

The May 8, 2019 Town of Bethel regular Town Board meeting was called to order by Supervisor Daniel Sturm at 7:30 p.m. at the Dr. Dugan Community Center meeting room.

Council members present: Vicky Simpson
Dawn Ryder
Lillian Hendrickson
Bernie Cohen (arrived 7:36 p.m.)

The meeting was opened with the Pledge of Allegiance.

Executive Session

Motion by Mrs. Ryder to recess the Town of Bethel regular Town Board meeting and enter into executive session regarding Tax Collector personnel matters. The Board invited Andrew Arias into Executive Session. Seconded by Mrs. Simpson, put to a vote and carried 4-0.

Mr. Cohen arrived at 7:36 p.m. and entered into the Town Board executive session.

Motion by Mrs. Hendrickson to close the executive session and re-enter into the regularly scheduled Town of Bethel Town Board meeting. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

2018 Independent Audit

Mr. Andrew J. Arias, Cooper Arias, LLP, gave a presentation on the Town of Bethel 2018 audit.

Mr. Sturm said this is the best financial situation ever. Thank you Town Board and the employees of the Town of Bethel.

Based on the prepared management letter by Mr. Arias a letter will be sent from the Bethel Town Board to the Town of Bethel Tax Collector as follows:

1. Bank reconciliation statements to be done on a monthly basis.
2. Monies collected to be submitted to the Town Supervisor by the 15th of each month.
3. All receipts received must be entered by either being paid by check or cash.
4. A second person should review the bank reconciliation statement each month.

Motion by Mrs. Hendrickson to send letter from the Town of Bethel Town Board to the Town of Bethel Tax Collector. Seconded by Mrs. Ryder, put to a vote and carried 5-0.

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(s)</u>
General Fund	\$285,235.15	8420-8471
Highway Fund	\$134,796.63	2189-2211
Kauneonga Lake Sewer Dist.	\$ 40,890.35	1729-1750
Kauneonga Lake Light Dist.	\$ 1,976.33	1038
P & Z Journal/Trust & Agency	\$ 5,361.25	1189-1193

Supervisor’s Monthly Report

Motion by Mrs. Simpson to receive and file the Supervisor’s Monthly Report as given by Mr. Sturm. Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Monthly Building Department Report

April, 2019 Fees	\$ 3,000.00
April, 2018 Fees	\$ 4,339.00
April, 2019 Construction Totals	\$277,500.00
April, 2018 Construction Totals	\$696,000.00

Motion by Mrs. Ryder to receive and file monthly building department report as submitted. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Appoint part-time seasonal clerk for the Building Department

Motion by Mrs. Hendrickson to appoint Alexandria Tagliamonti to the position of part-time seasonal clerk for the Building Department up to 15 hours per week at the rate of \$12.50 per hour. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Town Clerk’s Monthly Report

Total fees for April, 2019	\$5,654.26
State Share	\$ 483.25
Town Share	\$5,171.01

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

Camp Chipinaw Road Closure Request Silver Lake Road – 6/16 & 7/14

Request from Glenn Brown, Camp Chipinaw, dated 04/11/2019 for the Silver Lake Road closure request on June 16, 2019 between 9 am and 5 pm and July 14, 2019 between 8 am and 5 pm. Motion by Mr. Cohen to approve the road closure request for Silver Lake Road on June 16 (9 am to 5 pm) and July 14, 2019 (8 am to 5 pm). Seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

DOT Construction Project No. 903620

Mr. Sturm read for the record letter dated April 30, 2019 to Ronald L. Epstein, Executive Deputy Commissioner, NYSDOT, Albany from Aileen Gunther requesting that DOT take the steps necessary to delay the proposed work on the 17B culvert until after the weekend of the 50th Anniversary of Woodstock, August 15-17. Motion by Mrs. Hendrickson to receive and file letter dated 04/30/2019 from Aileen Gunther regarding the 17B culvert project. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Planning Board correspondence - Proposed Local Law #1

Mr. Sturm suggested to table this item for the next Town Board meeting scheduled for May 22, 2019.

Adjournment

There being no further items on the agenda, motion by Mr. Cohen to adjourn the meeting. Seconded by Mrs. Simpson, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk