

The June 28, 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
Bernie Cohen
Dawn Ryder

The meeting was opened with the pledge of Allegiance.

Approve purchase of (2) F-550 4WD Trucks

Current Highway Department financing \$60,000 being paid off in 2018. One option is to purchase to bond. Keep any new purchases under \$120,000.

Mr. Cohen worked hard with the Highway Superintendent and Foreman to come up with the purchase of two (2) trucks for the Highway Department as follows:

\$41,660	2019 Ford F550 truck (gas)
\$53,030	Body and plow (8 ft. Western)
\$94,690	Price per truck
\$189,380	Total price for two (2) 2019 Ford 550 Trucks (gas) with body and plow (8 ft. Western)

Motion by Mr. Cohen to approve the above Highway Department request for the purchase of two (2) 2019 Ford 550 Trucks with body and plow (8 ft. Western). Seconded by Mrs. Simpson, put to a vote and carried 5-0.

UV System Change Order No. 2

Motion by Mrs. Hendrickson to receive and approve Change Order No. 2, dated 06/18/18 recommended by KC Engineering and Land Surveying, PC (contractor – Wittcon, Inc.) to increase by 18 calendar days the contract time. Date for completion of all work will be July 20, 2018.

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

Grant Award from the DEC for the electric vehicle.

Mr. Sturm read a letter dated 06/11/2018 from the NYSDEC awarding the Town of Bethel of the \$5,000 rebate of the clean vehicle purchase. The town also received a \$5,000 rebate from NYSEDA. Total cost is \$17,000 for the Green Car.

Motion by Mrs. Simpson to receive and file DEC letter dated 06/11/2018 awarding the Town of the \$5,000 rebate of the clean vehicle purchase. Seconded by Mrs. Ryder, put to a vote, carried 5-0.

Sullivan County Household Hazardous Waste Clean-up Days

Motion by Mrs. Hendrickson to receive and file letter dated 06/04/2018 from Sullivan County Department of Solid Waste and Recycling announcing the following three residential Household Hazardous Waste Collection Events in 2018:

- Saturday, June 23, 2018 from 2:30 pm – 5:30 pm
- Sunday, August 19, 2018 from 9:00 am – 2:00 pm
- Saturday, September 15, 2018 from 2:30 pm – 5:30 pm

All events will be staged at the Monticello Transfer Station, Scale-house area, 91 Landfill Drive, Monticello, NY. Open to Sullivan County residents only.

Seconded by Mr. Cohen, put to a vote and carried 5-0.

Hector’s Inn Noise Permit Application

Motion by Mr. Cohen to receive and approve a noise permit for Hectors Inn, Bethel, NY for various bands over by midnight every Friday and Saturday nights starting 06/23/2018 through the end of October, and August 9, 2018 through August 11, 2018. No amplified music after midnight. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Sullivan County Dairy Crisis Fact Sheet 2018

Motion to receive and file correspondence from Sullivan County Cornell Cooperative Extension regarding the Sullivan County Dairy Crisis Fact Sheet 2018. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Correspondence Smallwood-Mongaup Valley Fire Co.

Motion by Mr. Cohen to receive, file and approve correspondence dated 06/09/2018 from Smallwood-Mongaup Valley Fire Company asking for two constables to assist Fire Police with traffic control during the 16th Annual Fighting Fires 5K run/walk on Sunday, 07/01/2018. Also, permission to temporarily close the roads along the race course. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

2018 Saturday Yoga

Motion by Mr. Cohen to receive and file request for proposed 2018 Yoga program (10 weeks this summer) on Saturdays to coincide with the Kauneonga Lake Farmers Market. Instructor will be paid \$50 per class. Each series of classes will cost \$500. Budget: \$750 Sullivan Renaissance Community Initiative Grant, and \$250 Bethel Local Development Corp contribution – Total revenue \$1,000. Cost to public is free.

Noise Permit Application – Camp SHMA

Motion by Mr. Cohen to receive, file and approve noise permit for SHMA Mogan Av, Laymon Road, Swan Lake, NY as follows:

7/1/2018	Sun.	10:00 p.m. – 1:30 a.m. sports
7/7/2018	Sat.	10:00 p.m. – 1:30 a.m. sports
7/9/2018	Mon..	6:00 p.m. – 10:30 p.m. magic show
7/12/2018	Thurs.	10:00 p.m. – 1:30 a.m. sports
7/14/2018	Sat.	10:00 p.m. – 1:30 a.m. sports
7/22/2018	Sun.	10:00 p.m. – 1:30 a.m. sports
7/26/2018	Thurs.	10:00 p.m. – 1:30 a.m. sports
7/28/2018	Sat.	10:00 p.m. – 1:30 a.m. sports
8/2/2018	Thurs.	8:30 p.m. – 1:30 a.m. Carnival
8/4/2018	Sat.	10:00 p.m. – 1:30 a.m. sports
8/5/2018	Sun.	8:30 p.m. – 10:30 p.m. Concert
8/9/2018	Thurs.	10:00 p.m. – 1:30 a.m. sports
8/11/2018	Sat.	10:00 p.m. – 1:30 a.m. sports
8/18/2018	Sat.	8:30 p.m. – 10:30 p.m. sports

This Permit shall expire on August 20, 2018. There shall be no loud horns, whistles, instruments, etc.

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

Town Board Comments

Mr. Sturm thanked B.J. Gettel and the First Responders in their assistance with the barn fire at the Michel Farm.

Mr. Sturm – commented about Noah Demondo, who was tragically killed in an automobile accident several weeks ago. The Parks and Recreation Department is raising

funds for two Buddy Benches to be placed at the town pool/park in memory of Noah. Noah was a polite and considerate camper who aided other children who may have been left out.

Mrs. Ryder – Be careful if driving on 17B, it is deadly.

Mr. Cohen - Don't forget to come to the Smallwood open house.

Mrs. Hendrickson - Sewer Department personnel are being trained on the new UV system.

Public Comment

Bob Barrett - There is a house on the intersection of Gabriel and West Sullivan which should be taken down.

Adjournment

There being no further business on the agenda motion by Vicky Simpson to adjourn. Seconded by Lillian Hendrickson, put to a vote and carried 5-0.

Respectfully submitted

Rita J. Sheehan, Town Clerk