

TOWN BOARD
October 8, 2003

A regular meeting of the Town Board of the Town of Bethlehem was held on the above date at the Town Hall, 445 Delaware Avenue, Delmar, New York. The Supervisor called the meeting to order at 7:30 p.m.

PRESENT: Sheila Fuller, Supervisor
George Lenhardt, Councilman
Doris M. Davis, Councilman
Daniel G. Plummer, Councilman
Kathleen A. Newkirk, Town Clerk
Robert J. Alessi, Esq., Town Attorney
ABSENT: Thomas Marcelle, Councilman

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Supervisor Fuller welcomed everyone to a meeting of the Bethlehem Town Board and invited everyone to join in the pledge of allegiance.

The Supervisor welcomed the students in attendance. She asked if it was the last chance to get to the Town Board meeting. The students acknowledged it was and Supervisor Fuller said they picked a good meeting she thought.

The first item on the agenda was to approve setting the public hearing for the 2004 Preliminary Budget for the Town of Bethlehem. She said the budget needs to be set for October 22nd at 7:45 p.m.

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve setting the public hearing for the 2004 Preliminary Budget for the Town of Bethlehem on October 22, 2003 at 7:45 p.m.

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Mr. Plummer.

Noes: None.

Absent: Mr. Marcelle.

The next item was a request from Administrator, Nan Lanahan, Parks and Recreation Department, for approval of a budget modification regarding collision repairs to a Town Park vehicle. The Supervisor noted this was insurance proceeds in the amount of \$1,081.32 to reimburse collision repairs required for a Parks vehicle.

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to approve a budget modification regarding collision repairs of a Town Park vehicle. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Mr. Plummer.

For an official copy of the minutes, please visit the Town Hall, 445 Delaware Avenue, Delmar, NY or call 439-4955, extension 158.

Noes: None.
Absent: Mr. Marcelle.

The following item was a request from Nan Lanahan, Administrator, Parks and Recreation Department, for approval of acceptance of donation of a firefighters memorial and sign at the Bethlehem Firefighter's Memorial Park, Slingerlands including contributions from Bethlehem Highway Dept. and Niagara Mohawk. Supervisor Fuller said the donation is for the firefighters memorial and sign at the Park. She said there were contributions from the Bethlehem Highway Department and Niagara Mohawk.

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve the acceptance of donations from the following:

Elsmere Fire District	Slingerlands Fire Department
Selkirk Fire District	Delmar Fire Department and Rescue Squad
North Bethlehem Fire Department	Bethlehem Volunteer Ambulance
Bethlehem Highway Department	Niagara Mohawk.

The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Mr. Plummer.

Noes: None.

Absent: Mr. Marcelle.

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Supervisor Fuller noted it certainly is a tribute to the fallen firemen and quite an honor to know that the Town and all fire departments have been involved, including the Highway Department, as well as, Niagara Mohawk. She noted it is at the Slingerlands Fire House.

The next item was a request from Nan Lanahan, Administrator, Parks and Recreation Department., for approval of appointment of Seasonal Personnel.

The motion was made by Mr. Lenhardt and seconded by Mr. Plummer to approve the appointment of the following seasonal personnel as requested by Nan Lanahan, Administrator, Parks and Recreation Department at the titles and salaries listed:

Recreation Instructor III at a rate of \$10.00 per hour.

Steven S. Gigliello
432 Delaware Avenue
Delmar, NY 12054

Recreation Supervisor I at a rate of \$6.25 per hour.

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Jennifer A. Boughton
28 Dunwoodie Road
Glenmont, NY 12077

Michael C. Kissling
125 Orchard Street
Delmar, NY 12054

The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Mr. Plummer.

Noes: None.

Absent: Mr. Marcelle.

The next item was a request from Commissioner of Public Works, Bruce Secor, for approval to go to bid for Directional Drilling Services. Could advertise Oct. 15, 2003 and open bids on Oct. 28, 2003 at 2:30 p.m.

The following resolution was offered by Mr. Lenhardt and seconded by Mrs. Davis:

WHEREAS, the Town desires to advertise for bids for the purchase Directional Drilling Services, pursuant to law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 15th day of October, 2003 and that bids be received up to 2:30 p.m. on the 28th day of October, 2003 at which time the bids will be publicly opened and read.

The resolution was adopted by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Mr. Plummer.

Noes: None.

Absent: Mr. Marcelle.

The following item was a request from Chief of Police, Louis G. Corsi, for approval of appointment of alternate School Crossing Guard. Supervisor Fuller said this was for the Elsmere School crossing. She said the appointee is Bertie C. Reed of Delmar. She noted this is a fill in position to cover when needed. She said currently there is a guard out with an ankle injury. Chief Corsi said the guard will probably be out approximately 6 to 8 weeks.

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve the appointment of Bertie C. Reed, 18 Herber Avenue, Delmar, NY to the position of alternate School Crossing Guard effective immediately as requested by Louis G. Corsi, Chief of Police. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Mr. Plummer.
Noes: None.
Absent: Mr. Marcelle.

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Councilman Lenhardt mentioned that this appointment was at-large for use when and as needed. Chief Corsi noted this was correct.

The next item was a request from Windsor Properties to amend the density provision of Local Law #12 of 1995 for the Price Chopper Plaza, PCD No. 4 and to set a public hearing regarding the amendment. Supervisor Fuller said this is the Price Chopper at the Slingerlands shopping center. She said the reason for its being on the agenda is to set the public hearing for October 22, 2003. She noted this was before the Planning Board the evening before and their recommendation will be received. She said it was a 4 to 2 vote and said it was to increase the density from 99,000 square feet of gross floor area to 109,500 square feet.

The motion as made by Mr. Plummer and seconded by Mrs. Davis to approve setting the public hearing for October 22, 2003 at 8:00 p.m. to consider a proposed local law amending Local Law No. 12 of 1995 pertaining to the density provision at the Price Chopper Plaza, PCD No. 4, Slingerlands Shopping Center, Slingerlands. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Mr. Plummer.
Noes: None.
Absent: Mr. Marcelle.

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Supervisor Fuller said the public hearing is set for October 22, 2003 at 8 o'clock.

The next item was a request from Highway Superintendent, Gregg Sagendorph, for approval to go to bid on a three-year contract for uniform rental for various departments. Could advertise October 15, 2003 and open bids on October 28, 2003 at 3:15 p.m.

The following resolution was offered by Mr. Lenhardt and seconded by Mr. Plummer:

WHEREAS, the Town desires to advertise for bids for a three-year contract for Uniform Rental for various Town Departments, pursuant to law,
NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 15th day of October, 2003 and that bids be received up to 3:15 p.m. on the 28th day of October, 2003 at which time the bids will be publicly opened and read.

The resolution was adopted by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Mr. Plummer.

Noes: None.

Absent: Mr. Marcelle.

The next item was a request from Kathleen A. Newkirk, Town Clerk, for approval of appointment of part-time Records Clerk pertaining to 2003-2004 grant for an inactive records project. Supervisor Fuller noted this is an appointment of a part-time records clerk at a salary of \$9.09 per hour to work with Project Director and Records Consultant. The Supervisor said the records management program has received an award of the 11th Local Government Records Management Improvement Fund grant in the amount of \$7,294. She said this brings the total monies received over \$180,000. She said the salary will be taken from the grant funds and congratulated Town Clerk Newkirk. Ms. Newkirk thanked the Supervisor.

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve the appointment of Meredith McNeil, Rigi Court, Selkirk, New York to the position of Part-time Records Clerk at a salary of \$9.09 per hour as requested by Town Clerk, Kathleen A. Newkirk. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Mr. Plummer.

Noes: None.

Absent: Mr. Marcelle.

The next item was to acknowledge receipt of Final Plat for McCormacks Hollow Subdivision from the Planning Board for information purposes.

The following item was to acknowledge receipt of Final Plat for Willow Estates from the Planning Board for information purposes.

The next item was to acknowledge receipt of Final Plat for Kontogiannis Subdivision from the Planning Board for information purposes.

The following item was to approve Town Board minutes of September 10, 2003.

The motion was made by Mr. Plummer and seconded by Mr. Lenhardt to approve the Town Board minutes of September 10, 2003 as submitted. The motion was passed by the following vote:

Ayes: Mrs. Fuller, r. Plummer, Mr. Lenhardt.

For an official copy of the minutes, please visit the Town Hall, 445 Delaware Avenue, Delmar, NY or call 439-4955, extension 158.

Noes: None.
Abstain: Mrs. Davis.
Absent: Mr. Marcelle.

Supervisor Fuller asked if anyone wished to address the Board. No one addressed the Board.

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to adjourn to Executive Session to discuss personnel issues. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Mr. Plummer.
Noes None.
Absent: Mr. Marcelle.

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to adjourn the regular Town Board meeting at 7:40 p.m. The motion was carried by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Mr. Plummer.
Noes: None.
Absent: Mr. Marcelle.

Town Clerk

EXECUTIVE SESSION

There was no formal action taken at the Executive Session.