

The May 9, 2018 Town of Bethel 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
Bernie Cohen
Dawn Ryder
Lillian Hendrickson

The meeting was opened with the Pledge of Allegiance.

Audit of Bills

Motion by Mrs. Simpson to approve audit of bills. Seconded by Mr. Cohen, put to a vote and carried 5-0.

<u>Funds</u>	<u>Amount</u>	<u>Check #</u>
General Fund	\$157,115.43	7640-7685
Highway Fund	\$134,126.77	1798-1817
Kauneonga Lake Light District	\$ 1,995.03	1025
Kauneonga Lake Sewer District	\$ 25,436.37	1479-1496
Planning & Zoning Trust & Agency	\$ 5,099.23	1158-1163
Highway Capital Special Projects	\$ 28,384.00	1050-1051

Supervisor’s Monthly Report

General Fund expenses are 1.5% higher than last year.
Compared to Budget – 88.4% of revenue received.
Highway Fund 37.7% spent last year. 38% spent this year.
Highway Fund -
Revenues the same as last year.
Expenses 3.9% up due to snow removal (storms), fuel, etc.
Compared to Budget:
31% of budget spent.
28.4% last year

Keep eye on going forward

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

Building Department Monthly Report

April 2018 Fees	\$ 4,339.00
April 2017 Fees	\$ 3,423.00
April 2018 Construction Total	\$696,000.00
April 2017 Construction Total	\$459,000.00

Motion by Mrs. Hendrickson to receive and file Building Department monthly report as submitted. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Town Clerk’s Monthly Report

Total fees for April 2018	\$5,504.06
State Share	\$ 593.68
Town Share	\$ 4,910.38

Motion by Mrs. Simpson to receive and file Town Clerk’s monthly report as submitted. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Approve Summer job salaries

Motion by Mrs. Simpson to receive, file and approve the 2018 summer camp staff personnel and salaries for the 2018 season. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

2018 SUMMER CAMP STAFF:

AM Camp Director		\$13.75/hr
PM Camp Director	Helene Chappell	\$13.75/hr
Asst Camp Director	Maria Bourne	\$12.00/hr
Camp Nurse (LPN)		\$14.25/hr
Camp EMT`	Nicole Peters	\$13.75/hr

Program Supervisors

\$11.70/hr

Tammy LaPolt	SAP Time
Robin LaFountain	Creative Arts and Games
Tracy O'Neill	STREAM Time
Barbara Putzer	Club Time

Program Assistants

\$11.20/hr

Allison Pennell	SAP Time
Ryan Michel	STREAM Time
Barbara Nuzzo	Creative Arts & Games

Program Attendants

\$10.85/hr

Jamie DiLeo	SAP/Drama
Thomas McCausland	PM
Jordana Maraj	PM
Christie Giacalone	Creative Arts & Games

Senior Counselors Mentors

\$10.70/hr

Glen McCausland	Aquatics	AM
Ryan Mendels	PM Camp	
Kayla Chappell	PM Camp	
Lauren McFadden	STREAM	AM

Senior Counselors

\$10.60

Kelsey Doyon	PM Camp	
Mareidith Parks	PM Camp	
Hailee Quiles	SAP	AM
Monica Ponce	PM Camp	
Victoria Jennings	Aquatics	AM
Angela Dima	PM Camp	
Amanda Murns	PM Camp	
Kaleigh Gibbons	PM Camp	
Katherine Johnson	Floater	AM
Grace Dowe	PM Camp	
Grace McFarland	Floater	AM

Program Aides

\$10.40/hr

Morning Aide	Makayla Doyon	Creative Arts
Morning Aide	John Dima	SAP Time
Morning Aide	Paul Soto	Aquatics
Morning Aide	Jonathan Martin	Creative Arts
Morning Aide	Rosalie Sheppard	STREAM Time
Morning Aide	Olivia Steigler	Creative Arts
Morning Aide	Abigail Fuller	SAP/Drama W-F

Morning Aide	Patrick Mallon	Aquatics
Morning Aide	Brianna Soto	SAP Time
Morning Aide	Hanna Oestrich	STREAM
Morning Aide	Noah Reifenheiser	SAP Time/Drama
Morning Aide	Annabelle Rutledge	Aquatics
Afternoon Aide	Carly Simpson	PM
Afternoon Aide	Alyza Fernandez	PM
Afternoon Aide	Sarah Dowe	PM
Afternoon Aide	Kayla Fernandez	PM 3 days/week

PARK and POOL Staff

Park Attendant	Catherine Lorino	\$11.10
Park Attendant	Barbara Putzer	\$11.10
Park Attendant	Anna-Marie Novello	\$11.10
Aquatics Director/SLG	Joanna Sikorska	\$14.25
Water Safety Instructor	Hannah Shaver	\$14.25
SR Lifeguard	Krista Novello	\$12.50
SR Lifeguard	Hannah Shaver	\$12.50
SR Lifeguard	Tyler Ross	\$12.50
1 st year Lifeguard	Maceiji Bonar*	\$12.00
1 st year Lifeguard (16-17)	Mauricio Alas*	\$11.75
Jr. Lifeguard (15 yr)		\$11.25
Special Events Coordinator	Maria Bourne	\$11.10/hr

*pending passing certification course

Junkyard License Renewals: Yeoman’s Inspection Report

Motion by Mr. Cohen receive, file and approve the building department report to the Town Board recommending approval of Yeoman’s Junkyard at 636 Horseshoe Lake Road, Swan Lake, New York. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Notice of Zoning Amendment – Town of Forestburgh

Motion by Mrs. Hendrickson to receive and file State Environmental Quality Review Notice of Establishment of Lead Agency as an adjoining township. Zoning amendment from the Town of Forestburgh.

Note: The Town Board of the Town of Forestburgh has determined that it shall be the lead agency for all environmental review of the proposed action described below pursuant to article 8 (SEQRA) of the Environmental Conservation law. A local Law to regulating the development and operation of certain solar energy systems in Chapter 85 (Zoning) of the Town Code of the Town of Forestburgh and providing for pilot agreements for certain solar energy systems in Chapter 153 (Taxation) of the Town Code of the Town of Forestburgh.

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

Grant Award Announcement – DVAA for Bethel Lakeside Music

Motion by Mrs. Hendrickson to receive and file letter dated April 27, 2018 from the Delaware Valley Arts Alliance, Narrowsburg, NY awarding the Bethel Local Development Corp. a grant in the amount of \$900.00 under the Sullivan County Arts & Heritage Grants for the project “Bethel Lakeside Music.” Bethel Lakeside Music will be on Thursdays starting at 6:30 p.m. from the end of June through Labor Day Weekend.

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

Posting road closures for Kauneonga Block Party and New Hours

Motion by Mrs. Simpson receive, file e-mail dated 05/04/2018 requesting that the Horseshoe Lake Road road closure signs be posted for the Kauneonga Block Party. Closure starts from 5 a.m. through 5 p.m. on June 17, 2018. Seconded by Lillian Hendrickson, put to a vote and carried 5-0.

Town Clerk mentioned an email about changing the hours of the Block Party to 11:30 a.m. – 6:00 p.m. With the block party ending at 5 and music until 6 p.m. on Mall Road. The Town Board indicated 11:30 was fine but not the 6 p.m. as it may interfere with the restaurant traffic.

Congratulations Letter to Ralph Liff – another Bethel Centurion!

Motion by Mrs. Simpson to authorize the Town Clerk to write and wish Ralph Liff a Happy 100th Birthday. Another Bethel Centurion.

Town Board Comment

Dan Sturm announced the “Save Your Life Program” privately raised \$5,000.00 for free Smoke Detectors and Carbon Monoxide Detectors for all Town of Bethel citizens who have filled out the application at no charge. To date, 35 Smoke Detectors and Carbon Monoxide Detectors have been purchased and installed in the Town of Bethel so far.

Mr. Sturm also announced that the Town of Bethel Transfer Station is not accepting plastic bags mingled with recycled items due to them getting tangled in the County machinery. The plastic bags go in with the household garbage.

Mr. Sturm also announced that 21 Taconic Trail is being demolished by the owner.

Town Board Comment

Mrs. Ryder suggested that the Town Board Meeting of May 23rd be changed to May 24th with the possibility of more residents could attend.

Motion by Mrs. Ryder to change the Town of Bethel Town Board Meeting from May 23, 2018 to May 24, 2018. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Mr. Cohen – the Highway Department needs to hire another full-time “B” mechanic. Mrs. Hendrickson – is there money in the budget? Mr. Cohen – a couple of employees will be retiring. Mr. Sturm indicated that is another \$60,000. The money is not budgeted. I will look at the numbers with the Highway Superintendent.

Adjournment

There being no further items on the agenda, motion by Mrs. Simpson to adjourn the Town of Bethel Town Board meeting. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk