

The May 22, 2019 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  
Lillian Hendrickson  
Dawn Ryder

Attorney for the Town: Karen Mannino

The meeting was opened with the Pledge of Allegiance.

**Resignation of Highway Mechanic**

Motion by Mrs. Hendrickson to receive and file resignation of Greg Mac Arthur, highway mechanic, effective when his existing time off has expired. Seconded by Mrs. Simpson, put to a vote and carried 5-0. The Bethel Town Board wishes him luck and the best in his new endeavors.

**Recommendations for 2019 Summer Camp Staff**

Motion by Mrs. Simpson to accept the recommended salaries for 2019 Summer Camp Staff as submitted. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

**2019 SUMMER CAMP STAFF:**

|   | <b>2018</b> | <b>2019</b>       |
|---|-------------|-------------------|
| <b>Camp Director</b><br>Chelsea Abplanalp   | \$14.00/hr  | <b>\$14.50/hr</b> |
| <b>Asst AM Camp Director</b><br>Maria Bourne  | \$12.50     | <b>\$13.75/hr</b> |
| <b>Asst. PM Camp Director</b><br>Zachery Ames   | \$12.50     | <b>\$13.75/hr</b> |
| <b>Camp EMT</b><br>Pamela Vandermark  | \$13.75     | <b>\$14.00/hr</b> |
| <b>Program Supervisors</b><br>Michael Ryder      SAP Time<br>Robin LaFountain    Creative Arts and Games<br>Tracy O'Neill        STREAM Time  | \$11.70     | <b>\$12.50/hr</b> |
| <b>Program Assistants</b><br>Allison Pennell      SAP Time<br>Barbara Nuzzo        Creative Arts & Games<br>Barbara Putzer       Club Time<br>Helene Chappell      TOBY Garden Educator (P/T) | \$11.20     | <b>\$12.00/hr</b> |
| <b>Program Attendants</b><br>Christie Giacalone   Creative Arts & Games<br>Jamie DiLeo           SAP Time/Camp Show Director<br>Glen McCausland     Aquatics/PM<br>Lauren McFadden     STREAM | \$10.85     | <b>\$11.75/hr</b> |
| <b>Senior Counselors Mentors</b><br>Meredith Parks      PM<br>Kelsey Doyon        PM  | \$10.70     | <b>\$11.45/hr</b> |
| <b>Senior Counselors</b><br>Brianna Soto         SAP/PM<br>Victoria Jennings   Aquatics<br>Angela Dima          Aquatics  | \$10.60     | <b>\$11.30/hr</b> |

|   |                       |                      |
|---|-----------------------|----------------------|
| <b>Program Aides</b>                            | \$10.40               | <b>\$11.20/hr</b>    |
| Rosalie Sheppard                                | SAP                   |                      |
| John Dima                                       | SAP                   |                      |
| Hanna Oestrich                                  | SAP                   |                      |
| Leora Fabian                                    | Creative Arts & Games |                      |
| Mackenzie Pennell                               | PM                    |                      |
| Morgan Kraack                                   | PM/ <i>Aquatics</i>   |                      |
| Amanda Bowden                                   | PM                    |                      |
| Jack-Lynn Allen                                 | PM/ <i>Aquatics</i>   |                      |
| Jonathan Martin                                 | STREAM                |                      |
| <b>Junior Counselors (14-15 yrs)</b>            | \$10.40               | <b>\$11.10/hr</b>    |
| Ida Oestrich                                    | Creative Arts & Games |                      |
| Rocio Alas                                      | Creative Arts & Games |                      |
| Cameron Stanford                                | Creative Arts & Games |                      |
| Michael Murphy                                  | SAP                   |                      |
| Irvin Oestrich                                  | SAP                   |                      |
| Holly Haduch                                    | SAP                   |                      |
| Nicholas Zambuto                                | Aquatics              |                      |
| Hailey Kennedy                                  | Aquatics              |                      |
| Abigail Fuller                                  | STREAM                |                      |
| Kara Schutte                                    | STREAM                |                      |
| Aden Stanton                                    | STREAM                |                      |
| Trevor Peachey                                  | AM FLOATER            |                      |
| <b>PARK and POOL Staff</b>                      |                       |                      |
| <b>Park Attendant</b>                           | \$11.10               | <b>\$11.80/hr</b>    |
| Barbara Putzer                                  | Fridays               |                      |
| Catherine Lorino                                | Saturdays             |                      |
| Anna-Marie Novello                              | Sundays               |                      |
| <b>Aquatics Director/SLG</b>                    | \$14.25               | <b>\$17.00/hr</b>    |
| Joanna Skoriska                                 |                       |                      |
| <b>Water Safety Instructor</b>                  | \$14.25               | <b>\$15.25/hr</b>    |
| <i>(Krista Novello – pending certification)</i> |                       |                      |
| <b>Lifeguard</b>                                | \$12.50               | <b>\$13.50-13.75</b> |
| Krista Novello                                  |                       | \$13.75*             |
| <b>1<sup>st</sup> year Lifeguard</b>            | \$12.00               | <b>\$13.00-13.25</b> |
| Paul Soto                                       |                       | \$13.25*             |
| Carly Simpson                                   |                       | \$13.25*             |
| <i>CITs (Volunteers)</i>                        |                       |                      |
| <i>Gabriella Jones</i>                          | <i>13-year old</i>    | <i>Floater</i>       |
| <i>Merlin Oestrich</i>                          | <i>13-year old</i>    | <i>Floater</i>       |
| <i>Sean Peachey</i>                             | <i>12/13-year old</i> | <i>Floater</i>       |
| <i>Bradley DuBois</i>                           | <i>12-year old</i>    | <i>POOL</i>          |
| <i>Hannah Easop</i>                             | <i>12-year old</i>    | <i>Creative Arts</i> |

\*experience with program

|                                   |         |                   |
|-----------------------------------|---------|-------------------|
| <b>Special Events Coordinator</b> | \$11.10 | <b>\$11.80/hr</b> |
| Maria Bourne                      |         |                   |

Mr. Sturm noted that the minimum wage went up and is reflected in the salaries.

**Mall Road Closure Revised from 5 p.m. to 5:30 p.m.**

Motion by Mrs. Hendrickson to receive, file, and approve correspondence dated 5/2/2019 requesting the road closure of Horseshoe Lake Road and Mall Road from 7 am – 5:30 pm on Sunday, June 23, 2019 for the Kauneonga Block Party. Seconded by Mr. Cohen, put to a vote and carried 5-0.

**Property Condition - 9 Thompson Place, SBL#41-25-18 (Haffner)**

Building Inspector report dated April 10, 2019 has been received indicating the structure is in a state of collapse, tree is through the roof and deemed unsafe. Engineer report also received dated May 8, 2019 and Asbestos report dated May 20, 2019. The building is deemed to have asbestos due the state of disrepair. Motion by Mrs. Simpson to receive and file and be rescheduled till the June 12, 2019 Town Board meeting. Seconded by Mr. Cohen, put to a vote and carried 5-0.

**Request for speed limit reduction CR-75 between CR73 & CR74**

Motion by Mrs. Hendrickson to receive and file letter from NYS Department of Transportation dated 4/29/2019. Per Palela Gendron, PE, Traffic Operations Engineer, stating that Region 9 traffic Safety and Mobility Office will perform a review of the area to assess the current situation and outline opportunities for improvement. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

**Request from James Cutroni & Nicole Newick for inclusion into NYS Ag District**

Correspondence received from SC Agriculture and Farmland Protection Board regarding request for inclusion in the State Ag District from James Cutroni & Nicole Newick. Mrs. Simpson to receive and file letter. The application will be reviewed for inclusion and a recommendation to the County Legislature. We anticipate a public hearing to be scheduled for July of 2019. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**Board of Assessment Review Training Certification**

Motion by Mrs. Ryder to receive and file certificate of attendance for Board of Assessment Review Training for Board Members – Richard Conroy and Charles Foster. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**Liquor License Application for Nomad White Lake, LLC (The Hinterland)**

Motion by Mrs. Simpson to receive, file and approve liquor license application for Nomad White Lake, LLC (The Hinterland) and waives its rights to the 30 day hold. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**Public Hearing 7: Public 45 p.m. Local Law #1**

Motion by Mrs. Hendrickson to recess the regularly scheduled Town of Bethel Town Board meeting and enter into public hearing at 7:45 pm. Seconded by Mrs. Ryder, put to a vote and carried 5-0. The Town of Bethel Town Clerk read the legal notice as posted in the Sullivan County Democrat.

Karen Mannino, Attorney for the Town, reviewed the parcel in question #34-2-4.2. Purpose is to amend the official zoning map to change one parcel of land located in the H-17B zoning district to the adjoining RS zoning district 1.

There were no comments.

Motion by Mrs. Simpson to close the public hearing re-enter into the regularly scheduled Town of Bethel Town Board meeting at 7:48 p.m. Seconded by Mr. Cohen, put to a vote and carried 5-0.

**Planning Board Correspondence – Local Law #1-2019**

Motion by Mrs. Hendrickson to receive and file memo dated 5/8/2019 from the Town of Bethel Planning Board recommending approval of proposed local law #1. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

**County Planning M329 Response Local Law #1-2019**

Motion by Mrs. Simpson to receive and file letter dated 4/24/2019 from Sullivan County Division of Planning and a review had been conducted in accordance with GML & 239-1, -m & -n. The proposed action had been reviewed and found as a matter of local determination. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**Resolution to declare negative declaration Local Law #1-2019**

**TOWN BOARD OF THE TOWN OF BETHEL  
NEGATIVE DECLARATION UNDER SEQRA**

**RESOLUTION DETERMINING SIGNIFICANCE UNDER SEQRA WITH  
RESPECT TO AN AMENDMENT OF THE ZONING CODE**

**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**, the Town Board has determined that a revision to its Zoning Code, by an amendment of the official Zoning Map, is desirable and necessary; and

**WHEREAS**, the Town prepared a long form Environmental Assessment Form (“EAF”) for the proposed action, which EAF has been fully reviewed by the Town Board; and

**WHEREAS**, upon review of the EAF, the Town Board, which declared itself to be lead agency under SEQRA by resolution dated April 10, 2019, determined that the project is subject to the State Environmental Quality Review Act (ECL, Article 8) and its implementing regulations (6 NYCRR Part 617) (collectively, “SEQRA”); and

**WHEREAS**, the Town Board compared the EAF to the thresholds for classifying this action as set forth in 6 NYCRR §§ 617.4 and determined that the project constitutes a Type 1 action pursuant to SEQRA; and

**WHEREAS**, a copy of the introductory Local Law No. 1 of 2019 and a copy of the revised Zoning Map was referred to the Sullivan County Division of Planning and Environmental Management (“Division of Planning”) pursuant to Section 239-m of the General Municipal Law; and

**WHEREAS**, a copy of the introductory Local Law No. 1 of 2019 and a copy of the revised Zoning Map was referred to the Town of Bethel Planning Board for its review and recommendation in accordance with Town Code § 345-48; and

**WHEREAS**, a public hearing was duly conducted on May 22, 2019; and

**WHEREAS**, any and all comments and responses were reviewed and considered by the Town; and

**NOW, THEREFORE BE IT RESOLVED** that, pursuant to SEQRA, the Town Board of the Town of Bethel, based upon its review of the EAF makes the determinations set forth below; and be it

**FURTHER RESOLVED** the Town Board determines that according to its review of the EAF there will be no significant adverse impacts on the environment as measured against the criteria for determining significance under 6 NYCRR § 617.7(c); and be it

**FURTHER RESOLVED**, this resolution is a Negative Declaration under SEQRA and the information required by 6 NYCRR § 617.12(a) is attached hereto and incorporated herein; and be it

**FURTHER RESOLVED**, the Town Board hereby directs that a copy of this resolution be filed with (a) the Supervisor of the Town of Bethel, (b) the lead agency, (c) all involved agencies, and (d) any person who has requested a copy; and be it

**FURTHER RESOLVED**, that a copy of the Negative Declaration attached to the resolution be published in the *Environmental Notice Bulletin* as required by 6 NYCRR § 617.12(c); and be it

**FURTHER RESOLVED**, that this resolution shall take effect immediately.

On a motion by Lillian Hendrickson, seconded by Bernie Cohen,

And duly enacted upon a roll call vote as follows:

|                     | <u>AYE</u> | <u>NAY</u> |
|---------------------|------------|------------|
| Dawn Ryder          | X          |            |
| Bernard Cohen       | X          |            |
| Daniel Sturm        | X          |            |
| Vicky Simpson       | X          |            |
| Lillian Hendrickson | X          |            |

**Resolution to adopt local law #1-2019**

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL  
ADOPTING 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**, the Town Board has been requested by the owner of a parcel of land, commonly known as SBL34.-2-4.2 on the tax map for the Town, to amend the official zoning map for the Town so that said parcel of land would be located in the RS zoning district. Said parcel of land is currently located in the H-17B zoning district but adjacent to the RS zoning district; and

**WHEREAS**, in conformance with the Comprehensive Plan the Town seeks to amend the official Zoning Map of the Town of Bethel through amendment of the Town Zoning Code, based upon the following qualifying conditions that are unique to the parcel in question: (1) the parcel in question is located adjacent to and borders the zoning district into which it will be placed; (2) the change in zoning requirements will effect no other parcel; and (3) the change in zoning will result in the extinguishment of a non-conforming use; and

**WHEREAS**, attached hereto is a copy of Proposed Local Law No. 1 of 2019 enacting the amendments to the official Zoning Map of the Town of Bethel, which local law was introduced on April 10, 2019; and

**WHEREAS**, the Town Board provided due notice of a public hearing regarding the terms of Proposed Local Law No. 1 of 2019; and

**WHEREAS**, on May 22, 2019, the Town Board conducted a public hearing during which comments were presented and received in connection with the proposed amendment of the Zoning Code as set forth in Proposed Local Law No. 1 of 2019; and

**WHEREAS**, on May 22, 2019, the Town Board issued a negative declaration under SEQRA finding that there would be no significant adverse impacts on the environment as measured against the criteria for determining significance under 6 NYCRR § 617.7(c); and

**WHEREAS**, a copy of the introductory Local Law No. 1 of 2019 and a copy of the proposed revised Zoning Map was referred to the Sullivan County Division of Planning and Environmental Management (“Division of Planning”) pursuant to Section 239-m of the General Municipal Law; and

**WHEREAS**, a copy of the introductory Local Law No. 1 of 2019 and a copy of the proposed revised Zoning Map was referred to the Town of Bethel Planning Board for its review and recommendation in accordance with Town Code § 345-48; and

**WHEREAS**, the Town has received, reviewed and considered any and all responses.

**NOW THEREFORE, BE IT RESOLVED**, that Proposed Local Law No. 1 of 2019, amending the official Zoning Map of the Town of Bethel by Zoning Code of the Town Code of the Town of Bethel is hereby adopted as Local Law No. 1 of 2019; and be it

**FURTHER RESOLVED**, that the amendment of the official Zoning Map of the Town of Bethel as set forth in this Local Law is based, in material part, upon the qualifying conditions that are unique to the parcel in question as set forth in this Resolution; and be it

**FURTHER RESOLVED**, within thirty days of the effective date of this Resolution, the Town shall file a report of the final action it has taken with the Division of Planning; and be it

**FURTHER RESOLVED**, this Resolution shall become effective when adopted; and

**FURTHER RESOLVED**, that Local Law 1 of 2019 shall become effective when filed with the Department of State.

On a motion by Vicky Simpson, seconded by Bernie Cohen,

And duly enacted upon a roll call vote as follows:

|                     | <u>AYE</u> | <u>NAY</u> |
|---------------------|------------|------------|
| Dawn Ryder          | X          |            |
| Bernard Cohen       | X          |            |
| Daniel Sturm        | X          |            |
| Vicky Simpson       | X          |            |
| Lillian Hendrickson | X          |            |

**Request to attend courses for certifications: 6/19, 6/20, 10/23 and 11/7**

Motion by Mrs. Hendrickson to receive, file and approve Michael Collins and Chris Graffeo to attend the following workshop training courses.

- 6/19/2019 Activated Sludge Process Control
- 6/20/2019 Energy Optimization for Sustainable Utility Management
- 10/23/2019 Coagulants, Polymers, Metering Pumps & Blending Systems
- 11/7/2019 Collection Systems – Inflow & Infiltration

Note: The DEC is expected to grant 6.0 contact hours towards our Grade 3A Recertification requirements.

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

**Route 17B Construction Update from Town Supervisor**

Dan Sturm had the opportunity to meet with the DOT representatives on site by Brother Bruno's, on 17B, this past Monday. He wants to thank the Town Board for authorizing a letter to be sent to the DOT last month expressing our concerns about any work being done on the culvert this year. This is a big year for us and we didn't want any unplanned or unneeded work or interruptions on 17B. We raised awareness of the issue, and I am grateful of the response we received from the public, from the DOT, from the local businesses, and from our elected officials who reached out including Senator Metzger, Assembly woman Gunther and the County chair Luis Alvarez and staff among others. Also including Visitor Association Pres. Roberta Lockwood.

Working together with the DOT, they have agreed to not have any big interruptions on 17B at that location until the day after Labor Day. But they will be doing work off road by Brother Bruno's starting in late June and early July. They will be building the detour route during this time. They will not open or use the detour until the day after Labor Day, which means Brother Bruno's should not lose their front spots until after Labor Day which is much better then when we started.

There could be some flags, there could be cones as needed because safety comes first. We are all committed and aware of the importance of this year for all of us and will do everything in our power to minimize impacts.

Mr. Sturm thanked the DOT reps including Tom Wiser, the Regional Construction Engineer, Ed Mall, the local DOT Rep, Deputy Chief of Staff Josh Rousseau, Assistant Commissioner for our Region Thomas McIntyre and the contractor for their flexibility and their efforts on this matter.

It's a win for our tourists, our local residents and for our businesses. So I would say come to Bethel, celebrate the 50<sup>th</sup> Anniversary with us! It is going to be a great year.

**Adjournment**

There being no further items on the agenda, motion by Mrs. Simpson to adjourn the May 22<sup>nd</sup> Town of Bethel Town Board meeting at 8:10 p.m.

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

Respectfully submitted,

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Rita J. Sheehan, Clerk