

The Special Town Board meeting of June 3, 2009 was called to order by Supervisor Daniel Sturm at 7:30 p.m. at the Bethel Senior Center.

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

The meeting was opened with the Pledge of Allegiance.

Presentation: Ben Johnson, Town of Tusten Supervisor

Mr. Johnson gave a lengthy presentation on the natural gas drilling and the damage it can cause to our Town roads. He explained that the Towns of Lumberland, Highland, Cohecton, Delaware, and Callicoon have formed the Multi Municipal Gas Drilling Task Force. Mr. Johnson is asking for support from the Town of Bethel to join their task force in completing a road survey. The cost is \$4400 per Town for up-to 100 miles of road. Some towns that do not use their 100 miles will offer their leftover miles to the other towns. Mr. Blais suggested doing a road survey closer to when they drill; a survey today may not be good in five years.

Supervisor’s Monthly Report

Supervisor’s Monthly Report for May has been received. Motion by Mr. Crumley to receive and file, seconded by Mr. Blais, put to a vote and carried 5-0.

Notice of Order Hurd & Parks

Notice of Order for Hurd ‘n Parks Road to post speed limit at 40 m.p.h. for the entire length. Motion by Mr. Blais to receive and file, seconded by Ms. Frangipane, put to a vote and carried 5-0.

Adopt Final Order to Create Takourian Sewer District Extension

AT A PUBLIC MEETING OF THE TOWN BOARD OF THE TOWN OF BETHEL HELD ON THE 3RD DAY OF JUNE, 2009

ESTABLISHING AND CREATING AN EXTENSION TO THE KAUNEONGA LAKE SEWER DISTRICT EXTENSION AREA

FINAL ORDER

WHEREAS, the Town Board of the Town of Bethel (“Town Board”) adopted a resolution on the 23rd day of April, 2009 (the “Resolution”) approving the extension of the Kauneonga Lake Sewer District Extension Area (“KLSD”) as the boundaries are finally determined in the Map, Plan and Report and the construction of the improvement and the providing of the services as set forth therein; and

WHEREAS, said Resolution closed the public hearing conducted in connection with the extension of the KLSD extension area and the Town Board found and determined that (a) the notice of hearing was duly published and posted as required by law, and is otherwise sufficient; (b) all the property and property owners within the proposed extension of the KLSD extension area are benefited thereby; and (c) all the property and property owners to be benefited by the KLSD extension area improvements are included within the limits of the proposed extension of the KLSD extension area; and

WHEREAS, Town Board also found and determined in said Resolution that the extension of the KLSD extension area is in the public interest because it will provide opportunity for improved properties in the extension to the KLSD extension area to connect to the municipal sewer system and further the protection of Town of Bethel’s natural environmental resources by protecting surface and groundwater resources and the Town Board finds and determines that the extension to the KLSD extension area is in the

best interests of the Town and furthers the public health, safety and welfare of its residents; and

WHEREAS, notice of the adoption of the Resolution approving the extension of the Kauneonga Lake Sewer District Extension Area was duly published in the official newspaper of the Town within 10 days of the date of the adoption of the Resolution; and

WHEREAS, a certificate has been prepared by the Town Clerk and duly filed with the Sullivan County Clerk that provides that the time has expired for the filing a petition requesting that the matters addressed in the Resolution be submitted to a referendum of the property owners of the proposed extension of the KLSD extension area and no such petition was timely filed within the 30 day statutory period; and

WHEREAS, an environmental review of the action to create the extension of the KLSD extension area was undertaken pursuant to the State Environmental Quality Review Act (“SEQRA”) prior to the adoption of the Final Order; and

WHEREAS, the Town Board adopted a Resolution on April 23, 2009 providing that the extension of the KLSD extension area, consisting of the addition of two lots into the KLSD extension area, will not cause a substantial adverse environmental impact and issued a Negative Declaration in accordance with SEQRA.

IT IS, on this 3rd day of June, 2009 ORDERED, that the extension of the KLSD extension area is hereby established as the boundaries are finally determined in the Map, Plan and Report as duly filed and accepted by the Town Board, a copy of said Map, Plan and Report is attached hereto and incorporated herein; and be it

FURTHER ORDERED that the town clerk shall duly record a copy of this ORDER in the office of the Sullivan County Clerk within 10 days of the adoption hereof, and when so recorded this ORDER shall be presumptive evidence of the regularity of the proceedings for the extension of the KLSD extension area, the construction of the improvement described in the Map, Plan and Report and of all other actions taken by the Town Board in relation thereto.

The adoption of the foregoing was duly put to a vote, on motion of Councilwoman Denise Frangipane and seconded by Councilman Richard Crumley and upon roll call as follows:

	<u>AYES</u>	<u>NAYS</u>
Robert Blais, Councilman	X	
Richard Crumley, Councilman	X	
Denise Frangipane, Councilwoman	X	
Victoria Simpson, Councilwoman	X	
Daniel Sturm, Town Supervisor	X	

On a vote of 5 ayes and 0 nays, the Town Supervisor declared this ORDER was adopted.

Notice from DOT for Culvert Replacement

Notice has been received from NYS Dept. of Transportation for culvert repair project on Route 17B and Pine Grove Road (CIN C970097) scheduled for 2011. The DOT is asking for any comments on the project during the design phase. Motion by Mr. Blais to receive and file, seconded by Mr. Crumley, put to a vote and carried 5-0.

Correspondence Building Dept. (unsafe structures 8-1-4.1)

Correspondence has been received from the Building Department regarding the unsafe structures located on section-block-lot #8-1-4.1 requesting and engineer’s report. Motion by Mr. Blais to authorize Glenn Smith to conduct a report on the structures, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Complaint on condition of Corwin Avenue

Complaint has been received on the condition of Corwin Avenue. The road has been in disrepair since 2005. Ms. Frangipane asked if the Highway was going to fix the road. Mr. Crumley stated it is a small street in deplorable condition and it is up to the Highway Dept. Mr. Lilley indicated he would take a look.

Request from Sewer Dept. for p.t. seasonal employee

Mr. Blais stated he would like to advertise for the position. Motion by Ms. Frangipane to table until the June 10th meeting, seconded by Mr. Blais, put to a vote and carried 5-0.

Request from SMVFD for assistance during 5K

Correspondence has been received from the Smallwood Mongaup Valley Fire Department requesting assistance on July 5th from the Constables for their 5K walk/run. Motion by Mrs. Simpson to receive, file and approve, seconded by Mr. Blais, put to a vote and carried 5-0.

Correspondence from Bob Kunis, Monticello School Board member-elect

Correspondence has been received from Bob Kunis, Monticello Central School District Board Member-Elect, thanking the Town and residents for his support and to contact him with any concerns. Motion by Ms. Frangipane to receive and file, seconded by Mr. Crumley, put to a vote and carried 5-0.

Monticello School District Resolution

Motion by Ms. Frangipane to send a letter to the Monticello School Board to review the Town Board resolution previously sent, seconded by Mr. Crumley, put to vote and carried 5-0.

Youth Board recommendations for summer program employees

The Youth Board has recommended the following employees for the summer programs:

2009 Summer Program Employee List

Last Name	First Name	Hourly Rate	
Camp Director			
Wagner	Olga	12.00/hr	
Aquatics Director			
Jones	Rich	12.50/hr	
WSI			
Bunce	Colin	\$11.00/hr	
Life Guard			
Thelman	Kellee	10.00/hr	
Wilbur	David	9.50/hr	
Dzurica	James	9.75/hr	
Manzi	Alex	9.50/hr	
Bunce	Collin	11.00/hr	
Pool			
Bertram	Mark	7.50/hr	Aide
Morey	Emily	7.50/hr	Aide
Bonnaci	Mae	7.50/hr	Aide

Arts & Crafts

Allees	Bobbie	12.00/hr	Director
Gerow	Kayla	8.25/hr	Tues & Wed
Conklin	Jessica	7.25/hr	Aide
Thelman	Kassie	7.25/hr	Aide

Reading & Dramatics

Smith	Catherine	10.25/hr	Director
Putzer	Barbara	10.00/hr	Asst
Brey	Jessica	7.25/hr	Aide
Ryan	Nicole	7.50/hr	Aide - All Day
Maraj	Peter	7.25/hr	Aide

Playground

Gray	Ramona	10.50/hr	Director
Meckle	Amanda	7.50/hr	All Day
Rivera	Kayla	7.25/hr	Aide
			Aide - Rotating
Gray	Anthony	7.25/hr	Schedule
Putzer	Samantha	7.50/hr	Aide - All Day
			Aide - Rotating
Gray	Terry	7.25/hr	Schedule

All Day Counselors

Wagner	Olga	12.00hr	2 days per wk
Smith	Cathy	10.25/hr	3 days per wk
Gerow	Kayla	8.25/hr	alternate days
Meckle	Amanda	7.50/hr	alternate days
Putzer	Samantha	7.50/hr	alternate days

Basketball & Softball**2 nights per week 6:30-8:00 pm**

Gray	Anthony	7.25/hr
Gray	Terry	7.25/hr

Park Attendant

Putzer	Barbara	\$10.00/hr
Smith	Cathy	\$10.25/hr

Pre School & IPAP

McFadden	Cathy	\$16.50/hr
Jones	Rich	\$12.50/hr
Bunce	Collin	\$11.00/hr

Motion by Mrs. Simpson to approve the summer employee salaries, seconded by Ms. Frangipane, put to a vote and carried 5-0.

Taxi license renewal application for Keez Transport Service

Application for taxi license renewal has been received along with Certificate of Insurance, registration. Motion by Mrs. Simpson to approve taxi license renewal, seconded by Mr. Crumley, put to a vote and carried 5-0.

Building Dept. Monthly Report

Building Department monthly report for May has been received.

May 2009 Fees \$3,814.

May 2008 Fees \$5,498

May 2009 Const. Totals \$505,600
Y-T-D 2009 \$4,220,500

2008 \$1,240,050
Y-T-D 2008 \$6,239,350

Motion by Mr. Blais to receive and file, seconded by Mr. Crumley, put to a vote and carried 5-0.

Adopt-A-Road application E. Tusten Place

Adopt-A-Road application has been received from Carl Matyus for E. Tusten Place. Motion by Mrs. Simpson to approve, seconded by Mr. Crumley, put to a vote and carried 5-0.

Copy of Correspondence to Hwy. Super. from Jerry Weinstock

Copy of Correspondence from Jerry Weinstock, 33 N. Seminole Trail, has been received regarding the damage to his drive in 2005 by the Town sweeper. Mr. Weinstock would like his driveway repaired. Mr. Sturm indicated due the age of this claim the Insurance Company denied. Ms. Frangipane asked if it all has to be paved. Mr. Crumley suggested to tar and chip when chip truck is out there. Mr. Sturm suggested getting an estimate. Mr. Lilley indicated it would be impossible to get a chip truck in there. It was also suggested to hire a private contractor to either deliver the tar and chip or to repair the damage.

Correspondence from Oliver King re: “Ye Olde Beth-el Village”

Correspondence from Oliver King for a Bicentennial Event on July 4th and 11th. Mr. King is looking for help with advertising, vendors, insurance, port-a-potty, etc. Ms. Frangipane suggested to scale down the first year. Mr. Sturm stated the Town can not assist with private insurance and there was nothing in the budget and to go to the BLDC.

Fireworks application for Outdoor Media Corp.

Fireworks application has been received from Mike Cassaro, Outdoor Media Corp., to conduct fireworks on his property for June 19, 20 and 21; July 2, 3, 4; and July 10, 11, 12; and July 17, 18, and 19. Ms. Frangipane asked where the diagram was. Motion by Mr. Blais to approve, seconded by Mrs. Simpson, put to a vote and carried 5-0.

Correspondence NYMIR re: Upstate Land

Correspondence has been received from NYMIR regarding the Upstate Land and Properties indicated the court granted the Town’s motion to dismiss. There is no longer a claim for constitutional rights or for any money damages. The action is now solely an Article 78 which NYMIR does not cover and the Town now must appoint a defense counsel. Motion by Mr. Blais to appoint Robert McEwan as counsel for any Article 78 petition filed by Upstate Land and Properties, seconded by Mr. Crumley, put to a vote and carried 5-0.

Additional duties of Highway Clerk

Mr. Sturm indicated the Highway Clerk has additional duties of payroll and accounts payable and would like to give her an increment of \$50 per week on a temporary basis. Motion by Mr. Blais to approve increment, seconded by Ms. Frangipane, put to a vote and carried 5-0.

Comments

Mr. Blais asked if the Town was manning the boat. Mr. Sturm replied yes, John Panos and maybe two more part-time patrol.

June 3, 2009

Special Meeting

Ms. Frangipane mentioned the updated FEMA flood maps should be at Town Hall for public review.

Ms. Frangipane followed-up on Mr. Johnson's presentation saying she thought it was important to have this survey. Mr. Sturm does think it is a good idea; it is just not the right time. Ms. Frangipane suggested that the Town needs to be on record and to be aware of the Draft Env. Impact Statement.

Adjournment

There being no further business, Mr. Blais moved to adjourn the meeting, seconded by Ms. Frangipane, put to a vote and carried 5-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk