

Town Supervisor

John Clarkson

Town Board Members

Joyce Becker

David VanLuven

Doris Davis

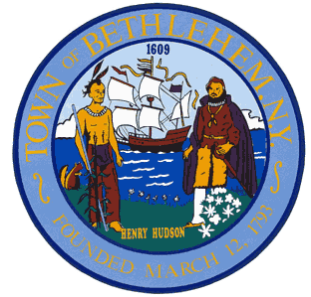
Julie Sasso

TOWN OF BETHLEHEM

Town Board Agenda

Wednesday, September 27, 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	
Nanci Moquin	Town Clerk	Present	
James Potter	Town Board Counsel	Present	

II. Announcements

III. Public Comments

none

IV. Minutes Approval

1. Wednesday, September 13, 2017

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

V. Line Items

- **PRESENTATION OF THE 2018 TENTATIVE BUDGET W/ MULTIYEAR PLAN**

Supervisor Clarkson and Michael Cohen, Comptroller presented.

- **REQUEST FROM THE ECONOMIC DEVELOPMENT COORDINATOR FOR TOWN BOARD TO ACCEPT THE FUNDING RECOMMENDATIONS FROM THE MICROENTERPRISE GRANT REVIEW COMMITTEE AND APPROVE GRANT AWARDS AS ATTACHED AND AUTHORIZE SUPERVISOR TO SIGN GRANT AGREEMENTS**

A motion to accept the funding recommendations from the Microenterprise grant review committee and approve the grant awards as attached and authorize the Supervisor to sign the grant agreements 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

- **PRESENTATION BY THE RECYCLING COORDINATOR ON THE RESULTS OF THE FOOD SCRAPS COMPOSTING PILOT PROGRAM**

Dan Rain, Recycling Coordinator, presented.

VI. New Business

none

VII. Adjournment

Motion To: Adjourn

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

A motion to adjourn into executive session to discuss current litigation, the appointment of a particular person or persons and the acquisition of interest in a particular piece of real estate was offered and approved as follows:

VIII. Executive Session

A motion to adjourn at 8:30PM was offered by Councilwoman Sasso, Seconded by Councilwoman Becker and approved by all Board members present.