

The Town of Bethel Town Board meeting of May 26, 2010 was called to order by Supervisor Daniel Sturm at 7:30 p.m. at the Bethel Senior Center.

Council Members Present: Vicky Simpson
 Richard Crumley
 Robert Blais
 Denise Frangipane

The meeting was opened with the Pledge of Allegiance.

Appointments to Summer Program

Arts & Crafts

Director	Barbara Putzer	10.25
Aides	Amanda Meckle	7.50
	Jessica Conklin	7.50
	Terry Gray	7.50
	Ashley LaPolt	7.25
	Jordana Maraj	7.25

Reading & Dramatics

Directors	Lorelei Reynolds	10.50
	John Geiger	10.00
Aides	Caitlin Bonnaci	7.50
	Meghan Kocijanski	7.50
	Anthony Gray	7.50
	Jamie DiLeo	7.25

Playground

Director	Ramona Gray	10.50
Aides	Samantha Putzer	7.50
	Kayla Rivera	7.50
	Shawn Comfort	7.25
	Kane Sauchuk	7.25

Aquatics

Director	Rich Jones	12.50
WSI	Colin Bunce	11.00
	Kellee Thelman	11.00 pending passing WSI
Life Guard	Savanah Behrent	9.50
	David Wilbur	9.75
Aides	Peter Maraj	7.50
	Emily Morey	7.50
	Kassie Thelman	7.50
	Britney Verazanio	7.50

Camp Director

Olga Wagner	12.00
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All Day

Olga Wagner	12.00
Barbara Putzer	10.25
John Geiger	10.00

Park Attendant

Barbara Putzer	10.25
John Geiger	10.00

Life Guards

Rich Jones	12.50
Colin Bunce	11.00
David Wilbur	9.75
Kellee Thelman	11.00
Savanah Behrent	9.50
Peter Maraj	9.25
Britney V.	9.25
Emily Morey	9.25

All Day Aides	Jessica Conklin	7.50
	Caitlin Bonnaci	7.50
	Samantha Putzer	7.50
	Kayla Rivera	7.50
	Amanda Meckle	7.50
	Meghan Kocijanski	7.50
	Terry Gray	7.50
	Anthony Gray	7.50
	Kassie Thelman	7.50
	Peter Maraj	7.50
	Emily Morey	7.50
	Britney V.	7.50
	T-Ball/Softball	Anthony Gray
Terry Gray		7.50
Basketball	Anthony Gray	7.50
	Terry Gray	7.50

Motion by Mrs. Simpson to approve appointments, seconded by Mr. Blais put to a vote and carried 5 – 0.

Increase in Salary for Cathy McFadden, Co-Director

Mr. Sturm announced the Parks and Rec. program is short one Co-Director due to the resignation of Kathy Hector. Cathy McFadden will be taking on added responsibilities and is recommending increasing her salary by \$1,000 effective now through Labor Day. The Youth Board has also made the same recommendation.

Motion by Mrs. Simpson to increase Cathy McFadden’s salary effective immediately until Labor Day or equal thereto of \$1,000., seconded by Mr. Blais, put to a vote and carried 5 – 0.

Update on Pool and Youth Program

Mrs. Simpson announced that the pool has been filled thanks to Kauneonga Lake and White Lake Fire Companies. Life guarding class starts June 4th being taught by Josh Teitelbaum. Youth Program is looking into palates and zumba.

Correspondence Planning Board regarding Proposed Local Law #2-2010

Correspondence has been received from the Planning Board recommending adoption of Proposed Local Law #2-2010. Ms. Frangipane to receive and file, seconded by Mr. Crumley, put to a vote and carried 5 – 0.

Correspondence SC Ag & Farmland Protection Board re: Prop LL #2-2010

Correspondence has been received from SC AG & Farmland Protection Plan indicating that rezoning does not affect its status within NYS Agricultural District #4 and agricultural operations will continue to be protected by NYS Ag and Markets Law until such time as the parcel owner request removal from the District. The next review will be 2015. Motion by Mr. Blais to receive and file, seconded by Mr. Crumley, put to a vote and carried 5 – 0.

Public Hearing – Proposed Local Law #2-2010

Motion by Mr. Blais to open Public Hearing at 7:45 pm, seconded by Mr. Crumley, put to a vote and carried 5 – 0. No comments

There being no comments, Mr. Blais moved to close the Public Hearing, seconded by Mrs. Simpson, put to a vote and carried 5 – 0.

Adopt Negative Declaration for Proposed Local Law #2-2010

**TOWN BOARD OF THE TOWN OF BETHEL
NEGATIVE DECLARATION UNDER SEQRA**

**RESOLUTION DETERMINING SIGNIFICANCE UNDER SEQRA WITH
RESPECT TO AN AMENDMENT OF THE ZONING CODE**

WHEREAS, the Town Board of the Town of Bethel (“Town Board”) heretofore 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, the Town Board has determined that a revision to its Zoning Code, by an amendment of the official Zoning Map, is desirable and necessary; and

WHEREAS, the Town prepared a long form Environmental Assessment Form (“EAF”) for the proposed action, which EAF has been fully reviewed by the Town Board; and

WHEREAS, upon review of the EAF, the Town Board, which declared itself to be lead agency under SEQRA by resolution dated April 14, 2010, determined that the project is subject to the State Environmental Quality Review Act (ECL, Article 8) and its implementing regulations (6 NYCRR Part 617) (collectively, “SEQRA”); and

WHEREAS, the Town Board compared the EAF to the thresholds for classifying this action as set forth in 6 NYCRR §§ 617.4 and determined that the project constitutes a Type 1 action pursuant to SEQRA; and

WHEREAS, a copy of the introductory Local Law No. 2 of 2010 and a copy of the revised Zoning Map was referred to the Sullivan County Division of Planning and Environmental Management (“Division of Planning”) pursuant to Section 239-m of the General Municipal Law; and

WHEREAS, since more than thirty days has passed since the delivery of the notice submitted under Section 239-m of the General Municipal Law, the Division of Planning has not timely responded to the submission of the Town; and

WHEREAS, a copy of the introductory Local Law No. 2 of 2010 and a copy of the revised Zoning Map was referred to the Town of Bethel Planning Board for its review and recommendation in accordance with Town Code § 345-48; and

WHEREAS, by a resolution of the Town of Bethel Planning Board adopted on the 11th day of May, 2010, it recommended the enactment of the proposed amendment to the official Zoning Map; and

WHEREAS, a copy of the introductory Local Law No. 2 of 2010 and a copy of the revised Zoning Map was forwarded to the Sullivan County Agriculture and Farmland Protection Board for its review and comment; and

WHEREAS, by correspondence dated May 3, 2010 the Sullivan County Agriculture and Farmland Protection Board provided comments but no objections to the proposed legislation.

NOW, THEREFORE BE IT RESOLVED that, pursuant to SEQRA, the Town Board of the Town of Bethel, based upon its review of the EAF makes the determinations set forth below; and be it

FURTHER RESOLVED the Town Board determines that according to its review of the EAF there will be no significant adverse impacts on the environment as measured against the criteria for determining significance under 6 NYCRR § 617.7(c); and be it

FURTHER RESOLVED, that the findings made by the Town Board under its SEQRA review of the Zoning Code Amendments adopted under Local Law No. 1 of 2009 are not significantly altered by the action herein taken; and be it

FURTHER RESOLVED, this resolution is a Negative Declaration under SEQRA and the information required by 6 NYCRR § 617.12(a) is attached hereto and incorporated herein; and be it

FURTHER RESOLVED, the Town Board hereby directs that a copy of this resolution be filed with (a) the Supervisor of the Town of Bethel, (b) the lead agency, (c) all involved agencies, and (d) any person who has requested a copy; and be it

FURTHER RESOLVED, that a copy of the Negative Declaration attached to the resolution be published in the *Environmental Notice Bulletin* as required by 6 NYCRR § 617.12(c); and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

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	X	
Denise Frangipane	X	
Victoria Simpson	X	
Daniel Sturm	X	

Duly adopted by 5 ayes, 0 nays the 26th day of May, 2010.

TOWN OF BETHEL
AMENDMENT OF ZONING CODE
SEQRA DETERMINATION

The Town of Bethel Town Board, acting as lead agency for a coordinated environmental review pursuant to Article 8 of the Environmental Conservation Law, hereby reviews the following in accordance with 6 NYCRR § 617.7(c) (1) to determine whether the amendment of the official Zoning Map adopted by the Zoning Code for the Town (“Amended Zoning Map”) will have any significant impacts on the environment.

Based upon the Town’s review and acceptance of the final generic environmental impact statement, it makes the following determinations:

(i) will the proposed project cause a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

The amended Zoning Map, which affects only a single parcel, will not impact existing air quality through pollutant concentrations from vehicular emissions any more than the prior use of the parcel in question. There will be no likely increase in any adverse impacts on ground or surface water quality or quantity or any increase in potential for erosion, flooding, leaching or drainage problems, or any increase in solid waste production, but any such issues will be addressed in the environmental review for the development of the site in question.

(ii) will the proposed project cause the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;

Any removal and destruction of vegetation or any dislocation of any resident fauna is expected to be minor and will be addressed in the environmental review for the development of the site in question. There will not be any other significant adverse impacts to natural resources.

(iii) will the proposed project cause the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to 6 NYCRR § 617.14(g);

There are no Critical Environmental Areas within the Town of Bethel. In fact, according to the website maintained by the NY Department of Environmental Conservation, there are no Critical Environmental Areas within the County of Sullivan.

(iv) will the proposed project cause the creation of a material conflict with a community's current plans or goals as officially approved or adopted;

The proposed change in the Zoning Map does not create a material conflict with a Town's current plans or goals as officially approved or adopted

(v) will the proposed project cause the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or existing community or neighborhood character;

The proposed change in the Zoning Map will not impact any historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character.

(vi) will the proposed project cause a major change in the use of either the quantity or type of energy;

The proposed amendment to the official Zoning Map will not cause a major change in the use of either the quantity or type of energy. Such use will be addressed on a case-by-case basis for each proposal that needs governmental authorization.

(vii) will the proposed project cause the creation of a hazard to human health;

The proposed amendment to the official Zoning Map will not cause the creation of a hazard to human health.

(viii) will the proposed project cause a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;

The proposed amendment to the official Zoning Map will cause a change to the permissible uses at a single parcel of land. The proposed change in use at that parcel is not deemed to have any significant impacts to the environment. Further, such new uses will be addressed in the environmental review for the development of the site in question.

(ix) will the proposed project cause the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

The proposed amendment to the official Zoning Map will cause a change to the permissible uses at a single parcel of land that will not likely cause the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action.

(x) will the proposed project cause the creation of a material demand for other actions that would result in one of the above consequences;

The proposed amendment to the official Zoning Map will not likely cause a material demand for other actions that could result in one of the above consequences. However, any subsequent actions will be addressed and evaluated through the Town planning board review and approval process and such actions will be mitigated as may be practical.

(xi) will the proposed project cause changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment;

The proposed amendment to the official Zoning Map will not cause changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment.

(xii) will the proposed project cause two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in 6 NYCRR § 617.7(c)(1).

The proposed amendment to the official Zoning Map do not include two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in 6 NYCRR § 617.7(c)(1).

Adopt Local Law #3-2010 Amendment to Official Zoning Map

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL
ADOPTING 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”) heretofore 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 Local Law No. 5 of 2006 implemented certain revisions to the Zoning Code, the Town had 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 subsequently 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 then introduced Local Law No. 1 of 2009 to amend the Town’s Zoning Code, and on January 28, 2009 determined that the proposed action was a Type I action under the State Environmental Quality Review Act (“SEQRA”), and established itself as lead agency for SEQRA review purposes; and

WHEREAS, the Town Board, acting as lead agency under SEQRA, completed all of its obligations under SEQRA and adopted a positive findings statement permitting the Town Board to enact Local Law No. 1 of 2009 containing the proposed amendments to the Zoning Code; and

WHEREAS, Local Law No. 1 of 2009, adopting the amendments to the Zoning Code, was enacted on June 24, 2009; and

WHEREAS, the Town Board subsequently adopted local laws making minor amendments to the Zoning Code as part of its continuing evaluation process of the Zoning Code; and

WHEREAS, the Town Board has been requested by the owner of a parcel of land, commonly known as SBL #18-1-43.1 on the tax map for the Town, to amend the official zoning map for the Town so that said parcel of land would be located in the RD zoning district. Said parcel of land is currently located in the AG zoning district but adjacent to the RD zoning district; and

WHEREAS, in conformance with the Comprehensive Plan the Town seeks to amend the official Zoning Map of the Town of Bethel through amendment of the Town Zoning Code, based upon the following qualifying conditions that are unique to the parcel in question: (1) the parcel in question is located adjacent to and borders the zoning district into which it will be placed; (2) the change in zoning requirements will effect no other parcel; and (3) the change in zoning will result in the extinguishment of a non-conforming use; and

WHEREAS, attached hereto is a copy of Proposed Local Law No. 2 of 2010 enacting the amendments to the official Zoning Map of the Town of Bethel, which local law was introduced on April 14, 2010; and

WHEREAS, the Town Board provided due notice of a public hearing regarding the terms of Proposed Local Law No. 2 of 2010; and

WHEREAS, on May 26, 2010, the Town Board conducted a public hearing during which comments were presented and received in connection with the proposed amendment of the Zoning Code as set forth in Proposed Local Law No. 3 of 2010; and

WHEREAS, on May 26, 2010, the Town Board issued a negative declaration under SEQRA finding that there would be no significant adverse impacts on the environment as measured against the criteria for determining significance under 6 NYCRR § 617.7(c); and

WHEREAS, a copy of the introductory Local Law No. 2 of 2010 and a copy of the revised Zoning Map was referred to the Sullivan County Division of Planning and Environmental Management ("Division of Planning") pursuant to Section 239-m of the General Municipal Law; and

WHEREAS, since more than thirty days has passed since the delivery of the notice submitted under Section 239-m of the General Municipal Law, the Division of Planning has not timely responded to the submission of the Town; and

WHEREAS, a copy of the introductory Local Law No. 2 of 2010 and a copy of the revised Zoning Map was referred to the Town of Bethel Planning Board for its review and recommendation in accordance with Town Code § 345-48; and

WHEREAS, a memorandum from the Town of Bethel Planning Board, dated May 25, 2010, provides that it adopted a resolution on the 11th day of May, 2010, recommending the enactment of the proposed amendment to the official Zoning Map; and

WHEREAS, a copy of the introductory Local Law No. 2 of 2010 and a copy of the revised Zoning Map was forwarded to the Sullivan County Agriculture and Farmland Protection Board for its review and comment; and

WHEREAS, by correspondence dated May 3, 2010 the Sullivan County Agriculture and Farmland Protection Board provided comments but no objections to the proposed legislation.

NOW THEREFORE, BE IT RESOLVED, that Proposed Local Law No. 2 of 2010, amending the official Zoning Map of the Town of Bethel by Zoning Code of the Town Code of the Town of Bethel is hereby adopted as Local Law No. 3 of 2010; and be it

FURTHER RESOLVED, that the amendment of the official Zoning Map of the Town of Bethel as set forth in this Local Law is based, in material part, upon the qualifying conditions that are unique to the parcel in question as set forth in this Resolution; and be it

FURTHER RESOLVED, within thirty days of the effective date of this Resolution, the Town shall file a report of the final action it has taken with the Division of Planning; and be it

FURTHER RESOLVED, this Resolution shall become effective when adopted.

Motion by Town Board member Victoria Simpson seconded by Town Board member Richard Crumley and adopted upon a roll call vote as follows:

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

Duly adopted by 4 ayes, 1 nay the 26th day of May, 2010.

Resolution to Establish Co-lead Agency for Multi-Municipal Task Force

RESOLUTION OF THE TOWN OF BETHEL TO ESTABLISH CO-LEAD AGENCY STATUS WITH THE OTHER MEMBER TOWNS OF THE MULTI-MUNICIPAL TASK FORCE AND TO PREPARE A FULL ENVIRONMENTAL ASSESSMENT FORM

WHEREAS, the Town of Bethel is a participating member of The Multi-Municipal Gas Drilling Task Force, which Task Force consists of the Towns of Tusten, Cochection, Bethel, Callicoon, Delaware, Highland, Lumberland and Rockland (collectively, “the MMTF”), all being located in Sullivan County, New York; and

WHEREAS, the MMTF has engaged Delta Engineers & Architects, P.C. (“Delta”) and Whiteman, Osterman & Hanna, LLP (“WOH”) to develop a proposed local law and permitting program to be considered for enactment and administration in each of the MMTF member Towns for the purpose of preserving local roads; and

WHEREAS, enactment and administration of any such local law would be considered an Unlisted Action for purposes of the State Environmental Quality Review Act (“SEQRA”), Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R. § 617 et seq.; and

WHEREAS, the MMTF intends to assess the potentially adverse environmental impacts which may be attributable to any such law through the preparation of a Draft Generic Environmental Impact Statement (“DGEIS”) following scoping; and

WHEREAS, the MMTF intends to prepare the DGEIS with the assistance of Delta and WOH ; and

WHEREAS, each of the member Towns of the MMTF intend to act as co-lead agencies for purposes of complying with SEQRA’s procedural and substantive requirements, and are hereby establishing their intent to do so; and

WHEREAS, no other governmental agencies are involved agencies for purposes of any such action;

NOW, THEREFORE, be it resolved that the Town of Bethel Town Board hereby:

- 1. Establishes its intent to act as a SEQRA co-lead agency with the other member Towns of the MMTF concerning the proposed enactment and administration of a road preservation local law; and
- 2. Determines that a DGEIS shall be prepared by the MMTF following scoping.

BE IT FURTHER RESOLVED that the Town of Bethel Town Board hereby directs:

- 1. The MMTF to circulate notice of the Town of Bethel’s intent to act as SEQRA co-lead agency to each of the MMTF member Towns, as well as to the Sullivan County Legislature and Department of Public Works as SEQRA interested agencies; and
- 2. Directs the MMTF to prepare a full Environmental Assessment Form, Positive Declaration and draft scope for consideration by the SEQRA co-lead agencies prior to preparation or submission of the DGEIS.

Motion by Councilmember Denise Frangipane, seconded by Robert Blais, put to a vote and carried 4-0.

Duly adopted on the 26th day of May, 2010 upon a roll call vote as follows:

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

At this point of the meeting, Mrs. Simpson left for another meeting.

Resolution for Motion to Intervene and Comment in the matter of AER to Eagle Creek Land Resources FERC proceeding

**UNITED STATES OF AMERICA
BEFORE THE
FEDERAL ENERGY REGULATORY COMMISSION**

AER NY-Gen, LLC	Project No. 10482
Eagle Creek Hydro Power, LLC	Project No. 10481
Eagle Creek Water Resources, LLC	Project No. 9690
Eagle Creek Land Resources, LLC	

**MOTION TO INTERVENE AND COMMENTS
OF THE TOWN OF BETHEL**

Pursuant to Sections 212 and 214 of the Rules of Practice and Procedure of the Federal Energy Regulatory Commission (“FERC” or “Commission”), and 18 CFR §§ 385.212 and 385.214, the TOWN OF BETHEL (hereafter the “Town”) respectfully submits its comments and moves to intervene as a full party in this matter. In support of its motion, the Town states as follows:

I. COMMUNICATIONS

All pleadings, correspondence, and other communications filed in this proceeding should be served on the following:

Daniel Sturm, Town Supervisor
Town of Bethel
3454 Route 44 Post Office Box 300
White Lake, NY 12786-0300
845-583-4350 ext. 12
bethelsupervisor@libertybiz.rr.com

With a copy to:

Robert S. McEwan, Jr., Esq.
514 State Street
Schenectady, NY 12305
518-372-1008
robmcewan@mcewanlaw.com

II. STATEMENT OF INTEREST, MOTION TO INTERVENE AND COMMENTS

The Town has a substantial and direct interest in the proper operation and management of the Mongaup Basin Projects, which include the Swinging Bridge Project (11.7-megawatts), the Mongaup Falls Project (4-megawatts), and the Rio Project (10-megawatts) (collectively, the “Mongaup System” or “Projects”). The most upstream facility within the Mongaup System is the Swinging Bridge Project, which has 3 (three) reservoirs – i.e., the Toronto, Cliff Lake, and Swinging Bridge reservoirs (together with the Mongaup Falls and Rio reservoirs, the “Reservoirs”). The Mongaup Falls and Rio Projects are located downstream of the Swinging Bridge Project.

The Town and its residents and visitors rely on the Reservoirs’ natural resources and the Town will sustain economic harm if public access at the Toronto Dam area is not granted and/or surface elevation levels continue to vary outside of acceptable recreational limits. Thus, the Town submits this motion to intervene and comment to further protect these interests. The Town files this motion pursuant to 16 U.S.C. § 825 (g), 18 CFR § 385.214, and the Commission’s May 7, 2010 Notice of Application for Transfer of Licenses and Soliciting Comments and Motions to Intervene (“Notice”). This motion is timely filed within thirty (30) days of the Notice.

A. The Town Adopts and Joins In Sullivan County’s Motion to Intervene and Comments

The Town fully adopts and incorporates herein by reference the entirety of Sullivan County’s (the “County”) Motion to Intervene and Comments submitted in connection with the proposed license transfer, unless otherwise noted herein.

B. OTHER CONSIDERATIONS OF THE TOWN

Significant portions of the Toronto Reservoir are located in the Town and lack of access to the Reservoir for recreational purposes is acutely felt by the residents of the Town.

III. CONCLUSION

Accordingly, for all of the foregoing reasons, the Town should be granted full party status and the Commission should give due consideration to the issues raised herein.

WHEREFORE, the Town respectfully requests that the Commission grant its Motion to Intervene as a full party in this proceeding and give consideration to, among other things, the Project’s operations and proposed transferees’ financial status and ability to operate and maintain the Project in compliance with the existing License requirements prior to approving the transfer.

Motion by Ms. Frangipane to authorize Town Supervisor to sign the Motion to Intervene allowing to the Town full party rights, seconded by Mr. Blais, put to a vote and carried 4-0.

Smallwood Golf Course Update

Mr. Sturm announced that he and Ms. Frangipane along with Ira Cohen, County Treasure, Jennifer of Open Space Institute are a part of the Smallwood Golf Course Committee to explore possibilities of a unique conservation development including housing, mixed use outdoor recreation and open space protection.

Correspondence – Monticello School Dist. Board Member, Ellen Nesin

Correspondence has been received from newly elected Monticello Central School District Board Member Ellen Nesin thanking Bethel United to Save our Schools and the public at large for helping her win the election. Motion by Ms. Frangipane to receive and file, seconded by Mr. Blais, put to a vote and carried 4-0.

Clean-Up Day Update

Mr. Blais announced that the Clean-up was successful and we served over 850 vehicle trips. Mr. Blais would like to send a thank-you letter to Jim Davis and Terri Weiss for clean-up day.

Natural Gas Drilling – Gas Land

Jeffrey Allison, Hurd Road, presented the Town Board with a packet of information on the Marcelus Shale natural gas drilling and an information flyer on the movie Gas Land.

Adjournment

There being no further business, Mr. Crumley moved to adjourn the meeting, seconded by Ms. Frangipane, put to a vote and carried 4-0.

Respectfully submitted,

Rita J. Sheehan, Town Clerk