



# *Town of Bethel*

3454 Route 55, P.O. Box 300  
White Lake, New York 12786-0300

Phone: (845) 583-4350 Ext. 11

Rita J. Sheehan  
Town Clerk

Marion E. Madaffari  
Deputy Clerk

## **AGENDA**

**February 12, 2009 - 7:30 p.m.  
Bethel Senior Center**

**Pledge of Allegiance**  
**Call Meeting to Order**

**Resolution of Respect – Harvey Goldberg**

**Presentation – Hess Corp. on electricity buying**

- 1. Hendrickson Junkyard License Renewal**
- 2. Richard Yeomans Junkyard License Renewal**
- 3. Irma Lyman Junkyard License Renewal**
- 4. Monthly Statement of Supervisor - December**
- 5. Liquor License Renewal for Goshen Gourmet 2, Inc. at Bethel Woods**
  - 5a. Liquor License Renewal for The Museum Café at Bethel Woods**
- 6. Correspondence from Marilyn and Doreen Brennan re: Drumm Street**
- 7. Correspondence from Glenn L. Smith, P.E. request for Kauneonga Lake Sewer District extension for Naylor Road subdivision**
  - 7a. Resolution to accept map, plan, and report for Takourian Sewer Extension**
- 8. Correspondence from Town Clerk – Election District Consolidation**
- 9. Cancel 2/26 Town Board Meeting**
- 10. Approve voting delegate for the Annual Assoc. of Towns Conference**
- 11. Agreement with Gerry Foundation for NYSERDA Matching Grant**
- 12. Approve 3-year contract with Hess for purchase of electricity**
- 13. Salaries and Appointments - Donna Davis**

Town Website: [www.town.bethel.ny.us](http://www.town.bethel.ny.us)

Fax: (845) 583-4710

Email: [bethelclerk@hvc.rr.com](mailto:bethelclerk@hvc.rr.com)

14. Ferndale Adult Health Drug and Alcohol Testing Contract
15. Building Dept. Monthly Report
16. Bethel Motor Speedway - Application for Renewal Permit
17. Approve Monthly Audit of Bills
18. Application for Junkyard Permit-LEMA
19. Resolution for Landfill Closure State Assistance Application
20. Correspondence from Eustance & Horowitz recommending bid award for pump station upgrades to the KLSD.
21. Sterling Environmental water quality monitoring and gas survey contract for landfill closure.
22. Liquor License Renewal for Swan Lake Golf Course
23. Resolution to authorizing the establishment of a Length of Service Award Program (LOSAP) for Bethel Volunteer Ambulance Corp.
24. Resolution to accept Draft Scoping for Zoning Law as Final
  - 24a. Correspondence Shuster
  - 24b. Correspondence Bethel Planning Board
25. Resolution objecting to the proposed closure of the Dr. Cornelius Duggan Elementary School
26. Correspondence Community United Methodist Church
27. Resolution to transfer funds from Escrow account to General Fund and to change name of Escrow account.
28. Resolution to supporting the extension of Time Warner Cable to Airport Road.

#### **Public Comment**

#### **Announcements**

2/15 Desert Extravaganza – Bethel Literacy Ctr. Fundraiser 1-3 Friend’s Rest.

2/16 Town Hall Closed

2/17 Youth Board 7:00 p.m. Justice Court

2/18 BLDC Mtg. 7:30 p.m. at Town Hall

2/23 Zoning Board 7:30 p.m. Justice Court

2/24 MCSD Fire House Chat 7 p.m.

3/3 Bethel First 7 p.m. Sr. Center

3/10 Planning Board 7:00 p.m. Sr. Center