

The emergency meeting of July 14, 2009 was called to order by Supervisor Daniel Sturm at 3:00 p.m. at the Bethel Town Hall.

Present: Robert Blais
Richard Crumley
Victoria Simpson
Denise Frangipane

All Town Board members were distributed the notice of meeting. Town Clerk Rita Sheehan faxed the meeting notice to the S.C. Democrat, River Reporter and Times Herald Record. All Town Board members signed the 48-hour notice waiver. Ms. Frangipane signed waiver only to participate and not to hinder meeting. She does not feel this is an emergency matter.

Mr. Sturm called the meeting to order to discuss a personnel matter regarding the Deputy Court Clerk position.

Executive Session

Motion by Ms. Frangipane to enter into executive session to discuss the Deputy Court Clerk position, seconded by Mrs. Simpson, put a roll call vote and carried 5-0 as follows:

Daniel Sturm aye
Robert Blais aye
Richard Crumley aye
Victoria Simpson aye
Denise Frangipane aye

Motion by Mrs. Simpson to exit executive session, seconded by Mr. Blais, put to a vote and carried 5-0.

Deputy Court Clerk Position

Mr. Sturm asked for a motion to eliminate the position of Deputy Court Clerk.

Motion by Mr. Crumley to eliminate the position of Deputy Court Clerk, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Mr. Sturm asked approval of a part-time clerk position pending her acceptance.

Motion by Ms. Frangipane to offer a part-time clerk position to Jessica Butler at same rate of pay, up to 28 hours, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Review of UTA Shul

Mrs. Simpson explained that when she found out that the Shul on Schultz Road was occupied without a certificate of occupancy, she wrote a letter to the Town Board to have them stopped from using the building.

Mrs. Simpson indicated that they were still using the building as of today. Mrs. Simpson noted that the Building Department sent a letter today with a 10-day notice to comply. Mrs. Simpson stated that the Town is at great risk without a certificate of occupancy, and that they will be treated the same as everyone else. Mrs. Simpson wants them served and not mailed a notice.

Motion by Mrs. Simpson to serve UTA Shul a notice of violation, hand-delivered, to vacate within a few hours (enough time to remove personal belongings), seconded by Ms. Frangipane, put to a roll call vote and carried 5-0 as follows:

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Special Meeting

Daniel Sturm	aye
Robert Blais	aye
Richard Crumley	aye
Victoria Simpson	aye
Denise Frangipane	aye

Mr. Sturm Building Department needs direction. Ms. Frangipane asked when will we know what Attorney's advice is. Mr. Sturm indicated she has not seen anything yet, needs to review plans. Mr. Sturm need to retract letter with the 10 days and hand-deliver letter ASAP.

Adjournment

Motion by Mr. Blais to adjourn the meeting, seconded by Ms. Frangipane, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk