

Town Supervisor

John Clarkson

Town Board Members

Joyce Becker

David VanLuven

Doris Davis

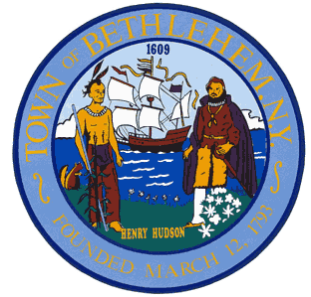
Julie Sasso

TOWN OF BETHLEHEM

Town Board Agenda

Wednesday, June 28, 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 | Absent | |
| David VanLuven | Board Member | Present | |
| Giles Wagoner | Board Member | Present | |
| Nanci Moquin | Town Clerk | Present | |
| James Potter | Town Board Counsel | Present | |

II. Announcements

The detours for the Delaware Ave Enhancement Project will begin on July 5, 2017

III. Public Comments

none

IV. Public Hearings

1 Public Hearing on regarding the submission of a Small Business Assistance Grant Program Application on behalf of TACS Auto Body & Service to the New York State Office of Homes and Community Renewal.

A motion to open the public hearing regarding the submission of a Small Business Assistance Grant Program Application was offered by Councilman VanLuven, seconded by Councilman Wagoner and approved by all Board members present.

A motion to forgo the reading of the public notice and indent the notice into the minutes was offered by Councilman VanLuven, seconded by Councilman Wagoner and approved by all Board members present.

NOTICE OF PUBLIC HEARING

TOWN OF BETHLEHEM, ALBANY COUNTY

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Bethlehem, Albany County, New York will hold a public hearing on June 28, 2017 at 6:00 p.m. at the Town Hall, 445 Delaware Avenue, Delmar, New York to discuss the general community and economic development needs of the Town and to solicit public comment regarding the Town's intent to apply for \$100,000 of Community Development Block Grant Funds through the 2017 Small Business Assistance Program from the New York State Office of Homes and Community Renewal. The Town is applying on behalf of TACS Auto Body & Service located at 525 Route 9W Glenmont, for the purchase of machinery and equipment associated business expansion.

Documentation related to the application can be viewed in the Planning Department at Town Hall, Monday thru Friday, 8:30 a.m.-4:30 p.m.

All interested persons are invited to attend and be heard.

BY ORDER OF THE TOWN BOARD

TOWN OF BETHLEHEM

Nanci Moquin, Town Clerk

There were no comments from the audience.

A motion to close the public hearing was offered and approved as follows:

| | |
|------------------|--|
| RESULT: | CLOSED [UNANIMOUS] |
| MOVER: | Joyce Becker, Board Member |
| SECONDER: | Giles Wagoner, Board Member |
| AYES: | Joyce Becker, John Clarkson, David VanLuven, Giles Wagoner |
| ABSENT: | Julie Sasso |

2Public Hearing for June 28, 2017 at 6:00PM to solicit comment on the Amendments to the Zoning Law Regarding Murals

A motion to open the public hearing to solicit comment on the Amendments to the Zoning Law Regarding Murals was offered by Councilman VanLuven, seconded by Councilman Wagoner and approved by all Board members present.

A motion to forgo the reading of the public notice and indent the notice into the minutes was offered by Councilman VanLuven, seconded by Councilwoman Becker and approved by all Board members present.

NOTICE OF PUBLIC HEARING

TOWN OF BETHLEHEM

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Bethlehem on the 28th day of June, 2017 at 6:00 pm to consider a proposed Local Law Amending the Code of the Town of Bethlehem, Chapter 128, Section 59, signs.

All interested persons and citizens will have an opportunity to be heard at the said hearing.

BOARD

BY ORDER OF THE TOWN

TOWN OF BETHLEHEM

Nanci Moquin

Town Clerk

Ellie Prakken spoke in favor of the murals along the Rail Trail.

A motion to close the public hearing was offered and approved as follows:

RESULT: CLOSED [UNANIMOUS]
MOVER: Joyce Becker, Board Member
SECONDER: Giles Wagoner, Board Member
AYES: Joyce Becker, John Clarkson, David VanLuven, Giles Wagoner
ABSENT: Julie Sasso

V. Minutes Approval

1. Wednesday, June 14, 2017

RESULT: ACCEPTED [UNANIMOUS]
MOVER: David VanLuven, Board Member
SECONDER: Giles Wagoner, Board Member
AYES: Joyce Becker, John Clarkson, David VanLuven, Giles Wagoner
ABSENT: Julie Sasso

VI. Line Items

• ACKNOWLEDGE RECEIPT OF PLANNING BOARD'S RECOMMENDATION ON ZONING LAW AMENDMENTS REGARDING MURALS

The Board reviewed and accepted the Planning Board Chairman's letter in support of the amendments.

• ACCEPT AND ACKNOWLEDGE A \$75 DONATION FROM MR. AND MRS. CURTISS TO THE STREET TREE PLANTING PROGRAM TO BE APPLIED AS THE CO-PAY TO PLANT ONE TREE

A motion to accept and acknowledge a \$75 donation from Mr. and Mrs. Curtiss to the Street Tree Planting Program to be applied as the co-pay to plant one tree was offered by Councilman VanLuven seconded by Councilman Wagoner and approved by all Board members present.

- **REQUEST FROM THE DIRECTOR OF HUMAN RESOURCES TO CORRECT AN APPROVED SALARY FOR MATTHEW HOFFMAN APPOINTED ASSISTANT ENGINEER (CIVIL) ON JUNE 14, 2017 AND EFFECTIVE JUNE 19, 2017.**

A motion to approve the correction on an approved salary for Matthew Hoffman appointed Assistant Engineer (civil) on June 14, 2017 and effective June 19, 2017 was offered and approved as follows:

RESULT: APPROVE [UNANIMOUS]
MOVER: Joyce Becker, Board Member
SECONDER: Giles Wagoner, Board Member
AYES: Joyce Becker, John Clarkson, David VanLuven, Giles Wagoner
ABSENT: Julie Sasso

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

A motion to approve the seasonal personnel listed in Ms. Lanahan's June 28, 2017 memo was offered and approved as follows:

RESULT: APPROVE [UNANIMOUS]
MOVER: Giles Wagoner, Board Member
SECONDER: David VanLuven, Board Member
AYES: Joyce Becker, John Clarkson, David VanLuven, Giles Wagoner
ABSENT: Julie Sasso

- **REQUEST FROM THE HIGHWAY SUPERINTENDENT TO APPROVE USE OF THE HIGHWAY CAPITAL RESERVE FUND TO PURCHASE ASPHALT FOR THE 2017 PAVING PROGRAM, SUBJECT TO PERMISSIVE REFERENDUM**

Resolution No. 2017- 029

RESOLUTION AND PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Bethlehem in the County of Albany, State of New York has on the 28th day of June 2017, duly adopted, subject to a permissive referendum, a resolution as follows:

WHEREAS, the Town Board of the Town of Bethlehem has determined to conduct an annual Paving Program as agreed to in the Section 284 Agreement with the Superintendent of Highways, and

WHEREAS, the Town purchases asphalt to conduct the annual Paving Program, and

WHEREAS, the Town intended to bond a portion of the purchase of said asphalt for the annual Paving Program, and

WHEREAS, the Town will eliminate the need to bond a portion of the purchase of said asphalt in 2017 by using funds from the Highway Fund Capital Reserve Fund; and,

WHEREAS, it is estimated that the costs of said asphalt will not exceed \$85,000; and

WHEREAS, in recognition of these needs, funds for such purpose are in the Highway Fund Capital Reserve Fund; and,

NOW, THEREFORE, BE IT RESOLVED that it is in the public interest to complete the purchase of said asphalt for the annual Paving Program as described above; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the expenditure of the reserve moneys to fund this project up to a maximum amount of \$85,000 and,

BE IT FURTHER RESOLVED, that the Town Comptroller is authorized to expend from the Highway Fund Capital Reserve Fund the funds necessary up to \$85,000 in said reserve fund; and

This resolution shall be subject to a permissive referendum, as permitted by law.

The foregoing resolution was presented for adoption by Councilwoman , seconded by Councilman and approved with the following vote:

Ayes - Supervisor Clarkson, Councilwoman Becker, Councilman VanLuven, Councilman Wagoner

Nays - none

Absent - Councilwoman Sasso

A motion to adopt the resolution approving the use of Highway Capital Reserve Funds to purchase asphalt for the 2017 Paving Program, subject to permissive referendum was offered and approved as follows:

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|------------------|--|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | David VanLuven, Board Member |
| SECONDER: | Giles Wagoner, Board Member |
| AYES: | Joyce Becker, John Clarkson, David VanLuven, Giles Wagoner |
| ABSENT: | Julie Sasso |

- **REQUEST FROM THE FLEET MANAGER FOR PERMISSION TO DISPOSE OF VEHICLES AT AUCTION CONDUCTED BY AUCTIONS INTERNATIONAL, INC. OF BUFFALO, NEW YORK.**

A motion to allow the disposal of vehicles at auction conducted by Auctions International, Inc. of Buffalo, New York was offered and approved as follows:

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

VII. New Business

none

VIII. Adjournment

Motion To: Adjourn

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

A motion to adjourn was offered and approved as follows: