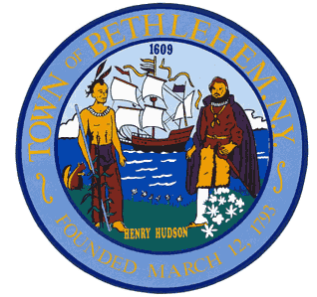


Town Supervisor
David VanLuven
Town Board Members
Joyce Becker
Maureen Cunningham
James Foster
Giles Wagoner

TOWN OF BETHLEHEM

Town Board Agenda

Wednesday, April 11, 2018
6:00 PM



I. 5:00PM Special Meeting of the Supervisor

1. To adjourn into Executive Session to discuss contract negotiations with the police unions

II. Pledge of Allegiance

III. Announcements

IV. Public Comments

V. Minutes Approval

1. Town Board - Regular Meeting - Mar 28, 2018 6:00 PM

VI. Line Items

1. Request from Director of Planning for Town Board to Approve the Conservation Easement Agreement for Thomas Evans on 10.5 acres of land at tax parcel ID 122.00-2-10.1 (CEA 1), located along Barent Winnie Road for a perpetual term
2. Request from Director of Planning for Town Board to Approve the Conservation Easement Agreement for Thomas Evans on 3.41 acres of land at tax parcel ID 122.00-2-12 (CEA 2), located along Barent Winnie Road for a perpetual term
3. Request from the Chief of Police for the Board to promote Detective James Cross to the position of Detective Sergeant effective April 15, 2018
4. Request from the Chief of Police for the Board to promote Officer Michael Cozy to the position of Sergeant effective April 16, 2018
5. Request from the Chief of Police for the Board to promote Officer Robert Baldwin to the position of Sergeant effective April 17, 2018
6. Request from the Assistant Administrator of Parks and Recreation for the approval of seasonal personnel
7. Request by Deputy Commissioner of Public Works to approve a SEQRA resolution establishing the Town Board as Lead Agency and establish a Negative Declaration for the US 9W/ Feura Bush Rd / Glenmont Rd intersection and Glenmont Rd sidewalk project.
8. Request from Deputy Commissioner of Public Works to approve a bond resolution in the amount of \$4.845 million for the US 9W/Feura Bush Rd/Glenmont Rd intersection & Glenmont Rd sidewalk Project, pursuant to local finance law and subject to permissive referendum.

Meeting of Wednesday, April 11, 2018

9. Request by Deputy Commissioner of Public Works to approve a resolution authorizing the implementation and funding, in the amount of \$672,846, for design services and ROW incidentals for the US 9W / Feura Bush Rd / Glenmont Rd intersection & Glenmont Rd Sidewalk project.
10. Request by Deputy Commissioner of Public Works to authorize engineering design services and Right-of-Way incidentals in the amount of \$672,846 for the US 9W/Feura Bush Rd/Glenmont Rd intersection & Glenmont Rd Sidewalks Project and authorize the Town Supervisor to Execute an agreement with Creighton Manning.
11. Request by Deputy Commissioner of Public Works to approve resolution for the use of up to \$120,000 from the Sewer Fund Capital Reserve Fund for pump station rehabilitations, subject to permissive referendum
12. Request by Deputy Commissioner of Public Works to authorize \$104,500 in engineering services to Adirondack Mountain Engineering, PC related to the proposed pump station rehabilitation project and authorize the Supervisor to sign the engineering services contract

VII. New Business

VIII. Adjournment

Adjourn