

The January 3, 2018 Town of Bethel re-organizational meeting and 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
Dawn Ryder

The meeting was opened with the Pledge of Allegiance.

Re-Organizational Meeting

Legal Notice for the Town of Bethel 2018 Re-organizational Meeting was posted in the designated official newspapers.

Supervisor's Opening Remarks:

Mr. Sturm welcomed everyone to the 2018 re-organizational meeting. And made the following statement:

Good evening and welcome. I am excited to be here tonight once again. I am beginning my 11th year as Supervisor and I think my 15th year on this Town Board. Working together with our residents and staff, we have accomplished a lot, but there is so much more we can do, and we will. For example –

1. As always, we will not exceed our budgets, and again be under the 2% tax cap or better for this year.
2. We will continue with our commitment to energy efficiencies, going green in our operations where we can and saving tax payer money in doing so.
3. We are now a Certified Cleaner, Greener Community, and we are also working towards our Climate Smart Community Certification, which will both open up more grant opportunities and set an example for others to follow.
4. Specifically, we have the LED Streetlight conversion, a possible solar array on our closed landfill. We currently have one (1) solar project at our Planning Board level that I am excited about.

Finally, we will make sure the Highway Department has whatever they need to do the great job they have been doing. So I look forward to working with our Town Clerk, Rita Sheehan, this Town Board, and our Highway Superintendent Pat Cunningham, and all our staff in 2018.

Meeting Rules and Procedures

1) A Town Board meeting is a serious matter. The Open Meetings Law gives the Public the right to attend Town Board Meetings and to listen to Town Board deliberations. However, the public may not participate in the meeting except upon the invitation of the Board.

2) A Town Board has the right to promulgate rules of procedure for the orderly conduct of its meetings and for the proper management of the business and affairs of the Town.

3) The Town Board may invite and permit residents of the Town to participate therein so long as such participation is orderly and constructive and does not interfere with the business and purpose of the meeting, for example:

- a) We will not tolerate slurs, derogatory comments, shouting, unruly behavior, distracting side conversations, or speaking out when another person is talking, defamation, intimidation, profanity or threats of violence, no loud phones, pagers, radios, computers or other electronic equipment, no booing, hissing, foot stomping, parading, singing or other similar behavior that impedes the orderly conduct of our meeting.

b) Any person speaking to the board with the consent of the Supervisor should address their remarks to the Board, not to other members of the audience in the form of a debate. Also no person has the right to demand an answer to a specific question from a member of the Board. All such questions shall be directed to the Supervisor who may either answer them or defer them.

4) You can disagree but cannot be disrespectful.

Salaries and Appointments

Salaries and Appointments

Employee	Position	
Anker, Henrietta	Animal Control Officer	\$18,091.64 Yearly
Barber, Cindy	Town Justice	\$23,751.53 Yearly
Bonnaci, Kelly	Confidential Secretary/ Bookkeeper	\$31,000.00 Yearly
Mike Cassaro	P/t Constable	\$17.86 Hourly
Cohen, Bernard	Councilman	\$13,025.97 Yearly
Collins, Michael C.	Wastewater Treatment Plant Superintendent	\$47,277.00 Yearly
Conroy, Richard	Assessment Board of Review Chairman	\$1,149.23 Yearly
Crowley, James	Assessment Board of Review	\$1,075.80 Yearly
Cunningham, Chris	Grants Administrator	\$37,080.00 Yearly
Cunningham, Patrick	Highway Superintendent	\$56,987.72 Yearly
Cunningham, Shane	P/T Boat Constable	\$17.00 Hourly
Davis, James J.	Transfer Station Operator	\$16.28 Hourly
Duncan, Ruth	Deputy Town Clerk II	\$12.08 Hourly
Feeney, Robert	Cleaning	\$12.61 Hourly
Foster, Charles	Assessment Board of Review	\$1,075.80 Yearly
Foster, Richard	Part Time Transfer Station Operator	\$17.15 Hourly
Gabriel, Debra	Tax Collector	\$22,289.68 Yearly
Gabriel, Garrett	Boat/ PT Constable	\$17.86 Hourly
Gettel, Bette Jean	Enforcement Officer	\$39,390.68 Yearly
Gettel, Daniel	Assessor	\$47,895.00 Yearly
Graffeo, Chris	Wastewater Treatment Plant Operator	\$38,133.15 Yearly
Heinz, Robert	Boat Constable	\$18.91 Hourly
Hendrickson, Lillian	Councilperson	\$13,025.97 Yearly
Ketcham, Douglas W.	Full Time Constable	\$25.99 Hourly
Lynch, Terri E.	Housekeeping/Transfer Station Attendant P/T	\$14.71 Hourly
MacArthur, Jannetta H	Planning Board Secretary	\$2,559.12 Yearly
MacArthur, Jannetta H	Zoning Board Secretary	\$639.77 Yearly
McCarthy, Christian	Full Time Constable	\$25.99 Hourly
McFadden, Cathy L.	Recreation Director p/t	\$11,282.46 Yearly
Prince, Mary	Court Clerk	\$38,028.56 Yearly
Semenetz, Gregg	Bldg. Inspector p/t	\$29,859.98 Yearly
Rhyne, Jared	Laborer, Sewer	\$33,093.90 Yearly
Rhyne, Kevin	Town Justice	\$23,751.53 Yearly
Ryder, Dawn	Councilperson	\$13,025.97 Yearly
Sheehan, Rita J.	Town Clerk	\$43,245.74 Yearly
Sheehan, Rita J.	Registrar of Vital Statistics	\$1,008.71 Yearly
Simpson, Victoria	Councilperson	\$13,025.97 Yearly
Stackhouse, Charles	Boat/ PT Constable	\$17.86 Hourly
Stackhouse, Donna	Highway/Sewer Account Clerk	\$41,410.55 Yearly
Sturm, Daniel	Town Supervisor	\$56,987.72 Yearly
Sturm, Daniel	Budget Officer	\$10,000.00 Yearly
Sturm, Dina M.	Assessor Clerk	\$38,274.66 Yearly
Sturm, Dina M.	P/T Clerk	\$15.53 Hourly
Touwsma, Samantha	Court Clerk	\$31,922.48 Yearly
Vassmer, Marion E	Town Historian	\$1,321.73 Yearly
Weiss, Madelyn J.	Housekeeping/Transfer Station Attendant P/T	\$12.97 Hourly
Yates, Daryl	Full Time Constable	\$25.99 Hourly

Motion by Vicky Simpson to approve salaries and appointments,

seconded by Lillian Hendrickson, put to a vote and carried 5-0.

Constable Longevity

10 to 15 Years of Service	Full Time constables only	\$500.00
16 to 20 Years of Service	No provision for Annual Increases	\$1,000.00
21 Yrs of Service & Over		\$1,500.00

Motion by Lillian Hendrickson to approve Constable Longevity, seconded by Vicky Simpson, put to a vote and carried 5-0.

Uniform Allowance

Motion by Lillian Hendrickson to approve uniform allowance; \$500.00 full-time; \$100.00 boat Constable, and \$200.00 part-time; uniformed volunteers, seconded by Dawn Ryder, put to a vote and carried 5-0

Designation of Official Newspaper

Motion by Lillian Hendrickson to designate the Sullivan County Democrat as official newspaper and the River Reporter as needed seconded by Vicky Simpson, put to a vote and carried 5-0.

Official Depository

Motion by Lillian Hendrickson to designate the bank depositories, seconded by Dawn Ryder, put to a vote and carried 5-0.

- Wayne Bank
- First National Bank of Jeffersonville
- J.P. Morgan – Chase

Deputy Supervisor

Mr. Sturm appointed Vicky Simpson as Deputy Supervisor.

Authorized Bank Signatories

Motion by Lillian Hendrickson to designate the following for bank signatures, seconded by Dawn Ryder, put to a vote and carried 5-0.

- | | |
|------------------------------|--------------------------|
| Daniel Sturm | Supervisor |
| Rita J. Sheehan | Town Clerk |
| Vicky Simpson | Deputy Supervisor |
| Debra Gabriel | Tax Collector |
| Bette Jean Gettel | Code Enforcement Officer |
| Cindy Barber and Kevin Rhyne | Town Justices |

Engineering Firms

Motion by Lillian Hendrickson to designate the following engineering firms, seconded by Bernie Cohen, put to a vote and carried 5-0.

- Glenn Smith, P.E. – Landfill, Mining, Highway, and Planning Board
- K.C. Engineering, P.E. – Sewer
- Pitingaro & Doetsch – Sewer and Planning Board
- Wasson Engineering, Planning Board

Attorneys for the Town

Motion by Vicky Simpson to designate the following attorneys for their designated purposes, seconded by Lillian Hendrickson, put to a vote and carried 5-0

Karen Mannino	Attorney for the Town
Jacqueline Ricciani	Planning and Zoning Boards, Building Department, and Enforcement
Scott Russell	Traffic tickets at Justice Court (max. \$7,000 per yr)

Utility, Postage & Insurance

Motion by Dawn Ryder to authorize payment of utility bills, postage and insurances prior to audit and to present at the next audit meeting thereafter, seconded by Bernie Cohen, put to a vote and carried 5-0

Petty Cash

Motion by Dawn Ryder to set petty cash at \$150. for Parks and Recreation (Cathy McFadden), Tax Collector, Town Clerk and Building Department, seconded by Bernie Cohen, put to a vote and carried 5-0.

Bonding Counsel

Motion by Vicky Simpson to designate Orrick & Herrington LLP as Bonding counsel, seconded by Lillian Hendrickson, put to a vote and carried 5-0.

Highway Department – Appropriations

Motion by Bernie Cohen to authorize Highway Superintendent to spend appropriations as set in annual Highway Budget, seconded by Lillian Hendrickson, put to a vote and carried 5-0

Highway Designated Representative

Motion by Vicky Simpson to appoint Daniel Sturm as Highway Designated Representative, seconded by Lillian Hendrickson, put to a vote and carried 5-0.

Health Officer

Motion by Lillian Hendrickson to designate the Bethel Medical Center as Health Officer; seconded by Vicky Simpson, put to a vote and carried 5-0.

Water Patrol Fuel Reimbursement

Motion by Vicky Simpson to set 2017 fuel reimbursement at \$200 for each water patrol volunteer (if needed), seconded by Dawn Ryder, put to a vote and carried 5-0.

2018 Mileage Rate Reimbursement

Motion by Dawn Ryder to set mileage reimbursement at the 2018 Federal Rate of 54.5 cents per mile, seconded by Bernie Cohen put to a vote and carried 5-0.

Town Board Liaisons - Supervisor Appointments

Mr. Sturm announced the following Town Board liaisons:

Vicky Simpson	Planning Board, Parks & Rec. Dept. and Green Committee
Bernie Cohen	Highway Department
Daniel Sturm	Constables, Solid Waste Committee
Dawn Ryder	Zoning Board, Green Committee

Lillian Hendrickson Sewer, Solid Waste Committee

Re-formation Solid Waste Committee

Mr. Sturm announced the re-formation of the Solid Waste Committee: Dan Sturm, Jim Davis, Rita Sheehan and Lillian Hendrickson.

Motion by Vicky Simpson to approve the re-formation of the Solid Waste Committee; seconded by Dawn Ryder, put to a vote and carried 5-0.

Auxiliary Constables

Auxiliary Constables presented by the Town Supervisor as follows: Steve Schwartz, Bernard Cohen, Timothy Dexter, Robert Blais, Simon Gelb, Dawn Ryder, Denise Frangipane, David Biren, Lillian Hendrickson, Timothy Blais, James Reilly, Vicky Simpson, Sue Collins and Lowell Feldman.

Auxiliary Constables that are uniformed volunteers and have completed the Peace Officer Training and the Assault Weapons training: Gerry Sarosy, Patrick Rotondo, and Ozzie Gonzales.

Motion by Bernie Cohen to approve appointments for Auxiliary Constables, seconded by Dawn Ryder, put to a vote and carried 5-0.

Set Meeting Schedule

Motion by Vicky Simpson to set the Town Board meeting schedule for the 2nd and 4th Wednesday of each month at 7:30 p.m. at the Dr. Duggan Community Center, seconded by Bernie Cohen, put to a vote and carried 5-0.

Procurement Guidelines

As required in the Procurement Guideline number 7 the Town Board is re-adopting the Procurement Guidelines. Motion by Dawn Ryder to renew the adoption of the procurement guidelines as adopted in 1996, seconded by Bernie Cohen, put to a vote and carried 5-0.

Resolution Adopting the Official Undertaking of Public Officials

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BETHEL
REQUIRING AND APPROVING THE
OFFICIAL UNDERTAKING OF MUNICIPAL OFFICIALS**

WHEREAS, various sections of New York State Town Law and Public Officers Law require that certain officials execute an Official Undertaking; and

WHEREAS, the Town Board of the Town of Bethel hereby requires the Supervisor, Town Clerk, Tax Collector, Town Justices, Constables, and Highway Superintendent to execute said Official Undertaking as required by said laws.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Bethel approve the document, attached hereto, entitled “Town of Bethel Official Undertaking of Municipal Officers” as to its form and manner of execution and the sufficiency of the insurance, and be it

FURTHER RESOLVED that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as

well as, the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

Motion by Councilwoman Dawn Ryder seconded by Councilwoman Lillian Hendrickson, and upon a roll call vote the Town Board voted as follows:

Bernard Cohen	Voting	Aye
Lillian Hendrickson	Voting	Aye
Dawn Ryder	Voting	Aye
Vicky Simpson	Voting	Aye
Daniel Sturm	Voting	Aye

Duly adopted by 5 ayes, 0 nays the 3rd day of January, 2018.

Effective Date: This Resolution shall take effect upon adoption.

REGULAR MEETING:

Supervisor’s Monthly Report - December

Town Supervisor Daniel Sturm has submitted the supervisor’s monthly report for December 2017 as follows:

General Fund year-end report.

- Revenue is down 2.6% = \$65,000.
- Expenditures are down \$65,000.
- Budget – we hit the budget. 108% revenue
- \$100,000 less in expenses. 96% spent.
- Highway Department – revenues the same
- Budget expenses are under, 97% spent.

Motion by Vicky Simpson to receive and file the monthly supervisor’s report. Seconded by Lillian Hendrickson, put to a vote and carried 5-0.

Building Department Monthly Report and Yearly Report

December, 2017 Fees	\$	3,172.00
December, 2016 Fees	\$	3,369.00
December 2017 Construction Totals	\$9,386,909.00	
December 2016 Construction Totals	\$7,492,250.00	

Constructions totals are up 25%. There were 6 new mobile homes; 25 new single family homes; 25 decks; 15 garages; 5 pools and 12 sheds.

Town Clerk’s December Monthly Report & Yearly Report

Town Clerk’s Monthly report for December has been filed with Town Supervisor.

December 2017:	
Total Local Shares Remitted:	\$ 3,560.02
Non-Local Revenue:	\$ 102.63
Total State, County & Local Revenues:	\$ 3,662.65
Yearly Report 2017:	
Total Local Shares Remitted:	\$68,650.44
Non-Local Revenue:	\$11,727.83
Total State, County & Local Revenues:	\$80,378.27

Motion by Vicky Simpson to receive and file town clerk’s monthly report and year-end report, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Correspondence Zoning Board – 2018 Appointments

Correspondence dated 1/3/2018 has been received from the Zoning Board of Appeals recommending reappointment of Steve Morey- Chairman and Jim Crowley - Vice Chairman. Also, the Zoning Board accepted the resignation of Victor Kask. The Zoning Board is leaving the position vacant at this time.

Motion by Bernie Cohen to receive, file, and recommend reappointments of Steve Morey and Jim Crowley; and the resignation of Victor Kask on the ZBA. Seconded by Dawn Ryder, put to vote and carried 5-0.

Correspondence Planning Board – 2018 Appointments

Correspondence dated 12/5/2017 has been received from the Planning Board recommending reappointment of David Slater to a 7 year term commencing January 1, 2018 through December 31, 2024. Reappointment of Robert Yakin to a 5 year term as an alternate board member The Planning Board also reappointed Dan Gettel as Chairman and Steve Simpson as Vice Chairman.

Motion by Lillian Hendrickson to receive, file and recommend the reappoint David Slater to a 7 year term as a regular board member, reappoint Robert Yakin to a 5 year term as an alternate board member and reappoint Steve Simpson as Vice Chairman and Daniel Gettel as Chairman to the Planning Board. Seconded by Bernie Cohen, put to vote and carried 5-0.

Appointment and Reappointment of Green Committee Members

RESOLUTION OF THE TOWN OF BETHEL TOWN BOARD TO APPOINT MEMBERS TO THE TOWN OF BETHEL GREEN COMMITTEE

WHEREAS, in July 2013, the Town Supervisor designated an advisory committee comprised of local officials and community members to consider the Town’s participation in the NYS Department of Environmental Conservation’s “Climate Smart Communities” initiative, its adoption of this pledge, and additional measures that the Town could take to increase its environmental sustainability and lead the community by example;

WHEREAS, the following members are reappointed to the Bethel Green Committee:

- | | |
|-----------------|------------------------|
| Vicky Simpson | Jennifer Young |
| Jeffrey Allison | Christopher Cunningham |
| Karen London | Wendy Robinson |
| Dawn Ryder | |

WHEREAS, the following member is appointed by the Town Supervisor:

Michael Chojnicki

Motion by Bernie Cohen to adopt resolution, seconded by Dawn Ryder and duly adopted 5-0 on the 3rd day of January, 2018.

Resolution to appoint and reappoint Internal Green Team Members

Resolution of the Town of Bethel, Sullivan County, New York to appoint members to the Bethel Internal Green Team as part of the Climate Smart Community Pledge

Whereas, the Climate Smart Community Certification Manual encourages local governments to create an internal green team and involve staff members from all relevant departments in the climate action planning and implementation process, for developing both a government and community climate action plan; and

Now, therefore be it resolved, that the Town of Bethel Town Board hereby reappoints members to the Bethel Internal Green Team:

Vicky Simpson, Chairwoman
Dawn Ryder, Town Board Member
Rita J. Sheehan, Town Clerk
Michael Collins, Sewer Superintendent
Betty Jean Gettel, Code Enforcement Officer
Patrick Cunningham, Highway Superintendent
Christopher Cunningham, BLDC Manager

And Be it Further Resolved, that the Bethel Internal Green Team shall meet at least 3 times per year, prepare agendas and minutes, and advance its mission to support the development and implementation of energy efficiency, climate action, and sustainability strategies.

Motion by Vicky Simpson to approve the resolution, seconded by Dawn Ryder, put to a vote and carried 5-0.

Approve request for 2018 Allyson Whitney Foundation 5K

Motion by Lillian Hendrickson to receive, file and approve request for the 2018 Allyson Whitney Foundation 5K on 5/12/2018. Seconded by Dawn Ryder, put to a vote and carried 5-0,

Approve request for 2018 Out of the Darkness Walk

Out of the Darkness Community Walk Agreement has been received from the American Foundation for Suicide Prevention. They are requesting the date of September 8, 2018.

Motion by Vicky Simpson the request for the 2018 Out of the Darkness Walk to approve the agreement; seconded by Dawn Ryder, put to a vote and carried 5-0.

Approve contract with Santore's for July 4th Fireworks on White Lake

Motion by Bernie Cohen to approve contract with Santore's World Famous Fireworks for July 4th fireworks on White Lake, New York. Seconded by Dawn Ryder, put to a vote and carried 5-0.

Approve contract with Santore's for September 1st Fireworks in Smallwood

Motion by Bernie Cohen to approve contract with Santore's World Famous Fireworks for Sept. 1st fireworks in Smallwood, New York. Seconded by Dawn Ryder, put to a vote and carried 5-0.

Note, \$6,500. has been budgeted for the July 4, 2018 Fireworks in White Lake, New York. \$3,500. has been budgeted for the September 1, 2018 Fireworks in Smallwood, New York.

Resolution to Introduce Proposed Local Law #1-2018

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL
TO INTRODUCE PROPOSED LOCAL LAW #1-2018 TO AMEND CHAPTER
310 TAXATION OF THE
TOWN CODE OF THE TOWN OF BETHEL**

WHEREAS, it appears to be in the best interests of the Town to make amendments to Chapter 310 (Taxation) to extend the term of the Cold War Veterans’ Real Property Tax Exemption; and

WHEREAS, this Resolution introduces proposed introductory Local Law No.1 of 2018, a copy of which is attached hereto, and which, if enacted, will amend Chapters 310 of the Town Code; and

WHEREAS, the Town Board determines that the proposed revisions to the Town Code (hereafter, the “proposed action”) are subject to the State Environmental Quality Review Act (ECL, Article 8) and its implementing regulations (6 NYCRR Part 617) (collectively, “SEQRA”) as an unlisted action; and

WHEREAS, the Town will act as lead agency for SEQRA review purposes.

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby introduces the proposed introductory Local Law No. 1 of 2018; and be it

FURTHER RESOLVED, that a public hearing on the proposed introductory Local Law shall be scheduled for February 14, 2018 at 7:45 p.m. which public hearing shall be conducted at the Dr. Duggan Community Center, Meeting Room, 3460 Route 55, White Lake, NY 12786 and proper notice of the public hearing shall be duly given; and be it

FURTHER RESOLVED, that the Town Board of the Town of Bethel declares that it will act as lead agency under SEQRA and will provide notice of its intent to other involved agencies, if any; and be it

FURTHER RESOLVED, this Resolution shall become effective immediately.

Motion by Town Board member Lillian Hendrickson

seconded by Town Board member Bernie Cohen

and adopted upon a roll call vote as follows:

		AYE	NAY
Bernie Cohen	Voting	X	
Lillian Hendrickson	Voting	X	
Dawn Ryder	Voting	X	
Vicky Simpson	Voting	X	
Daniel Sturm	Voting	X	

Duly adopted by 5 ayes, 0 nays the 3rd day of January, 2018.

Approve Formation Town of Bethel Dog Park Committee

As some of you know, the Town applied for a CFA Grant this past year to make improvements to our property (the Forest Reserve at Smallwood.) We did not get awarded the Grant this time. There are parts of that plan that I would like to proceed with. We want to utilize that beautify the property for the most benefit to all our residents. One way would be to form a Dog Park, but starting with a Dog Park Committee. A Dog Park is a fenced public park where people and their dogs can play together. These places offer dogs off leash play areas where there owners can enjoy a park like setting and the chance to socialize with other canines and there owners. Dog parks are being established all over the country and offer a wealth of benefits to dogs, dog owners and the community as a whole. I believe the Golf Park entrance at the Forest Reserve will be a safe, accessible, non-intrusive location for our Dog Park

The ability to exercise off-leash, in a designated and safe environment can contribute to the health and well-being of dogs in significant ways. Most dogs require the kind of exercise and movement that they just can’t get at the end of a leash. Off-leash,

they are able to run, fetch and play to their heart's content. When properly monitored, dog parks can act as a way for dogs to socialize in neutral territory. Whether learning to engage one-on-one, meet new dogs and people, share or play-well supervised interaction is invaluable to a dog's socialization. Dog parks can be beneficial to the dog guardians and the community as a whole, acting as a social center for people who share common interests and concerns. People swap training and health advice, and compare tips on everything from dog-friendly destinations to pet recommendations. Dog parks are a hub of social and physical activity for both dogs and people.

Today, communities large and small are recognizing the value of a well-run dog park. Off-leash areas are springing up all over the country and are proving to be one of the most sought after park developments for municipalities. Funding such projects is one of the biggest challenges but with an organized effort and imagination, there are some creative ways to raise the capital required through grants and awards. For funding we will seek, of course, grants and fundraisers, and at some point I will come to the Town Board if needed for possible funding.

So tonight I would like to form a "Town of Bethel Dog Park Committee," and put it in the newspaper and social media to get volunteers to assist up on this initiative. I have asked Lillian to serve with me on the committee.

Seniors and persons with disabilities can be chance to get out and socialize.

We did not receive the grant for the Forest Reserve improvements but we are still going forward with developments started with the Dog Park. Site plan already finished.

Motion by Bernie Cohen that the Town of Bethel form a Town of Bethel Dog Park Committee. Seconded by Vicky Simpson, put to a vote and carried 5-0.

Adjournment

With no further items on the agenda, motion by Lillian Hendrickson to adjourn the Town of Bethel re-organizational meeting and the regularly scheduled Town Board Meeting at 8:45 p.m.; seconded by Dawn Ryder, put to vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk