

TOWN OF BETHLEHEM

TOWN BOARD AGENDA

Wednesday, February 8, 2012
7:00 PM



Town Supervisor

John Clarkson

Town Board Members

Joann Dawson

Kyle Kotary

Jeffrey Kuhn

George Lenhardt

Public comments on agenda items

Approval of January 25, 2012 Town Board minutes

Request from Town Planner to consider adoption of Local Law Amending the Town Zoning Law and Subdivision Regulations

Discussion of current law pertaining to temporary signs

Appointments to vacant seats on the Bethlehem IDA

Acknowledgement of Transition Committee Report

Discussion of ideas for improving Town Board Meetings: More in-depth presentations and discussions of key issues; opportunity for public comment concurrent with Board discussion of major agenda items; Improved format and information on action items; allowing community groups to provide coffee, snacks at meetings as fundraisers

Approval of members for Citizen Advisory Groups

Request from the Administrator of Parks and Recreation for approval of a resolution authorizing the use of up to \$111,000 from the Recreation Capital Reserve account, subject to a 30 day permissive referendum, to renovate tennis courts 5-8, replace the roof on large pavilion, purchase a 4WD 1 ton truck with plow, and purchase a mower

Town Board Agenda (continued)

Request from the Deputy Town Planner and Assistant Administrator of Parks and Recreation for Supervisor to sign resolution for CDTA application for bike racks at Adams Street Parking Lot, Delaware Avenue CDTA Park and Ride Lot, and Elm Avenue Town Park

Request by Town Engineer to approve contract amendment for \$116,450 for engineering services by Stantec Consulting Services Inc. for repairs to the Onesquethaw Creek at the Rupert Road Landfill

Request from Commissioner of Public Works to adopt Negative Declaration and approve a license agreement and grant an easement for Verizon Wireless to install a wireless communications facility at the Elm Avenue Water Tank

Request from Commissioner of Public Works to approve Agreement with Teamwork Services for SCADA Services and Software Support and to authorize Supervisor to sign Agreement with Teamwork Services

Request from the Director of Economic Development and Planning to retain the professional services of Leah Farrell for a 12 month period in an amount not to exceed \$4,000

Discussion of Association of Towns Resolution on Consumer Utility Tax

New Business

Public comments on non-agenda items

NEXT TOWN BOARD MEETING – Wednesday, February 22, 2012

Disabled individuals who are in need of assistance in order to participate should contact the Town Clerk's Office at 439-4955 Ext. 1183. Advanced notice is requested.