

TOWN OF BETHLEHEM

Town Supervisor

John Clarkson

Town Board Members

Joyce Becker

Julie Sasso

David VanLuven

Giles Wagoner

Town Board Agenda

Wednesday, March 22, 2017

6:00 PM



I. Pledge of Allegiance

II. Announcements

III. Public Comments

IV. Minutes Approval

V. Line Items

1. Bethlehem Youth Court 2016 Annual Report
2. Request for approval to recollect inventory per the Residential Assessment Inventory Update Plan
3. Request from Conservation Easement Review Board for Town Board to accept the Recommendation for Approval of Conservation Easements on tax parcels 74.00-2-30: 74.00-2-39.2; and 75.17-1-4
4. Request from Director of Planning for Town Board to Schedule a public hearing on April 12, 2017 at 6PM regarding the conservation easement application of Michael and Ulla Sattinger for a conservation easement on 23.3 acres of land at tax parcel ID 74.00-2-30.
5. Request from Director of Planning for Town Board to Schedule a public hearing on April 12, 2017 at 6PM regarding the conservation easement application of Michael and Ulla Sattinger for a conservation easement on 16 acres of land at tax parcel ID 74.00-2-39.2
6. Request from Director of Planning for Town Board to Schedule a public hearing on April 12, 2017 at 6PM regarding the conservation easement application of Constance Tilroe for a conservation easement on 6.9 acres of land at tax parcel ID 75.17-1-4.
7. Request from the Administrator of Parks and Recreation for approval of a license agreement with Upstate Kayak Rentals to establish a kayak rental hub at Henry Hudson Park and authorize the Supervisor to sign the agreement.
8. Request from the Administrator of Parks and Recreation for approval of seasonal personnel.
9. Request from the Director of Human Resources to appoint Richard Vanderbilt as Clerk I-PT.
10. Request from the Deputy Commissioner of Public Works to adopt the resolution authorizing the use of Water Fund Capital Reserve Funds, up to \$295,000 for the New

Meeting of Wednesday, March 22, 2017

Salem Water Treatment Plant Steam Pipe and Insulation Replacement Project, subject to permissive referendum.

11. Request from the Deputy Commissioner of Public Works for authorization to award the Steam Pipe and Insulation Replacement; Mold & Asbestos Abatement contract to FPI Mechanical, Inc and authorize the Supervisor to sign the contract.
12. Request from Town Engineer to accept maps and deed documents for two parcels for right-of-way at 405 and 409 Elm Avenue, Selkirk.

VI. New Business

VII. Adjournment

Adjourn