

The October 23, 2013 Town of Bethel Town Board meeting was called to order by Supervisor Daniel Sturm at 7:30 pm at the Dr. Duggan Community Center.

Council Members present: Lillian Hendrickson
Vicky Simpson
Bernard Cohen
Denise Frangipane

Others Present: Robert McEwan

The meeting was opened with the Pledge of Allegiance.

Moment of Silence: In Memory of *Jim DiCarlo*, owner of Friend's Restaurant.

Mr. Sturm reviewed the Meeting Rules.

Agreement between Carrie's Rescue and Town of Bethel

Mr. Sturm reviewed Humane Society fees and they are the same as Carrie's Rescue contract. Motion by Vicky Simpson to approve kennel contract to expire October 1, 2014, seconded by Denise Frangipane, put to vote and carried 5-0.

Correspondence Rosemary Harman re: W. James Avenue

Correspondence been received from Rosemary Harman regarding the repaving of West James Avenue in Smallwood. Correspondence has been copied to the Highway Department. Motion by Lillian Hendrickson to receive and file, seconded by Denise Frangipane, put to vote and carried 5-0.

Change order #1 for Gabriel Road culvert project

Change Order #1 from NGS Construction has been received in the amount of \$2,268.16 for Gabriel Road adding surge stone to inlet side of both pipes. Motion by Vicky Simpson to approve, seconded by Denise Frangipane, put to vote and carried 5-0.

Cancel Town Board Meeting of November 27th

Motion by Vicky Simpson to cancel November 27, 2013 Town Board Meeting, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Eurasian Boar's Update

Mr. Sturm announced the State of New York has adopted legislation regulating Eurasian Boars making it illegal to import, allow to breed or release Eurasian board to the wild. Motion by Denise Frangipane to receive and file, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Public Hearings: 7:45 p.m. 2014 Sewer User Rates

Motion by Vicky Simpson to open Public Hearing, seconded by Bernie Cohen, put to a vote and carried 5-0. Clerk read legal notice. There were no comments. Motion by Vicky Simpson to close public hearing, seconded by Denise Frangipane, put to vote and carried 5-0.

Introduce Proposed Local Law #3 to Amend Town of Bethel Code Chapter 257

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL
TO INTRODUCE A LOCAL LAW TO AMEND CHAPTER 257
"SEWERS" OF THE TOWN CODE OF THE TOWN OF BETHEL**

WHEREAS, this Resolution introduces Local Law No. 3 of 2013 which, if enacted, will amend Chapter 257 (Sewers) of the Town Code of the Town of Bethel; and

WHEREAS, a copy of the introductory local law is attached hereto and incorporated herein; and

WHEREAS, the action contemplated by this Resolution is an unlisted action under the State Environmental Quality Review Act (“SEQRA”) and the Town is prepared to act as lead agency for SEQRA review purposes.

NOW THEREFORE, BE IT RESOLVED, that Local Law No. 3 of 2013 which, if enacted, will amend Chapter 257 of the Town Code is hereby introduced; and be it

FURTHER RESOLVED, that a public hearing on the Local Law shall be scheduled for November 13, 2013 at 7:45 PM, which public hearing shall be conducted at the Dr. Duggan Community Center, Meeting Room, 3460 Route 55, White Lake, NY 12786 and proper notice of the public hearing shall be duly given; and be it

FURTHER RESOLVED, that the Town Board of the Town of Bethel shall appoint itself as lead agency under SEQRA; and be it

FURTHER RESOLVED, this Resolution shall become effective when adopted. Motion by Town Board member Denise Frangipane seconded by Town Board member Lillian Hendrickson and adopted upon a roll call vote as follows:

Bernie Cohen	Aye
Denise Frangipane	Aye
Lillian Hendrickson	Aye
Vicky Simpson	Aye
Daniel Sturm	Aye

Duly adopted by 5 ayes, 0 nays the 23rd day of October, 2013.

Correspondence Steve Morey, Chairman St. Peters Parish

Correspondence received from Steve Morey, chairman parish council, St. Peter’s Monticello thanking the Town, Sheriff and State Police for their assistance when the Archbishop visited St. Anne’s in Kauneonga Lake. Motion by Vicky Simpson to receive and file, seconded by Lillian Hendrickson, put to vote and carried 5-0.

Public Hearing: 8:00 p.m. 2014 Preliminary Budget

Motion by Vicky Simpson to open Public Hearing for the 2014 Preliminary Town Budget, seconded by Lillian Hendrickson, put to vote and carried 5-0. Clerk read legal notice.

Judith Maidenbaum asked if the workers get raises. Mr. Sturm explained there is an agreement with Highway Department: 0% in 2012; 2% in 2013, 3% for 2014. Judith Maidenbaum asked if the elected officials received a raise. Mr. Sturm – yes, same as everyone else, 3% for 2014.

There were no further comments.

Motion by Lillian Hendrickson to close public hearing, seconded by Vicky Simpson, put to vote and carried 5-0.

Adoption of 2014 Town Budget

Motion by Vicky Simpson to adopt 2014 Budget, seconded by Denise Frangipane, roll call vote:

Bernie Cohen	Aye
Denise Frangipane	Aye
Lillian Hendrickson	Aye
Vicky Simpson	Aye
Daniel Sturm	Aye

Climate Smart Community Pledge Discussion

Mr. Sturm stated the Green Committee formed 6 months ago. The Green Committee has submitted a *Climate Smart Community Pledge* resolution for the Town Board to consider.

Motion by Lillian Hendrickson to Introduce a Resolution for adoption at next meeting, seconded by Vicky Simpson, put to vote and carried 5-0.

Town Board Comments

Lillian Hendrickson thanked Bob Blais for all his work on Sewer before she was on the Town Board.

Vicky Simpson reported that the wall is down in the lake on West Shore road; proper wall installed. Only thing left is stone needs to be removed.

Bernie Cohen commented on the sign at Toronto Reservoir Parking Area off Pine Grove Road. The wording is confusing whether kayaks or boats are allowed.

Public Comment

Bob Barrett it is a large sign with red letters. Personal Water Craft people don't know its not a canoe or kayak. Mr. Barrett suggested adding the Town of Bethel Code Boating Chapter as reference. Ms. Frangipane suggested you we have to redo the sign to use black letters

Judith Maidenbaum asked where in the Town meeting rules does it say 3 minutes? Mr. Sturm: Town Board rule. Judith – rule should apply to everyone; Vicky has let me talk for 4 minutes.

Executive Session

Motion by Vicky Simpson to go into Executive Session at 8:30 p.m. to discuss DEC Consent Order for Leachate System with Robert McEwan present, seconded by Bernie Cohen, roll call vote:

Bernie Cohen	Aye
Denise Frangipane	Aye
Lillian Hendrickson	Aye
Vicky Simpson	Aye
Daniel Sturm	Aye

Motion by Vicky Simpson to resume regular meeting at 8:50 p.m., seconded by Denise Frangipane, put to vote and carried 5-0.

Adjournment

Motion by Denise Frangipane to adjourn at 8:30 p.m., seconded by Vicky Simpson, put to vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk