
<i>Aquatics Director/WSI</i>	<i>Lara Jane Helsop</i>

Report on Successes in reducing Energy Consumption & Costs

Motion by Mr. Cohen to receive, file and approve Report to Bethel Residents on Municipal Successes to Date in Reducing Energy Consumption and Costs. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Seek sealed bids for waste tire hauling

Motion by Mrs. Hendrickson to seek sealed bids for hauling waste tires from the TOB transfer station located at 636 Old White Lake Turnpike, Swan Lake, NY to Seneca Meadows, 1786 Salcam Road, Waterloo, NY on an as needed basis. Seconded by Mrs. Ryder, put to a vote 5-0.

Adjournment

There being no further business to discuss, Motion by Mrs. Ryder to adjourn. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Rita J. Sheehan, Town Clerk