I. Special Meeting of the Supervisor

**Motion To:** adjourn into executive session to discuss the public safety union collective bargaining negotiations and possibly pending litigation

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Julie Sasso, Town Board Member

**SECONDER:** Joann Dawson, Board Member

**AYES:** John Clarkson, Joann Dawson, Julie Sasso

**ABSENT:** Jeffrey Kuhn, William Reinhardt

A motion to authorize the Supervisor to contract for professional services with James E. McCabe for confidential analysis and advise related to collective negotiations with the Public Safety Unions, with expenditures up to $10,000 was offered by Councilwoman Dawson, 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 a settlement in the amount of $10,000 in the matter of Jewett vs. Town of Bethlehem et al was offered by Supervisor Clarkson, 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 the executive session at 6:03pm 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

II. 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 6:03 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>
</tr>
<tr>
<td>Joann Dawson</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Jeffrey Kuhn</td>
<td>Board Member</td>
<td>Present</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>William Reinhardt</td>
<td>Board Member</td>
<td>Present</td>
<td>5:05 PM</td>
</tr>
<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>
</tr>
</tbody>
</table>

III. Announcements

none

IV. Public Comments

Linda Jasinski - commented on the power services agreement on the solar site

V. Minutes Approval

1. Wednesday, August 27, 2014

RESULT: ACCEPTED AS AMENDED [3 TO 0]

MOVER: Jeffrey Kuhn, Board Member
SECONDER: William Reinhardt, Board Member
AYES: John Clarkson, Jeffrey Kuhn, William Reinhardt
ABSTAIN: Joann Dawson, Julie Sasso

VI. Line Items

- UPDATE ON DEER & TICK BORNE DISEASE COMMITTEE
Councilwoman Sasso gave an update on the Deer and Tick Committee, which she chairs. She encouraged individuals to fill out the survey with has a link on the website.

- **DISCUSSION ON TOWN OF BETHLEHEM CONSERVATION EASEMENT AGREEMENT EXEMPTION MISSION/PURPOSE**

Rob Leslie, Director of Economic Development and Planning, presented the updates to the Conservation Easement Agreement that were made from input received from Board members. The Board discussed the changes and suggested a few more.

- **REQUEST FROM THE HIGHWAY SUPERINTENDENT TO PURCHASE TWO FORD F350 PICKUPS FOR THE HIGHWAY DEPARTMENT**

A motion to approve the purchase of two (2) Ford F350 Pickups for the Highway department was offered and approved as follows:

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

- **REQUEST FROM THE ADMINISTRATOR OF PARKS AND RECREATION FOR APPROVAL OF SEASONAL PERSONNEL.**

A motion to approve the seasonal personnel in Ms. Lanahan's 9/1/14 memo was offered and approved as follows:

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

- **REQUEST FROM THE TOWN ENGINEER TO ACCEPT THREE (3) ALL-PURPOSE EASEMENTS ON FEURA BUSH ROAD**

A motion to accept three (3) easements on Feura Bush Rd for sidewalk purposes was offered and approved as follows:

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

- **REQUEST FROM COMMISSIONER OF PUBLIC WORKS FOR THE TOWN BOARD TO AUTHORIZE SUPERVISOR CLARKSON TO SIGN THE POWER SERVICES AGREEMENTS WITH DG BETHLEHEM SOLAR, LLC, CONDITIONED ON FINAL REVIEW AND APPROVAL BY THE TOWN ATTORNEY.**

Erik Deyoe, Commissioner of Public Works was present to answer questions from the Board.
A motion to authorize the Supervisor to sign the Power Services Agreements with DG Bethlehem Solar, LLC, conditioned on final review and approval by the Town Attorney was offered and approved as follows:

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

• PRESENTATION OF THE TENTATIVE CAPITAL PLAN FOR 2015-2019

Cherie Gitto and Michael Cohen, Comptroller, presented.

VII. Adjournment

Motion To: Adjourn

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