

Town Supervisor

John Clarkson

Town Board Members

Joyce Becker

Julie Sasso

David VanLuven

Giles Wagoner

TOWN OF BETHLEHEM

Town Board Agenda

Wednesday, August 9, 2017

6:00 PM



I. Pledge of Allegiance

II. Announcements

III. Public Comments

IV. Minutes Approval

1. Town Board - Regular Meeting - Jul 12, 2017 6:00 PM

V. Line Items

1. Chief of Police requests the Town Board authorize the appointment of Tyler Reinemann to the position of Telecommunicator effective August 20, 2017, at an annual salary of \$42,064.
2. Appointment of Joseph Martens as Chair of the Conservation Easement Review Board effective August 10, 2017, replacing Lisa Evans; this designation is made annually at the Organizational Meeting and it is an uncompensated position
3. Reappointment of Stuart Lyman on the Conservation Easement Review Board to fill the seat previously held by Lisa Evans, with a term ending December 31, 2020; this is an uncompensated position
4. Correct the motion made on June 14, 2017, appointing Donna Giliberto to the Zoning Board of Appeals, filling the seat previously held by Holly Lutz, as that motion incorrectly cited the term's expiration date; this term expires on December 31, 2018 (Annual compensation for Zoning Board of Appeals members is set at \$5,697 for 2017).
5. Appointment of David Devaprasad as Chair of the Zoning Board of Appeals, effective August 10, 2017, replacing Daniel Coffey whose resignation was effective August 3, 2017; this designation is made annually at the Organizational Meeting (with annual compensation for the Chair set at \$7,297 for 2017)
6. Request from the Board of Ambulance Commissioners, Delmar-Bethlehem EMS and Town Comptroller's Office to obtain a Partial Waiver of Insurance Co-Payments & Deductibles for Residents within the Town of Bethlehem Ambulance District
7. The Comptroller's Office is providing notification of the sale of Town issued 25 year, \$10 million serial bonds on August 2, 2017.

Meeting of Wednesday, August 9, 2017

8. Discussion of DRAFT Albany County-Wide Shared Services Property Tax Savings Plan (Note: Hearing to be held by Albany County on Tuesday, August 29, 2017 at 5:30pm at Bethlehem Town Hall)
9. Request from the Administrator of Parks and Recreation for acceptance of three donations
10. Request from Deputy Commissioner of Public Works to accept easements and ROW for Grady Subdivision, Glenmont
11. Request from the Fleet Manager for permission to dispose of vehicles at auction conducted by Auctions International, Inc. of Buffalo, New York.
12. Request from the Highway Superintendent for the Town Board to award the bid for a Replacement Tracked Sidewalk Plow to Cyncon Equipment, Inc. of Rush, NY for \$134,917.
13. Request from Director of Planning for Town Board to Accept the Planning Board Recommendation Resolution for the application to rezone 657 Delaware Avenue from Core Residential District to Hamlet District
14. Request from Director of Planning for Town Board to Approve the SEQR Negative Declaration Resolution associated with the application to rezone 657 Delaware Avenue from Core Residential District to Hamlet District
15. Request from Director of Planning for Town Board to Schedule a Public Hearing on the application to rezone 657 Delaware Avenue from Core Residential District to Hamlet District for August 23, 2017 at 6PM
16. Request to adopt SEQR Negative Declaration Resolution for amendments to Town Zoning Law regarding Murals
17. Request to Adopt Local Law # 2 Amending the Zoning Law regarding Murals

VI. New Business

VII. Adjournment

Adjourn