

The November 28, 2017 Town of Bethel Special Town Board meeting was called to order by Supervisor Daniel Sturm at 7:30 p.m. at the Dr. Duggan Community Center meeting room, White Lake, New York.

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

The meeting was opened with the Pledge of Allegiance.

Approve seeking sealed bids for UV Disinfection System at KL WWTP

Motion by Lillian Hendrickson to seek sealed bids for the UV Disinfection System Replacement at the Kauneonga Lake Sewer District Wastewater Treatment Plant in the Town of Bethel in accordance with drawings, specifications, and other contract documents prepared by KC Engineering and Land Surveying, P.C. There will be a pre-bid meeting at 11 a.m. on December 19, 2017 at the KLSDWTP. Bid opening will be at 11 a.m. on January 9, 2018 at the Bethel Town hall, White Lake, NY

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

Presentation: New York Power Authority (LED Streetlight Conversion)

Mr. Jesse Scott, Energy Manager, represented the New York Power Authority. Works with “customer energy solutions” a 501c-3. Do not need to go out to bid. In five to seven years all street lights in New York State will be LED. Over 1,000,000 street lights in NYS. Mr. Scott reviewed his power point handout, warranty, financing, pricing, and timeline. Finance after project completion. Recommended tax-emption, municipal lease for financing. Need master cost recovery agreement and design agreement executed. Town will own fixtures and is responsible for maintenance and up-keep. 176 street lights in Town of Bethel according to NYSEG database. After project will have accurate accounting of lights. If overbilled can go back three years to recover overcharges. Negotiate price with NYSEG for fixtures if comes in over estimate of \$234.00 sell price of current lights, purchasing lights to scrap. NYPA can pay NYSEG or the town directly. NYSEG won’t come out to fix, so convert conversion as soon as possible after purchase. Aggregate bid (join with other towns) will include yearly maintenance. Five year pay back. Pole rental agreement, ask for transfer of ownership. Let NYPA review this. Karen Mannino already has pole rental contact proposal. Get sell price and Jesse will update numbers on proposal.

Mrs. Ryder, in 20 years we have to buy again? Mr. Scott – yes.

Mr. Cohen, Is this made in USA? Jesse Scott, assembled in US.

Mr. Sturm – I reviewed the cost and savings, I do not want to see light districts go up. We will need to leave some in the fund balance for maintenance.

Mrs. Simpson asked if we need to add this to our insurance?

Can add on cameras and control devices for illumination. Must pay for data, longer data is stored more expensive.

Adjournment

There being no further business, Mr. Cohen moved to adjourn the Meeting. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Clerk

November 28, 2017

Special Meeting