

Town Supervisor

John Clarkson

Town Board Members

Joyce Becker

David VanLuven

Doris Davis

Julie Sasso

TOWN OF BETHLEHEM

Town Board Agenda

Tuesday, November 21, 2017
6:00 PM



I. Special Meeting of the Supervisor

A motion to go into executive session to discuss the employment of a particular person was offered by Supervisor Clarkson, seconded by Councilwoman Becker, and approved by all Board members present.

II. Executive Session

A motion to change the salary grade of the Director of Planning from an SG-26 to an SG-28 effective January 1, 2018 was offered by Supervisor Clarkson, seconded by Councilman VanLuven and approved by all Board members present.

III. 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	

IV. Announcements

V. Public Comments

Donna White - against the project to rezone an area on Feura Bush Road to a PDD.

Mark Gronick commented on video taping meetings.

Tom Kraut - slow the development down and do a study roads and water

Resident at 30 Dover Dr. - Councilwoman Sasso should recused herself because she is a realtor

Michele Burns - Hanck Dr. against the PDD project

Kelly - Manor Dr. - against the PDD project

Dave Essex - Manor Dr. - against the project and loss of greenspace.

David Greenwood - didn't like Town's responses to public comments made at the public hearing for the PDD.

VI. Minutes Approval

1. Wednesday, November 08, 2017

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

VII. Line Items

- **ANNUAL REPORT FROM THE BOARD OF ETHICS (FROM INTERIM CHAIR MICHAEL FALLON)**

Interim Chair Michael Fallon presented on the Ethics Board meetings for the year.

- **DIRECTOR OF SENIOR SERVICES REQUESTS TOWN BOARD APPROVAL OF THE ATTACHED INTER-MUNICIPAL AGREEMENT WITH THE BETHLEHEM CENTRAL SCHOOL DISTRICT FOR THE UTILIZATION OF DISTRICT BUS WASH AND SNOW CLEARING MACHINE.**

A motion to approve the inter-municipal agreement with the Bethlehem Central School District for the utilization of district bus wash and snow clearing machine was offered and approved as follows:

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

- **REQUEST FROM THE CHIEF OF POLICE FOR THE BOARD TO AUTHORIZE THE PURCHASE OF IN-CAR VIDEO EQUIPMENT AND SERVER OUT OF THE POLICE DEPARTMENT OPERATING BUDGET IN THE AMOUNT OF \$22,405.**

A motion to authorize the purchase of in-car video equipment and server out of the Police Department operating budget in the amount of \$22,405 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 ADMINISTRATOR OF PARKS AND RECREATION FOR APPROVAL OF SEASONAL PERSONAL**

A motion to approve the seasonal personal, as attached, was offered and approved as follows:

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

- **REQUEST FROM THE SUPERINTENDENT OF HIGHWAYS TO DISPOSE OF SURPLUS VEHICLES VIA AUCTION**

A motion to approve the disposal of surplus vehicles via auction, as attached, 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 BY THE RECYCLING COORDINATOR TO ADOPT RESOLUTION REQUIRED FOR GRANT APPLICATION FOR THE FOOD SCRAPS COMPOSTING PROGRAM**

Resolution # 2107-046

WASTE REDUCTION AND RECYCLING STATE ASSISTANCE GRANT RESOLUTION

A Resolution Authorizing the Filing of an Application for State Assistance from the Municipal Waste Reduction and Recycling (MWRR) Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for Municipal Waste Reduction and Recycling Programs; and

WHEREAS the Town of Bethlehem, 445 Delaware Avenue, Delmar, NY 12054, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS the MUNICIPALITY has successfully piloted a program to test and demonstrate the efficacy of the aerated static pile method of food scraps composting, and deems it to be in the public interest to establish a permanent program for food scraps composting; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED , that the Town Board authorized the filing of an application in the form required by the State of New York in conformity with the applicable

laws of the State of New York including all understanding and assurances contained in said application and

BE IT FURTHER RESOLVED, that the Supervisor of the Town of Bethlehem, or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE; and

BE IT FURTHER RESOLVED, that the MUNICIPALITY agrees that it will fund the entire cost of said waste reduction program and will be reimbursed by the State for the State share of such costs; and five (5) Certified Copies of this Resolution will be prepared and sent to the NYSDEC together with a complete application.

A motion to adopt the resolution was made by Councilman Wagoner, seconded by Councilwoman Sasso and duly adopted with by the following vote:

AYES: Supervisor Clarkson, Councilwoman Becker, Councilwoman Sasso, Councilman VanLuven, Councilman Wagoner

NOES: none

ABSENT: none

DATED: November 21, 2017

A motion to adopt the resolution required for grant application for the food scraps composting program was offered and approved as follows:

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

- **PRESENTATION ON THE LOCAL WATERFRONT REVITALIZATION PROGRAM PROJECTS AND RECOMMENDATIONS**

Rob Leslie, Director of Economic Development and Planning, presented.

- **DISCUSSION ON RESERVE AT FEURA BUSH CONDOMINIUMS - PLANNED DEVELOPMENT DISTRICT**

Rob Leslie presented answers to resident concerns and objections to Feura Bush PDD rezone during the Public Hearing. The Board discussed the project.

VIII. New Business

IX. Adjournment

Motion To: Adjourn

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