

*Town Supervisor*

*John Clarkson*

*Town Board Members*

*Joyce Becker*

*Julie Sasso*

*David VanLuven*

*Giles Wagoner*

# TOWN OF BETHLEHEM

## Town Board Agenda

Wednesday, October 11, 2017  
6:00 PM



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

### **II. Announcements**

### **III. Public Comments**

### **IV. Minutes Approval**

1. Town Board - Regular Meeting - Sep 27, 2017 6:00 PM

### **V. Line Items**

1. Update on Delaware Avenue Streetscape Project by Deputy Commissioner of Public Works.
2. Presentation on Delaware Avenue Complete Streets Feasibility Study
3. Request from the Chief of Police to authorize the Town Board to appoint of Isiah F. Burton to the position of Police Officer
4. Appointment of Catherine Durand to the Board of Ambulance and EMS Commissioners to fill the seat previously held by John Lutz, with a term ending December 31, 2019; this is an uncompensated position
5. Continuing 2018 Budget Discussion
6. The Comptroller's office requests the approval of the Town Board to make budget transfers/modifications, as attached, to the 2017 Adopted Budget.
7. Request to set the Public Hearing for the 2018 Preliminary Budget on October 25, 2017 at 6:00PM.
8. Request of the Town Board to adopt the resolution allowing the Court Clerk to apply for the Justice Court Assistance Program grant in the amount of \$1675.52 for the purchase of office equipment.
9. Request from Deputy Commissioner of Public Works to adopt a SEQR resolution related to the proposed Inter Municipal Agreement for the Albany County Stormwater Coalition
10. Request from Deputy Commissioner of Public Works to authorize Supervisor Clarkson to execute the proposed Inter-Municipal Agreement for the Albany County Stormwater Coalition

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11. Request by Deputy Commissioner of Public Works to grant easement to Niagara Mohawk Power Corporation and authorize Supervisor to execute the easement documents, subject to permissive referendum.
12. Request from interim Highway Superintendent to accept drainage easements in the area of Adams Street and Hawthorne Avenue
13. Request from the Commissioner of Public Works to approve the re-levy of delinquent water and sewer rents to taxes and add these to the 2018 property tax bills of the subject property owners
14. Request from Director of Planning for Town Board to accept the Planning Board's Recommendation Resolution on the SEQR Determination of Significance and Rezone Application to establish the Reserve at Feura Bush Condominium Development as a Planned Development District (16-00600001)
15. Request from Director of Planning for Town Board to schedule a public hearing on November 8, 2017 to solicit public comment on the Reserve at Feura Bush Condominium Planned Development District application (16-00600001)

**VI. New Business**

**VII. Adjournment**

Adjourn