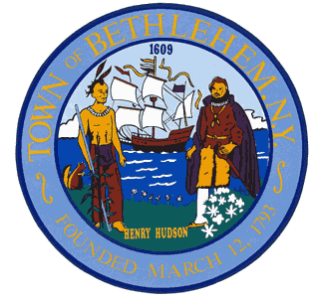


Town Supervisor
John Clarkson
Town Board Members
Joyce Becker
Julie Sasso
David VanLuven
Giles Wagoner

TOWN OF BETHLEHEM

Town Board Agenda

Wednesday, September 13, 2017
6:00 PM



I. Pledge of Allegiance

II. Announcements

III. Public Comments

IV. Public Hearings

1. Public Hearing on the application to rezone 657 Delaware Avenue from Core Residential District to Hamlet District

V. Minutes Approval

1. Town Board - Regular Meeting - Aug 23, 2017 6:00 PM

VI. Line Items

1. Application to rezone 657 Delaware Avenue from Core Residential District to Hamlet District
2. Update on Albany County Shared Services and Taxpayer Savings Plan
3. Reappointment of Jeremy Martelle as a member of the Zoning Board of Appeals to fill the seat previously held by Dan Coffey, with a term ending December 31, 2019 and appointment of Joshua Beams as a member of the Zoning Board of Appeals to fill the seat previously held by Jeremy Martelle, with a term ending December 31, 2017
4. Presentation of the Tentative Capital Plan for 2018-2022
5. Request from the Director of Human Resources for approval to purchase a Mail Inserting System/Stuffer.
6. Request from Director of Planning for Town Board to accept land (former Hunter parcel) from Tennessee Gas Pipeline Co. located adjacent to the South Bethlehem Park
7. SEQR Determination of Significance and Negative Declaration Resolution associated with Town Board's acceptance of (former Hunter parcel) from Tennessee Gas Pipeline Co. located adjacent to the South Bethlehem Park
8. Request from the Administrator of Parks and Recreation for approval of seasonal personnel.
9. Request from the Administrator of Parks and Recreation to authorize the Supervisor to sign an agreement with Capital Roots, Inc. for the construction of a Community Garden and Elm Avenue Park.

Meeting of Wednesday, September 13, 2017

10. Request by Deputy Commissioner of Public Works to accept a small parcel of land for highway purposes at 134 Kenwood Avenue
11. Request from Town Engineer to Award the Cured-in-place Pipe Services Term Contract to Kenyon Pipeline Inspection, LLC, for the prices shown in the attached Bid Form.
12. Request from the Deputy Commissioner of Public Works to adopt the resolution authorizing the use of Sewer Fund Capital Reserve Funds, up to \$150,000 for the Dinmore WWTP Clarifier Rehabilitation Project, subject to permissive referendum.
13. Request from the Deputy Commissioner of Public Works for authorization to award the Dinmore WWTP Clarifier Rehabilitation contract to Rozell East, Inc. and authorize the Supervisor to sign the contract.
14. Request from Town Engineer to accept David Drive, Legends Subdivision, Glenmont
15. Request from Town Engineer to accept Jessica Lane, Legends Subdivision, Glenmont
16. Request from Town Engineer to Accept various easements and stormwater parcel from Legends Subdivision, Glenmont
17. Request from Town Engineer to authorize Supervisor to execute an agreement with the developer for the installation and maintenance of a sound wall along the stormwater parcel, Legends Subdivision, Glenmont

VII. New Business

VIII. Adjournment

Adjourn