

The February 22, 2012 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: Richard Crumley
Denise Frangipane
Bernard Cohen

Absent: Vicky Simpson, due to the death of her uncle, Fred Vassmer.

Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance.

Moment of Silence – Fred Vassmer

The audience remained standing for a moment of silence in memory of Fred Vassmer, lifelong Kauneonga Lake and co-owner of Vassmers’ General Store.

Engineer Report for Unsafe Structure Lt. Brender Highway - Angel Otero

Engineer Report has been received from Glenn Smith, P.E. as requested by the Town Board for the property located at 636 Lt. Brender Highway, known as SBL #14-1-17.7 owned by Angel Otero. Motion by Mr. Cohen to receive and file, seconded by Ms. Frangipane, put to a vote and carried 4-0.

Mr. Sturm announced the owner has passed away since last meeting. The daughter is making arrangements to remove structures and repair. There is no further action required at this time.

Approve Training Credit Hours

Motion by Mr. Cohen to approve training credit hours for Daniel Gettel and Richard Conroy, seconded by Ms. Frangipane, put to a vote and carried 4-0 as follows:

2 credit hours in continuing education training in Use Variances: Richard Conroy and Daniel Gettel.

2 credit hours in continuing education training in Zoning & Planning Case Law Update: Daniel Gettel.

Appoint Deputy Court Clerk

Mr. Sturm indicated the judges have made a recommendation to hire a Deputy Court Clerk and clarified that the clerk of the court of a town shall be employed ONLY upon the advice and consent of the Town Justice. Motion by Mr. Sturm to appoint Colleen Collins Cunningham as Deputy Court Clerk, part-time \$11.00/hr., no benefits, and up to 20 hrs. per week average, no minimum hours, seconded by Ms. Frangipane, put to a roll call vote and carried 3-1 as follows:

Ms. Frangipane	yes
Mr. Sturm	yes
Mr. Crumley	yes
Mr. Cohen	no

Proclamation: Girl Scouts 100th Birthday

Motion by Ms. Frangipane to approve proclamation in recognition and appreciation of celebrating a century of helping girls grow strong, March 12, 1912- March 12, 2012, seconded by Mr. Cohen, put to a vote and carry 4-0. The signed Proclamation will be presented to the Girl Scouts at their pot luck dinner. Hand-made invitations by the Girl Scouts have been distributed to the Town Board.

Bethel Motor Speedway License Renewal

Motion by Ms. Frangipane to approve, seconded by Mr. Crumley, put to a vote and carried 4-0. Mr. Sturm reviewed the following conditions:

- 1) **Pit gates open:** 2:30 p.m. - Saturdays
Noon - Sundays
(To unload without any unreasonable noise)
- 2) **Grandstands open:** Anytime
- 3) **Racing on Saturdays:** 5:00 p.m. - 11:00 p.m.
Racing on Sundays: 2:00 p.m. – 8:00 p.m.
- 4) **Young racers practice:** 3:00 p.m. – 5:00 p.m.
Maximum of two Saturdays per month. **Bandoleros** and **4 cylinders** only beginning at 3:00 p.m.; Legends maybe included beginning at 4 p.m.
- 5) **Reserved rain dates:** August 5th, October 13th, 14th, October 20th and 21st.
During the course of the regular season, a maximum of two Sundays per month may be used as rain dates.
- 6) Bethel Motor Speedway agrees to apply asphalt or a similar binding material to the roadway in the pit area with such work to be performed when the ground is dry enough to meet paving company specs. for paving without an existing base. In the event that a legitimate and quantifiable complaint of dust exceeding the maximum permissible limit continues to exist beyond the property line at 361 Horseshoe Lake Road after such material is applied, Bethel Motor Speedway agrees to provide an alternative means for applying water to any identified problem areas.

Bethel Woods 2012 Road Restrictions/Traffic Plan

The Town Board has reviewed the road restrictions as presented at the last meeting. Mr. Sturm asked the Town Board if anyone had any concerns or questions. Motion by Mr. Crumley to approve the 2012 Road Restrictions for the 2012 concert season at Bethel Woods, seconded by Mr. Cohen, put to a vote and carried 4-0.

Appoint Deputy Animal Control Officer

Motion by Mr. Crumley to appoint Ed Richards as Deputy Animal Control Officer at no compensation for when Henni is not available, seconded by Mr. Cohen, put to a vote and carried 4-0.

Appoint Member to the S.C. Fire Advisory Board

Motion by Mr. Cohen to appoint Timothy Blais to the S.C. Fire Advisory Board for a term to expire December 31, 2012, seconded by Ms. Frangipane, put to a vote and carried 4-0.

Appoint Two Members to the Board of Assessment Review

Mr. Sturm received letters of interest; Town Board reviewed the 5 responses.

Motion by Mr. Crumley to appoint James P. Crowley to fill the unexpired term to expire September 30, 2015, and Charles Foster to fill the unexpired term to expire September 30, 2014 to the Board of Assessment Review, seconded by Mr. Cohen, put to a vote and carried 4-0.

Correspondence Sportsmen's Club of Sullivan County

Correspondence has been received from the Sportsmen's Club of Sullivan County to place garbage receptacles at the White Lake Boat Launch and fishing access on Moscoe Road. The Club will remove the garbage weekly. Motion by Mr. Crumley to receive and file, seconded by Mr. Cohen, put to a vote and carried 4-0.

Motion by Ms. Frangipane to approve dumping the garbage for free at the transfer station, seconded by Mr. Crumley, put to a vote and carried 4-0. Town Clerk advised she will add them to the adopt-a-road list for the Transfer Station.

Agricultural Committee Update

Ms. Frangipane announced the Bethel Agricultural Committee is hosting Farmlink on March 22nd 6-8 p.m. at the Duggan School and would like the Town Board to approve 2 hours of training credits for the Zoning and Planning Board. She also announced there will be no Agricultural meeting on March 20th

Motion by Ms. Frangipane to approve 2 training credit hours to Zoning and Planning Board members, seconded by Mr. Crumley, put to a vote and carried 4-0.

Adjournment

Motion by Ms. Frangipane to adjourn the meeting at 8:00 p.m., seconded by Mr. Cohen, put to a vote and carried 4-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk