

The January 2, 2019 Town of Bethel re-organizational meeting and 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
Lillian Hendrickson
Bernie Cohen
Dawn Ryder

The meeting was opened with the Pledge of Allegiance.

Re-Organizational Meeting

Legal Notice for the Town of Bethel 2019 Re-organizational Meeting was posted in the designated official newspapers of the Town of Bethel.

Supervisor's Opening Remarks:

Mr. Sturm welcomed everyone to the 2019 re-organizational meeting. And made the following statement:

Good evening, I am very excited to be here tonight to start my 12th year as Supervisor. I am excited because I get to work again with this Town Board. The Town Clerk, Rita Sheehan, our Highway Superintendent, Patrick Cunningham and every single employee and staff member and elected officials on a list that I will read into the record shortly. I am proud of each and every staff member in our Town. We appreciate them and respect their efforts, and we will need them all as we go into 2019.

As always, our first goal will be to fiscally, responsible and historic order the tax cap as always.

Second is to make sure we all celebrate together the 50th Anniversary of the Woodstock Festival. This is a once in a lifetime opportunity for us. We want to look our best and welcome guests and tourists from around the world and welcome new business opportunities, and to show them how great the Town of Bethel really is. We are going to reappoint our Woodstock 5th Anniversary Committee again tonight so we will discuss our goals more in a little while.

We want to continue with our Green Committee and our green initiatives like our town-wide streetlight conversion to 'LED'S, and our Solar Project on our closed landfill property. These efforts will help our environment and, most importantly will save 'US' all money.

Finally, we will make sure the highway Department has whatever they need to do the great job they have been doing.

Meeting Rules and Procedures

1) A Town Board meeting is a serious matter. The Open Meetings Law gives the Public the right to attend Town Board Meetings and to listen to Town Board deliberations. However, the public may not participate in the meeting except upon the invitation of the Board.

2) A Town Board has the right to promulgate rules of procedure for the orderly conduct of its meetings and for the proper management of the business and affairs of the Town.

3) The Town Board may invite and permit residents of the Town to participate therein so long as such participation is orderly and constructive and does not interfere with the business and purpose of the meeting, for example:

- a) We will not tolerate slurs, derogatory comments, shouting, unruly behavior, distracting side conversations, or speaking out when another person is talking, defamation, intimidation, profanity or threats of violence, no loud phones, pagers, radios, computers or other electronic equipment, no booing, hissing, foot stomping, parading, singing or other similar behavior that impedes the orderly conduct of our meeting.
- b) Any person speaking to the board with the consent of the Supervisor should address their remarks to the Board, not to other members of the audience in the form of a debate. Also no person has the right to demand an answer to a specific question from a member of the Board. All such questions shall be directed to the Supervisor who may either answer them or defer them.

4) You can disagree but cannot be disrespectful.

Salaries and Appointments

Employee	Position	
Anker, Henrietta	Animal Control Officer	\$18,091.64 Yearly
Barber, Cindy	Town Justice	\$23,751.53 Yearly
Bonnaci, Kelly	Confidential Secretary/ Bookkeeper	\$31,000.00 Yearly
Mike Cassaro	P/t Constable	\$17.86 Hourly
Cohen, Bernard	Councilman	\$13,025.97 Yearly
Collins, Michael C.	Wastewater Treatment Plant Superintendent	\$47,277.00 Yearly
Conroy, Richard	Assessment Board of Review Chairman	\$1,149.23 Yearly
Crowley, James	Assessment Board of Review	\$1,075.80 Yearly
Cunningham, Chris	Grants Administrator	\$37,080.00 Yearly
Cunningham, Patrick	Highway Superintendent	\$56,987.72 Yearly
Cunningham, Shane	P/T Boat Constable	\$17.00 Hourly
Davis, James J.	Transfer Station Operator	\$16.28 Hourly
Duncan, Ruth	Deputy Town Clerk II	\$12.08 Hourly
Feeney, Robert	Cleaning	\$12.61 Hourly
Foster, Charles	Assessment Board of Review	\$1,075.80 Yearly
Foster, Richard	Part Time Transfer Station Operator	\$17.15 Hourly
Gabriel, Debra	Tax Collector	\$22,289.68 Yearly
Gabriel, Garrett	Boat/ PT Constable	\$17.86 Hourly
Gettel, Bette Jean	Enforcement Officer	\$39,390.68 Yearly
Gettel, Daniel	Assessor	\$47,895.00 Yearly
Graffeo, Chris	Wastewater Treatment Plant Operator	\$38,133.15 Yearly
Heinz, Robert	Boat Constable	\$18.91 Hourly
Hendrickson, Lillian	Councilperson	\$13,025.97 Yearly
Ketcham, Douglas W.	Full Time Constable	\$25.99 Hourly
Lynch, Terri E.	Housekeeping/Transfer Station Attendant P/T	\$14.71 Hourly
MacArthur, Jannetta H	Planning Board Secretary	\$2,559.12 Yearly
MacArthur, Jannetta H	Zoning Board Secretary	\$639.77 Yearly
McCarthy, Christian	Full Time Constable	\$25.99 Hourly
McFadden, Cathy L.	Recreation Director p/t	\$11,282.46 Yearly
Prince, Mary	Court Clerk	\$38,028.56 Yearly
Semenetz, Gregg	Bldg. Inspector p/t	\$29,859.98 Yearly
Rhyne, Jared	Laborer, Sewer	\$33,093.90 Yearly
Rhyne, Kevin	Town Justice	\$23,751.53 Yearly
Ryder, Dawn	Councilperson	\$13,025.97 Yearly
Sheehan, Rita J.	Town Clerk	\$43,245.74 Yearly
Sheehan, Rita J.	Registrar of Vital Statistics	\$1,008.71 Yearly
Simpson, Victoria	Councilperson	\$13,025.97 Yearly
Stackhouse, Donna	Highway/Sewer Account Clerk	\$41,410.55 Yearly
Sturm, Daniel	Town Supervisor	\$56,987.72 Yearly
Sturm, Daniel	Budget Officer	\$10,000.00 Yearly
Sturm, Dina M.	Assessor Clerk	\$38,274.66 Yearly
Sturm, Dina M.	P/T Clerk	\$15.53 Hourly
Touwsma, Samantha	Court Clerk	\$31,922.48 Yearly
Vassmer, Marion E	Town Historian	\$1,321.73 Yearly

Weiss, Madelyn J.	Housekeeping/Transfer Station Attendant P/T	\$12.97 Hourly
Yates, Daryl	Full Time Constable	\$25.99 Hourly

Motion by Mrs. Hendrickson to approve salaries and appointments, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Constable Longevity

10 to 15 Years of Service	Full Time constables only	\$500.00
16 to 20 Years of Service	No provision for Annual Increases	\$1,000.00
21 Yrs of Service & Over		\$1,500.00

Motion by Mr. Cohen to approve Constable Longevity, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Uniform Allowance

Motion by Mrs. Hendrickson to approve uniform allowance; \$500.00 full-time Sewer employees; \$500.00 full-time Constables; \$100.00 boat Constable, and \$200.00 part-time uniformed volunteers, seconded by Mrs. Simpson, put to a vote and carried 5-0

Designation of Official Newspaper

Motion by Mrs. Ryder to designate the Sullivan County Democrat as official newspaper and the River Reporter as needed seconded by Mrs. Simpson, put to a vote and carried 5-0.

Official Depository

Motion by Mrs. Hendrickson to designate the bank depositories, seconded by Mrs. Ryder, put to a vote and carried 5-0.

- Wayne Bank
- First National Bank of Jeffersonville
- J.P. Morgan – Chase

Deputy Supervisor

Mr. Sturm appointed Vicky Simpson as Deputy Supervisor.

Authorized Bank Signatories

Motion by Mrs. Ryder to designate the following for bank signatures, seconded by Mr. Cohen, put to a vote and carried 5-0.

- | | |
|------------------------------|--------------------------|
| Daniel Sturm | Supervisor |
| Rita J. Sheehan | Town Clerk |
| Vicky Simpson | Deputy Supervisor |
| Debra Gabriel | Tax Collector |
| Bette Jean Gettel | Code Enforcement Officer |
| Cindy Barber and Kevin Rhyne | Town Justices |

Engineering Firms

Motion by Mrs. Simpson to designate the following engineering firms, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

- Glenn Smith, P.E. – Landfill, Mining, Highway, and Planning Board
- K.C. Engineering, P.E. – Sewer
- Pitingaro & Doetsch – Planning Board
- Wasson Engineering, Planning Board

Attorneys for the Town

Motion by Mrs. Hendrickson to designate the following attorneys for their designated purposes, seconded by Mrs. Ryder, put to a vote and carried 5-0

Karen Mannino	Attorney for the Town
Jacqueline Ricciani	Planning and Zoning Boards, Building Department, and Enforcement
Scott Russell	Traffic tickets at Justice Court (max. \$7,000 per yr)

Utility, Postage & Insurance

Motion by Mrs. Ryder to authorize payment of utility bills, postage and insurances prior to audit and to present at the next audit meeting thereafter, seconded by Mrs. Simpson, put to a vote and carried 5-0

Petty Cash

Motion by Mrs. Simpson to set petty cash at \$150. for Parks and Recreation (Cathy McFadden), Tax Collector, Town Clerk and Building Department, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Bonding Counsel

Motion by Mrs. Ryder to designate Orrick & Herrington LLP as Bonding counsel, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Highway Department – Appropriations

Motion by Mrs. Hendrickson to authorize Highway Superintendent to spend appropriations as set in annual Highway Budget, seconded by Mrs. Simpson, put to a vote and carried 5-0

Highway Designated Representative

Motion by Mrs. Hendrickson to appoint Daniel Sturm as Highway Designated Representative, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Health Officer

Motion by Mrs. Hendrickson to designate the Bethel Medical Center as Health Officer; seconded by Mrs. Ryder, put to a vote and carried 5-0.

Water Patrol Fuel Reimbursement

Motion by Mrs. Simpson to set 2019 fuel reimbursement at \$200 for each water patrol volunteer (if needed), seconded by Mrs. Ryder, put to a vote and carried 5-0.

2019 Mileage Rate Reimbursement

Motion by Mrs. Simpson to set mileage reimbursement at the 2019 Federal Rate of 58 cents per mile, seconded by, Mrs. Hendrickson put to a vote and carried 5-0.

Town Board Liaisons - Supervisor Appointments

Mr. Sturm announced the following Town Board liaisons:

Vicky Simpson	Planning Board, Parks & Rec. Dept. and Green Committee
Bernie Cohen	Highway Department
Daniel Sturm	Constables, Solid Waste Committee
Dawn Ryder	Zoning Board, Green Committee
Lillian Hendrickson	Sewer, Solid Waste Committee

Re-formation Solid Waste Committee

Mr. Sturm announced the re-formation of the Solid Waste Committee: Dan Sturm, Jim Davis, Rita Sheehan and Lillian Hendrickson.

Motion by Mrs. Simpson to approve the re-formation of the Solid Waste Committee; seconded by Mr. Cohen, put to a vote and carried 5-0.

Auxiliary Constables

Auxiliary Constables presented by the Town Supervisor as follows: Steve Schwartz, Bernard Cohen, Timothy Dexter, Robert Blais, Simon Gelb, Dawn Ryder, Denise Frangipane, David Biren, Lillian Hendrickson, Timothy Blais, James Reilly, Vicky Simpson, Sue Collins and Lowell Feldman.

Auxiliary Constables that are uniformed volunteers and have completed the Peace Officer Training and the Assault Weapons training: Gerry Sarosy, Patrick Rotondo, and Ozzie Gonzales.

Motion by Mrs. Ryder to approve appointments for Auxiliary Constables, seconded by Mr. Cohen, put to a vote and carried 5-0.

Set Meeting Schedule

Motion by Mrs. Simpson to set the Town Board meeting schedule for the 2nd and 4th Wednesday of each month at 7:30 p.m. at the Dr. Duggan Community Center, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Procurement Guidelines

As required in the Procurement Guideline number 7 the Town Board is re-adopting the Procurement Guidelines. Motion by Mrs. Simpson to renew the adoption of the procurement guidelines as adopted in 1996, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Resolution Adopting the Official Undertaking of Public Officials

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BETHEL
REQUIRING AND APPROVING THE
OFFICIAL UNDERTAKING OF MUNICIPAL OFFICIALS**

WHEREAS, various sections of New York State Town Law and Public Officers Law require that certain officials execute an Official Undertaking; and

WHEREAS, the Town Board of the Town of Bethel hereby requires the Supervisor, Town Clerk, Tax Collector, Town Justices, Constables, and Highway Superintendent to execute said Official Undertaking as required by said laws.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Bethel approve the document, attached hereto, entitled “Town of Bethel Official Undertaking of Municipal Officers” as to its form and manner of execution and the sufficiency of the insurance, and be it

FURTHER RESOLVED that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as, the original copies of the insurance policies indicating the sufficiency of the

sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

Motion by Councilman Mr. Cohen seconded by Councilwoman Mrs. Hendrickson, and upon a roll call vote the Town Board voted as follows:

Bernard Cohen	Voting	aye
Lillian Hendrickson	Voting	aye
Dawn Ryder	Voting	aye
Vicky Simpson	Voting	aye
Daniel Sturm	Voting	aye

Duly adopted by 5 ayes, 0 nays the 2nd day of January, 2019.

Effective Date: This Resolution shall take effect upon adoption.

REGULAR MEETING:

Supervisor’s Monthly Report - December

Town Supervisor Daniel Sturm has submitted the supervisor’s monthly report for December 2018 as follows:

Motion by Mr. Cohen to receive and file the monthly supervisor’s report. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Audit of Bills

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

<u>Fund</u>	<u>Amount</u>	<u>Check No.</u>
General Fund	\$224,623.22	8121, 8158-8215
Highway Fund	\$154,384.05	2055-2081
Sewer Fund	\$ 24,512.12	1654-1668
Light District	\$ 2,301.65	1035
Capital Special Projects	\$.00	Bill Pmt-Check
P & Z Journal	\$ 7,960.00	Bill Pmt-Check

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

Town Clerk’s December Monthly Report & Yearly Report

Town Clerk’s Monthly report for December has been filed with Town Supervisor.

December 2018:

Total Local Shares Remitted:	\$4,279.32
Non-Local Revenue:	\$ 153.33
Total State, County & Local Revenues:	\$4,432.65

Yearly Report 2018:

Total Local Shares Remitted:	\$71,993.85
Non-Local Revenue:	\$12,551.15
Total State, County & Local Revenues:	\$84,545.00

Motion by Mrs. Hendrickson to receive and file town clerk’s monthly report and year-end report as submitted, seconded by Mrs. Ryder, put to vote and carried 5-0.

Correspondence Zoning Board – 2019 Appointments

Correspondence dated 1/2/2018 has been received from the Zoning Board of Appeals recommending reappointment of Steve Morey- Chairman and Jim Crowley - Vice Chairman. Also, recommends that James Ahearn (alternate) be re-appointed with a term to expire 12/31/2023

Motion by Mrs. Ryder to receive, file, and recommend re-appointment of Steve Morey as Chairman, and the re-appointment of Jim Crowley as Vice Chairman (term to expire 12/31/2025); and the recommendation that James Ahearn (alternate) be re-appointed with a term expiring 12/31/2023. Seconded by Mrs. Hendrickson, put to vote and carried 5-0.

Correspondence Planning Board – 2019 Appointments

Correspondence dated 12/4/2017 has been received from the Planning Board recommending reappointment of David Biren to a 7 year term commencing January 1, 2019 through December 31, 2025. The Planning Board also reappointed Dan Gettel as Chairman and Steve Simpson as Vice Chairman.

Motion by Mrs. Simpson to receive, file and recommend the reappointment of David Biren to a 7 year term commencing January 1, 2019 through December 31, 2025. The Planning Board also reappointed Dan Gettel as Chairman and Steve Simpson as Vice Chairman. Seconded by Mr. Cohen, put to a vote and carried.

Appointment and Reappointment of Green Committee Members

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BETHEL
DESIGNATING SUSTAINABLE BETHEL COMMITTEE AND MEMBERS
THEREOF AND CSC COORDINATOR**

WHEREAS, the Bethel Green Committee has served in an advisory capacity to the Town Supervisor and Board since 2013 to facilitate the Town’s sustainability initiatives pursuant to the NYS Department of Environmental Conservation’s Climate Smart Communities program;

WHEREAS, the Bethel Green Committee enabled the Town to achieve Bronze Certification as a Climate Smart Community in 2018, one of only 21 municipalities in all of New York State to achieve certification status; be it

RESOLVED, that the Bethel Green Committee, henceforth called the “Sustainable Bethel Committee,” shall be reauthorized for the 2019 calendar year to serve as the Town’s Climate Smart Community Task Force, further and facilitate the Town’s Climate Smart Community pledge, and act in an advisory capacity to the Town Supervisor and Town Board with respect to climate action, energy conservation and sustainability initiatives pursuant to the Climate Smart Community Certification Program;

RESOLVED, that the following individuals shall be re-appointed to serve on the Sustainable Bethel Committee for the 2019 calendar year:

1. Jeffrey Allison, MBA (Retired, President, Delaware Valley Arts Alliance; docent and volunteer, Bethel Woods Center for the Arts Museum)
2. Michael Chojnicki, R.A. (Principal, MJ Chojnicki, Architect, PC, specializing in sustainable design and renewable energy; President, Sullivan Alliance for Sustainable Development; conference volunteer and member, Northeast Sustainable Energy Association)
3. Christopher Cunningham, MBA (Manager, Bethel Land Development Corp.; Town of Bethel Grants Coordinator)
4. Karen London, Esq. (Retired; Co-founder, Sullivan Area Citizens for Sustainable Energy Development)
5. Wendy Robinson, Esq. (Co-founder, Sullivan Area Citizens for Sustainable Energy Development)

6. Dawn Ryder (Councilwoman, Town of Bethel Board; IT Support Specialist, Granite Associates, LP)
7. Vicky Vassmer Simpson (Councilwoman, Town of Bethel; Trustee, Mongaup Valley United Methodist Church)
8. Jennifer Young (Owner, Fairytale Farm and Petpal Sitter Service, Bethel, NY)

RESOLVED, that Jeffrey Allison and Karen London shall be re-appointed to serve as the Co-Chairs of the Sustainable Bethel Committee; and

RESOLVED, that Sustainable Bethel Committee member Christopher Cunningham shall be appointed Climate Smart Community Coordinator for the 2019 calendar year to assist in the coordination of Sustainable Bethel Committee initiatives and serve as the interface amongst the Committee, Town Supervisor and relevant Town personnel.

Motion by Councilman Mr. Cohen to receive, file and adopt the reappointment of members of the Bethel Green Committee. Seconded by Councilwoman Mrs. Ryder, put to a vote and carried 5-0.

Duly Adopted: by 5 ayes and 0 nays the 2nd day of January, 2019.

Reappoint members to the Town of Bethel Dog Park Committee

Town of Bethel Dog Park – Mission Statement

To create a fenced-in, off-leash dog park where well behaved canine citizens can exercise in a clean, safe environment without endangering people, property, other dogs or wildlife. To maintain a respectful, enlightened co-existence with other park users through the proper supervision and appropriate conduct of dogs off-leash.

To view the park as a community project in partnership with the Town of Bethel that is designed to satisfy the needs of dog owners and non-dog owners alike through the promotion of education, training and recreational activities that facilitate responsible dog ownership and encourage community/member involvement.

Motion by Mr. Cohen to receive, file and approve correspondence received from Mr. Sturm on the 2019 reorganizational of the Town of Bethel Dog Park Committee recommending the following reappointments.

Sammy Kalilea, Michelle Albrecht, Caroline Akt, Bette Popovich, Allen Wakstein, Fran Miller, Denise Connelly, David Biren, Lillian Hendrickson, and Daniel Sturm.

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

Reappoint members to the 50th Anniversary Woodstock Committee

Motion by Mrs. Simpson to reappoint members of the 50th Anniversary Woodstock Committee of the Town of Bethel as follows:

Rita Sheehan, Chris Cunningham, Dina Sturm, Jim Killelia, Charles Ramat, Tom Wasserman, Susan White, Maureen Lerner, Dan Gettel, and Vicky Simpson.

Goals of the committee are – take advantage of once in a life-time opportunity of a year-long event and to support local events, to enjoy and celebrate

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

Approve request for 2019 Allyson Whitney Foundation 5K

Motion by Mrs. Simpson to receive, file and approve request for the 2019 Allyson Whitney Foundation 5K on 5/11/2019. Seconded by Mr. Cohen, put to a vote and carried 5-0,

Approve request for 2019 Out of the Darkness Walk

Motion by Mr. Cohen to receive, file and approve request from Out of the Darkness Community Walk for September 7, 2019.

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

Approve contract with Santore’s for July 4th Fireworks on White Lake

Motion by Mrs. Ryder to approve contract with Santore’s World Famous Fireworks for July 4th fireworks on White Lake, New York. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Approve contract with Santore’s for August 31st Fireworks at Smallwood Beach

Motion by Mrs. Ryder to approve contract with Santore’s World Famous Fireworks for August 31st fireworks in Smallwood, New York. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Resolution to amend Chapter A351 Fees to increase certain animal control fees

Resolution of the Town Board of the Town of Bethel to increase the impoundment fee and daily boarding fee for seized dogs as established by Chapter A351 Fees

Whereas, the Town Board has established animal control fees under Chapter 83-11 (Redemption of seized dogs) and 83-18 (Impoundment Fees); and

Whereas, the animal control officer has requested an increase in these fees; and

Whereas, the new fees will be established as follows by amending Chapter A351 Fees:

Motion by Lillian Hendrickson Seconded by: Dawn Ryder

Adopted on the 2nd day of January, 2019 by roll call vote as follows:

Dawn Ryder	aye
Bernard Cohen	aye
Daniel Sturm	aye
Vicky Simpson	aye
Lillian Hendrickson	aye

<u>The owner of any animal, including any dog, impounded by the Animal Control Officer shall pay impoundment fees as established:</u>	
<u>For the first 24 hours or part thereof for the first impoundment of any said animal</u>	<u>\$75, plus the additional amount of \$3 for each additional twenty-four-hour period or part thereof</u>
<u>For the second impoundment occurring within one year of the first impoundment of any animal owned by the same owner</u>	<u>\$85 for the first 24 hours or part thereof, plus the additional amount of \$3 for each additional twenty-four-hour period or part thereof</u>
<u>For the third and subsequent impoundments occurring within one year of the first impoundment of any animal owned by the same owner</u>	<u>\$95 for the first 24 hours or part thereof, plus the additional amount of \$3 for each additional twenty-four-hour period or part thereof</u>
	<u>In addition to any amounts appearing above, the owner of an impounded animal shall pay the amount of care and maintenance of the animal reasonably expended by the Town during its period of impoundment in an amount not to exceed \$ 20 per day</u>

Town of Thompson Dog Shelter contract renewal

Motion by Mrs. Simpson to approve the agreement between the Town of Thompson (Municipality) and the Town of Bethel (Shelter) for the period beginning 1/1/19 ending 12/31/19.

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

30-day notice liquor license - (name change) Brother Bruno Ristorante.

Motion by Mr. Cohen to receive and file correspondence dated 12/19/18 advising 30 day notice liquor license (name change) Brother Bruno Ristorante.

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

Association of Towns Annual meeting Feb 17-20, 2019 training notice.

Correspondence received from the Association of Towns annual meeting February 17-20, 2019 training.

Mrs. Ryder has expressed an interest in attending the Association of Towns meeting.

Vendor Boutique to benefit Alzheimer's Assoc.

E-mail received 12/23/18 from Vendor Boutique requesting the Cornelius Duggan School Gym to host both an Easter and Christmas vendor and raffle events to benefit the

Alzheimer's Association. Events on April 6th from 10 am to 4 pm (rain date of April 7th). December 14th from 10 am to 4 pm (rain date of April 15th). 7 am access required and clean up would be done by us and the vendors.

Motion by Mr. Cohen to receive, file and approve request for Alzheimer's Events. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

Cancel 1/9/2019 TB Meeting

Motion by Mrs. Hendrickson to cancel the scheduled Town Board meeting of January 9, 2019. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Adjournment

There being no further items on the agenda motion by Mrs. Simpson to adjourn the Town of Bethel Town Board meeting at 8:45 p.m. of January 2, 2019. Seconded by Mr. Cohen, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk

January 2, 2019

Reorganization Mtg