

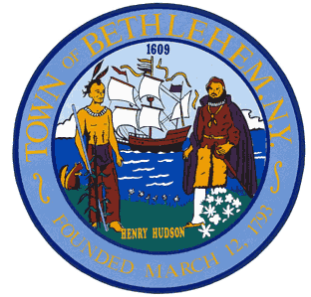
*Town Supervisor  
John Clarkson*

*Town Board Members  
Joyce Becker  
David VanLuven  
Doris Davis  
Julie Sasso*

# TOWN OF BETHLEHEM

## Town Board Agenda

Wednesday, May 10, 2017  
6:00 PM



### I. Pledge of Allegiance

| Attendee Name  | Title              | Status  | Arrived |
|----------------|--------------------|---------|---------|
| Joyce Becker   | Board Member       | Present |         |
| John Clarkson  | Town Supervisor    | Present |         |
| Julie Sasso    | Board Member       | Present |         |
| David VanLuven | Board Member       | Present |         |
| Giles Wagoner  | Board Member       | Present |         |
| Colleen Hummel | Deputy Town Clerk  | Present |         |
| James Potter   | Town Board Counsel | Present |         |

### II. Announcements

James Potter, Esq., Town Attorney, spoke about an article in the Spotlight concerning the Normanside Country Club. It was not accurate information.

- **STATE OF THE COUNTY - ALBANY COUNTY EXECUTIVE DAN MCCOY**

Dan McCoy, Albany County Executive, spoke on the state of the County and took questions from the audience.

### III. Public Comments

Michael Carey spoke about calls concerning issues in disability facilities and how they are handled.

George Harder asked about updates on the section of Delaware Avenue from the Normanskill Bridge to Elsmere.

Judy Mayer spoke about Normanside and the old farmhouse on Salisbury Road.

Brendan McCann - business owner spoke in favor Normanside remaining a viable business.

Bill Longwell - spoke on about Kenwood Ave sidewalk in Slingerlands.

Jeremy Synder - in favor of the Town's position on Normanside

Charles Kriss - In faovr of Town's position on Normanside

George Carpinello - asked about Normanside's compliance with DEC consent order

John - Glenmont - spoke about lyme disease and ticks

Rob Leslie, Director of Economic Development and Planning - answered questions about the Delaware Ave. Enhancements

#### IV. Minutes Approval

##### 1. Wednesday, April 26, 2017

**RESULT:** ACCEPTED [UNANIMOUS]  
**MOVER:** Julie Sasso, Board Member  
**SECONDER:** Giles Wagoner, Board Member  
**AYES:** Becker, Clarkson, Sasso, VanLuven, Wagoner

#### V. Line Items

- **AUTHORIZE THE SUPERVISOR TO SIGN THE 2017 ADVANCED LIFE SUPPORT FIRST RESPONSE SERVICES AGREEMENT BETWEEN BETHLEHEM AND ALBANY COUNTY**

A motion to authorize the Supervisor to sign the 2017 Advanced Life Support First Response Services Agreement between Bethlehem and Albany County was offered and approved as follows:

**RESULT:** APPROVE [UNANIMOUS]  
**MOVER:** David VanLuven, Board Member  
**SECONDER:** Julie Sasso, Board Member  
**AYES:** Becker, Clarkson, Sasso, VanLuven, Wagoner

- **REQUEST FROM THE HIGHWAY SUPERINTENDENT FOR THE TOWN BOARD TO AWARD THE CONSTRUCTION AND DEMOLITION (C&D) TRANSPORTATION AND DISPOSAL CONTRACT TO COUNTY WASTE & RECYCLING SERVICES, INC. OF CLIFTON PARK, NY AND BIG TOP DISPOSAL OF CAIRO, NY.**

A motion to award the Construction and Demolition (C&D) Transportation and Disposal Contract to County Waste & Recycling Services, Inc. of Clifton Park, NY and Big Top Disposal of Cairo, NY was offered and approved as follows:

**RESULT:** APPROVE [UNANIMOUS]  
**MOVER:** Giles Wagoner, Board Member  
**SECONDER:** Julie Sasso, Board Member  
**AYES:** Becker, Clarkson, Sasso, VanLuven, Wagoner

- **REQUEST FROM THE ADMINISTRATOR OF PARKS AND RECREATION FOR ACCEPTANCE OF A \$600 DONATION FROM FRIENDS OF BETHLEHEM PARKS AND RECREATION FOR THE PURCHASE OF 2 MEMORIAL BENCHES.**

A motion to accept a \$600 donation from the Friends of Bethlehem Parks and Recreation for the purchase of 2 memorial benches was offered and approved as follows:

**RESULT:** APPROVE [UNANIMOUS]  
**MOVER:** Julie Sasso, Board Member  
**SECONDER:** David VanLuven, Board Member  
**AYES:** Becker, Clarkson, Sasso, VanLuven, Wagoner

- **REQUEST FROM THE ADMINISTRATOR OF PARKS AND RECREATION FOR APPROVAL OF SEASONAL PERSONNEL.**

A motion to approve the seasonal personnel in Ms. Lanahan's 5/10/17 memo was offered and approved as follows:

**RESULT:** APPROVE [UNANIMOUS]  
**MOVER:** Giles Wagoner, Board Member  
**SECONDER:** David VanLuven, Board Member  
**AYES:** Becker, Clarkson, Sasso, VanLuven, Wagoner

- **REQUEST FROM THE HIGHWAY SUPERINTENDENT TO AUTHORIZE THE TOWN BOARD TO APPOINT NATHAN CROUNSE TO THE POSITION OF RECREATION MAINTENANCE PERSON I**

A motion to appoint Nathan Crouse to the position of Recreation Maintenance Person 1 was offered and approved as follows:

**RESULT:** APPROVE [UNANIMOUS]  
**MOVER:** Julie Sasso, Board Member  
**SECONDER:** David VanLuven, Board Member  
**AYES:** Becker, Clarkson, Sasso, VanLuven, Wagoner

- **UPDATE ON OPEN SPACE PLANNING**

Rob Leslie presented.

**VI. New Business**

**VII. Adjournment**

**Motion To:** Adjourn

**RESULT:** ADOPT [UNANIMOUS]  
**MOVER:** Julie Sasso, Board Member  
**SECONDER:** Joyce Becker, Board Member  
**AYES:** Becker, Clarkson, Sasso, VanLuven, Wagoner