I. Pledge of Allegiance

II. Announcements

III. Public Comments

IV. Minutes Approval
   1. Town Board - Regular Meeting - Apr 24, 2019 6:00 PM

V. Line Items
   1. Request from the Administrator of Parks and Recreation for the approval of seasonal personnel, as attached.
   2. Request from Deputy Commissioner of Public Works to accept map and deed documents for sewer easements at 281 and 283 Elsmere Avenue.
   3. Request from the Highway Superintendent for the Town Board to award the Construction and Demolition (C&D) Debris Transport and Disposal Contract to County Waste & Recycling Services, Inc. of Clifton Park, NY and Cart-Away, LLC of Slingerlands, NY.
   4. Request from the Fleet Manager to award the bid & approve the purchase of one 2020 Imperial Vacuum Trailer for $134,983.91 from Imperial Industries of Wausau, Wisconsin for use by the DPW - Sewer Treatment Division.
   5. Elm Avenue Park Pools project update by Deputy Commissioner of Public Works and Parks and Recreation Administrator

VI. New Business

VII. Adjournment
   Adjourn
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>
</tr>
<tr>
<td>Joyce Becker</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
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<tr>
<td>Maureen Cunningham</td>
<td>Board Member</td>
<td>Present</td>
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</tr>
<tr>
<td>James Foster</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Daniel Coffey</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Nanci Moquin</td>
<td>Town Clerk</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>James Potter</td>
<td>Town Board Counsel</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

II. Announcements

There were six (6) announcements from the Supervisor and a few others from Town Board members.

PLEASE NOTE THE FOLLOWING

THERE WAS A PROBLEM WITH A MICROPHONE SO THE INDIVIDUALS THAT SPOKE FOR ITEM # 6 AND ITEM # 8 HAVE INCLUDED THEIR STATEMENTS INTO THE WRITTEN MINUTES.

III. Public Comments

none

IV. Minutes Approval

1. Wednesday, April 10, 2019
V. Line Items

- **REQUEST FROM THE TOWN HISTORIAN TO APPROVE THE POSTING ONLINE OF THE BOOK BETHLEHEM REVISITED: A BICENTENNIAL STORY ON THE BETHLEHEM PUBLIC LIBRARY WEBSITE AND TO AUTHORIZE THE SUPERVISOR TO SIGN A “PERMISSION TO DISPLAY ONLINE” DOCUMENT.**

A motion to approve the posting online of the book Bethlehem Revisited: A Bicentennial Story, on the Bethlehem Public Library website and to authorize the Supervisor to sign a "Permission to Display Online" document 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 SUPERINTENDENT OF HIGHWAYS FOR THE APPROVAL OF SEASONAL PERSONNEL AS ATTACHED.**

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

RESULT: **APPROVE [UNANIMOUS]**
MOVER: Joyce Becker, Board Member
SECONDER: James Foster, 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, for the Parks department 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 TO ACCEPT A DONATION IN THE AMOUNT OF $800 FROM FRIENDS OF BETHLEHEM PARKS AND RECREATION.**

A motion to accept a donation in the amount of $800 from the Friends of Bethlehem Parks and Recreation was offered and approved as follows:
RESULT: APPROVE [UNANIMOUS]
MOVER: Maureen Cunningham, Board Member
SECONDER: Joyce Becker, Board Member
AYES: VanLuven, Becker, Cunningham, Foster, Coffey

REQUEST FROM THE ADMINISTRATOR OF PARKS AND RECREATION FOR THE BOARD TO APPROVE A LICENSE AGREEMENT WITH THOMAS ROWLANDS OF ELLISON ENTERPRISES TO OPERATE THE CONCESSION STAND AT THE ELM AVENUE PARK POOL.

A motion to approve a license agreement with Thomas Rowlands of Ellison Enterprises to operate the concession stand at Elm Avenue Park pool 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 CHIEF OF POLICE TO APPROVE USE OF CAPITAL RESERVE FUNDS TO PURCHASE BALLISTIC BODY ARMOR SUBJECT TO PERMISSIVE REFERENDUM

RES # 2019-13

RESOLUTION AND PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Bethlehem in the County of Albany, State of New York has on the 24th day of April 2019, duly adopted, subject to a permissive referendum, a resolution as follows:

WHEREAS, the Town Board of the Town of Bethlehem has determined that it is necessary to fund the purchase of ballistic body armor for the police, and

WHEREAS, it is estimated that the costs of said equipment will not exceed $30,040.72, of which the Bulletproof Vest Partnership (BVP) will pay $15,020.35 toward the Town’s cost; and

WHEREAS, in recognition of these needs, funds for such purpose are in the General Fund Capital Reserve Fund; and,

NOW, THEREFORE, BE IT RESOLVED that it is in the public interest to complete the purchase of the equipment as described above; and
BE IT FURTHER RESOLVED, that the Town Board authorizes the expenditure of the reserve moneys to fund this project up to a maximum amount of $15,022.00, which is the product cost of $30,040.72 less the grant reimbursement; and,

BE IT FURTHER RESOLVED, that the Town Comptroller is authorized to expend from the General Fund Capital Reserve Fund the funds necessary up to $15,022.00, in said reserve fund; and,

This resolution shall be subject to a permissive referendum, as permitted by law.

The motion to adopt the resolution was made by Councilwoman Becker, seconded by Councilwoman Cunningham and duly adopted by the following vote:

AYES: Supervisor VanLuven, Councilwoman Becker, Councilman Coffey, Councilwoman Cunningham, Councilman Foster

NOES: none

ABSENT: none

DATED: April 24, 2019

Councilwoman Cunningham asked if the armor expired. Chief Corsi stated that they did. When asked if this purchase covered the entire police force, Chief Corsi said it was for 29 vests, that was for part of the police force. Not all are purchased at the same time. As per his memo, a grant will cover 50% of the cost of the vests.

A motion to adopt the Resolution approving the use of Capital Funds to purchase Ballistic Body Armor, subject to permissive referendum, was offered and approved as follows:

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

• REQUEST FROM THE CHIEF OF POLICE FOR AUTHORIZATION TO PURCHASE A LIVE SCAN FINGERPRINT PROCESSING STATION
A motion to authorize the purchase of a Live Scan Fingerprint Processing Station was offered and approved as follows:

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

REQUEST BY DIRECTOR OF PLANNING TO APPROVE A SEQR RESOLUTION TO RE-CLASSIFY THE GLENMONT ROUNDBLUPT OJECT AS A TYPE I ACTION AND CONDUCT A LEAD AGENCY COORDINATED REVIEW

Res # 2019-14

TOWN BOARD
TOWN OF BETHLEHEM
ALBANY COUNTY, NEW YORK

SEQR RESOLUTION
RE-CLASSIFICATION OF ACTION AND LEAD AGENCY COORDINATION

ROUTE 9W/FEURA BUSH ROAD ROUNDBOUT/GLENMONT SIDEWALK PROJECT
(Glenmont Roundabout Project - P.I.N. 1760.80)

WHEREAS, the Town Board of the Town of Bethlehem desires to undertake the 9W Feura Bush Road Roundabout/Glenmont Sidewalk project (the “Glenmont Roundabout Project”), which shall consist of the construction and reconstruction of the following: (a) a hybrid roundabout with pedestrian accommodations at the intersection of Route 9W/Feura Bush Road/Glenmont Road in the Town of Bethlehem; (b) a Safe Routes to School (SRTS) component to complete a gap in the sidewalk connection to the Glenmont Elementary School (approx. 1,300 feet); and (c) a sidewalk/walkway along Glenmont Road connecting the new roundabout to Vagele Lane and adjacent neighborhoods (approx. 2,800 feet), all of the foregoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto required for such purpose; and

WHEREAS, the Town of Bethlehem Town Board on April 11, 2018 previously Classified the Action as Unlisted, and issued a SEQR Determination of Significance Negative Declaration Resolution for the Glenmont Roundabout Project; and,

WHEREAS, as a result of the preparation of preliminary design plans and Draft Design Report, it was determined the project components meet the requirements of a SEQR Type I action as it relates to the physical alteration of land (6.5 acres) located substantially contiguous to, any historic building, eligible for listing on the State Register of Historic Places (the Bethlehem...
Center School at 397 Route 9W- NYCRR 617.4(b)(9); and,

WHEREAS, the State Environmental Quality Review Act regulations found at 6 NYCRR Part 617.3(a) require that no agency shall undertake, fund or approve an action until it has complied with the provisions of SEQR; and,

WHEREAS, the SEQR regulations found at 6 NYCRR 617.6(a) require that as soon as an agency receives an application for approval of an action it shall determine: (1) whether the action is subject to SEQR; (2) whether the action involves a federal agency; (3) whether other agencies are involved; (4) the appropriate preliminary classification of the action; (5) whether a full or short Environmental Assessment Form is necessary; and (6) whether the action is located in an agricultural district and subject to applicable provisions of the Agriculture and Markets Law; and,

WHEREAS, 6 NYCRR 617.6(b) establishes procedures for establishment of lead agency and coordinated review of Type I actions.

NOW, THEREFORE, BE IT RESOLVED,

that the Town Board of the Town of Bethlehem hereby rescinds its previous Classification of Action and Determination of Significance as a result of the project’s re-classification as a Type I Action; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby determines that the preliminary SEQR classification of the action shall be designated as “Type I” since the project meets thresholds on the SEQR Type I list at NYCRR 617.4(b)(9); and,

BE IT FURTHER RESOLVED,

that the Town Board hereby determines that a full EAF is necessary to determine the significance of the action; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby determines that a federal agency, specifically the U.S. Army Corps of Engineers, may have jurisdiction in this matter in as much as federal regulatory wetland is located within the project area; and,

BE IT FURTHER RESOLVED,
that the Town board hereby determines that other involved agencies with respect to this action may include: (1) New York State Department of Environmental Conservation; and (2) New York State Department of Transportation; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby determines that there are no interested agencies with respect to this action; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby determines that coordinated SEQR review of this action will be undertaken in accordance with 6 NYCRR Part 617.6; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby authorizes and directs the Town Department of Economic Development and Planning (DEDP) to initiate coordinated review by filing a copy of the application, full EAF - Part 1 and appropriate notice with involved agencies, and notifying said agencies that a Lead Agency must be agreed upon within thirty (30) calendar days of the date of mailing said notice; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby authorizes and directs the Town DEDP to notify involved agencies of the proposed action; and,

BE IT FURTHER RESOLVED,

that the Town Board as an involved agency with the broadest governmental powers for investigation of the environmental impacts of the proposed action, hereby declares its desire to assume Lead Agency status for the purpose of SEQR review; and,

BE IT FURTHER RESOLVED,

that having notified the involved agencies of the Town Board's desire to be Lead Agency, the Town Board hereby declares it shall be Lead Agency for SEQR review of the proposed action unless objection to such designation is received from any involved agency within the above specified thirty day (30) time period.

On a motion by Councilman Coffey, seconded by Councilwoman Cunningham, and a vote of _5_ for, _0_ against, _0_ abstained, and _0_ absent, this RESOLUTION was adopted on April 24, 2019.

Paul Penman presented.
Since the SEQR determination was originally done, the SEQR Regulations have changed. The old thresholds that would result in a Type I action was a project over ten acres or contiguous to a structure listed on the National or State Register of Historic Places. The SEQR process would have used a short form EAF. This resulted in a Unlisted project.

The new threshold for a Type I action is if a project is contiguous to a structure eligible for listing on the National or State Register of Historic Places and the project is over 2.5 acres of disturbance. The project is near Bethlehem Pre-School building and 5.7 acres of disturbance, the project is a Type I action.

By reclassifying the project as a Type I action the SEQR process will proceed as follows: Completion of a Long EAF, a coordinated review with other agencies such as DOT and ACOE. There will be no change in the impacts, they have already received a No Effect on school from DOT.

The scope of the project hasn’t changed and the overall schedule hasn’t changed.

A motion to approve the SEQR Resolution to re-classify the Glenmont Roundabout Project as a Type I Action and conduct a Lead Agency coordinated review was offered and approved as follows:

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

VI. New Business

none

VII. Adjournment

Motion To: Adjourn

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

Meeting ended at 6:17pm
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<tr>
<td>Ulka G. Jerabek</td>
<td>Recreation Assistant</td>
<td>One on One Swim</td>
<td>$9.00</td>
</tr>
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Attachment: Seasonal Approvals 5-8-19 (AI-2019-116 : Approval of Seasonal Personnel)
MEMORANDUM

TO: Supervisor VanLuven & Members of the Town Board
FROM: Paul Penman, P.E., Deputy Commissioner of Public Works
DATE: May 1, 2019
SUBJECT: Sewer Easement at 281 and 283 Elsmere Avenue

Requested Action

1. Request to accept map and deed documents for sewer easements at 281 and 283 Elsmere Avenue

Background

A 0.47 +/- acre parcel, located within the Town of Bethlehem, was subdivided into two (2) lots. Lot 1 Elsmere Avenue (0.25 +/- acre) and Lot 2 Elsmere Avenue (0.22 +/- acre) are developed lots. As part of the approval the Tri Capital Realty Company agreed to grant a sewer easement along the front of the two parcels. The sewer easement will allow the extension of a sewer line to the new lots.

The Engineering Division has reviewed the deed documents and compared it to the Klersy Land Division plan.

SEQR

The Klersy Land division received approval (LD 44) from the Town on 12/17/2015. The Planning Board completed an environmental review in accordance with the requirements of SEQR. It was determined to be an unlisted action and a negative declaration and was adopted at its 12/17/2015 meeting.
Recommendation

Based on our review, we recommend that the Town Board accept the abovementioned map and deed documents, and the acceptance of the aforementioned conveyance.

Please feel free to contact me if you have any questions in regard to this project.

Cc. Justin Harbinger, Building Inspector
    Nanci Moquin, Town Clerk
    James Potter, Town Attorney
RECORD AND RETURN TO:
THE TOWN OF BETHLEHEM
445 Delaware Avenue
Delmar NY 12054

BARGAIN AND SALE DEED

THIS INDENTURE, made the 17th day of April, in the year Two Thousand and Nineteen,

BETWEEN

TRI CAPITAL REALTY LLC, a New York Limited Liability Company, with an address of P.O. Box 38171, Albany, NY, 12203, party of the first part, and

THE TOWN OF BETHLEHEM, a municipal corporation, with an address of 445 Delaware Avenue, Hamlet of Delmar, Town of Bethlehem, County of Albany, State of New York, 12054, party of the second part,

WITNESSETH, that the party of the first part, in consideration of One Dollar and other good and valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

AN EASEMENT FOR INGRESS, EGRESS AND USE, by foot or by vehicle, in common with others, in, to, from, over, under, on and through the parcel more particularly bounded and described as follows:

ALL THAT TRACT, PIECE OR PARCEL OF LAND, situate, lying and being in the Town of Bethlehem, County of Albany and State of New York, being along the westerly side of Elsmere Avenue and being more particularly bounded and described as follows:
BEGINNING at the intersection of the division line between the lands N/F Robert W. Krieger (2378/1053), on the south, and lands N/F Tri Capital Realty, LLC (Instr. 2018-5110), on the north, with the westerly side of Elsmere Avenue;
THENCE South 86°-06'-40" West a distance of 15.98 feet along the Krieger – Tri Capital division line, to a point;
THENCE North 09°-15'-00" West a distance of 135.75 feet through lands N/F Tri Capital Realty, LLC, being Lot 1 and Lot 2, to a point on the division line between lands N/F Tri Capital Realty, LLC, on the south, and lands N/F Albany Water Board, on the north;
THENCE South 62°-15'-33" East a distance of 19.92 feet along the Tri Capital – Albany Water Board division line, to a point on the westerly side of Elsmere Avenue;
THENCE South 09°-15'-00" East a distance of 125.26 feet along the westerly side of Elsmere Avenue, to a point, being the point or place of beginning.
CONTAINS 2,076 square feet OR 0.047 acres, be the same, more or less.

It is the purpose of this conveyance to grant to the party of the second part an easement in, on, and to the property herein described and to permit the party of the second part to lay and maintain pipelines and to take whatever other steps it deems necessary or advisable in connection with the Town sanitary sewers, and for the health and general welfare of the Town. Together with the right of ingress and egress for said purpose. In addition to the above purpose, this easement also restricts grading and filling in the area occupied by this easement.

BEING an easement in, on, under and to a portion of the same premises conveyed to the party of the first part by deed from Klersy Building Corporation, dated March 2, 2018 and recorded in the Albany County Clerk’s Office on March 7, 2018 as Instrument #R2018-5110 and by deed from Klersy Building Corporation, dated June 28, 2018 and recorded in the Albany County Clerk’s Office on July 11, 2018 as Instrument #R2018-15236.

THIS CONVEYANCE is made in the ordinary course of business conducted by the party of the first part, TRI CAPITAL REALTY LLC and is made pursuant to unanimous vote of the members of said party of the first part. The actual consideration for this conveyance is less than $500.00.

TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.
AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

TRI CAPITAL REALTY LLC

BY: [Signature]
JARED GEORGE, Sole Member/Manager

STATE OF NEW YORK  
COUNTY OF ALBANY  

On the ______ day of April, in the year 2019, before me, the undersigned, personally appeared JARED GEORGE, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public/State of New York
MAP REFERENCE:
MAP ENTITLED "LAND DIVISION KLENSY BUILDING CORP. (PARCEL 3) L.1861 P.515 #281 & #283 ELSMORE AVENUE," PREPARED BY ABD ENGINEERS & SURVEYORS AND DATED AUGUST 1, 2014.

SANITARY SEWER EASEMENT TO THE TOWN OF BETHLEHEM #281 & #283 ELSMORE AVENUE

TOWN OF BETHLEHEM COUNTY OF ALBANY

STATE OF NEW YORK

ABD ENGINEERS, LLP
411 Union Street
Schenectady, NY 12305
518-377-0315 Fax 518-377-0379
www.abdeng.com

PACKET PG. 15

1" = 30'

SCALE: 452A—SEWER EASEMENT

DATE: APRIL 23, 2019

NO. 49542

STATE OF NEW YORK

RESEARCHED LAND SURVEYOR

MARK C. BLACKSTONE, P.L.S.
N.Y.S. LICENSE NO. 49542
TO: Town Supervisor and Town Board Members

FROM: John “Tiger” Anastasi
Superintendent of Highways

RE: Award of Construction and Demolition (C&D) Debris Transport and Disposal Contract

DATE: May 3, 2019

On April 3rd, 2019, the Town advertised for bids for transport and disposal of construction and demolition (C&D) debris from the Rupert Road Transfer Station. Bids were received on April 17th, 2019 from Cart-Away, LLC of Slingerlands, NY, County Waste & Recycling Services, Inc. of Clifton Park, NY and Waste Management of New York, LLC of Albany, NY.

After reviewing the bids, I find that County Waste & Recycling Services, Inc. submitted the low bid for Item #1 and Cart-Away, LLC submitted the low bid for Item #2. Both bids meet the requirements of the Specification.

Therefore, I request that the Town Board award the contract for Item #1, for C&D transport and disposal to County Waste & Recycling Services, Inc. of Clifton Park, NY and Item #2 to Cart-Away, LLC of Slingerlands, NY. The contract period will run from June 1, 2019 to May 31, 2020, with an option for a one year extension.

Cc: File

VJA: JMP
LTR19007
MEMORANDUM

Date: May 2, 2019

To: Town Supervisor and Town Board

From: John “Tiger” Anastasi, Fleet Manager

Re: Vehicle Purchase

Dear Mr. VanLuven and Town Board Members;

I respectfully request authorization to purchase the following heavy duty trailer which will be utilized by the Department of Public Works, Sewer Treatment Division. A 2020 Imperial vacuum trailer, for a purchase price of $134,983.91, from Imperial Industries of Wausau, Wisconsin. This trailer will be used to haul sewer waste sludge from the Dinmore Road Sewer Plant to Albany County treatment facilities. This trailer will be replacing a 2004 Cusco vacuum trailer that is in extremely poor condition and will soon be unsafe to operate. The new trailer will be purchased utilizing capital reserve funds approved at the Town Board meeting on 3/13/2019. The permissive referendum expired on 4/27/2019. The account code for this purchase is 340-8515-572-2301. This purchase is the result of a competitive bid, published by the Town of Bethlehem, and accepted on 3/15/2019.

Thank you for your consideration;

John “Tiger” Anastasi
Superintendent of Highways / Fleet Manager
Elm Avenue Park Pools Project
Learn-to-Swim Pool ("L-Shape") & Dive Pool

Jason Gallo, Parks and Recreation Administrator
Paul Penman, PE, Town Engineer

May 8, 2019
Why Repair Work Is Needed

- Dive Pool built in 1973
  - Little structural work done over the last 46 years
- Learn-to-Swim Pool built in 1976
  - Relined in 2005 and 2015
  - Little structural work done over the last 43 years
Learn-to-Swim Pool Issues & Repairs

- **Gutters**
  - Install modified supports for gutters
  - Add grout

- **Stairs**
  - Replace stairs to fix damaged risers, install proper reinforcement, and make code compliant

- **Concrete Deck**
  - Replace sections with particularly bad cracking

- **ON SCHEDULE** for completion this May
Dive Pool Issues & Repairs

- Compromised Concrete Walls
  - Deteriorated concrete
  - Water infiltration

- Solutions
  - Excavate around backside of pool walls
  - Install underdrain
  - Remove / replace bad concrete

- Minimum of 2 months for additional repairs
Dive Pool Timeline Concerns

- July 4 week earliest completion date, but only if…
  - Weather becomes and stays clear and dry
  - Further excavation doesn’t reveal more failed concrete than anticipated
  - No other unforeseen issues exist
Concerns about Construction During Operating Hours

- Active construction would affect visitor experience
  - Noise, dust, and debris
- Work entrance would impact other parts of the park
  - Basketball courts, warming area, special events lawn, and possibly the pool entrance
- Recommend stopping work now
  - Resume construction after Labor Day
Future Considerations

- Turn delay into an opportunity – What’s the ideal facility?
- Canvass pool patrons
- Contact other municipalities with pools
- Assess costs
Next Steps

- Learn-to-Swim Pool
  - Provide Board with updated costs at May 22 meeting

- Dive Pool
  - Provide Board with updated costs at May 22 meeting
  - Delay construction until fall
  - Secure pool before opening day (cover, safety fence, privacy screen)
  - Assess options during summer
  - Open on time next summer