

Town Supervisor

John Clarkson

Town Board Members

Joyce Becker

Julie Sasso

David VanLuven

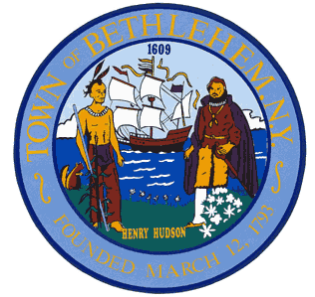
Giles Wagoner

TOWN OF BETHLEHEM

Town Board Agenda

Wednesday, November 8, 2017

6:00 PM



I. Pledge of Allegiance

II. Announcements

III. Public Comments

IV. Update on Reserve at Feura Bush

1. Discussion on Reserve at Feura Bush Condominiums - Planned Development District

V. Public Hearings

1. Public Hearing to solicit public comment on the Reserve at Feura Bush Condominium Planned Development District application (16-00600001)

VI. Minutes Approval

1. Town Board - Regular Meeting - Oct 25, 2017 6:00 PM

VII. Line Items

1. Presentation on Open Space Planning - Conservation Criteria and Analysis Tool
2. Adoption of the 2018 Annual Budget for the Town of Bethlehem
3. Request from the Administrator of Parks and Recreation for approval of seasonal personnel.
4. The Comptroller's Office respectfully requests that the Town Board authorize Supervisor Clarkson to sign and execute the "Acceptance of Proposal" addendum presented by BST & Company, CPAs, LLP which relates to the Town's financial, single and deferred compensation audits.
5. Request from the Director of MIS to adopt the Resolution Approving the Purchase of Replacement Police Vehicle Laptop Computers off the NYS/NIPA Contract using Capital Reserve Funds, subject to permissive referendum
6. Request from the Director of MIS to adopt the Resolution Approving the Purchase of Replacement Computer Network Virtual Environment Equipment off the NYS Contract using Capital Reserve Funds, subject to permissive referendum

Meeting of Wednesday, November 8, 2017

VIII. New Business

IX. Adjournment

Adjourn