

The September 26, 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 new tractor**

Motion by Mrs. Hendrickson to approve the purchase of a John Deere 320R loader for the Sewer Department from Mullally Tractor Sales, Inc., 4510 St. Rt. 52, Jeffersonville, NY as follows:

John Deere 3033R compact utility tractor (24 PTO hp)	\$21,767.72
John Deere 320 loader	\$ 5,447.64
78 in HD utility bucket 24.5 cu ft)	<u>\$ 1,097.98</u>
Total Price	\$28,313.34

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

**Request to attend Advanced Primary Treatment Seminar**

Motion by Mrs. Hendrickson to approve Chris Graffeo and Michael Collins to attend the Advanced Primary Treatment and Nutrient Removal Training Course on 10/24/18 in Fishkill, NY. Cost is \$60 per person. DEC is expected to grant 6.0 Contact Hours towards our Grade 3A recertification requirements.

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

**Bond Resolution – Highway Equipment**

**BOND RESOLUTION**  
(effective immediately)

At a meeting of the Town Board of the Town of Bethel, Sullivan County, New York, held at the Town Hall, in White Lake, New York, in said Town, on the 26th day of September, 2018, at 7:30 P.M., Prevailing Time.

The meeting was called to order by Daniel Sturm, and upon roll being called, the following were

PRESENT: Bernard Cohen  
Vicky Simpson  
Lillian Hendrickson  
Dawn Ryder

ABSENT: None

The following resolution was offered by Dawn Ryder, who moved its adoption, seconded by Bernard Cohen, to-wit:

BOND RESOLUTION DATED SEPTEMBER 26, 2018.

A RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY TRUCKS FOR THE TOWN OF BETHEL, SULLIVAN COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$194,000, AND AUTHORIZING THE ISSUANCE OF \$194,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town of Bethel, Sullivan County, New York, as follows:

Section 1. The purchase of highway trucks for the Town of Bethel, Sullivan County, New York, is hereby authorized at a maximum estimated cost of \$194,000.

Section 2. The plan for the financing of such maximum estimated cost shall be by the issuance of \$194,000 bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

Section 4 The faith and credit of said Town of Bethel, Sullivan County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7 The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9 This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was thereupon declared duly adopted.

**Property Violations Update – Central & Route 55 (WL Resorts)**

Option 1 – for the Town to clean it up. Remove concert slabs, tough to determine unsafe; or

Option 2 – Send to local court and have the Building Department to proceed with violations.

Motion by Mr. Cohen to authorize the Building Department to proceed in the local court. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

**File 2019 Budget with Town Clerk and Set 2019 Budget Work Session**

Mr. Sturm said he will file the budget with the Town Clerk tomorrow.

Added some dollars in the Highway Budget (maintenance, salt, fuel) saving a \$100,000 last year.. General Fund; Insurance up 10%; new bond, lower than; no salary increases in 2019. Worker’s Compensation down a little – about \$140,000 per year. Attorney fees have been done. Woodstock celebrations have been budgeted.

Sewer District – No increase in five (5) years. Phase 3 & 4, \$3.4 m, 1000 users, 0% financing for 30 years. Look at 2019 sewer units and debit services are going up. O & m up 4%

Motion by Mrs. Ryder to set budget workshop at 6 p.m. on 10/3/2018 at the Town Hall. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**NYS Comptroller’s 2017 Fiscal Stress & Environmental Stress Reports**

Motion by Mrs. Simpson to receive and file NYS Comptroller’s 2017 Fiscal Stress & Environmental Stress Reports on the Town of Bethel. Seconded by Mr. Cohen, put to a vote and carried 5-0.

**8E. Climate Smart Community Bronze Certification**

Mr. Sturm read the press release for the Climate Smart Community Bronze Certification. The Town of Bethel is only the 20<sup>th</sup> municipality in the state; Motion by Mrs. Simpson to receive and file the press release. Seconded by Dawn Ryder Put to a vote and carried. 5-0.

**8F. Town Transfer Station – County Recycling Requirements**

Correspondence received Sullivan County Solid Waste and Recycling Department regarding the Single Stream Recycling is subject to frequent load inspections at the Monticello Transfer Station to ensure that materials received meet the end-market quality expectations. Note, recycling arriving in plastic bags/film plastic is considered a contaminated and our recycling market cannot accept recycling in bags. Bagged Single Stream Recycling damages the recycling facility conveyor systems.

Motion by Mr. Cohen that the Landfill Operators need to be more diligent and educating the users at the Town of Bethel Landfill. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

**September 26, 2018**

**Regular Meeting**

**Golden Feather Project**

Check for \$100,000 was received for: exercise equipment, new play area at the park, new pickle ball court, new playground equipment, and dog park benches, etc.

**Town Board Comments**

Mrs. Hendrickson coordinated getting millings from the State DOT project for free millings delivered to fill the pot holes in the driveway of the Evergreen Cemetery.

Mrs. Simpson also thanked Karen London and Jeffrey Allison for their work on becoming a Climate Smart Community.

**Adjournment**

There being no further items on the agenda motion by Mrs. Hendrickson to adjourn the September 26, 2018 Town of Bethel Town Board meeting. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Respectfully submitted,

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Rita J. Sheehan, Town Clerk