I. Pledge of Allegiance

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>David VanLuven</td>
<td>Town Supervisor</td>
<td>Present</td>
<td></td>
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<tr>
<td>Joyce Becker</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Maureen Cunningham</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>James Foster</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Daniel Coffey</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
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<tr>
<td>Nanci Moquin</td>
<td>Town Clerk</td>
<td>Present</td>
<td></td>
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<tr>
<td>James Potter</td>
<td>Town Board Counsel</td>
<td>Present</td>
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</tbody>
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II. Announcements

III. Public Comments

Ann, a resident commented on the rail trail bridge over New Scotland.

Jim Carriero commented on the micro-enterprise grant awards line item.

IV. Minutes Approval

1. Wednesday, March 27, 2019

   RESULT: ACCEPTED [UNANIMOUS]
   MOVER: Maureen Cunningham, Board Member
   SECONDER: Joyce Becker, Board Member
   AYES: VanLuven, Becker, Cunningham, Foster, Coffey

V. Line Items

- REQUEST FROM ECONOMIC DEVELOPMENT COORDINATOR FOR TOWN BOARD TO ACCEPT THE FUNDING RECOMMENDATIONS FROM THE MICROENTERPRISE GRANT APPLICATION REVIEW COMMITTEE AND APPROVE GRANT AWARDS TO BAKE FOR YOU AND DORSEY SIGN COMPANY

There was a discussion concerning the Microenterprise Grant Process.

A motion to accept the funding recommendations from the Microenterprise grant application review committee and approve grant awards to Bake For You and Dorsey Sign Company was offered and approved as follows:
RESULT: APPROVE [4 TO 0]
MOVER: Daniel Coffey, Board Member
SECONDER: Maureen Cunningham, Board Member
AYES: David VanLuven, Joyce Becker, Maureen Cunningham, Daniel Coffey
RECUSED: James Foster

• REQUEST FROM THE DIRECTOR OF HUMAN RESOURCES TO APPOINT STACY AGOSTA AS AN ACCOUNT CLERK I IN THE JUSTICE DEPARTMENT, EFFECTIVE APRIL 29, 2019.

A motion to appoint Stacy Agosta as an Account Clerk 1 in the Justice Department, effective April 29, 2019 was offered and approved as follows:

RESULT: APPROVE [UNANIMOUS]
MOVER: Maureen Cunningham, Board Member
SECONDER: James Foster, Board Member
AYES: VanLuven, Becker, Cunningham, Foster, Coffey

• THE COMPTROLLER’S OFFICE REQUESTS THE TOWN BOARD ADOPT THE ATTACHED RESOLUTION TO APPROVE THE NYCLASS COOPERATIVE INVESTMENT FUND AS AN OPTION TO PLACE THE TOWN’S AVAILABLE FUNDS AS, AND WHEN, APPROPRIATE.

Resolution No. 2019-012

RESOLUTION AND PUBLIC NOTICE

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o ("Section 119-o") empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Town of Bethlehem wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014;

WHEREAS, the Town of Bethlehem wishes to assure the safety and liquidity of its funds while receiving competitive returns;

Now, therefore, it is hereby resolved as follows:

That the Town’s Comptroller is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of the Town of Bethlehem.

The foregoing resolution was presented for adoption by Councilwoman Becker, seconded by
Councilman Foster and approved with the following vote:

Ayes - Supervisor VanLuven, Councilwoman Becker, Councilman Coffey, Councilwoman Cunningham, Councilman Foster

Nays - none

Absent - none

A motion to adopt the resolution approving the NYCLASS cooperative investment fund as an option to place the Town’s available funds as, and when, appropriate was offered and approved as follows:

RESULT: ADOPTED [UNANIMOUS]
MOVER: Joyce Becker, Board Member
SECONDER: James Foster, Board Member
AYES: VanLuven, Becker, Cunningham, Foster, Coffey

• THE COMPTROLLER’S OFFICE REQUESTS THAT THE TOWN BOARD APPROVE THE ATTACHED AMENDMENT TO THE TOWN’S PURCHASING POLICY RELATING TO FEDERAL GRANT PROCUREMENT REQUIREMENTS

A motion to approve the attached amendment to the Town’s Purchasing policy relating to Federal Grant Procurement Requirements was offered and approved as follows:

RESULT: APPROVE [UNANIMOUS]
MOVER: Maureen Cunningham, Board Member
SECONDER: James Foster, Board Member
AYES: VanLuven, Becker, Cunningham, Foster, Coffey

• REQUEST FROM THE ADMINISTRATOR OF PARKS AND RECREATION FOR THE TOWN BOARD TO APPROVE A LICENSE AGREEMENT WITH UPSTATE KAYAK RENTALS FOR 2019.

A motion to approve a License Agreement with Upstate Kayak Rentals for 2019 was offered and approved as follows:

RESULT: APPROVE [UNANIMOUS]
MOVER: Daniel Coffey, Board Member
SECONDER: Maureen Cunningham, Board Member
AYES: VanLuven, Becker, Cunningham, Foster, Coffey

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

A motion to approve the seasonal personnel, as attached, was offered and approved as follows:

RESULT: APPROVE [UNANIMOUS]
MOVER: Joyce Becker, Board Member
SECONDER: Maureen Cunningham, Board Member
AYES: VanLuven, Becker, Cunningham, Foster, Coffey

• DISCUSSION ON THE ALBANY COUNTY SEQR COORDINATED REVIEW FOR THE DESIGN AND CONSTRUCTION FOR THE REPLACEMENT OR REHABILITATION OF THE ALBANY COUNTY RAIL TRAIL BRIDGE OVER NEW SCOTLAND ROAD (NYS ROUTE 85)
The Board discussed the Albany County SEQR Coordinated Review for the Replacement or Rehabilitation of the Albany County Rail Trail Bridge over New Scotland Road. The Town of Bethlehem is not an involved agency but an interested agency. The Town doesn't have any approval authority but can comment.

VI. New Business

Councilman Foster was not present at the last meeting but wanted to voice his support of the Town of Coeymans Clean Air Local Law. He suggested that when the proposed road diet on Delaware Avenue starts, the possible increase of greenhouse gases be studied, because of the elementary school, small businesses and homes along the road.

VII. Adjournment

Motion To: Adjourn

RESULT: ADOPT [UNANIMOUS]
MOVER: Joyce Becker, Board Member
SECONDER: Daniel Coffey, Board Member
AYES: VanLuven, Becker, Cunningham, Foster, Coffey

A motion to adjourn the regular meeting and go into Executive session to discuss contracts and potential litigation was offered and approved as follows:

VIII. Executive Session

All Board members were present. No votes were taken.

A motion to adjourn was offered by Councilman Coffey, seconded by Councilman Foster and approved by all Board members.

The meeting ended at 7:50pm.