

TOWN BOARD
APRIL 28, 1993

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: Kenneth J. Ringler, Supervisor
Frederick C. Webster, Councilman
M. Sheila Galvin, Councilwoman
Charles Gunner, Councilman
Sheila Fuller, Councilwoman
Catherine T. Picarazzi, Deputy Town Clerk

ABSENT: Bernard Kaplowitz, Esq., Town Attorney

SUPERVISOR RINGLER: Good evening, I would like to welcome everybody to a regular meeting of the Bethlehem Town Board, this is a business session of the meeting, not a public hearing but during the meeting if anyone has any questions regarding any item, when the Board finishes their discussion, if you raise their hand I will recognize you and answer them -- try to answer them at least. And, at the end of the meeting anyone who would like to bring anything to the attention of the Town Board may do so.

Special welcome to Vicki and Mary Picarazzi, who are celebrating Go To Work With Mom Day today. They came to work with Terri as Deputy Town Clerk today and Vicki acted as Acting Supervisor for an hour or two, ran the Town for us this afternoon. And, also welcome to the Participation in Government students as well.

Approve
Attendance
Building
Officials
Meeting
and use of
Town vehicle

First item on our agenda tonight is a request from Mr. Flanigan, the Building Inspector for approval of attendance and use of a Town vehicle to attend the Eastern States Building Officials meeting April 30th in Danbury, Connecticut. It is a one day trip.

The motion was made by Mr. Gunner and seconded by Mrs. Fuller to approve the attendance of John Flanigan, Building Inspector, at the Eastern States Building Officials meeting to be held April 30, 1993 in Danbury, Connecticut with use a Town vehicle for transportation. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

Approve
Attendance
Seminar
Town
Attorney

SUPERVISOR RINGLER: Next I have a request from Mr. Kaplowitz, Town Attorney, for approval of attendance at a seminar on Municipal Liability to be held in Albany on May 25th with the registration fee of \$35.00 paid.

The motion was made by Ms. Galvin and seconded by Mr. Gunner to approve the attendance of Town Attorney Bernard Kaplowitz at a seminar on Municipal Liability to be held May 25, 1993 in Albany, NY with registration fee paid.

MRS. CAPONE: Can I ask a question?

SUPERVISOR RINGLER: Sure.

MRS. CAPONE: Is this a new policy of the Town to pay for Bernie? Before we never did and it is the second time that we are paying for him.

SUPERVISOR RINGLER: We pay for all of our employees to attend training sessions.

MRS. CAPONE: Yes, but he is not a Town employee.

SUPERVISOR RINGLER: Oh, yes he is. Oh, most certainly is.

MRS. CAPONE: You think so?

SUPERVISOR RINGLER: Absolutely.

MRS. CAPONE: Ms. Galvin, do you feel that way?

COUNCILWOMAN GALVIN: As Town Attorney, he definitely is someone who should go to training sessions.

MRS. CAPONE: Well, I thought maybe for this year it came on voucher and now it comes in the open, because of change in that department, but I felt that, you would expect them to know these things without having to send them.

MR. WEBSTER: He said he hadn't been to one in a long time.

SUPERVISOR RINGLER: Well, I think it's always good to keep people learning new things, Marie. The laws are constantly changing.

MRS. CAPONE: Does it apply only to the town attorney or attorneys hired by the Town.

SUPERVISOR RINGLER: Well, I think then we would have to look on an individual case-by-case basis. Most of the attorneys are employees of the Town of Bethlehem. Several that we hire as special council are hired as independent contractors and if they are only being hired on one or two time basis, I doubt that we would be paying for them for training for the Town of Bethlehem. But if they are continually involved and there was a course that was applicable to Town government and they requested it, I have a feeling the Town Board would encourage it. Because, we do encourage all of our employees to keep up with training.

MRS. CAPONE: Mr. Smith have they paid for you to go somewhere for something?

MR. SMITH: I haven't had to ask yet. Mr. Kaplowitz under the Town Law is specifically designated employee of the Town, as the Town Attorney.

MRS. CAPONE: Okay, it's because before January, we never had this before.

SUPERVISOR RINGLER: Because he never asked to go to this before.

MRS. CAPONE: He did go before?

SUPERVISOR RINGLER: He never has asked -- since I have been here -- other than this one and I mean...

MRS. CAPONE: This started in January when you had the handicap program -- was the first time he asked.

SUPERVISOR RINGLER: Right, but this is training that he wants to see.

MRS. CAPONE: Is this a new policy?

SUPERVISOR RINGLER: No. It is a continuing policy, these are programs he feels are good programs that he would like to attend, and it's in his budget to go and the Board, if so inclined to vote, he will go. All in favor?

The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.

Noes: None.

SUPERVISOR RINGLER: He's going.

MRS. CAPONE: That's okay, I just want to know these things.

MS. GALVIN: Marie, I think the more training they voluntarily find stuff to go for, the better and the happier we should be about it.

MR. SMITH: Especially if it prevents a little liability.

MS. GALVIN: That's right.

SUPERVISOR RINGLER: In this day and age.

MRS. CAPONE: Ms. Galvin, I am glad we have got you at the end of the table.

SUPERVISOR RINGLER: Thank you, Marie.

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Budget
Transfer
Police
Contract

SUPERVISOR RINGLER: Okay, next a request from Judith Kehoe, Comptroller, for approval of budget transfer as a result of the signing of the Police Contract for 1993-95. This affects the budget of '93 actually. As you know, whenever we are doing contract negotiations, the monies are held in contingencies until it is resolved. This would be a transfer of \$73,000 from Contingency to the various police accounts to cover this.

The motion was made by Mr. Webster and seconded by Ms. Galvin to approve the transfer of \$73,000 from Contingency to the Police Department accounts in order to cover changes in accordance with the signing of the Police Contract for 1993-95. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

Approve
Attendance
American
Public Works
Association
and use of
Town Vehicle

SUPERVISOR RINGLER: Next a request from Mr. Secor, Commissioner of Public Works, for approval of attendance at the NYS Chapter of American Public Works Association May 2-4, 1993 in Buffalo with registration fee paid and use of a Town vehicle.

The motion was made by Ms. Galvin and seconded by Mr. Webster to approve the attendance of Bruce Secor, Commissioner of Public Works, at the NYS Chapter of the American Public Works Association Annual Meeting, May 2-4, 1993 at Buffalo, NY with registration fee paid and use of a Town vehicle. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

Accept
Donation from
BOU

SUPERVISOR RINGLER: Next I have a recommendation from David Austin, Administrator of Parks & Recreation Dept. to accept a donation of \$2,000 from Bethlehem Opportunities Unlimited to assist the Town in funding Middle School youth activities.

The motion was made by Ms. Galvin and seconded by Mrs. Fuller to accept the donation of \$2,000 from Bethlehem Opportunities Unlimited to assist the Town in funding Middle School youth activities. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

Seminar
Tax
Collecting
Officers

SUPERVISOR RINGLER: Next a request from Mr. Hahn, Receiver of Taxes and Assessments, for approval of Nancy Karins, Deputy Receiver of Taxes and Assessments, to attend the seminar Tax Collecting Officers at Lake Luzerne, NY with expenses paid. This request, as you can see, was for the room and lodging and so forth, I informed the

Receiver of Taxes office today that our policy is to pay the registration fee and transportation in accordance with everybody else and they have agreed to that. I entertain a motion to do it that way.

The motion was made by Mr. Gunner and seconded by Ms. Galvin to approve the attendance of Nancy Karins, Deputy Receiver of Taxes and Assessments, at the Seminar for Tax Collecting Officers to be held June 13-16, 1993 at Lake Luzerne, NY with registration and transportation expenses paid. The motion was passed by the following vote:

- Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin, Mrs. Fuller.
- Noes: None.

SUPERVISOR RINGLER: Next a request from Mr. Austin, Administrator of Parks & Recreation Department, for approval of seasonal personnel as per the attached list and rates.

Approve Seasonal Personnel Parks & Recreation Dept.

COUNCILWOMAN GALVIN: Only one question, on the top of page 3, the usual one.

SUPERVISOR RINGLER: Kevin Merges.

MR. AUSTIN: He is a swim coach, he is teaching one of our spring programs that we had to get through the Red Cross.

The motion was made by Mr. Webster and seconded by Ms. Galvin to approve the appointment of seasonal personnel as per the Memorandum from David Austin, Administrator of Parks & Recreation Department, dated April 28, 1993. The motion was passed by the following vote:

- Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin, Mrs. Fuller.
- Noes: None.

SUPERVISOR RINGLER: Next a recommendation from Mr. Ritz, Engineering Division for award of bids for iron castings, precast manhole blocks and precast manhole sections. The iron castings is recommended to be awarded to Syracuse Casting Sales Corp. The precast concrete manhole blocks awarded to V. Zappala Company and Dagostino Building Blocks Inc. for the various sizes. The precast reinforced concrete manhole sections to Dagostino Building Blocks Inc.

Award Bid Iron Castings Precast Manhole Blocks and Precast Manhole Sections

COUNCILWOMAN GALVIN: Same question as usual, have these bids been reviewed by the Town Attorney?

SUPERVISOR RINGLER: Yes.

COUNCILWOMAN GALVIN: And, has he given any sort of approval for this or....

SUPERVISOR RINGLER: He looked at them and told me he had no problem. He couldn't be here tonight so I asked him, to make sure that I knew that he did that.

The motion was made by Mr. Webster and seconded by Mrs. Fuller to award the bid for Iron Castings to Syracuse Casting Sales Corp., Syracuse, NY; Precast Concrete Manhole Blocks to V. Zappala Company, Rensselaer, NY and Dagostino Building Blocks, Inc., Schenectady, NY for sizes as indicated in memorandum dated April 22, 1993 from the Department of Public Works; and Precast Reinforced Concrete Manhole Sections to Dagostino Building Blocks, Inc., Schenectady, NY. The motion was passed by the following vote:

- Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin, Mrs. Fuller.
- Noes: None.

Appoint
Frances
Markel
Clerk I
Police
Dept.

SUPERVISOR RINGLER: Next I have a request from Chief LaChappelle for the approval of the appointment of Frances Markel to the position of Clerk I effective May 3rd.

The motion was made by Mrs. Fuller and seconded by Mr. Gunner to approve the appointment of Frances Markel to the position of Clerk I effective May 3, 1993 to the Police Department. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

Approve
Creation
of Youth
Bureau
Supervisor
Police Dept.

SUPERVISOR RINGLER: Next a request from Chief LaChappelle for authorization to create the position of Youth Bureau Supervisor for the Police Department. That would be an additional stipend of \$250. per year.

The motion was made by Ms. Galvin and seconded by Mrs. Fuller to approve the creation of the position of Youth Bureau Supervisor for the Bethlehem Police Department. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

SUPERVISOR RINGLER: I told the Chief when he put the next item on the agenda that was a little presumptuous because he wasn't too sure we were going to approve the item before that. He went ahead with it anyway.

Appoint
James Corbett
Youth Bureau
Supervisor

SUPERVISOR RINGLER: Now, I have a request from Chief LaChappelle for the appointment of James Corbett to the position of Youth Bureau Supervisor.

The motion was made by Mr. Webster and seconded by Ms. Galvin to approve the appointment of James Corbett to the position of Youth Bureau Supervisor for the Bethlehem Police Department at a stipend of \$250. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

SUPERVISOR RINGLER: Next I would entertain a motion to approve the...

COUNCILWOMAN FULLER: Please leave out April 14. I will have to abstain from April 14th because I was not here.

SUPERVISOR RINGLER: Okay, so leave you out.

COUNCILWOMAN FULLER: The other 2 minutes I can approve.

SUPERVISOR RINGLER: Okay. You don't want me to leave them out on the vote, you just don't... you want to abstain on April 14.

COUNCILWOMAN FULLER: Abstain on April 14, 1993.

SUPERVISOR RINGLER: Check. Okay.

COUNCILWOMAN GALVIN: With respect to April 14th I have one item that I was not very noisy when I said it and that was with respect to the vote on the appointment to the Zoning Board of Appeal. I had said no, not noisily.

SUPERVISOR RINGLER: I did not realize that, I did not hear your vote.

COUNCILWOMAN GALVIN: It was out of character, being quiet.

SUPERVISOR RINGLER: I was under the impression that was unanimous, okay. With that correction...

DEPUTY CLERK PICARAZZI: On the 14th.

SUPERVISOR RINGLER: Anyone like to offer a motion. Let's do these separately. March 24.

The motion was made by Ms. Galvin and seconded by Mrs. Fuller...

COUNCILMAN WEBSTER: I was not in attendance but I did listen to the tape so I will vote on them.

... to approve the Town Board minutes of March 24, 1993. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

Approve
Minutes
3/24/93

The motion was made by Mr. Gunner and seconded by Mrs. Fuller to approve the minutes of April 8, 1993. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

Approve
Minutes
4/8/93

SUPERVISOR RINGLER: April 14.

The motion was made by Ms. Galvin and seconded by Mr. Webster that the minutes of April 14th be approved with one change indicated by Ms. Galvin. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin.
Noes: None.
Abstain: Mrs. Fuller.

Approve
Minutes
4/14/93
with one
change

SUPERVISOR RINGLER: Next I have a request from Mr. Sagendorph, Superintendent of Highways for approval to purchase liquid bituminous materials, that is road oil, and bituminous concrete blacktop from the State contract.

The motion was made by Mr. Webster and seconded by Ms. Galvin to approve the purchase of liquid bituminous materials and bituminous concrete blacktop from the State contract by Highway Superintendent Gregg Sagendorph. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

Approve
purchase of
liquid
bituminous
materials
Highway
Dept.

SUPERVISOR RINGLER: Next I have a request from Mr. Sagendorph, Superintendent of Highways, for approval to purchase one tractor from the 1993 contract. Cost of the new tractor will be \$12,285. This was in your budget?

MR. SAGENDORPH: Yes.

The motion was made by Ms. Galvin and seconded by Mr. Gunner to approve the purchase of one tractor at a cost of \$12,285. from the

Approve
purchase
Tractor
from State
Contract
Highway
Dept.

State contract for the Highway Department. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

Approve
Attendance
Highway
Superintendents
School

SUPERVISOR RINGLER: Next a request from Mr. Sagendorph for approval to attend the 1993 Highway Superintendents school, again with registration fee paid and transportation.
The motion was made by Mr. Gunner and seconded by Ms. Galvin to approve the attendance of Gregg Sagendorph, Highway Superintendent, at the 1993 Highway Superintendents School to be held June 7-9, 1993 at Ithaca College, Ithaca, NY with registration fee paid. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

Adopt
Resolution
Re: Police
Contract
Retirement

SUPERVISOR RINGLER: Next a request from Judith Kehoe, Comptroller, for adoption of a resolution pertaining to the 1993-95 police contract in regard to the retirement system. This would be under Article 14, we must offer section 302-9D. One your final average salary position -- this is only available with Tier 1 members and we have to pass the attached resolution.

COUNCILMAN GUNNER: Is Judi here?

SUPERVISOR RINGLER: No, she is on vacation this week.

The motion was made by Mr. Webster and seconded by Mrs. Fuller to approve the adoption of the following resolution:

Resolution Providing for a One Year Final Average Salary under Section 302(9) (d) of the Retirement and Social Security Law police officers and firefighters

At a meeting of the Town Board of the Town of Bethlehem held at Town Hall, Delmar, New York on April 23, 1993, Mr. Webster offered the following resolution:

"BE IT RESOLVED: that the Town Board of the Town of Bethlehem does hereby elect to grant a one year final average salary for Tier 1 police officers and firefighters as provided in Section 302, Sub-Division Nine (d) of the Retirement and Social Security Law, as presently or hereafter amended": and

"BE IT FURTHER RESOLVED: that this election shall become effective on the 1st day of June 1993."

STATE OF NEW YORK)
County of Albany): ss:

I, Kathleen A. Newkirk, Clerk of the Town of Bethlehem of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such Town Board at a legally convened meeting held on the 28th day of April, 1993 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original. I further certify that the full Town Board consists of Five members and that Five of such members were present at such meeting and that Five of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Bethlehem on this 28th day of April, 1993

/s/ Catherine T. Picarazzi
Deputy Town Clerk

Conference
C.P.A.'s
Annual
Governmental
and
Accounting
Audit

SUPERVISOR RINGLER: Next a request from Mrs. Kehoe for approval of attendance at NY Society of Certified Public Accountants Annual Governmental and Accounting Audit Conference to be held on May 20th at the Albany Marriott with registration fee paid. Now, Judi and I did not get a chance to talk to her, has requested 50 percent of this because she feel that part of this is for her personal gain. But, as far as I am concerned, any course in governmental accounting is beneficial to the Town and my recommendation to the Board is that we do pay the entire registration fee.

The motion was made by Mr. Webster and seconded by Ms. Galvin to approve the attendance of Judith Kehoe, Comptroller, at a conference for NY Society of Certified Accountants Annual Governmental and Accounting Audit Conference, May 20, 1993 at the Albany Marriott, Albany, NY with expenses paid. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

Appoint
Temporary
Substitute
Highway Dept.

SUPERVISOR RINGLER: Next a request from Mr. Sagendorph to appoint Marge Pregent as a temporary substitute for office personnel in the Highway Department. The rate is \$7. per hour.

The motion was made by Mr. Gunner and seconded by Mr. Webster to approve the appointment of Marge Pregent as a temporary substitute for office personnel in the Highway Department. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin
Mrs. Fuller.
Noes: None.

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COUNCILWOMAN GALVIN: I have one question on that and there is an indication that she was not in the Retirement System.

SUPERVISOR RINGLER: No, she was only working for us for 5 years. She has a retirement from the Telephone Company prior to that but she was not a retired employee from the government.

Executive
Session
Pending
Litigation

I would like to entertain a motion to conduct an executive session at the end of this meeting to discuss some pending litigation. The motion was made by Mrs. Fuller and seconded by Mr. Webster to approve going to executive session to discuss pending litigation. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

Is there anything else anyone would like to bring to the attention of the Board this evening. Mr. Davies.

MR. DAVIES: On January 8th of 1992, the Town Board held a public hearing to consider tapping the Hudson River valley for a new source of water primarily to supply the GE CoGen plant. I recently read in a meeting of the board that the Board approved or authorized something like \$620,000. for bonding to develop this source of water supply. Why this bonded indebtedness if the industry is to pay and as a result of this bond indebtedness will our water property taxes be increased?

SUPERVISOR RINGLER: No, we have a contractual relationship with the vendor but they are going to be paying an added amount of money for the water use which would be offsetting that debt service. This new

water treatment facility when it was approved, according to the arrangements and work that had been done, should not be affecting the normal tax payer. And, just let me clarify one thing -- that is not being built just for them. We needed that additional resource and the fact of the matter is that we are very fortunate to have them be here so that they are the ones who are going to end up paying for something that we would need even if they weren't here.

MR. DAVIES: That is not what the record would show, I don't believe.

SUPERVISOR RINGLER: Oh, I believe it would Sherwood. Bruce, would you like to further comment on that?

MR. SECOR: Yes, the presentation that was made at the public hearing was on the basis of a 50 year water supply study where we looked at the entire needs of the entire Town and studies are filed with the Town Clerk but it was an overall need. That study was started because of the cancellation notice from the City of Albany and the study was nearly complete before CoGen even came along with their thought of Phase II. So, the need of CoGen for Phase II was not even anticipated in the original economic analysis that was done. We were faced with a decision of coming up with a new water supply or resigning with Albany at a very accelerated rate and it turned out to be over 40 million dollars more costly to sign with Albany over the first 20 year period and it was over 100 million dollars over the 50 year planning period. So, it was a system wide decision and it was based on a 50 year plan and both... there was an initial report that looked at a dozen different supplies. The new reservoir, tapping the Normanskill, damming up the Vroman Kill, going to the Watervliet reservoir, buying from Troy, buying from Albany. We looked at a number of options, so it is a system wide improvement.

MR. DAVIES: My only concern is the water property tax will not be increased as a result of bonded indebtedness.

MR. SECOR: No.

SUPERVISOR RINGLER: Correct, not so.

COUNCILWOMAN GALVIN: I have one question before we go on. Bruce, thank you for your update of April 27th. Question, when did we find out anything officially about the nuclear?

SUPERVISOR RINGLER: We haven't yet.

COUNCILWOMAN GALVIN: We haven't yet. I was very upset when I read about it in the New York Times and went....

SUPERVISOR RINGLER: Well, I was little upset when Channel 10 called me and said they were on their way out to interview me and I hadn't heard about it either. But, when I had made... after they called, I contacted Conrail who in turn put me in touch with the electric companies and that was a news leak ahead of time. There is a process they have to go through once they make this determination of official notification, State Emergency Management offices and down, down, to us. At this point in time, the latest is that it is on hold. So, we still have not received official notification.

COUNCILWOMAN GALVIN: It is nice since it was supposed to start June 3rd.

SUPERVISOR RINGLER: Yes, it was nice and a surprise when I got the call from the news media. Anything else? Entertain a motion to adjourn?

COUNCILMAN GUNNER: I would just like to add one more thing to the executive meeting, one more topic. You have the litigation and I would like to add a personnel matter too.

SUPERVISOR RINGLER: Okay. Amend the previous motion.

The motion was made by Ms. Galvin and seconded by Mr. Gunner to add the discussion of a personnel matter to the previous motion to hold

Executive
Session
Add
Personnel
Matter

an Executive Session at the end of the regular Town Board meeting.
The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.

Noes: None.

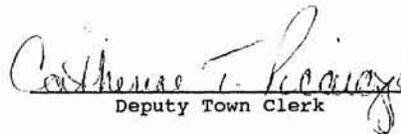
MRS. ALLIGER: What specifically would this Youth Bureau Supervisor
be doing in the Police Department? Is that a new assignment or what?

SUPERVISOR RINGLER: Well, the duties... the Youth Bureau has been
growing with more people working with him. The DARE officers are up
there and so forth, so he has a little more supervisory
responsibility than he once did and it goes in line with the amount
of supervision that -- for example, the supervisor of detectives
gets, has and he has a stipend of \$250 as well for the supervisory
responsibilities because that office with the increase DARE has had
some more management responsibility. Okay. Entertain a motion to
adjourn.

The motion was made Mr. Webster and seconded by Mr. Gunner to adjourn
the regular Town Board meeting at 7:45 p.m. The motion was passed by
the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.

Noes: None.


Deputy Town Clerk

THERE WAS NO FORMAL ACTION TAKEN AT THE EXECUTIVE SESSION.