

The March 12, 2009 Town Board meeting was called to order by Supervisor Daniel Sturm at 7:30 p.m. at the Bethel Senior Center.

Council members present: Vicky Simpson
Robert Blais
Denise Frangipane

Absent: Richard Crumley

Others Present: Rob McEwan

The meeting was opened with the Pledge of Allegiance.

Dr. Patrick Michel, Monticello Schools Superintendent

Dr. Patrick Michel, Superintendent of Schools for the Monticello Central School District was present at the meeting to discuss the Federal Stimulus Funding and how it will impact the School District. Dr. Michel explained the budget situation is a serious systemic issue.

Dr. Michel lobbied Governor’s Office today to change the budget vote from May to June.

Systemic issues:

- 1. TRS (Teacher’s Retirement System)
- 2. ERS (Employees Retirement System)

There has been a significant increase to schools for TRS.

Monticello Central School District is at 4% tax cap (state limit) which equals a 12% tax levy. If the District adopted a rollover budget (to keep budget where they are at now) the stimulus would be wiped out in 2nd year by the systemic issues.

Mr. Blais asked if there was stimulus funding for 2 years. Dr. Michel explained that it is dubious; 2nd year will be consumed by increases.

Ms. Frangipane asked if changing the budget process was just for this year? Dr. Michel replied, yes, only this year.

Ms. Frangipane asked what the long-term plan is so we are not having this discussion next year. Ms. Frangipane also asked about the Community Advisory Board. Dr. Michel indicated it is moot until we see where we are at.

Dr. Michel mentioned that the (CDEP) Comprehensive District Educational Plan long-term plan is on the School’s website.

Approve Fat Lady Café liquor license renewal

Motion by Mr. Blais to receive, file, and approve, seconded by Mrs. Simpson, put to a vote and carried 4-0. Motion by Mrs. Simpson waive 30-day requirement notice, seconded by Ms. Frangipane, put to a vote and carried 4-0.

Approve Monthly Audit of Bills

<u>Fund</u>	<u>Amount</u>	<u>Voucher/Check No.</u>
General	\$1,352,336.34	24076-24153
Highway	\$2,046,662.45	4083-4125
Sewer	\$ 311,893.86	1233-1248
17B Sewer Escrow Acct.	\$ 8,348.72	5000-5001, #1
KL Light District	\$ 1,832.00	598
Planning & Zoning Escrow	\$ 1,125.00	1071-1074

1288-1289

Motion by Mrs. Simpson to approve monthly audit of bills, seconded by Ms. Frangipane, put to a vote and carried 4-0.

#43 Approve relevy for unsafe structure for SBL #38-1-10 (DiRaimondo)

**TOWN OF BETHEL
COUNTY OF SULLIVAN**

**RESOLUTION TO AUTHORIZE SPECIAL RELEVY ON THE TOWN OF
BETHEL 2010 TAX ROLL FOR DEMOLITION OF UNSAFE STRUCTURE**

WHEREAS, the Town Board of the Town of Bethel hereby adopts the following resolution to relevy the costs of demolition as authorized by New York State Town Law, Town of Bethel Town Code Chapter 113 “Unsafe Structures”, and

BE IT RESOLVED, that the Sullivan County Legislature relevy the following property in the amount specified on the Town of Bethel 2010 Tax Roll:

<u>Owner</u>	<u>S-B-L</u>	<u>Amount</u>
Ernest DiRaimondo 21-25 28 Ave Long Island City NY 11102	#38-1-10	\$16,975

Motion by Mr. Blais to approve resolution and to allow 30-days to pay then to proceed with lien, seconded by Ms. Frangipane, put to a vote and carried 4-0.

Approval of NYS Town Clerks Conference

Request has been received from Town Clerk to attend the 27th annual NYS Town Clerk’s Association Conference in Buffalo on April 26th through April 29th. Ms. Sheehan will be rooming with Delaware Town Clerk as a cost-saving measure. Motion by Mr. Blais to receive, file, and approve, seconded by Mrs. Simpson, put to a vote and carried 4-0.

#44 Approve specifications to seek bids for Youth Center re-construction

Glenn Smith, Town Engineer, has prepared specifications to go out to bid for the remodeling/alteration of the existing Youth Center. The Town Board, Youth Board and Literacy Volunteers have reviewed and approved the plans. Motion by Ms. Frangipane to seek bids on April 13th at 2:30 p.m. at the Town Clerk’s Office, seconded by Mr. Blais, put to a vote and carried 4-0. Mr. Sturm announced that \$60,000 in funding is coming from Phase II of the Main St. Grant.

#45 Request from Property Owner to name Private Road as Doovahd Drive

Property Owner located at #53-1-38 is requesting the naming of their private drive for 911 purposes.

Whereas, there exists a private roadway off Route 55 (also known as CR13) on private property owned by Daryl Gisser, LLC, and

Whereas, this private roadway will serve more than three structures as their primary ingress and egress, and

Whereas, the owner of the roads has approved the naming of these private roadways as depicted on the attached subdivision plat to be now known as the following:

Doovahd Drive (Bethel Tax Map # 53-1-38)

Now Therefore Be It Resolved, the Town of Bethel Town Board on March 12, 2009 hereby approves the naming of these private roads.

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

Correspondence from members of the Iroquois Club

Copies of correspondence have been received from Michael Bodnar, Timothy Trojahn, Jason Boniface, Steven Boniface, and Mark Hufcut sent to the DEC regarding the condition of the Toronto Reservoir. Motion by Mr. Blais to receive and file, seconded by Mrs. Simpson, put to a vote and carried 4-0.

Correspondence from S.C. Legislature re: Stimulus Funding for Route 17B

Copy of correspondence has been received from the Sullivan County Legislature sent to the DOT requesting that Route 17B be added to their Stimulus Funding request. Motion by Mrs. Simpson to receive and file, seconded by Ms. Frangipane, put to a vote and carried 4-0. Mr. Sturm reviewed Town’s request for stimulus money.

#46 Approval of NYSERDA Task Work Order for Highway Barn

Mr. Sturm has received a work order from NYSERDA to review construction plans for Highway Barn. The cost to the Town is \$2,000. NYSERDA will cover \$12,500. Motion by Mr. Blais to approve work order, seconded by Ms. Frangipane, put to a vote and carried 4-0.

#47 Correspondence from Royce Road Property Owners Re: Zoning District

Mr. Sturm reviewed letter from several Royce Road are property owners received on March 10th. Mr. Sturm mentioned it was very well prepared. Motion by Mr. Blais to receive, file, and enter into record for public hearing, seconded by Mrs. Simpson, put to a vote and carried 4-0.

#48 Correspondence from Delaware River Keeper re: Smallwood Golf Course

Mr. Sturm reviewed letter from Delaware Riverkeeper regarding the Smallwood Golf Course received on March 4, 2009. Motion by Ms. Frangipane to receive, file, and enter into record for public hearing, seconded by Mrs. Simpson, put to a vote and carried 4-0.

#49 Resolution accepting Environmental Impact Statement as Complete and Set Public Hearing for SEQOR and Local Laws #1 and #2

Mr. Sturm read the resolution. Ms. Frangipane asked when will the Town Board take up the M-239 that has been received. Mr. McEwan explained that the county comments will be taken into consideration during the public hearing. County will probably comment after they receive the DGEIS.

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BETHEL
ACCEPTING THE DRAFT ENVIRONMENTAL IMPACT STATEMENT
UNDER SEQRA WITH RESPECT TO THE PROPOSED AMENDMENT OF
CHAPTER 345 “ZONING” AND CHAPTER 300 “SUBDIVISION OF LAND” OF
THE TOWN CODE OF THE TOWN OF BETHEL**

WHEREAS, the Town Board of the Town of Bethel (“Town Board”) has introduced a local law to provide a comprehensive amendment to its duly enacted Zoning Code, which Zoning Code appears as Chapter 345 of the Town Code of the Town of Bethel (the “Zoning Code”); and

WHEREAS, the Town conducted public hearings with regard to appropriate amendments to the Zoning Code, sought advice and received recommendations from a duly appointed zoning review committee and a separate duly appointed planning board procedures committee with regard to necessary and appropriate amendments to the Zoning Code; and

WHEREAS, the Town requested comments from the Town of Bethel Planning Board, which comments have been duly reported to the Town Board; and

WHEREAS, the Town Board seeks to amend Chapter 345 “Zoning” of the Town Code to implement fully the intent of the Town’s Comprehensive Plan; and

WHEREAS, the Town Board also needs to make minor changes to the subdivision law to implement fully the new zoning code and seeks to amend Chapter 300 “Subdivision of Land” of the Town Code; and

WHEREAS, the Town Board assumed lead agency status for the purposes of environmental review under the State Environmental Quality Review Act (“SEQRA”) and determined that the proposed action was a type I action under SEQRA regulations with the potential for at least one significant adverse environmental impact and needs to analyze said potential significant adverse impacts and evaluate reasonable alternatives thereto as required by 6 NYCRR 617.7 and that a draft generic environmental impact statement be prepared; and

WHEREAS, the potential environmental impacts of the enactment of the proposed legislation underwent scoping and the Town Board accepted the final scope for the Project on February 12, 2009; and

WHEREAS, the Town Board has caused a draft environmental impact statement (“DEIS”) to be prepared, which DEIS has been reviewed by the members of the Town Board.

NOW THEREFORE, BE IT RESOLVED, that the Town Board, acting as lead agency for a coordinated environmental review pursuant to Article 8 of the Environmental Conservation Law, hereby determines that the DEIS provides for a statement and evaluation of the potential significant adverse environmental impacts at a level of detail that adequately reflects the severity of the impacts and the reasonable likelihood of their occurrence; and be it

FURTHER RESOLVED that the Town Board hereby issues a Notice of Completion of a DEIS (“Notice of Completion”), as set forth in the attachment to this Resolution; and be it

FURTHER RESOLVED, that the Town Board will conduct a public hearing to accept oral and written comments on the DEIS, which public hearing shall be scheduled for April 15, 2009 beginning at 7:45, which public hearing shall be conducted at the Town of Bethel Senior Citizens Center, Kauneonga Lake, NY after which time the Town Board will cause to be developed a final Environmental Impact Statement for the Project; and be it

FURTHER RESOLVED that this Notice of Completion be filed in accordance with 6 NYCRR § 617.12 with copies to: (i) the Town Supervisor; (ii) the Town Board; (iii) all involved agencies; (iv) any person who has requested a copy; and (v) the Sullivan County Department of Planning and Environmental Management in accordance with NY General Municipal Law § 239-m; and be it

FURTHER RESOLVED that notice of this Notice of Completion be published in the Environmental Notice Bulletin (“ENB”) in a manner prescribed by the NY Department of Environmental Conservation and the Town Board hereby directs the Town Clerk to provide such notice to Environmental Notice Bulletin, Room 538, 625 Broadway, Albany, NY 12233-1750 for publication in the ENB; and be it

FURTHER RESOLVED, that the DEIS will be posted on the following website www.town.bethel.ny.us and be it

FURTHER RESOLVED, this Resolution shall become effective when adopted. Motion by Town Board member Robert Blais, seconded by Town Board member Vicky Simpson, and adopted upon a roll call vote as follows:

	AYE	NAY
Robert Blais	X	
Richard Crumley		Absent
Denise Frangipane	X	
Victoria Simpson	X	
Daniel Sturm	X	

Duly adopted by 4 ayes, 0 nays the 12th day of March, 2009.

NOTICE OF COMPLETION OF A DRAFT ENVIRONMENTAL IMPACT STATEMENT UNDER 6 NYCRR 617.9(a)(4)

The Lead Agency:

TOWN OF BETHEL
3454 Route 55
Post Office Box 300
White Lake, New York 12786

Contact Person:

Daniel Sturm, Supervisor
Town Hall
3454 Route 55
Post Office Box 300
White Lake, New York 12786

Telephone Number: (845) 583-4350

Description of the Action:

Town Board seeks to amend Chapter 345 “Zoning” of the Town Code to implement fully the intent of the Town’s Comprehensive Plan and the Town Board also needs to make minor changes to the subdivision law to implement fully the new zoning code and seeks to amend Chapter 300 “Subdivision of Land” of the Town Code;

SEQRA Classification: Type I

Public Comments:

The DEIS will be posted on the following website www.town.bethel.ny.us The lead agency will conduct a public hearing on April 15, 2009, at 7:45 p.m. at the Town of Bethel Senior Citizens Center, 3594 Route 55, Kauneonga Lake, NY.

The Location of the Action:

Town of Bethel.

#50 Resolution amending Local Law #2 – Subdivision Law

Mr. Sturm read resolution and reviewed amendments to Local Law #2.

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL
TO AMEND A LOCAL LAW TO AMEND CHAPTER 300 “SUBDIVISION
LAW” OF THE TOWN CODE OF THE TOWN OF BETHEL**

WHEREAS, the Town Board of the Town of Bethel (“Town Board”) adopted a Zoning Code under the authority of the NY Town Law § 261, which Zoning Code appears as Chapter 345 of the Town Code of the Town of Bethel (the “Town Code”); and

WHEREAS, in December 2006 the Town of Bethel adopted a Comprehensive Plan and Local Law No. 5 of 2006, which although such local law implemented certain revisions to the Zoning Code, the Town did not and has not adopted appropriate and necessary Zoning Code revisions and amendments to implement fully the aims, intents and plans embodied in the Comprehensive Plan for certain zoning districts in the Town; and

WHEREAS, the Town conducted a lengthy review to determine all necessary and appropriate amendments and revisions to the zoning code for the AG (Agricultural), RS (Residential Settlement), R-17B (Rural Gateway) and the creation of the RD (Rural Development) and the F-C (Forest Conservation) districts; and

WHEREAS, the Town Board introduced Local Law No. 1 of 2009 to amend the Town’s Zoning Code and established itself as lead agency for State Environmental Quality Review Act (“SEQRA”) purposes; and

WHEREAS, the Town Board introduced Local Law No. 2 of 2009 to amend the Town’s Subdivision Law as part of the amendment process of the Zoning Code; and

WHEREAS, the Town, acting as lead agency under SEQRA, prepared a draft scope, accepted comments to the draft scope, and accepted a draft generic environmental impact statement (“DGEIS”) for the proposed legislation; and

WHEREAS, on February 25, 2009, the Town Board conducted an information meeting open to the public during which comments were presented and received in connection with the draft Subdivision Law amendments; and

WHEREAS, based upon the comments received to the draft scope, the comments received during the public meeting, and the Town Board’s review of the DGEIS, the Town Board determines that the draft amendments to the Subdivision Law, as set forth in Local Law No. 2 of 2009, should be amended prior to the public hearing scheduled for said local law.

NOW THEREFORE, BE IT RESOLVED, that the text of the draft amendment to the Subdivision Law as set forth in Local Law No. 2 of 2009 is hereby amended as set forth in Attachment 1 appended hereto; and be it

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

	<u>AYE</u>	<u>NAY</u>
Robert Blais	X	
Richard Crumley		Absent
Denise Frangipane	X	
Victoria Simpson	X	
Daniel Sturm	X	

Duly adopted by 4 ayes, 0 nays the 12th day of March, 2009.

#51 Resolution amending Local Law #1 – Zoning Map

Mr. Sturm read resolution and reviewed changes.

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL
TO AMEND A LOCAL LAW TO AMEND CHAPTER 345 “ZONING”
ZONING MAP CONTAINED IN THE DRAFT ZONING CODE OF THE TOWN
CODE OF THE TOWN OF BETHEL**

WHEREAS, the Town Board of the Town of Bethel (“Town Board”) adopted a Zoning Code under the authority of the NY Town Law § 261, which Zoning Code appears as Chapter 345 of the Town Code of the Town of Bethel (the “Town Code”); and

WHEREAS, in December 2006 the Town of Bethel adopted a Comprehensive Plan and Local Law No. 5 of 2006, which although such local law implemented certain revisions to the Zoning Code, the Town did not and has not adopted appropriate and necessary Zoning Code revisions and amendments to implement fully the aims, intents and plans embodied in the Comprehensive Plan for certain zoning districts in the Town; and

WHEREAS, the Town conducted a lengthy review to determine all necessary and appropriate amendments and revisions to the zoning code for the AG (Agricultural), RS (Residential Settlement), R-17B (Rural Gateway) and the creation of the RD (Rural Development) and the F-C (Forest Conservation) districts; and

WHEREAS, the Town Board introduced Local Law No. 1 of 2009 to amend the Town’s Zoning Code and established itself as lead agency for State Environmental Quality Review Act (“SEQRA”) purposes; and

WHEREAS, the Town, acting as lead agency under SEQRA, prepared a draft scope, accepted comments to the draft scope, and accepted a draft generic environmental impact statement (“DGEIS”) for the proposed legislation; and

WHEREAS, on February 25, 2009, the Town Board conducted an information meeting open to the public during which comments were presented and received in connection with the draft Zoning Code; and

WHEREAS, based upon the comments received to the draft scope, the comments received during the public meeting, and the Town Board’s review of the DGEIS, the Town Board determines that the draft amendments to the Zoning Code, as set forth in Local Law No. 1 of 2009, should be amended prior to the public hearing scheduled for said local law.

NOW THEREFORE, BE IT RESOLVED, that the proposed Zoning Map contained in the draft Zoning Code as set forth in Local Law No. 1 of 2009 is hereby amended as set forth in attachment appended hereto; and be it

FURTHER RESOLVED, that a copy of these amendments shall be forwarded to the Town of Bethel Planning Board for its review and recommendation in accordance with Town Code § 48-2.B; and be it

FURTHER RESOLVED, that a copy of these amendments shall be forwarded to the Sullivan County Department of Planning and Environmental Management, along with a full statement of the proposed action, for review and recommendation in accordance with New York State Town Law § 239-m; and be it

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

AYE NAY

Robert Blais	X	
Richard Crumley		Absent
Denise Frangipane	X	
Victoria Simpson	X	
Daniel Sturm	X	

Duly adopted by 4 ayes, 0 nays the 12th day of March, 2009.

#52 Resolution Amending Local Law #1 – Bulk and Use Tables

Mr. Sturm read resolution. Mr. Sturm noted that listed in the bulk and use tables non-domesticated animals listed as a Special Use should be permitted use in FC, AG districts, R-17B, PA, and RD Districts.

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL
TO AMEND A LOCAL LAW TO AMEND CHAPTER 345 “ZONING”
THE TABLE OF USE AND BULK REQUIREMENTS OF THE DRAFT ZONING
CODE OF THE TOWN CODE OF THE TOWN OF BETHEL**

WHEREAS, the Town Board of the Town of Bethel (“Town Board”) adopted a Zoning Code under the authority of the NY Town Law § 261, which Zoning Code appears as Chapter 345 of the Town Code of the Town of Bethel (the “Town Code”); and

WHEREAS, in December 2006 the Town of Bethel adopted a Comprehensive Plan and Local Law No. 5 of 2006, which although such local law implemented certain revisions to the Zoning Code, the Town did not and has not adopted appropriate and necessary Zoning Code revisions and amendments to implement fully the aims, intents and plans embodied in the Comprehensive Plan for certain zoning districts in the Town; and

WHEREAS, the Town conducted a lengthy review to determine all necessary and appropriate amendments and revisions to the zoning code for the AG (Agricultural), RS (Residential Settlement), R-17B (Rural Gateway) and the creation of the RD (Rural Development) and the F-C (Forest Conservation) districts; and

WHEREAS, the Town Board introduced Local Law No. 1 of 2009 to amend the Town’s Zoning Code and established itself as lead agency for State Environmental Quality Review Act (“SEQRA”) purposes; and

WHEREAS, the Town, acting as lead agency under SEQRA, prepared a draft scope, accepted comments to the draft scope, and accepted a draft generic environmental impact statement (“DGEIS”) for the proposed legislation; and

WHEREAS, on February 25, 2009, the Town Board conducted an information meeting open to the public during which comments were presented and received in connection with the draft Zoning Code; and

WHEREAS, based upon the comments received to the draft scope, the comments received during the public meeting, and the Town Board’s review of the DGEIS, the Town Board determines that the draft amendments to the Zoning Code, as set forth in Local Law No. 1 of 2009, should be amended prior to the public hearing scheduled for said local law.

NOW THEREFORE, BE IT RESOLVED, that the Table of Use and Bulk Requirements of the draft Zoning Code as set forth in Local Law No. 1 of 2009 is hereby amended as set forth in the attachment appended hereto; and be it

FURTHER RESOLVED, that a copy of these amendments shall be forwarded to the Town of Bethel Planning Board for its review and recommendation in accordance with Town Code § 48-2.B; and be it

FURTHER RESOLVED, that a copy of these amendments shall be forwarded to the Sullivan County Department of Planning and Environmental Management, along with a full statement of the proposed action, for review and recommendation in accordance with New York State Town Law § 239-m; and be it

FURTHER RESOLVED, this Resolution shall become effective when adopted. Motion by Town Board member Robert Blais, seconded by Town Board member Vicky Simpson, and adopted upon a roll call vote as follows:

	AYE	NAY
Robert Blais	X	
Richard Crumley		Absent
Denise Frangipane	X	
Victoria Simpson	X	
Daniel Sturm	X	

Duly adopted by 4 ayes, 0 nays the 12th day of March, 2009.

#53 Resolution Amending Local Law #1 – Zoning Law

Mr. Sturm read resolution. Mr. Sturm reviewed all the changes.

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL
TO AMEND A LOCAL LAW TO AMEND CHAPTER 345 “ZONING”
OF THE TOWN CODE OF THE TOWN OF BETHEL**

WHEREAS, the Town Board of the Town of Bethel (“Town Board”) adopted a Zoning Code under the authority of the NY Town Law § 261, which Zoning Code appears as Chapter 345 of the Town Code of the Town of Bethel (the “Town Code”); and

WHEREAS, in December 2006 the Town of Bethel adopted a Comprehensive Plan and Local Law No. 5 of 2006, which although such local law implemented certain revisions to the Zoning Code, the Town did not and has not adopted appropriate and necessary Zoning Code revisions and amendments to implement fully the aims, intents and plans embodied in the Comprehensive Plan for certain zoning districts in the Town; and

WHEREAS, the Town conducted a lengthy review to determine all necessary and appropriate amendments and revisions to the zoning code for the AG (Agricultural), RS (Residential Settlement), R-17B (Rural Gateway) and the creation of the RD (Rural Development) and the F-C (Forest Conservation) districts; and

WHEREAS, the Town Board introduced Local Law No. 1 of 2009 to amend the Town’s Zoning Code and established itself as lead agency for State Environmental Quality Review Act (“SEQRA”) purposes; and

WHEREAS, the Town, acting as lead agency under SEQRA, prepared a draft scope, accepted comments to the draft scope, and accepted a draft generic environmental impact statement (“DGEIS”) for the proposed legislation; and

WHEREAS, on February 25, 2009, the Town Board conducted an information meeting open to the public during which comments were presented and received in connection with the draft Zoning Code; and

WHEREAS, based upon comments received to the draft scope, the comments received during the public meeting, the comments received from the Sullivan County Department of Planning and Environmental Management pursuant to its review under Article 12-A of the General Municipal Law, and the Town Board’s review of the DGEIS, the Town Board determines that the draft amendments to the Zoning Code, as set forth in

Local Law No. 1 of 2009, should be amended prior to the public hearing scheduled for said local law.

NOW THEREFORE, BE IT RESOLVED, that the text of the draft Zoning Code as set forth in Local Law No. 1 of 2009 is hereby amended as set forth in Attachment A appended hereto; and be it

FURTHER RESOLVED, that a copy of these amendments shall be forwarded to the Town of Bethel Planning Board for its review and recommendation in accordance with Town Code § 48-2.B; and be it

FURTHER RESOLVED, that a copy of these amendments shall be forwarded to the Sullivan County Department of Planning and Environmental Management, along with a full statement of the proposed action, for review and recommendation in accordance with New York State Town Law § 239-m; and be it

FURTHER RESOLVED, this Resolution shall become effective when adopted. Motion by Town Board member Vicky Simpson, seconded by Town Board member Robert Blais, and adopted upon a roll call vote as follows:

	AYE	NAY
Robert Blais	X	
Richard Crumley		Absent
Denise Frangipane	X	
Victoria Simpson	X	
Daniel Sturm	X	

Duly adopted by 4 ayes, 0 nays the 12th day of March, 2009.

#55 Cancel meeting of April 9th and set Special Meeting for April 15th

Motion by Mr. Blais to cancel April 9th Town Board meeting, seconded by Ms. Frangipane, put to a vote and carried 4-0.

Motion by Mrs. Simpson to schedule a special meeting on April 15th at 7:30, seconded by Mr. Blais, put to a vote and carried 4-0.

Discussion on Town Board meeting schedule

A brief discussion was held on changing the Town Board meetings to Wednesdays. Mr. Sturm asked the Town Board to review their schedules and to let him know which weeks will work best.

Supervisor’s Monthly Statement

Motion by Mrs. Simpson to receive and file Supervisor’s Monthly statement for February, seconded by Mr. Blais, put to a vote and carried 4-0.

Youth Board Events

Mrs. Simpson reported on the Youth Board upcoming events; April 4th East Egg Hunt and summer job applications due April 10th.

#56 Re-Bid Scrap Metal

Mr. Blais would like to receive scrap metal bids for transfer station as follows:

- 1) supply container
- 2) Bid by market value with yearly price to be reviewed

Motion by Mr. Blais to seek sealed bids on April 10th at 11:00 a.m., seconded by Mrs. Simpson, put to a vote and carried 4-0.

#57 Re-Bid Old Cars

<u>VIN</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>MILEAGE</u>
1G1BL5372MR144679	1991	CHEV	CAPRICE	208,159
1G1BL5371MR143281	1991	CHEV	CAPRICE	107,988
1G1BL5477LA155446	1990	CHEV	CAPRICE	95,003
2FAFP71W9WX166728	1998	FORD	CROWN VIC	147,000
2P4GH4533PR297634	1993	PLY	VOYAGER	147,236

Motion by Mr. Blais to seek sealed bids for surplus vehicles on March 26th, at 11:00 a.m., seconded by Ms. Frangipane, put to a vote and carried 4-0.

Cutting of Trees on Route 55

Ms. Frangipane announced that she and Mr. Sturm met with NYSEG, Stewart Leonard, about the right of way issue with the cutting of the trees along Route 55. NYSEG would like to re-plant trees in gateway to Main Street.

State Budget Bill

Town Clerk announced that the State has removed the language in budget bill to make Town Clerk, Highway, and Tax Collector appointed without public vote (mandatory referendum). She also announced that this language maybe introduced in the future in a separate Bill.

Smallwood Golf Course

Elizabeth Cassidy, Jacobowitz, & Gubits, introduced herself and would like to reserve any comments for Public Hearing on the Zoning Law. She explained she represents the property owner's of the former Smallwood Golf Course. She noted she supports consultant's memo with downsizing. Her client is sensitive to the environmental concerns. The owner's currently have expended time and money in an effort to make sure any density proposals are proper in any disturbed area.

Mr. McEwan indicated to submit comments in writing or they won't be part of record. Ms. Cassidy agreed to submit comments.

Adjournment

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

Respectfully submitted,

Rita J. Sheehan, Town Clerk