

The July 25, 2018 Town of Bethel 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
Dawn Ryder

Council member absent: Bernie Cohen

The meeting was opened with the pledge of Allegiance.

Correspondence from Max Chaiet & Rachel Thompson

Motion by Mrs. Ryder to receive and file letter dated 7/01/2018 from Max Chaiet and Rachel Thompson, congratulating the Highway Department on an excellent job they did grading the unpaved section of Diescher Drive. Seconded by Mrs. Simpson, put to a vote and carried 4-0.

Road Repair Expenditure Agreements

Agreement between the Town Superintendent of the Town of Bethel, Sullivan County, New York, and the undersigned members of the Town Board. Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$563,891.91 shall be set aside to be expended for primary work and general repairs upon 144.64 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town highways:
 - (a) On the road (West Shore Drive) commencing at West Shore Road and leading to West Shore Drive, a distance of 4,500 feet, there shall be expended not over the sum of one (1) inch \$35,000.. Type 7 top asphalt. Width of traveled surface twenty-two (22) feet. Thickness 1 inch. Subbase asphalt, true and level bad spots with type 7 first.
 - (b) On the road (Keller Avenue) commencing at Ruth Way and leading to Brookside Way, a distance of 340 feet, there shall be expended not over the sum of \$4,000. Type 7. Width of traveled surface thirteen (13) feet. Thickness Subbase asphalt. Two courses, one (1) to true and level and one (1) to top.
 - (c) On the road (Hiawatha Trail) commencing at Tomahawk Trail and leading to dead end, a distance of 211 feet, there shall be expended not over the sum of \$2,500. Type 7. Width of travel twelve (12) feet. Thickness two (2) inches. Subbase asphalt and gravel road was leveled with item to grade.
 - (d) On the road (Lake View Drive) commencing at Pine Grove Road and leading to Stratton to Brady. A distance of .46 miles, there shall be expended not over the sum of \$17,000. Type 7 top. Width of traveled surface sixteen (16) feet. Thickness 1.5 inches. Subbase asphalt resurface.
 - (e) On the road (W. Pierce Avenue) commencing at Lake View Drive and leading to Lake Shore Drive a distance of .27 miles, there shall be expended not over the sum of \$9,500. Type 7 top. Width of traveled surface fourteen (14) feet. Thickness 1.5 inches. Subbase asphalt. Two courses one true and level, two top.

(f) On the road (Tomahawk Trail) commencing at Hiawatha Trail and leading to Mohawk Trail, a distance of 580 feet, there shall be expended not over the sum of \$7,000. Type 7. Width of traveled surface thirteen (13) feet. Thickness 2.5 inches. Subbase asphalt plus gravel item. Two (2) courses – one (1) true and level – two (2) top. Plus crusher/item to level.

(g) On the road (Mohican Trail North) commencing at Mt. Lakes Road and leading to Tomahawk Trail, a distance of .15 miles, there shall be expended not over the sum of \$8,000. Type 7. Width of traveled surface sixteen (16) feet. Thickness two (2) inches. Subbase asphalt. Resurface.

(h) On the road (Spring Street) commencing at Overlook Drive and leading to Lake Shore Drive a distance of .09 miles, there shall be expended not over the sum of \$4,800. Type 7 top. Width of traveled surface sixteen (16) feet. Thickness two (2) inches. Subbase asphalt. Resurface.

(i) On the road (Lakeshore Drive) commencing at Spring Street and leading to Sgt. Andrew Brucher Road a distance of 1135 feet, there shall be expended not over the sum of \$14,000. Type 7. Width of traveled surface nineteen (19) feet. Thickness two (2) inches. Subbase asphalt. Two (2) courses 1st true and level, 2nd top course.
Lake Shore Drive – Chips.

(j) On the road (Buffalo Trail) commencing at Berkshire Trail and leading to E. Mongaup Trail a distance of 580 feet, there shall be expended not over the sum of \$5,700. Type 6. Width of traveled surface thirteen (13) feet. Thickness two (2) inches. Subbase gravel/item, new asphalt on gravel/item base.
Buffalo Trail chips.

(k) On the road (W. Mitchell Street) commencing at Pine Grove Road and leading to Dead End/Ballard Street a distance of .10 mile/580 feet, there shall be expended not over the sum of \$6,500. Type 6. Width of traveled surface thirteen (13) feet. Thickness two (2) inches. Subbase gravel/item road was true and leveled with item to grade.
West Mitchel Street E.W.R.

Change Order No. 1 & 2 – Dredging

Motion by Mrs. Hendrickson to receive, file, and approve Change Order #1 Pond #1 Dredging at the Kauneonga Lake Wastewater Treatment Plant dated 07/17/2018 from TAM Enterprises, Inc. Justification is usage of allowance \$25,000. (extra sludge removal), with no change in the contract price. Seconded by Mrs. Ryder, put to a vote and carried 4-0.

Motion by Mrs. Hendrickson to receive, file and approve Change Order #2 Pond #1 Dredging at the Kauneonga Lake Wastewater Treatment Plant dated 07/17/2018 from TAM Enterprises, Inc. Justification is time extension of contract with no change in the contract price. Change to contract time will be increased by 82 calendar days. The date for completion of all work will be 09/01/2018. Seconded by Mrs. Simpson, put to a vote and carried 4-0.

Letter of Substantial Completion – U.V. Disinfection System

Motion by Mrs. Hendrickson to receive and file letter dated 07/13/2018 from KC Engineering and Land Surveying, P.C. regarding the Kauneonga Lake Sewer District UV Disinfection System Replacement. KC Engineering and Land Surveying, P.C. have inspected the UV Disinfection System Replacement and have found that the work has been performed in general conformance by Wittcon with the plans and specifications prepared by KC Engineering. KC Engineering considers this project substantially complete. Seconded by Mrs. Ryder, put to a vote and carried 4-0.

Town of Bethel Map Committee Presentation

Mrs. Ryder gave a brief overview of the new visitor's map that the Map Committee has been working on. The map will be printed in 2019. It will also be interactive on the internet with pinpoints to attractions, businesses, parks, etc. 50% of the cost is from the grant (\$6,000).

Property Maintenance Report – Rubenstein SBL #18.-1-28

Motion by Mrs. Hendrickson to receive, file and authorize the Town Clerk to contact the Town Engineer to prepare report for the structural soundness of the building for tax map SBL#18.-1-28 (Rubenstein property). Seconded by Mrs. Simpson, put to a vote and carried 4-0.

Town Board Comments

Vicky Simpson reported that the Mr. Sturm has signed with BQ Energy a letter of intent. BQ Energy Solar Array will be located at the Bethel Landfill, Old White Lake Turnpike. PILOT agreement will have payments of 20% Town, 40% School, and 40% County. Plus 21% credit on electric for town and town residents who buys from them. Planning Board agenda August 6, 2018 for special use permit.

Pine Grove Road Permit

Bob Barrett – asked how the repair was coming along on the dip on Pine Grove Road dip. Mr. Sturm - Working on a plan, engineering coming to inspect.

Adjournment

There being no further items on the agenda, motion by Mrs. Hendrickson to adjourn the Meeting. Seconded by Mrs. Simpson, put to a vote and carried 4-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk