I. Pledge of Allegiance

I. Call to Order

A Regular Meeting of the Town Board of the Town of Bethlehem was held on the above date at the Town Hall Auditorium, 445 Delaware Avenue, Delmar, NY. The Meeting was called to order at 6:00 PM.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Clarkson</td>
<td>Town Supervisor</td>
<td>Present</td>
<td></td>
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<tr>
<td>Joann Dawson</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
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<tr>
<td>Jeffrey Kuhn</td>
<td>Board Member</td>
<td>Absent</td>
<td></td>
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<tr>
<td>William Reinhardt</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
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<tr>
<td>Julie Sasso</td>
<td>Town Board Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>James Potter</td>
<td>Town Board Counsel</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Nanci Moquin</td>
<td>Town Clerk</td>
<td>Present</td>
<td></td>
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</tbody>
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II. Announcements

III. Public Comments

IV. Public Hearings

Public Hearing August 13, 2014 at 6:00 PM to solicit comment on the Local Law Amending the Code of the Town of Bethlehem to reduce the speed on Hudson Avenue

A motion to open the public hearing was offered by Councilman Reinhardt, seconded by Councilwoman Sasso and approved with the following vote:

AYES: Supervisor Clarkson, Councilwoman Dawson, Councilman Reinhardt, Councilwoman Sasso

NOES: none

ABSENT: Councilman Kuhn
A motion to forego the reading of the notice and indent the notice into the minutes was offered by Councilwoman Sasso, seconded by Councilman Reinhardt and approved with the following vote:

AYES: Supervisor Clarkson, Councilwoman Dawson, Councilman Reinhardt, Councilwoman Sasso  
NOES: none  
ABSENT: Councilman Kuhn

Mr. Winn, North St. - Wanted the Highway Superintendent to do more studies to prove the need for the reduction of speed.

There were no further comments from the audience.

Supervisor Clarkson stated that two (2) other letters had been received in favor of the reduction of speed.

A motion to close the meeting was offered and approved as follows:

RESULT: CLOSED [UNANIMOUS]  
MOVER: Joann Dawson, Board Member  
SECONDER: Julie Sasso, Town Board Member  
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso  
ABSENT: Jeffrey Kuhn

2Public Hearing - August 13, 2014 at 6:00pm  for Millwood Estates Drainage District Extension #1.

A motion to open the public hearing was offered by Councilwoman Sasso, seconded by Councilwoman Dawson and approved with the following vote:

AYES: Supervisor Clarkson, Councilwoman Dawson, Councilman Reinhardt, Councilwoman Sasso  
NOES: none  
ABSENT: Councilman Kuhn

A motion to forego the reading of the public notice and indent the notice into the minutes was offered by Councilwoman Sasso, seconded by Councilwoman Dawson and approved with the following vote:

AYES: Supervisor Clarkson, Councilwoman Dawson, Councilman Reinhardt, Councilwoman Sasso  
NOES: none
ABSENT: Councilman Kuhn

There were no comments from the audience.

A motion to close the public hearing was offered and approved as follows:

RESULT: CLOSED [UNANIMOUS]
MOVER: Julie Sasso, Town Board Member
SECONDER: Joann Dawson, Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

V. Minutes Approval

1. Wednesday, July 23, 2014

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Joann Dawson, Board Member
SECONDER: William Reinhardt, Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

VI. Line Items

• POTENTIAL ACTION ON LOCAL LAW AMENDING THE CODE OF THE TOWN OF BETHLEHEM CHAPTER 119, SECTION 119-28, SCHEDULE II, SPEED LIMITS

A motion to adopt the Local Law Amending the Code of the Town of Bethlehem Chapter 119, Section 119-28, Schedule II, Speed Limits was offered and approved as follows:

RESULT: ADOPTED [UNANIMOUS]
MOVER: Joann Dawson, Board Member
SECONDER: Julie Sasso, Town Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

• REQUEST FROM TOWN ENGINEER TO APPROVE MILLWOOD ESTATES DRAINAGE DISTRICT EXTENSION #1

A motion to adopt the Resolution approving the Millwood Estates Drainage District Extension #1 was offered and approved as follows:

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Reinhardt, Board Member
SECONDER: Joann Dawson, Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

• UPDATE DISCUSSION ON CONSERVATION EASEMENT AGREEMENT EXEMPTION

Rob Leslie, Director of Planning, presented the proposed Local Law that would amend the Town code to include a conservation easement exemption under the tax chapter.
• REQUEST FROM DIRECTOR OF ECONOMIC DEVELOPMENT AND PLANNING TO SET A PUBLIC HEARING FOR AUGUST 27, 2014 AT 6:00PM TO SOLICIT COMMENT ON THE LOCAL LAW AMENDING THE CODE OF THE TOWN OF BETHLEHEM TO ESTABLISH A CONSERVATION EASEMENT AGREEMENT EXEMPTION

A motion to set the public hearing for the Local Law Amending the Code of the Town of Bethlehem to establish a Conservation Easement Agreement Exemption was offered and approved as follows:

RESULT: APPROVE [UNANIMOUS]
MOVER: Joann Dawson, Board Member
SECONDER: William Reinhardt, Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

• PRESENTATION AND DISCUSSION REGARDING SOLAR POWER PURCHASE AGREEMENT WITH NEXTERA

Erik Deyoe, Commissioner of Public works, presented the most recent information on the proposed solar field on property owned by the Town, located in South Bethlehem over an old clay mine.

• REQUEST FROM THE CHIEF OF POLICE TO APPOINT DAVID MARKES TO THE POSITION OF TELECOMMUNICATOR.

A motion to appoint David Markes to the position of Telecommunicator was offered and approved as follows:

RESULT: APPROVE [UNANIMOUS]
MOVER: Julie Sasso, Town Board Member
SECONDER: Joann Dawson, Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

• REQUEST FROM THE CHIEF OF POLICE TO ACCEPT A GRANT IN THE AMOUNT OF $4000.00 FROM THE ASPCA. THIS GRANT IS TO CARE FOR SEVERAL HORSES SEIZED IN AN ABUSE CASE.

A motion to accept a grant in the amount of $4,000 from the ASPCA to care for several horses seized in an abuse case was offered and approved as follows:

RESULT: APPROVE [UNANIMOUS]
MOVER: William Reinhardt, Board Member
SECONDER: Julie Sasso, Town Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

• AMENDMENT #4 TO BUILDING PROJECT APPROVAL NO. 35, PLANNED DEVELOPMENT DISTRICT NO. 13; WALDENMAIER PLANNED RESIDENTIAL DISTRICT (WALDEN FIELDS), TO ALLOW 3 SEASON ROOM AT 21 WALDEN FIELDS DRIVE, DELMAR
A motion to amend building Project Approval No. 35, Planned Development District No. 13, Waldenmaier PRD, to allow a 3 season room at 21 Walden Fields Dr was offered and approved as follows:

RESULT: APPROVE [UNANIMOUS]
MOVER: Julie Sasso, Town Board Member
SECONDER: William Reinhardt, Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

- REQUEST FROM THE COURT CLERK TO ADOPT THE RESOLUTION AUTHORIZING THE TOWN OF BETHLEHEM TO APPLY FOR A GRANT THROUGH THE JUSTICE COURT ASSISTANCE PROGRAM.

A motion to adopt the resolution authorizing the Town of Bethlehem to apply for a grant through the Justice Court Assistance Program to be used for bullet proof windows was offered and approved as follows:

RESULT: ADOPTED [UNANIMOUS]
MOVER: Julie Sasso, Town Board Member
SECONDER: William Reinhardt, Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

- REQUEST FROM THE TOWN ENGINEER TO ACCEPT ADDITIONAL RIGHT-OF-WAY IN THE AREA OF 843, 845 AND 849 ELM AVENUE.

A motion to accept the additional right-of-way in the area of 843, 845 and 849 Elm Avenue was offered and approved as follows:

RESULT: APPROVE [UNANIMOUS]
MOVER: Julie Sasso, Town Board Member
SECONDER: William Reinhardt, Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

- REQUEST FROM THE TOWN ENGINEER TO ACCEPT 10' WIDE ALL-PURPOSE EASEMENT ALONG RUSSELL ROAD.

A motion to accept a ten (10) foot wide all-purpose easement along Russell Road was offered and approved as follows:

RESULT: APPROVE [UNANIMOUS]
MOVER: Joann Dawson, Board Member
SECONDER: Julie Sasso, Town Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

- REQUEST FROM THE HIGHWAY SUPERINTENDENT FOR APPROVAL OF A TASK ORDER TO CALLANAN INDUSTRIES FOR CONCRETE WORK FOR THE FEURA BUSH ROAD SIDEWALK

A motion to approve a task order to Callanan Industries for concrete work for the Feura Bush Road sidewalk was offered and approved as follows:
RESULT: APPROVE [UNANIMOUS]
MOVER: Joann Dawson, Board Member
SECONDER: Julie Sasso, Town Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

REQUEST FROM THE HIGHWAY SUPERINTENDENT FOR THE TOWN BOARD TO AWARD THE EJECTOR TRANSFER TRAILER BID TO SPECTOR MANUFACTURING, INC. OF ST. CLAIR, PA

A motion to award the Ejector Transfer Trailer bid to Spector Manufacturing, Inc. Of St. Clair, PA was offered and approved as follows:

RESULT: APPROVE [UNANIMOUS]
MOVER: Julie Sasso, Town Board Member
SECONDER: William Reinhardt, Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

REQUEST FROM THE HIGHWAY SUPERINTENDENT TO APPROVE USE OF THE HIGHWAY CAPITAL RESERVE FUND TO PURCHASE ASPHALT FOR THE 2014 PAVING PROGRAM

A motion to adopt the Resolution approving the use of Highway Capital Reserve Funds to purchase asphalt for the 2014 Paving Program was offered and approved as follows:

RESULT: ADOPTED [UNANIMOUS]
MOVER: Joann Dawson, Board Member
SECONDER: Julie Sasso, Town Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

VII. New Business

Supervisor Clarkson replied to Nancy Neff’s letter read by Ms. Jasinski concerning agricultural values. It was determined that the foil Ms. Jasinski said was never filled by the Town, had been filled, but she decided to not retrieve it.

VIII. Adjournment

Motion To: Adjourn into executive session to discuss current litigation, pending litigation and matters leading to an appointment was offered and approved as follows:

RESULT: ADOPT [UNANIMOUS]
MOVER: Julie Sasso, Town Board Member
SECONDER: Joann Dawson, Board Member
AYES: John Clarkson, Joann Dawson, William Reinhardt, Julie Sasso
ABSENT: Jeffrey Kuhn

The next Town Board meeting will be on Wednesday August 27, 2014.
IX. Executive Session

A motion to approve the settlement of the 2012 tax certiorari proceeding of Nancy Heffelfinger concerning the 2012 assessment of tax parcel 97.00-1-10.13, to reduce the assessment from $140,000 to $136,000 was offered by Supervisor Clarkson, seconded by Councilman Reinhardt and approved with the following vote:

AYES: Supervisor Clarkson, Councilwoman Dawson, Councilman Reinhardt, Councilwoman Sasso

NOES: none

ABSENT: Councilman Kuhn

A motion to authorize the Town Attorney to hire Daniel Vincelette to represent the Town in the Beverwyck tax certiorari proceeding and to modify the agreement with the Guilderland Central School District to provide that the District shall pay 60% of the cost of attorneys Langlois and Vincelette and the Town shall pay 40%, except that the Town shall pay the first $15 of Daniel Vincelette’s hourly rate was offered by Councilwoman Dawson, seconded by Councilwoman Sasso and approved with the following vote:

AYES: Supervisor Clarkson, Councilwoman Dawson, Councilman Reinhardt, Councilwoman Sasso

NOES: none

ABSENT: Councilman Kuhn

A motion to adjourn was offered by Councilman Reinhardt, seconded by Councilwoman Sasso and approved with the following vote:

AYES: Supervisor Clarkson, Councilwoman Dawson, Councilman Reinhardt, Councilwoman Sasso

NOES: none

ABSENT: Councilman Kuhn

Adjourned at 9:41pm.