

**PLANNING BOARD  
TOWN OF BETHLEHEM**

**June 20, 2006**

The Planning Board, Town of Bethlehem, Albany County, New York held a **Regular Meeting**, on June 20, 2006, at the Bethlehem Town Hall, 445 Delaware Avenue, Delmar, NY. Chairman Mathusa presided and called the meeting to order at 7:00 pm.

Present: Parker Mathusa, Planning Board Chairman  
Daniel Odell, Planning Board Member  
Katherine McCarthy, Planning Board Member  
Christine Motta, Planning Board Member  
Tom Cotrofeld, Planning Board Member  
Howard Engel, Planning Board Member

Michael Morelli, Deputy Director of Economic Development & Planning  
Terry Ritz, Assistant Engineer

Joseph Bianchine, ABD Engineering

Agenda Lands of Kevin Klein

Chairman Mathusa called the meeting to order at 7:00PM and noted the presence of a quorum.

**Lands of Klein Subdivision**

Chairman Mathusa stated the four (4)-lot subdivision was last on the agenda on April 18, 2006. Engineering and planning had been working with the applicant on revisions to the plans.

Mr. Bianchine, ABD Engineering, presented for the applicant. The subdivision roadway and layout had not changed since they had last been before the Board. The adjustments had been to the pipe grades under the catch basin and other details such as Town Standard notes were added to the plans.

Mr. Morelli stated that Mr. Ritz had worked with Mr. Bianchine and the plans were in an advanced state of design. The staff recommendation was that the project was advanced enough for the Board to make a SEQR Determination and then set a public hearing.

The Board reviewed the draft SEQR Resolution prepared by staff.

There were no comments or changes.

A motion to approve the SEQR Resolution as drafted was offered by Mr. Odell, seconded by Mr. Engel and approved by all Board members present.

A motion to set the public hearing date for July 11, 2006 at 7:00pm was offered by Ms. McCarthy, seconded by Ms. Motta and approved by all Board members present.

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

A motion to table was offered by Mr. Cotrofeld, seconded by Ms. Motta and approved by all Board members present.

Chairman Mathusa mentioned the recent ruling by the Supreme Court concerning wetlands. Planning Board Counsel, Mr. Silliman would review the ruling and update the Board on how it might affect development.

A motion to approve the minutes of 6/6/06 as drafted, was offered by Ms. McCarthy, seconded by Mr. Cotrofeld and approved by all Board members present.

A motion to adjourn was offered by Mr. Odell, seconded by Ms. McCarthy and approved by all Board members present.

The meeting adjourned at 7:10.