

*Town Supervisor*

*John Clarkson*

*Town Board Members*

*Joyce Becker*

*Julie Sasso*

*David VanLuven*

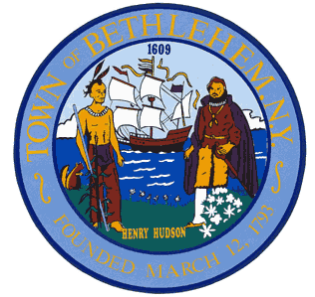
*Giles Wagoner*

# TOWN OF BETHLEHEM

## Town Board Agenda

Wednesday, July 12, 2017

6:00 PM



### **I. Pledge of Allegiance**

### **II. Announcements**

### **III. Public Comments**

### **IV. Minutes Approval**

1. Town Board - Regular Meeting - Jun 28, 2017 6:00 PM

### **V. Line Items**

1. Request from the Director of Human Resources to appoint Theresa Amodio as Chief Accountant.
2. The Comptroller's office requests the approval of the Town Board to make budget transfers/modifications, as attached, to the 2017 Adopted Budget.
3. Request from the Director of Human Resources to approve the NYS Retirement Standard Work Day and Reporting Resolution for Elected and Appointed Officials.
4. Request from Highway Superintendent to adopt the resolution authorizing the expenditure of up to \$165,000 from the Highway Fund Capital Reserve Fund to purchase a Tracked Sidewalk Plow, subject to permissive referendum.
5. Request by Deputy Commissioner of Public Works to award the Annual Sidewalk Repair and Replacement Term Contract to Callanan Industries, Inc. for the prices shown in the attached Bid Form and authorize the Supervisor to sign the Contract.
6. The Comptroller's Office requests that the Town Board authorize the funds for the VM Failover Server in the amount of \$10,899.75 to come from the General Fund Capital Reserve Fund, subject to permissive referendum.
7. Approve the agreement memorializing the roles, responsibilities, operating plans, and funding arrangements for First Night Bethlehem 2018

### **VI. New Business**

### **VII. Adjournment**

Adjourn