

Bethel Local Development Corporation

January 10, 2018

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on January 10, 2018.

Present: Daniel Sturm
Lillian Hendrickson
Victoria Simpson
Dawn Ryder
Chris Cunningham

Absent: Bernard Cohen
Fred Michel

Mr. Sturm began the meeting at 7pm and wanted it noted for the record that there was a quorum.

Financial Report

Mr. Sturm went over the profit and loss sheets.

Motion by Mrs. Simpson to receive and file, seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

Approve minutes

Motion by Mrs. Hendrickson to approve the 11/1/2017 minutes, seconded by Mrs. Simpson, put to a vote and carried 4-0.

Schedule meeting dates for 2018

The BLDC meetings will be held at 7pm on the following dates:

March 7, 2018

May 2, 2018

July 11, 2018

September 5, 2018

November 7, 2018

Motion by Mrs. Ryder to approve those dates, seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

PARIS Report

Mr. Cunningham said that will get done in the spring.

Procurement Policy

Mr. Cunningham said that the BLDC should have a written policy.

Projects & Initiatives

Kauneonga Lake Farmers Market – Mr. Cunningham said the market is coming back this year from Memorial Day through Columbus Day.

Forest Reserve at Smallwood – Mr. Sturm said he would like to see some sort of handicap areas there.

2017 CFA application for the Forest Reserve at Smallwood – Mr. Sturm told the board the Town did not receive the grant, but at least now we have great plans.

CEAP – Mr. Sturm said there is \$1000 available.

Town of Bethel Woodstock 50th Anniversary Committee – Mr. Cunningham said the next meeting was later in January.

Bethel Business Association – Mrs. Ryder would like to see the pin point map on the website.

Future Projects

Save your life - Mr. Sturm said that Dr. Abramson is interested in supplying carbon monoxide and smoke detectors to residents in the Town that can't afford them.

Dog Park - Mr. Sturm said that a Dog Park committee has been created and they have plans and are looking for grants. Cornell Cooperative will be donating waste stations.

Being there was no further business, a motion was made by Mrs. Hendrickson to adjourn the meeting, seconded by Mrs. Simpson, put to a vote and carried 4-0.

Respectfully submitted,
Dina Sturm
Recording Secretary