

*Town Supervisor
David VanLuven*

*Town Board Members
Joyce Becker
Daniel Coffey
Maureen Cunningham
James Foster*

TOWN OF BETHLEHEM

Town Board Agenda

Wednesday, February 13, 2019
6:00 PM



I. Pledge of Allegiance

II. Announcements

III. Public Comments

IV. Public Hearings

1. 2016 Small Business Assistance Grant Program for Garden Bistro 24 at Vista, Inc.

V. Minutes Approval

1. Town Board - Regular Meeting - Jan 23, 2019 6:00 PM

VI. Line Items

1. Request from the Chief of Police to authorize the Town Board to appoint Richard Watt to the position of Part-Time Animal Control Officer
2. Request by the Director of Human Resources to appoint Charles Asprion to the Clerk I-PT pooled clerks at a rate of \$16.345 per hour effective 2/14/2019.
3. Request from the Director of Human Resources to appoint Brandywine Eck to the Clerk I-PT pooled clerks at a rate of 16.345 per hour effective 2/14/2019.
4. Request for Town Board to Appoint Lance Raffe, Maureen McGuinness, and Catherine Hedgeman to the Microenterprise Grant Application Review Committee.
5. Request by the Commissioner of Public Works to authorize the award of the Bray Valve Controllers and Butterfly Valves supply contract to Adirondack Piping Solutions, Inc. (dba Uncle Sam Piping Solutions) for the unit prices shown in the attached bid package
6. Request from the Director of MIS to adopt the Resolution Approving the Purchase of Replacement PCs off NYS Contract PM20820 using Capital Reserve Funds, subject to permissive referendum.
7. Request from the Commissioner of Public Works to authorize the Town Supervisor to execute a shared services agreement with Albany County
8. Request from the Open Space Coordinator for the Town Board to Authorize the Supervisor to sign the contract and other documents for the purchase of 8 acres of land in the vicinity of Wemple Road/Route 9W from the Albany County Land Bank
9. Request from Senior Planner for the Town Board to authorize the Supervisor to sign the grant agreement for the recently awarded NYSDEC Urban and Community Forestry Grant

Meeting of Wednesday, February 13, 2019

10. Request from the Administrator of Parks and Recreation for the Town Board to authorize the Town Supervisor to sign a Memorandum Of Understanding between the Albany County Parks and Recreation Department and Bethlehem Parks and Recreation Department.

VII. New Business

VIII. Adjournment

Adjourn