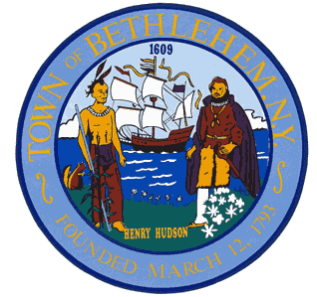


Town Supervisor
David VanLuven
Town Board Members
Joyce Becker
Maureen Cunningham
James Foster
Giles Wagoner

TOWN OF BETHLEHEM

Town Board Agenda

Wednesday, January 24, 2018
6:00 PM



I. Special Meeting of the Supervisor

1. 5:00PM Special Meeting to Adjourn into Executive Session

II. Pledge of Allegiance

III. Announcements

IV. Public Comments

V. Minutes Approval

1. Town Board - Organizational Meeting - Jan 10, 2018 6:00 PM

VI. Line Items

1. Presentation by Bethlehem Central High School students pertaining to alternatives for de-icing roads
2. Request from the Chief of Police to authorize the Town Board to appoint Kristina Violetta Leamy to the position of Telecommunicator
3. Request from the Chief of Police to accept a donation in the amount of \$500.00 from CITGO Petroleum Corporation
4. Award the 2018 electronics recycling bid to Advanced Electronic Recycling, and authorize the Town Supervisor to sign the 2018 contract.
5. Request from Town Engineer to adopt the Resolution accepting Madeleine Lane, Town of Bethlehem, as a public road
6. Request from Town Engineer to accept Bender Farm easements
7. Request from Town Engineer to accept storm water parcels within the Bender Farms Subdivision
8. Request from Town Engineer to accept the Homes by Quality PM maps and deed documents for the all purpose easement and sanitary sewer easement and right of way at 86/88 Cherry Avenue
9. Request from Town Engineer to accept map and deed documents and the conveyance of right-of-way parcel along Smultz Road

Meeting of Wednesday, January 24, 2018

10. Request from the Commissioner of Public Works to schedule a public hearing for February 14, 2018 to consider adoption of a proposed Local Law amending the Code of the Town of Bethlehem by the addition of Chapter 124, Water
11. Request by Commissioner of Public Works to adopt a Negative Declaration for lease amendment 2 for the existing Sprint facility at the Kenwood Ave water tank
12. Request by Commissioner of Public Works to adopt the resolution to amend a lease agreement for the existing Sprint facility at the Kenwood Ave water tank, subject to permissive referendum
13. Request from the Commissioner of Public Works to adopt the resolution authorizing the use of up to \$382,000 from the Water Capital Reserve Fund for additional engineering services related to the upgrades to the Clapper Road Water Treatment Plant, subject to permissive referendum.
14. Request from the Commissioner of Public Works to authorize \$381,690 in additional engineering design services for Hazen and Sawyer, P.C., related to the upgrades to the Clapper Road Water Treatment Plant
15. Request by Commissioner of Public Works to accept the Map, Plan & Report for the Clapper Road Water Treatment Plant
16. Request by Commissioner of Public Works to schedule a Public Hearing at 6:00 p.m. on February 28, 2018 for financing the construction costs associated with the upgrades to the Clapper Road Water Treatment Plant

VII. New Business

VIII. Adjournment

Adjourn