

Town Supervisor

John Clarkson

Town Board Members

Joyce Becker

Julie Sasso

David VanLuven

Giles Wagoner

TOWN OF BETHLEHEM

Town Board Agenda

Wednesday, August 23, 2017
6:00 PM



I. Pledge of Allegiance

II. Announcements

III. Public Comments

IV. Minutes Approval

1. Town Board - Regular Meeting - Aug 9, 2017 6:00 PM

V. Line Items

1. Request from the Director of Human Resources to appoint Caroline Barrett to the 2017 part-time clerk pool as a Part-Time Clerk I at \$15.71 per hour.
2. Request from the Chief of Police for the Board to appoint Richard Vanderbilt to the position of School Crossing Guard
3. Request from the Director of Human Resources to appoint George Kansas as the Interim Highway Superintendent from 9/9/2017 to 12/31/2017 and provide a stipend of \$5,000.
4. Appointment of John Sherman on the Conservation Easement Review Board to fill the seat previously held by Stuart Lyman, with a term ending December 31, 2017; this is an uncompensated position
5. Request from the Director of Human Resources to approve the Bethlehem Police Supervisors Association, Inc., Local 786 Contract for 2015-2017
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. Approve a modified contract for 2017 with Delmar-Bethlehem EMS to implement the modified waiver policy and authorize the Supervisor to sign such contract
8. Request from Fleet Manager to authorize the purchase of one 2018 Ford Transit Van XL 150 for \$29,957.24 for the Police Department Animal Control Van
9. Request from Fleet Manager to authorize the purchase of one 2018 Chevy 1500 Pickup for \$23,003.10 and one 2018 Chevrolet Express 2500 van for \$24,473.10 for DPW Field Operations
10. Request from Fleet Manager to authorize the purchase of one 2018 Ford Flex for \$27,162.67 from the New York State Vehicle Marketplace for the Senior Services Department

Meeting of Wednesday, August 23, 2017

11. Request from the Deputy Commissioner of Public Works to award the Directional Drilling Term Contract to Drilling Technologies Inc. and authorize the Supervisor to sign the contract documents.
12. Request from Town Engineer to accept easement at 99 Delaware Avenue
13. Information Item: Discussion on Planning Board Recommendation Resolution regarding 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 September 13, 2017 at 6PM
16. Presentation by NYSDEC Hudson River Estuary Program - "Habitats and Wildlife in the Town of Bethlehem"

VI. New Business

VII. Adjournment

Adjourn