

TOWN OF BETHLEHEM

Town Supervisor

John Clarkson

Town Board Members

Joyce Becker

Julie Sasso

David VanLuven

Giles Wagoner

Town Board Agenda

Wednesday, April 12, 2017

6:00 PM



I. Pledge of Allegiance

II. Announcements

III. Public Comments

IV. Public Hearings

1. 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.
2. 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
3. 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.

V. Minutes Approval

1. Town Board - Regular Meeting - Mar 22, 2017 6:00 PM

VI. Line Items

1. Request from Director of Planning for Town Board to Approve the Conservation Easement Agreement for Michael and Ulla Sattinger on 23.3 acres of land at tax parcel ID 74.00-2-30 (Parcel A), located along McCormack Road, for a 30 year term subject to final review by the Town Board Attorney
2. Request from Director of Planning for Town Board to Approve the Conservation Easement Agreement for Michael and Ulla Sattinger on 16 acres of land at tax parcel ID 74.00-2-39.2 (Parcel B), located along McCormack Road for a 30 year term subject to final review by the Town Board Attorney
3. Request from Director of Planning for Town Board to Approve the Conservation Easement Agreement for Constance Tilroe on 6.9 acres of land at tax parcel ID 75.17-1-4, located along Salisbury Road, for a perpetual term subject to final review by the Town Board Attorney.

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4. Request From Senior Planner To Appoint New Members And Re-Appoint Members to Bicycle and Pedestrian Committee
5. Request from the Director of Human Resources to appoint Heather Eckert as Recreation Administrative Assistant
6. Request from the Deputy Commissioner of Public Works to adopt the resolution authorizing the use of Water Fund Capital Reserve Funds, up to \$85,000 for the Delaware Avenue Water Main Replacement, subject to permissive referendum.
7. Request from the Deputy Commissioner of Public Works for authorization to award the Delaware Avenue Hamlet Multi-modal Streetscape Enhancements contract to Rifenberg Construction, Inc and authorize the Supervisor to sign the contract.
8. Request from the Deputy Commissioner of Public Works for authorization to approve Supplemental Agreement No. 01 for CHA Consulting, Inc. and authorize the Supervisor to sign the agreement.
9. Request from the Deputy Commissioner of Public Works for authorization to approve Supplemental Agreement No. 02 for NYSDOT and authorize the Supervisor to sign the agreement.
10. Discussion on Delaware Avenue Streetscape Project and Work Zone Traffic Plan
11. Background on Residential Data Collection
12. Request from the Superintendent of Highways to Approve the use of the General Fund Capital Reserve to Repair, Replace and Install Sidewalks and Paths, subject to permissive referendum
13. Request from Fleet Manager to authorize the purchase of one 2017 Chevy Silverado 3500HD Utility Truck for \$57,863.29 from the New York State Vehicle Marketplace
14. Request from the Fleet Manager for permission to dispose of vehicles at auction conducted by Auctions International, Inc. of Buffalo, New York.
15. Request from Town Engineer to accept right-of-way parcel along Wemple Road
16. Request from Town Engineer to accept sidewalk easement at 308 Delaware Avenue, Delmar
17. Request from the Administrator of Parks and Recreation for approval of seasonal personnel.
18. Request from the Administrator of Parks and Recreation for acceptance of a \$4,141 donation from the Friends of Bethlehem Parks and Recreation
19. Request from the Deputy Commissioner of Public Works to authorize the Supervisor to sign the Memorandum of Understanding between the Town of Bethlehem and Albany County for the purchase of upgrade digital orthoimagery as part of the Statewide Digital Orthoimagery Program.
20. Request from the Commissioner of Public Works to authorize the Supervisor to execute the agreement with Tyco Integrated Security LLC for security services at the Clapper Road Water Treatment Plant

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VII. New Business

VIII. Adjournment

Adjourn