

The Town of Bethel Town Board meeting of April 15, 2009 was called to order by Supervisor Daniel Sturm at 7:30 p.m. at the Bethel Senior Center.

Council members present: Richard Crumley
 Robert Blais
 Vicky Simpson
 Denise Frangipane

Others Present: Robert McEwan, Town Attorney
 Alan Sorensen, Plan-it Main Street
 Dan Shuster, Shuster & Assoc
 Rosemary Meyer, Stenographer

The meeting was opened with the Pledge of Allegiance.

Liquor License Application for Luzon Station

Liquor License application has been received from Luzon Station, 3 Horseshoe Lake Road. Motion by Mr. Blais to approve and waive 30-day notice, seconded by Ms. Frangipane, put to a vote and carried 4-0.

Correspondence from Planning Board regarding amendments to Zoning Law

Correspondence has been received from the Bethel Planning Board recommending adoption of the zoning amendments. Motion by Mrs. Simpson to receive and file, seconded by Mr. Crumley, put to a vote and carried 4-0.

Building Department Monthly Report

March Fees 2009: \$6,792 76.6% increase over 2008
March Fees 2008: \$3,847

Construction March 2009: \$2,423,000
Construction March 2008: \$881,000

Motion by Mr. Crumley to receive and file, seconded by Mr. Blais, put to a vote and carried 4-0.

Request by Sewer Dept. to receive sealed bids for Liquid Aluminum Sulfate

Request has been received by the Sewer Superintendent to seek sealed bids on May 7, 2009 at 2:00 p.m. at the Bethel Town Hall for 4,000 gallons commercial grade liquid aluminum sulfate 48% meeting American Water Works Association B403-03 for potable water. Delivered to Kauneonga Lake Wastewater Treatment Plant at 3626 Rt. 55, Kauneonga Lake NY 12749. Quote as price per gallon delivered.

Motion by Mr. Blais to authorize sealed bids, seconded by Mrs. Simpson, put to a vote and carried 4-0.

Junkyard License Renewal Application – William & Bruce Ross

Junkyard license renewal application has been received from William and Bruce Ross for 22 Martin Lane, Mongaup Valley. Motion by Mr. Blais to authorize Building Department to conduct inspection, seconded by Ms. Frangipane, put to a vote and carried 4-0.

Request for no parking signs on Donaldson Road

Larry Schick, Donaldson Road, is requesting no parking signs on the south side of Donaldson Road in front of his property. Mr. McEwan explained we need to define the zone where there is no parking. Mr. Sturm of Route 17B and Donaldson: from corner

Motion by Mr. Crumley to install no parking signs from Route 17B and Donaldson Road on the south side of Donaldson in front of the Schick property, seconded by Mr. Blais, put to a vote and carried 5-0.

Ms. Frangipane expressed her concerns on more signs, more maintenance and not sure if right solution. She asked if this was private property. Mr. Sturm replied it is the Town right a way. Ms. Frangipane suggested calling the neighbor who parking on the south side.

Appoint part-time Navigational Officers

John Panos \$14.85 part-time and Mark Cassaro \$14.85 part-time

Motion by Mrs. Simpson to approve appointments for Memorial Day through Labor Day at a rate of \$14.85 part-time, seconded by Ms. Frangipane, put to a vote and carried 5-0.

Public Hearing 7:45 p.m.: Proposed Zoning Law, Subdivision Law & SEORA

Motion by Mr. Blais to open public hearing for the proposed zoning law and subdivision law and SEQR, seconded by Mr. Crumley, put to a vote and carried 5-0.

Mr. Sturm read Notice of Public Hearing.

Stenographer Rosemary Meyers was present and transcribed the public hearing in its entirety as follows:

Continue Public Hearing

Motion by Mr. Blais to continue public hearing at a Special Town Board Meeting on May 1, 2009 at 2:00 p.m. at the Bethel Senior Center, put to a vote and carried 4-1 with Ms. Frangipane voting nay. There was a brief discussion on the time of day the hearing is being continued and not giving the working person the opportunity to be present.

Motion by Mrs. Simpson to come out of public hearing, seconded by Mr. Sturm, put to a vote and carried 5-0.

Recess Meeting

The Town Board took a ten minute recess.

Correspondence from S.C. Sportsmen re: Toronto Reservoir

Correspondence has been received from Federation of Sportsmen’s Clubs of Sullivan County. Motion by Mr. Blais to receive and file, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Inspection report for Bethel Motor Speedway

Building Department report for the Bethel Motor Speedway was conducted on March 18, 2009 for their license renewal. The report states there are no changes from the prior year although typical maintenance was required; DOH permit, certification of the fire extinguishers, and several grandstand seating need replacement. Motion by Mr. Crumley to receive, file, and approve is in compliance, seconded by Mr. Blais, put to a vote and carried 5-0.

Correspondence from Dr. Michel, MCSD Superintendent

Dr. Michel, MCSD Superintendent, has copied a letter to the Town Board he sent to Senator Bonacic requesting structural changes to the stimulus package. Motion by Mrs. Simpson to receive and file, seconded by Mr. Crumley, put to a vote and carried 5-0. Mr. Sturm will draft a letter supporting Dr. Michel’s letter. Ms. Frangipane suggested emphasizing community schools and local concerns in the letter.

Bid results for scrap metal

Sealed bids for scrap metal were received in the Town Clerk’s office on April 10, 2009. There were no bids received.

Approve Monthly Audit of Bills

<u>Fund</u>	<u>Amount</u>	<u>Voucher/Check No.</u>
General	\$242,594.34	24154-24257
Highway	\$173,209.31	4126-4175
Sewer	\$ 25,509.45	1266-1270
17B Sewer Escrow Acct.	\$ 139.97	5001-5002
17B West Sewer Ext.	\$ 25,295.59	1094-1099
Sewer Rehab Capital Projects	\$ 29,176.25	1013-1015
Leachete System Capital Projects	\$ 4,328.28	1002-1004
Kauneonga Light District	\$ 1,942.03	599-600
Planning & Zoning	\$ 7,716.55	1075-1077

Motion by Mr. Blais to approve monthly audit of bills, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Noise Permit Application – Bethel Motor Speedway

Upon resolution of the Town Board of the Town of Bethel (the "Town") dated April 15, 2009, the application of Bethel Motor Speedway (the "Applicant"), dated April 15, 2009, for a permit pursuant to Chapter 220 of the Bethel town Code is hereby granted upon the following terms and conditions:

1. The permit application fee of \$25.00 must be paid in full to the Town of Bethel prior to April 17, 2009.
2. The noise to be generated pursuant to the Permit shall occur only during the hours of operation of the racetrack as specified in the Racetrack Permit issued to the Applicant. In particular, and not in any limitation of this requirement, no noise requiring a permit shall be generated after 11:00 PM;
3. There shall be no material alteration of the existing public address system without the prior authorization and subsequent inspection by the Town Code Enforcement Officer;
4. All race cars shall be fitted with functioning mufflers;
5. Any revocation or suspension of the Racetrack Permit issued to the Applicant may result in the revocation or suspension of this Permit.
6. Any violation of this Permit shall be subject to 220-8 of the Bethel Town Code and any other remedy available to the Town at law. In addition thereto, if there are repeated violations of this Permit, and said Permit, and said Permit is not revoked by the Town, the Town may require the monitoring of noise levels at the Racetrack by a declined meter operated by, or at the direction of, the Town at the expense of the Applicant; and
7. The permit shall expire on September 27, 2009.

Mr. McEwan reviewed Noise Permit Law. Noise permit should expire on a specific date. Ms. Frangipane asked about the PA system.

Motion by Ms. Frangipane to approve noise permit, seconded by Mr. Crumley, put to a vote and carried 5-0.

BLDC Announcement

Susan Runnels, Bethel Local Development Corporation Manager, announced that they are being award a Beyond "C" Community Enhancement from Sullivan Renaissance

- 1) \$7,500 to create marketing plan for Kauneonga Lake Main Street to help fill vacant store fronts.
- 2) \$2,500 for Marketing Manager.

The total award is for \$10,000 and Sullivan Renaissance added another \$5,000.

Fencing Law

Ms. Frangipane would like the Building Department to take another look at fence on Oak Street, to look at State Code and at Town Code Section 130-16.

Adjournment

There being no further business, Mrs. Simpson moved to adjourn the meeting, seconded by Mr. Blais, put to a vote and carried 4-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk