

TOWN BOARD  
APRIL 13, 1994

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, NY. The meeting was called to order by the Supervisor at 7:30 p.m.

PRESENT: Sheila Fuller, Supervisor  
Frederick C. Webster, Councilman  
George Lenhardt, Councilman  
Freeman T. Putney, Councilman  
Doris M. Davis, Councilman  
Bernard Kaplowitz, Esq., Town Attorney  
Kathleen A. Newkirk, Town Clerk

- - -

Supervisor Fuller welcomed everyone to the regular Town Board meeting and indicated the first item on the agenda was a presentation by Capital Wood Recycling for proposed wood recycling facility to be located on Port Road, Port of Albany, Town of Bethlehem. She indicated a general background would be helpful due to the new Board members. Mr. Glover from Capital Wood Recycling provided information regarding the proposed wood recycling facility, further noting it was about a year and a half since the first meeting. He said they had notified the Town.

Presentation  
by Capital  
Wood Recycling

Attorney Kaplowitz interrupted Mr. Glover to note, for the Board's information, that this application would be the first that would be submitted under the procedure that has been developed in the Solid Waste Article. Mr. Kaplowitz further indicated the meeting was not a public hearing. He further noted after giving the Board information about what is proposed, they will have to determine if the application is complete. After this, a date will have to be set for a public hearing to be held. Mr. Kaplowitz noted this would have to be held within 60 days. Tonight, he said the Board is looking for information as to what is being proposed so they can determine if the application is complete.

Mr. Glover said they are fully 360 permitted within the NY DEC regulations. He said the wood they receive is relatively clean wood, be it skids, pallets, tree wastes, drop off from manufacturing or this type of thing. He indicated the recyclable wood would be stored on the site until such time as the grinder would be brought in to handle the wood. The material would then be processed, ground and sent from this location to an area near Plattsburg to be used as fuel in a power generating plant. He further noted wood would be received and accumulate up to 200 or 300 tons. The equipment will then come in, grind the material and it will be shipped out.

Mr. Glover indicated the site is very much of an industrial area with 18 wheel tractor/trailers coming and going. He said there is various types of refuse equipment coming in with this equipment. He said nothing unusual that the oil trucks and other heavy trucks coming and going from this area are doing at this time. He said this site provides direct access to the major highways. He said he did have a correction in the letter. He said the contract furnished to Mr. Secor which was a request for the import of waste wood which is one of the important things they need in addition to the local area. He said they will service the Capital region -- Rensselaer, Troy, Albany, portions of Schenectady and Selkirk, Bethlehem, etc. Mr. Glover noted they will be able to give the full 15 percent discount to the city of Bethlehem, indicating the charge to Bethlehem rather than the posted price to the general public or any haulers or contractors that is \$30 a ton, would be \$25.50. Very briefly, he indicated this was all he needed to note.

Mr. Secor, Commissioner of Public Works, indicated Capital Wood Recycling is requesting permission to import wood to this site.

Questions were raised in regard to the source list and whether this was still accurate. Mr. Glover indicated that it was pretty accurate. He noted it would be pretty much within a 25 mile radius of the site. Mr. Glover said the Town of Colonie is considering

accumulating wood at their landfill and then contracting with Capital Wood to grind and remove it. Supervisor Fuller inquired as to what major highways he was referring to. Mr. Glover said 787, the Thruway, 32, Route 9W. The issue of traffic over inner Town roads was addressed and Mr. Glover would probably be the existing haulers. He indicated they are not in the trucking business. Information was asked regarding the vehicles being covered and contained. Mr. Glover said there will be doors on the rear and be, at the least, canvassed on the top.

Mr. Lenhardt inquired about Capital Wood Recycling in the City of Albany. Mr. Glover said they are on the Port of Albany land just north of Pacific Molasses. Mr. Lenhardt said he drove down to this area but could not find the site. Mr. Glover said they are well hidden due to a very large stack of logs. He noted the site in the Town of Bethlehem is at the very end of Port Road. He said the current site is in the Port of Albany.

Other issues questioned were noise and odor. Mr. Glover said there will not, according to the DEC regulations, be any nuisances from odor or dust from this site. He noted the grinder is noisy, indicating the workers will have to wear ear protection.

Mr. Glover noted there is a railroad hedge which helps to screen this use from Route 144. He indicated there was one gable of a house visible, maybe 300 yards distant, maybe more. He does not think there will be any noise intrusion. He said they are limiting their hours to normal business hours from 7 to 5.

Questions were raised regarding the generation of this type of material from within the Town of Bethlehem. Mr. Glover estimated it could be as much as 5,000 tons. Mrs. Davis asked how many trips this might generate in a week or a month. Mr. Glover said in lieu of stopping to figure it, he would say if it was 5,000 tons that would be 100 ton a week, 20 trips, something like that. He said it would be no more trips than are now in the area with the existing refuse trucks. Question was raised regarding the size of the site. Mr. Glover indicated at the Frankfort site they are operating at just a little over a half an acre.

Town Board members asked for pictures to be submitted showing the Frankfort location. Mr. Glover indicated they had just taken the material off of this site, however, he said he would get some photos forwarded to Mr. Secor. Mr. Glover also indicated if anyone wished to see this site, he would be happy to meet them at the Thruway and show them the site.

Mr. Putney asked if a variance could be done with a specific time period. Attorney Kaplowitz said this was a very difficult question to answer. He said generally you can grant a variance with reasonable conditions, whether or not time is a reasonable condition becomes a very difficult question. He said in some cases it is but in others it is not. He further noted it depends on the individual circumstances of each individual case. He said he would have to look at the variance procedure also.

Mr. Secor noted that the information received meets the requirement and he recommended a public hearing be set.

On recommendation of Mr. Secor, the following resolution was presented by Mr. Webster and seconded by Mr. Putney:

WHEREAS, the application of Capital Wood Recycling was considered to be complete; and

WHEREAS, Capital Wood Recycling has requested a variance under Article IV, Solid Waste Facilities, to permit a wood recycling facility on Port Road, Port of Albany, Town of Bethlehem;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held May 11, 1994 at 7:30 p.m.;

AND BE IT FURTHER RESOLVED, that the Town Clerk be and she is hereby authorized to advertise in the Spotlight on April 27, 1994 the Notice of Public Hearing.

Set Public  
Hearing  
Variance  
under Solid  
Waste  
Facilities  
for Capital  
Wood Recycling

The resolution was adopted by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,  
Mrs. Davis.

Noes: None.

-----

Supervisor Fuller said the next item on the agenda is consideration of going to bid for the contract for the Water Supply Expansion Project. Commissioner of Public Works Secor introduced Mr. Fraser and Mr. McGrath of Fraser Associates, Rensselaer, NY, to give background in regard to this project. Mr. Fraser presented information about the general project, including the well sites, water treatment plant location and water mains to transmit this water into the system near the industrial area. He said the water to be generated by this system would be used in this industrial area at the present time.

Mr. Fraser said there are several contracts involved in this project. He exhibited overheads showing the location and indication of the subject contracts. He said contract 1A and 1B are the first to be considered. He noted contract 1A was constructed about one year ago for the purpose of getting a portion of this under construction and allowing for full time testing. He noted this was done to determine what problems might exist. He said this has been pumped extensively and monitored extensively and the water quantity and quality turned out to be excellent. He said contract 1B consists of 700 feet of infiltration system and joins contract 1A and becomes one. He further explained the construction of this system. He said this new contract contains 2 additional wells and contract 1B includes the pumps for the wells for all 4 stations. He said these are below water level, indicating these are submersible pumps. He said this is the source for the water and this provides a quantity of 6 million gallons per day.

Mr. Fraser noted the next thing to be considered is the water treatment plant to be located on Clapper and Weisheit Roads. He said there are 4 contracts -- 1 for general construction; 1 for electrical work; 1 for heating; and 1 for plumbing work. He said overall it is all bound in one set and considered 1 contract with separate contractors. He exhibited a site plan of the water treatment plant site. He said there is quite a large feature of the site which will be a 20 million gallon raw water reservoir. The purpose of the reservoir is to have a holding supply in case of interruptions for any reason at the source. He said this would provide several days of operation even without the source on line. The other features of the site are an ozone treatment facility, the filter building, behind the filter building is the subsurface concrete clear well. He noted this is a 2 million gallon clear well which will hold filtered water. On the bottom of the site is sludge lagoons for getting rid of the waste removals from the water and so forth. The other things described are basically within the water treatment building and the fundamental processes involved.

The treatment process is influent chlorination system for disinfection, various chemical feed systems all of which may be used to afford flexibility in the treatment process. There are a lot of variations of treatment that can be accommodated. There are also various pumping systems within the building and the main distribution pumps will be used for pumping from the clear well into the distribution system.

Mr. Fraser indicated this is all in one contract with 4 contracts within that book for the water treatment plant. He said this covers the water treatment plant part of this project.

Mr. Fraser indicated after the water is treated it has to be introduced into the distribution system. He noted it is pumped from the clear well at the treatment plant and contracts 6 are for the treated water transmission lines. The contracts were divided into 6A and 6B. He noted 6A covers the 24 inch main from the water treatment plant up to Route 9W. Contract 6B covers a 20 inch main in the area from there on across Creble Road and connects with the existing

system. Contract 6A involves 7,700 feet of ductile cast iron pipe and involved two 30 inch borings under the Thruway. In addition, that contract also includes the sludge disposal system which is about 3,000 feet of 1 1/4 inch sewage force main. Contract 6B involves 9,800 feet of ductile cast iron pipe along Creble Road.

Mr. Fraser said the contracts are ready with a proposed schedule in them. Tonight it is proposed that the bids be approved to allow advertising on April 27, 1994.

Supervisor Fuller asked if there were any questions. Mrs. Davis asked to review the first overhead. Mr. Fraser said basically the area covered on this overhead is from Cedar Hill down at the raw water source on Schermerhorn Island up crossing the Thruway, up Clapper Road and crossing 9W and up into the industrial area.

Questions were entertained from the audience. Information pertained to the structure of the infiltration systems; the type of pipe used for the system; the source of the water; depth of the infiltration system; contents of the water; the aquifer in the area; quality and quantity of water; raw water storage; materials filed in Town Clerk's office and the Library; quality and quantity of water in the area; agreement with Albany regarding water; and the holding system. Mr. Fraser, Mr. McGrath and Commissioner of Public Works Secor addressed the issues raised.

Supervisor Fuller addressed the fact that the media had covered all of the meetings and information was available to the public. Question was addressed regarding the quality of the river water and issue was taken with the quality of the water at the Alcove Reservoir.

Comments were made regarding the questions asked at the previous Town Board meetings and the information contained. Supervisor Fuller noted the Town Board members were given a complete copy of all the meeting minutes pertaining to this proposal. Question was raised regarding the comments in regard to the cost and payment of this project. The Supervisor addressed the issues of the water quantity and what the proposals are for the future, including the letter of cancellation received from the Albany Water Board.

Question was raised in regard to the classification of the Hudson River, as well as, comments made about the classification of the Mohawk River. Commissioner Secor noted the classification of the river was not at issue. He proposed giving a copy of the classification scale to anyone interested. He noted the classification scales are lower for the letter "c" than the letter "a". He said the "a" category is not looked at with special scrutiny because of the fact the water is treated. There was a lengthy discussion regarding discrepancies with regard to information from the Department of Environmental Conservation and the information available from the Town. It was noted that DEC said there was no need for a reclassification.

The Town Board members were asked to give their opinions on the proposed water expansion project. The Members indicated they were familiar with the proposal due to a complete record being provided to them by Mr. Secor and noted they are in favor of proceeding with the project.

Question was asked in regard to the bonding attorney for the Cogen project. Attorney Kaplowitz indicated there were no bonds issued. He said they are still in the process of thinking about doing it. He noted their own law firm in Washington, D.C. is in charge. Mr. Duclos asked the name of the firm. Mr. Kaplowitz said he thought the group was Dickstein, Shapiro and Morin, Esqs.

Supervisor Fuller indicated the agenda item was to approve the going to bid for the contracts to proceed with the Water Supply Expansion Project. Mr. Lenhardt had a question regarding the reasoning for the varying dates on the receipt of the bids and award of the contracts. He said he thought there was a specified bid for advertising and receipt. Mr. McGrath said he thinks it is to give the contractors an opportunity that might not be successful on one of

them to try a second one. He said putting bids out on the street all at one time is just not a good policy when you are trying to get good prices. He also noted some of them are more complex.

The following resolutions were offered by Mr. Putney and seconded by Mr. Lenhardt:

RESOLUTION: Contract No. 1B

WHEREAS, the Town desires to advertise for bids for Contract No. 1B, Ground Water Infiltration System, pursuant to law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 27th day of April, 1994 and that bids be received up to 2:00 p.m. on the 11th day of May, 1994 at which time the bids will be publicly opened and read.

The resolution was adopted by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,  
Mrs. Davis.  
Noes: None.

- - -

RESOLUTION: Contract Nos. 4G, 4E, 4H, 4P

WHEREAS, the Town desires to advertise for bids for Contract No. 4G-General Construction, Contract No. 4E-Electrical Work, Contract No. 4H-Heating Work, and Contract No. 4P-Plumbing Work, pursuant to law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 20th day of April, 1994 and that bids be received up to 2:00 p.m. on the 26th day of May, 1994 at which time the bids will be publicly opened and read.

The resolution was adopted by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,  
Mrs. Davis.  
Noes: None.

- - -

RESOLUTION: Contract No. 6A

WHEREAS, the Town desires to advertise for bids for Contract No. 6A, Treated Water Transmission Main, pursuant to law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 20th day of April, 1994 and that bids be received up to 2:00 p.m. on the 12th day of May, 1994 at which time the bids will be publicly opened and read.

The resolution was adopted by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,  
Mrs. Davis.  
Noes: None.

RESOLUTION: Contract No. 6B

WHEREAS, the Town desires to advertise for bids for Contract No. 6B, Treated Water Transmission Main, pursuant to law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 20th day of April, 1994 and that bids be received up to 2:00 p.m. on the 4th day of May, 1994 at which time the bids will be publicly opened and read.

Go To  
Bid and  
Resolutions  
Water  
Supply  
Expansion  
Contract 1B,  
4G,4E,4H,  
4P, 6A,6B

The resolution was adopted by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,  
Mrs. Davis.  
Noes: None.

-----

Change in  
Investment  
Policy  
recommended  
by Comptroller

The next item on the agenda, was a recommendation from Judith Kehoe, Comptroller, regarding changes to the investment policy.

The first change would be to limit the amount of the performance bond administration fee to \$500.00 per year, the limit was not specified under the old policy. This fee is designed to compensate the Town for time of administrating the holding of the bonds. Actual cost for this does not exceed \$500.00, and in fairness to bond holders, this cap is recommended.

The second revision, would be to reduce the maximum amount authorized to be on deposit with Trustco Bank from ten million to five million, which places them in a comparable position with Fleet Bank.

The motion was made by Mr. Webster and seconded by Mr. Putney to accept the changes to the Investment Policy as recommended by the Comptroller. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,  
Mrs. Davis.  
NOES: None.

-----

Budget Transfer  
to purchase  
copier  
Comptroller

The following item was a recommendation from Judith Kehoe, Comptroller, for the purchase of a copier and related request for budget transfer.

Mrs. Kehoe stated the lease expired on the Xerox 5052 copier. The copier is five years old and is starting to have frequent service calls due to the age and increase of usage.

Mrs. Kehoe recommended purchasing a Xerox 1090 copier at the price of \$19,000 off of State contract, rather than leasing it because it would cost an additional \$15,000 in interest over a period of time. A new machine would cost \$74,000. Mrs. Kehoe is recommending a purchase of this copier with a budget transfer within the Shared Services budget code, from Contractual to Equipment.

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to purchase the Xerox 1090 copier at a cost of \$19,000 and to approve the transfer of \$19,000 from Contractual to Equipment within the Shared Services budget code. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and  
Mr. Webster.  
NOES: None.

-----

Approve  
seasonal  
personnel  
Parks & Rec.  
Dept.

The next item was a request from David Austin, Administrator of Parks & Recreation Department, for approval of seasonal personnel.

The motion was made by Mr. Webster and seconded by Mr. Putney for approval of seasonal personnel as listed on the Memorandum dated April 13, 1994 from David Austin, Administrator Parks & Recreation Department, at the title and compensation stated. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and  
Mr. Webster.  
NOES: None.

-----

The next item on the agenda, was a request for approval of one full time and one part-time position to provide supervision to the spray pool at the Elm Avenue Park.

Mr. Austin explained, Albany County Health Department, who issues the permits now requires staffing at all times for spray pools. The attendant for this position does not have to be a Life Guard, but they do need to be 18 years of age or older and CPR certified. This is going to cost between \$3,500 - \$4,000 depending on how many down days there are.

Mr. Webster stated due to this being mandated, there was no choice.

Mr. Austin explained, they had two choices. One is not to open the spray pools, which causes several problems. The first being, these pools are used a lot and would cause a lot of unhappy parents, and the other problem being, the dirt from the spray pools would flow into the olympic pool and this would create a sanitary problem, as well as, make the water cloudy.

Mr. Lenhardt wanted to know when this was passed. Mr. Austin replied it was passed May 25, 1993, but now it is being enforced.

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis, for approval of one full time and one part-time position to provide supervision to the spray pools at the Elm Avenue Park. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

Approve one full time and one part-time position Spray Pools Elm Ave Park

The following item on the agenda, was a request from Richard J. LaChappelle, Chief of Police, for approval of attendance of four (4) personnel at the Executive Development Seminar to be held May 24-26, 1994 in Saratoga Springs, NY with expenses paid.

Seminar Executive Development Police Dept.

The motion was made by Mr. Webster and seconded by Mrs. Davis for the approval of attendance of the Chief of Police, Lieutenants Holligan, Clark and Vanderbilt to attend the Executive Development Seminar to be held May 24-26, 1994, in Saratoga Springs, NY with expenses paid and use of a police vehicle for transportation with no overtime being incurred. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

The next item on the agenda is a request from Richard J. LaChappelle, Chief of Police, for approval of Officer Bowdish to attend a three day seminar, Palm Print Symposium.

Seminar Palm Print Symposium Police Dept.

The motion was made by Mr. Webster and seconded by Mrs. Davis for the approval of attendance of Officer Bowdish at a three day seminar, Palm Print Symposium, to be held June 1-3, 1994 in Albany, NY with the registration fee paid and transportation by a police vehicle, with no overtime incurred. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

The following item is a request from Richard J. LaChappelle, Chief of Police, for approval of Sgt. Kerr and Officer Vunck at the Mothers Against Drunk Driving Conference in Albany, NY.

Seminar  
Mothers  
against  
drunk driving  
Police Dept.

The motion was made by Mr. Webster and seconded by Mrs. Davis for approval of attendance of Sergeant Kerr and Officer Vunck at the Mothers Against Drunk Driving Conference to be held at the Holiday Inn in Albany, NY, April 30 - May 1, 1994 with registration fee for each officer paid and transportation by police vehicle with no overtime incurred. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

Seminar Human  
Solutions  
to Problems  
with Urban  
Wildlife  
Animal Control  
Officers

The next item was a request by Richard J. LaChappelle, Chief of Police, for approval of Animal Control Officers Sleurs, Tompkins, and Watt at a seminar, Human Solutions to Problems with Urban Wildlife.

The motion was made by Mr. Webster and seconded by Mrs. Davis for approval of attendance of Animal Control Officers Sleurs, Tompkins and Watt at a seminar on Human Solutions to Problems with Urban Wildlife, sponsored by the United States and New York State Humane Societies. The meeting will be held in Albany, NY on May 6th, 1994 with registration fee paid per officer, and transportation by Town vehicle. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

Seminar  
Critical  
Incident  
Stress  
Debriefing  
Police Dept.

The next item on the agenda, was a request from Richard J. LaChappelle, Chief of Police, for approval of Sergeant Roberts and Officer Haker to attend a seminar, Critical Incident Stress Debriefing.

The motion was made by Mr. Webster and seconded by Mrs. Davis for the approval of attendance of Sergeant Paul Roberts and Officer James Haker at a Critical Incident Stress Debriefing Seminar to be held at the Colonie Police Department on April 14 and 15, 1994, with the registration fee paid and transportation by police vehicle with no overtime incurred. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

Proclamation  
re: National  
Dare Day

The next item on the agenda was to authorize a Proclamation regarding National D.A.R.E. Day as April 21, 1994.

The Supervisor made the recommendation that April 21, 1994, as proclaimed by President Clinton as National D.A.R.E. Day through out the United States, be so designated in the Town of Bethlehem as per the following Proclamation:

P R O C L A M A T I O N  
Designating April 21, 1994  
National D.A.R.E. Day

WHEREAS D.A.R.E. (drug Abuse Resistance Education) is a nationally successful program that teaches young people ways to resist peer pressure to experiment with drugs and alcohol; and

WHEREAS D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches skills to make positive decisions and resist pressure to engage in negative behaviors; and

WHEREAS more than 100,000 classrooms in 50 states as well as abroad conduct the D.A.R.E. program reaching over 20 million students; and

WHEREAS the D.A.R.E. program is taught by veteran police officers

with experience in cases involving criminal activities and ruined lives caused by substance abuse; and

WHEREAS each police officer who teaches the D.A.R.E. program completes an intensive 80-hour training course that includes instruction in teaching techniques, officer-school relationships, development of self-esteem, child development, and communication skills; and

WHEREAS the D.A.R.E. curriculum helps students understand self-image, recognize stress and manage it without taking drugs, evaluate risk-taking behavior, resist gang pressure, apply decision making skills and evaluate the consequences of the choices available to them; and

WHEREAS the D.A.R.E. program has achieved outstanding success teaching positive and effective approaches to what is one of the most difficult problems facing our young people today-drug abuse:

Therefore, I, Sheila Fuller, Supervisor of the Town of Bethlehem, hereby proclaim April 21, 1994 as D.A.R.E. Day in the Town of Bethlehem and commend Officers McMillen, Bowdish, Linstruth and Rinaldi and the Bethlehem Police Department on their efforts and dedication to this valuable and important program for our children.

Sheila Fuller  
Supervisor

Supervisor Fuller furthered mentioned, that not only are the police officers to be commended, but also the students in the schools. She is very proud to be a part of the program and is very proud of the students going through the program. The Bethlehem Police Officers are teaching a lot more than just drug awareness.

-----

The following item on the agenda, is a request from Michael Cirillo, Engineering Services Administrator, for reduction of bonding from \$100,000 to \$50,000 for Cedar Ridge Subdivision, Phase I.

Reduction  
in Bonding  
Cedar Ridge  
Subdivision

The motion was made by Mr. Webster and seconded by Mr. Putney to approve a reduction in bonding for the Cedar Ridge Subdivision Phase I from \$100,000 to \$50,000 in the form of an Irrevocable Letter of Credit from Fleet Bank, issued May 21, 1993. The developer will be required to furnish a renewed Letter of Credit in this amount. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

-----

The next item was a recommendation from John Fenzl, Senior Engineer, for acceptance of a deed document for 1582 New Scotland Road, Slingerlands.

Accept Deed  
1582 New  
Scotland Rd.  
Drainage Ease.

The motion was made by Mrs. Davis and seconded by Mr. Webster for acceptance of a one lot subdivision drainage easement at 1582 New Scotland Road as recommended by Mr. Cirillo, Engineering Services Administrator. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

-----

The next item on the agenda, was a recommendation from Terrence Ritz, Engineering Division, Department of Public Works, for award of bids for Corrugated Steel, Corrugated Aluminum and Plastic Pipe, for the period of April 15, 1994 through April 14, 1995.

Award Bid  
Corrugated  
Steel, Corr.  
Aluminum and  
Plastic Pipe

The motion was made by Mr. Webster and seconded by Mr. Putney to award the bids for Corrugated Steel, Corrugated Aluminum and Plastic Pipe for the period April 15, 1994 through April 14, 1995 to those

suppliers listed on the memorandum dated March 30, 1994 from Terrence Ritz, Engineering Division, Department of Public Works. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

-----

Award Bid  
Iron Castings,  
Manhole Block  
and Precast  
Manhole Section

The following item on the agenda, was a recommendation from Terrence Ritz, Engineering Division, Department of Public Works,, for award of bids for Iron Castings, Precast Manhole Block and Precast

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to award the bids for Iron Castings, Precast Manhole Block and Precast Manhole Sections to Syracuse Castings Sales Corporation, Cicero, NY; Dagostino Building Blocks, Schenectady, NY; and Fort Miller Co., Inc., Schuylerville, NY as indicated on the memorandum dated April 11, 1994 from Terrence Ritz, Engineering Division, Department of Public Works.

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

-----

Authorize  
Supervisor  
to sign  
Crossing  
Easement  
re: Hamilton  
Lane with  
Niagara Mohawk

The next item, was a recommendation from Michael Cirillo, Engineering Services Administrator, for authorization of the Supervisor to sign a Crossing Easement Agreement regarding Hamilton Lane, Glenmont with Niagara Mohawk Power Corporation.

The motion was made by Mr. Webster and seconded by Mr. Putney to authorize the Supervisor to sign a Crossing Easement Agreement regarding Hamilton Lane, Glenmont with Niagara Mohawk Power Corporation. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

-----

Award Bid  
Bender Lane  
Water Main

The next item was a recommendation from Bruce H. Secor, Commissioner of Public Works, for award of bid for the installation of the Bender Lane water main.

The motion was made by Mrs. Davis and seconded by Mr. Putney to award the bid for the installation of the Bender Lane water main to Venbro Industries, Inc., Scotia, NY at a cost of \$149,141.80. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

-----

Seminar  
Inactive  
Records  
Town Clerk's  
Office

The following item was a request from Town Clerk, Kathleen A. Newkirk, for approval of attendance of Deputy Town Clerk Picarazzi at a seminar, Inactive Records, to be held April 21, 1994 at Stone Ridge, NY with expenses paid. There is no registration cost.

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to approve attendance of Deputy Town Clerk, Catherine T. Picarazzi, at the Inactive Records Seminar, to be held at Stone Ridge, NY with expenses paid (mileage and lunch). The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

-----

The following item was a request from Town Clerk Newkirk for approval of payment of expenses for attendance at the 12th Annual Conference of the New York State Town Clerks Association to be held April 24-27, 1994, at the Desmond Americana, Albany, NY.

Approve  
Payment of  
Expenses NYS  
Town Clerks  
Conference

The motion was made by Mr. Webster and seconded by Mr. Lenhardt, for approval of the Town Clerk, Kathleen A. Newkirk, for attendance at the 12th Annual Conference of the New York State Town Clerks Association with expenses paid, April 24-27, 1994, at the Desmond Americana, Albany, NY.

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and  
Mr. Webster.  
NOES: None.

-----

The next item was a request from Town Clerk Newkirk for approval of payment of expenses for one night lodging and meals to attend the seminar Appraisal of Archival Records at Oakfield, NY.

Seminar  
Archival  
Records  
Town Clerk

The motion was made by Mr. Webster and seconded by Mr. Lenhardt for approval of attendance of Town Clerk, Kathleen A. Newkirk, at the Appraisal of Archival Records Seminar to be held at Oakfield, NY with payment of expenses for one night lodging and meals.

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and  
Mr. Webster.  
NOES: None.

-----

The following item was a request from Town Clerk Newkirk, for approval of attendance at the 2nd year International Institute of Municipal Clerks certification program to be held July 31, 1994 through August 5, 1994 at Newport, RI with expenses paid.

Approve  
Municipal  
Clerks  
Certification  
Town Clerk

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to approve attendance of Town Clerk, Kathleen A. Newkirk at the 2nd year International Institute of Municipal Clerks certification program, to be held July 31, 1994 to August 5, 1994 at Newport, RI, with expenses paid.

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and  
Mr. Webster.  
NOES: None.

-----

The next item on the agenda was a request from Kathleen A. Newkirk, Town Clerk, for authorization to go to bid to purchase six (6) new or reconditioned automatic voting machines. This will be advertised on April 20, 1994 and open the bids on May 4, 1994 at 2:00 p.m. This is due to the Town adoption of three new voting districts making a total of 30 districts.

Go To Bid  
Voting  
Machines

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

WHEREAS, the Town desires to advertise for bids for six (6) new or reconditioned automatic voting machines, pursuant to law,

Resolution  
Voting  
Machines

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 20th day of April, 1994 and that bids be received up to 2:00 p.m. on the 4th day of May, 1994 at which time the bids will be publicly opened and read.

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and  
Mr. Webster.  
NOES: None.

-----

Approve  
Minutes  
3/23/94

The next item was approval of the Town Board minutes of March 23, 1994.

The motion to approve the Town Board minutes of March 23, 1994 was made by Mr. Putney and seconded by Mr. Webster. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis.  
ABSTAIN: Mr. Webster.  
NOES: None.

Refund  
Water  
Payments  
March 1994

The next item on the agenda was a request from Kenneth P. Hahn, Receiver of Taxes and Assessments, for approval of reimbursement of overpaid water rents for the month of March.

The motion was made by Mr. Lenhardt and seconded by Mr. Webster to approve the reimbursement of overpaid water rents for the month of March, totaling \$52.99. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

Seminar  
Erosion and  
Sediment  
Control  
Deputy Town  
Planner

The following item was a request from Jeffrey Lipnicky, Town Planner, for approval of attendance of the Deputy Town Planner at the Erosion and Sediment Control Training program to be held June 27, 1994 at Voorheesville, NY with expenses paid.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve the attendance of Deputy Town Planner Saatman, at the Erosion and Sediment Control Training program to be held June 27, 1994 at Voorheesville, NY with expenses paid. The motion was passed by the following vote:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mrs. Davis and Mr. Webster.  
NOES: None.

Seminar  
Elder Law  
Issues  
Senior Serv.

The next item was a request from Karen Pellettier, Director Senior Services, for approval of attendance of Outreach Worker Wirth at the Symposium on Elder Law Issues: An Inter-disciplinary Approach to be held April 29, 1994 at Albany, NY with expenses paid.

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve the attendance of Outreach Worker Wirth at the Symposium on Elder Law Issues: An Interdisciplinary Approach to be held April 29, 1994 at Albany, NY with expenses paid. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Webster, Mrs. Davis, Mr. Lenhardt and Mr. Putney.  
NOES: None.

Approve Use  
of Town  
Vehicle  
Building  
Inspector

The next item on the agenda was a request from John Flanigan, Building Inspector, for approval of use of Town vehicle to attend the Eastern States Building Officials meeting to be held April 29, 1994 in Danbury, Connecticut.

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to approve the use of Town vehicle by John Flanigan, Building Inspector, to attend the Eastern States Building Officials meeting to be held April 29, 1994 in Danbury, Connecticut, no expense or registration fee required.

The motion was passed by the following vote:

AYES: Mrs. Fuller, Mr. Webster, Mrs. Davis, Mr. Lenhardt and  
Mr. Putney.  
NOES: None.

-----  
The following item was a request from the Planning Board regarding Lead Agency status with regard to SEQRA for the Haswell Farms Subdivision.

Approve  
Lead Agency  
Status  
re: SEQRA  
Haswell  
Farms Subdiv.

The motion was made by Mr. Putney and seconded by Mrs. Davis to approve the Planning Board as Lead Agency for the proposed Haswell Farm Subdivision with regard to SEQRA. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Webster, Mrs. Davis, Mr. Lenhardt and  
Mr. Putney.  
NOES: None.

-----  
The next item was a request from Gregg Sagendorph, Highway Superintendent, for approval of purchase of road materials under State contract.

Approve  
purchase of  
road  
materials  
Highway Dept.

The motion was made by Mr. Putney and seconded by Mr. Lenhardt to approve the purchase of road materials under State contract for the year of 1994. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Webster, Mrs. Davis, Mr. Lenhardt and  
Mr. Putney.  
NOES: None.

-----  
The next item was a recommendation from Gregg Sagendorph, Highway Superintendent, not to award bid and to approve purchase from State contract of 4-wheel drive utility hardtop trucks.

Approve  
purchase of  
one 4-wheel  
drive Utility  
truck from  
State Contract  
Highway Dept.

The motion was made by Mrs. Davis and seconded by Mr. Webster not to award the bid for 4-wheel drive utility hardtop trucks but to purchase said vehicles from the State contract at a cost of \$20,376.00. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Webster, Mrs. Davis, Mr. Lenhardt and  
Mr. Putney.  
NOES: None.

-----  
The following item was a request from Highway Superintendent, Gregg Sagendorph, for approval of attendance at the 1994 Highway Superintendents' School to be held June 6-8, 1994 at Ithaca, NY with registration fee paid and transportation by Town vehicle.

Seminar  
Highway  
Superintendents  
School

The motion was made by Mr. Webster and seconded by Mr. Putney to approve the attendance of Gregg Sagendorph, Highway Superintendent, at the Highway Superintendents' School to be held June 6-8, 1994 at Ithaca, NY with registration fee paid and transportation by Town vehicle. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Webster, Mrs. Davis, Mr. Lenhardt and  
Mr. Putney.  
NOES: None.

-----  
The next item on the agenda was a request from Gregg Sagendorph, Highway Superintendent, for approval of six (6) Highway Department personnel at a seminar on trench safety to be held April 29, 1994 at Latham, NY with registration fee paid.

Seminar  
Trench  
Safety  
Highway Dept.

The motion was made Mr. Putney and seconded by Mr. Lenhardt to approve six (6) Highway Department employees attendance at a seminar on trench safety sponsored by the American Public Works Association to be on April 29, 1994 at the Century House in Latham, NY at a cost of \$25.00 per employee. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Webster, Mrs. Davis, Mr. Lenhardt and Mr. Putney.  
NOES: None.

Accept  
resignation  
Charles  
Wickham  
Traffic  
Safety Comm.  
and  
appoint  
Terrence  
Ritz to  
vacated  
position

The next item on the agenda, was to accept the resignation of Charles Wickham from the Traffic Safety Committee and a recommendation from Supervisor Fuller for appointment of Terrence Ritz, Engineering Division, Department of Public Works, to the Traffic Safety Committee.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to accept the resignation of Charles Wickham from the Traffic Safety Committee and to accept the appointment of Terrence Ritz, Engineering Division, Department of Public Works as recommended made by Supervisor Fuller. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Webster, Mrs. Davis, Mr. Lenhardt and Mr. Putney.  
NOES: None.

Executive  
Session  
Pending  
Litigation

The last item on the agenda, was a request by Supervisor Fuller to adjourn to Executive Session to discuss pending litigation.

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to adjourn to Executive Session following the regular meeting to discuss pending litigation. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Webster, Mrs. Davis, Mr. Lenhardt and Mr. Putney.  
NOES: None.

The motion to adjourn the meeting at 9:42 p.m. was made by Mr. Putney and seconded by Mr. Lenhardt. The motion was carried by the following vote:

AYES: Mrs. Fuller, Mr. Webster, Mrs. Davis, Mr. Lenhardt and Mr. Putney.  
NOES: None.

*Kathleen A. Newkirk*  
Town Clerk

EXECUTIVE SESSION

There was no action taken at the executive session.