

The October 10, 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.

Council members present: Vicky Simpson
Lillian Hendrickson
Bernie Cohen
Dawn Ryder

The meeting was opened with the pledge of Allegiance.

Audit of Bills

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

<u>Fund</u>	<u>Amount</u>	<u>Check No.</u>
General Journal	\$158,186.90	7964-7973, 7975-8009
Highway Fund	\$593,884.06	1953-1981
Kauneonga Lake Sewer District	\$ 24,881.87	1590-1605
Kauneonga lake Light District	\$ 2,212.46	1031
Planning & Zoning Journal	\$ 1,225.10	1175-1176

Supervisor’s Monthly Report - September

Mr. Sturm reported the General Fund Revenue is up 1.9% or \$45,000. Expenses are up 2.8% or \$50,000 compared to last year-to-date. General Fund Revenue up \$72,000 Budget. Expenses are 76.7% of the budget spent. Highway Fund – 3.5% higher in budget (a lot of paving, fuel prices are up).

Motion by Mrs. Hendrickson to receive and file Supervisor’s Monthly Report. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Building Department Monthly Report

September, 2018 Fees	\$ 6,715.
September, 2017 Fees	\$ 9,075.
September, 2018 Construction Total	\$5,227,790.
September, 2017 Construction Total	\$6,609,835.

Motion by Mrs. Simpson to receive and file Building Department Monthly Report as submitted. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

2018-2021 Snow and & Ice Contract with Sullivan County

9.5 miles of Sullivan County Roads are maintained by the Town of Bethel for snow and ice control.

Request to expend highway monies for road improvements

Agreement for the Expenditure of Highway Moneys

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 commencing at Perry Road and leading to 2,654 feet to West to new pavement (Jaketown Rd) a distance of 2,654 feet, there shall be expended not over the sum of \$31,000.00.
Type cold mix pave; Width of traveled surface 18 feet; Thickness 2.5 inches; Subbase asphalt; resurface and seal top.
 - (b) On the road commencing at 3,703 feet south of 17B and leading to 1701 feet South (Plank Road) a distance of 1731 feet, there shall be expended not over the sum of \$25,000.00.
Type 7 top; Width of traveled surface 17 feet; Thickness 1.5 inches; Subbase asphalt; two (2) courses 1 – T&L, 1 – Top.
 - © On the road commencing at County Bridge #_____ and leading to 6,987 Northeast (Old White Lake Turnpike) a distance of 6,987 feet, there shall be expended not over the sum of \$96,000.00.
Type cold mix pave; Width of traveled surface 18 feet; Thickness 2.5 inches; Subbase asphalt includes stone for pave plus sealing, #1+1a stone.
 - (d) On the road commencing at 17B and leading to West Shore Road (Happy Avenue) a distance of _____, there shall be expended not over the sum of \$51,000.00.
Type .3 Binder + type 7 top; Width of traveled surface 18 feet; Thickness 2 inches; Subbase asphalt. Shimmed bad spots with type 3 binder then type 7 top.
 - (e) On the road commencing at 17B and leading to Jaketown Road (Perry Road) a distance of 9,302 feet, there shall be expended not over the sum of \$114,000.00.
Type cold mix paving; Width of traveled surface 18 feet; Thickness 2.5 inches; Subbase asphalt. True & leveled with type 6 asphalt + type 7 before cold mix top and seal coat on top 1a stone.
 - (f) On the road commencing at Behr and Goldsmith and leading to Swiss Hill Road (Old Taylor Road) a distance of 6,029 feet, there shall be expended not over the sum of \$70,000.00.
Type cold mix paving; Width of travel surface 18 feet; Thickness 2.5 inches; Subbase asphalt.

Motion by Mrs. Hendrickson to approve, seconded by Mrs. Simpson, put to a roll call vote and carried 5-0 as follows:

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

Town Clerk’s Monthly Report

Total fees for September, 2018	\$10,852.59
State Share	\$ 4,525.29
Town Share	\$ 6,327.30

Motion by Mrs. Simpson to receive and file, seconded by Lillian Hendrickson, put to a vote and carried 5-0.

Introduce Proposed Local Law #3-2018 & Set Hearing (Group Homes)

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL
TO INTRODUCE A LOCAL LAW TO AMEND CHAPTER 345 “ZONING”
OF THE TOWN CODE OF THE TOWN OF BETHEL**

WHEREAS, the Town Board of the Town of Bethel (“Town Board”) heretofore adopted a Zoning Code under the authority of the NY Town Law § 261, which Zoning Code appears as Chapter 345 of the Town Code of the Town of Bethel (the “Town Code”); and

WHEREAS, it appears to be in the best interests of the Town to make amendments to Chapter 345 (Zoning) as it relates to Group Homes; and

WHEREAS, it appears to be in the best interests of the Town to make amendments to its Bulk and Use Tables; and

WHEREAS, this Resolution introduces proposed introductory Local Law No. 3 of 2018, a copy of which is attached hereto, and which, if enacted, will amend Chapters 345 of the Town Code and the Bulk and Use Tables; 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 a Type I action; and

WHEREAS, the Town will to 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. 3 of 2018; and be it

FURTHER RESOLVED, that a public hearing on the proposed introductory Local Law shall be scheduled for November 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 a copy of proposed introductory Local Law No.3 of 2018, as introduced, shall be forwarded to the Town of Bethel Planning Board for its review and recommendation in accordance with Town Code §§ 48-2.B and 345-65.A; and be it

FURTHER RESOLVED, that a copy of proposed introductory Local Law No. 3 of 2018, as introduced, shall be forwarded to the Sullivan County Department of Planning and Environmental Management, along with a full statement of the proposed action, for review and recommendation in accordance with New York State Town Law § 239-m and Town Code § 345-65.B; 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 Bernard Cohen,

seconded by Town Board member Victoria Simpson

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 11th day of October, 2018.

Naming of Route 17B

Motion by Mrs. Hendrickson to receive and file News Release dated 10/3/2018 from Senator John J. Bonacic announcing designation of Route 17B as “The Woodstock Way”. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Presentation of 2019 Town Budget

Town Board members received and reviewed the 2019 budget.

Set 2019 Budget Public Hearing (10/24 8:00 p.m.)

Motion by Mrs. Hendrickson to set a public hearing for October 24, 2018 at 8 p.m. to approve the 2019 Town of Bethel Budget. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Proposed Sewer Rates for 2019

Town Board reviewed the proposed sewer rates for 2019.

Set 2019 Sewer Rates Public Hearing (10/24 7:45)

Motion by Mrs. Hendrickson to set a public hearing on October 24, 2018 at 7:45 p.m. to set the Town of Bethel 2019 sewer rates.

Public Comment

Steve Plotkin spoke regarding potential traffic problems. Read the letter that he is publishing in the paper regarding the Woodstock 50th. He does not want to be blocked in his house on 17B for 3 days.

Adjournment

There being no further items on the agenda, motion by Mrs. Simpson to adjourn the October 10, 2018 Town of Bethel Town Board meeting. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Clerk