

TOWN BOARD  
APRIL 30, 1997

A public hearing 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  
Freeman T. Putney, Councilman  
George Lenhardt, Councilman  
Doris M. Davis, Councilman  
Robert C. Johnson, Councilman  
Bernard Kaplowitz, Esq., Town Attorney  
Kathleen A. Newkirk, Town Clerk

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SUPERVISOR FULLER: Good evening and welcome. I would ask Mr. Johnson to lead us in the pledge of allegiance.

Okay. I will ask the Clerk to read the call of the hearing.

TOWN CLERK NEWKIRK:

NOTICE OF PUBLIC HEARING  
TOWN OF BETHLEHEM

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Bethlehem, Albany County, New York will hold a public hearing on April 30, 1997 at 7:30 p.m. at the Town Hall, 445 Delaware Avenue, Delmar, NY to consider Local Law No. 7 of 1997, Amending the Code of the Town of Bethlehem, Chapter 119, Vehicle and Traffic Article VI, Section 119-37, Schedule XI, to add No Stopping on Paddock Place, west side for entire length; repeal Kenwood Avenue northeast side from Adams Place north; and add Kenwood Avenue northeast side 170 feet from Adams Place; and Kenwood Avenue northeast side 105 feet from Delaware Avenue, Delmar.

Public Hearing  
to add no  
stopping  
on Paddock Place

All parties in interest and citizens will have an opportunity to be heard at the said hearing.

The Town of Bethlehem provides reasonable accommodations for the disabled. Disabled individuals who need assistance in order to participate should contact David Austin at 439-4131. Advanced notice is requested.

BY ORDER OF THE TOWN BOARD  
TOWN OF BETHLEHEM  
Kathleen A. Newkirk, CMC  
TOWN CLERK

- - -

State of New York)  
County of Albany )

MARY AHLSTROM of the Town of Bethlehem, being duly sworn, says that she is the Assistant Publisher of THE SPOTLIGHT, a weekly newspaper published in the Town of Bethlehem, County of Albany, and that the notice of which the annexed is a true copy, has been regularly published in said THE SPOTLIGHT ONCE A WEEK FOR 1 WEEK consecutively, commencing on the 16th day of April 1997.

/s/ Mary A. Ahlstrom

Sworn to before me this 21st day of April 1997.

/s/ Kathryn Olsen  
Notary Public, Albany County

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STATE OF NEW YORK)  
COUNTY OF ALBANY) ss.:

KATHLEEN A. NEWKIRK, being duly sworn, deposes and says that she is the Town Clerk of the Town of Bethlehem, Albany County, New York and that I posted on April 16, 1997, a Notice of Public Hearing, a copy of which is hereto attached, on the sign board of the Town

maintained pursuant to subdivision six of Section thirty of the Town Law.

/s/ Kathleen A. Newkirk  
Town Clerk

Sworn to before me this  
25th day of April 1997.  
/s/ Catherine T. Picarazzi  
Notary Public

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The motion was made by Mr. Lenhardt and seconded by Mr. Putney to indent the Notice of Public Hearing, Affidavit of Publication and Affidavit of Posting on the minutes of the meeting. The motion was passed by the following vote:

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

Noes: None.

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SUPERVISOR FULLER: Lt. Vanderbilt. This is Beff's that we are talking about, Paddock Place, first.

LT. VANDERBILT: And, I have got to go back to dinner yet. Paddock Place and most of you are familiar with it, is a dead end roadway which is really one lane roadway. And, since the opening of the new Beff's restaurant, a lot of people have been parking helter skelter because... since really good business there. And, the west side of the roadway, the first portion is where the trip is for the traffic light and if somebody parks in that area, the traffic light can't be tripped for people to get out at the light. Alongside of the Paddock building garage, if people park in that area, basically that blocks the whole roadway and for the ensuing portion on back to the dead end. Mr. Applebee from the funeral home called and commented about the fact that people were parking on the west up on his grass behind the Paddock building and underneath the trees area. So, we felt the best way was to post the entire western side no parking and that would allow free and easy access to Beff's parking lot because some people weren't even able to get in out of the rear portion of the parking lot because of the congestion right next to the Paddock garage.

COUNCILMAN PUTNEY: They were stopping right?

LT. VANDERBILT: They were stopping there and parking there. No stopping is the most restrictive, which means you can't even stop there to park and run in and get a pickup, a meal which would possibly congest it for someone who was trying to get out at the same time that somebody else was waiting to pickup their meal inside the building. The availability of parking at the municipal lot is just 2 buildings away is there, so we didn't feel this would cause a hardship on them. The second item is the west side of Kenwood Avenue, rather the east side, northeast side. We found that the local code had no parking from Delaware all the way to Adams Place which existed from the time before the Highway Department widened that portion of Kenwood Avenue which made parking possible on the northeast side along the Key Bank lot. What we did was we recommended a modification to only allow no parking from the point that wasn't widened to Adams Place and to thus allow parking all along the Key Bank side to a certain portion where you got near the intersection of Delaware where you couldn't have parking or it would impede the ramp going around the corner onto Delaware Avenue, thus the measurements that we measured out to determine what would work there. And, we also added on... and that was the northeast side, 105 feet from Delaware Avenue. So, I guess that explains it, kind of complicated with all the measurements but basically, that is what we did. Does anyone have any questions?

SUPERVISOR FULLER: Did you check with the owners of Beff's?

LT. VANDERBILT: No, we did not.

SUPERVISOR FULLER: Were they aware of this?

LT. VANDERBILT: No, we did not. We didn't feel it would have any impact on them really because it was 1 or 2 cars that were causing the problem all the time. It wasn't a significant amount of cars that would really affect their business. If it were 8 or 10 cars all the time that were causing the problem, that would have been something that would necessitate a conversation with them about that but since it was only 1 or 2 here and there.

ATTORNEY KAPLOWITZ: How many parking spaces are they going to lose along Paddock Place?

LT. VANDERBILT: Really, about 2 or 3.

ATTORNEY KAPLOWITZ: That's all?

LT. VANDERBILT: Because it is not feasible to park along side the garage they said and behind that garage where people were parking up on the grass on Mr. Applebee's property...

ATTORNEY KAPLOWITZ: No, I mean just on Paddock, we're only losing 2 or 3 spots?

LT. VANDERBILT: Yes, that is all, if that. There aren't really parking spots there because it is basically a 1 lane roadway.

COUNCILWOMAN DAVIS: It is really tight. I mean it is terribly tight when people park there because you have people backing out from the parking spaces that they are parking in.

LT. VANDERBILT: There's really no delineation between where the roadway and Beff's rear parking lot, one starts and the other ends. So, people tend to sometimes park too far into the street which makes it even harder to get up and down the street for those 4 or 5 residences in the back. I think there is only 3 residences, but there are some houses in the back there that need access in and out also.

SUPERVISOR FULLER: I did notice that Beff's had a sign on their side door there.

LT. VANDERBILT: No to park in the Paddock lot, right?

SUPERVISOR FULLER: Yes, they did.

LT. VANDERBILT: I noticed that this evening. So, they are trying to keep the people out of the Paddock building lot.

SUPERVISOR FULLER: I was only there once to welcome a new business and I saw the sign.

COUNCILWOMAN DAVIS: There have been... I've seen going there or going by I have noticed when cars are parked closer to Kenwood in that stretch there, that it is very difficult for a car to get out and a car to get in at the same time.

LT. VANDERBILT: And, that is where they park on top of the trip for the light.

COUNCILMAN DAVIS: Yes, and it is a real problem.

LT. VANDERBILT: Lots of people who run the light and creates a safety problem.

SUPERVISOR FULLER: Is there anyone here wishing to speak in favor? Anyone wishing to speak in opposition? Motion to close the public hearing.

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to close the public hearing at 7:40 p.m. The motion was passed by the following vote:

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

*Kathleen A. Newkirk*  
Town Clerk

Supervisor Fuller convened the regular Town Board meeting following the close of the public hearing.

Adopt the  
Local Law  
amending  
the code  
on Paddock  
and Kenwood

The Supervisor asked for a motion to adopt the Local Law amending the Code of the Town of Bethlehem, Vehicle and Traffic, on Paddock and Kenwood.

The motion was made by Mr. Putney and seconded by Mr. Johnson to adopt Local Law No. 6 of 1997 amending the Code of the Town of Bethlehem, Chapter 119, Vehicle and Traffic, Article VI, Section 119-37, Schedule XI, to add No Stopping on Paddock Place, west side for entire length; repeal Kenwood Avenue northeast side from Adams Place north; and add Kenwood Avenue northeast side 170 feet from Adams Place; and Kenwood Avenue northeast side 105 feet from Delaware Avenue, Delmar. The motion was passed by the following vote:

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

Noes: None.

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Public Works  
award of bid  
for Iron  
Castings  
Precast  
Concrete  
Manholes

The next item on the agenda was a recommendation from Terrence Ritz, Engineering Division, Department of Public Works, for award of bid for Iron Castings, frames and covers and Precast Concrete Manholes.

The motion was made by Mr. Johnson and seconded by Mr. Lenhardt to approve the award of bid for Iron Castings as specified at the bid prices submitted in the Memorandum from the Department of Public Works, Engineering Division, dated April 15, 1997. The motion was passed by the following vote:

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

Noes: None.

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The motion was made by Mr. Johnson and seconded by Mr. Lenhardt to approve the award of bid for Precast Concrete Manholes as specified at the bid prices submitted in the Memorandum from the Department of Public Works, Engineering Division, dated April 15, 1997. The motion was passed by the following vote:

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

Noes: None.

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Engineering  
request for  
approval  
reduction  
in bonding  
for Hillside  
Subdivision

The following item was a request from Engineering Services Administrator, Michael Cirillo, for approval of reduction in bonding for Hillside Subdivision.

The motion was made by Mr. Putney and seconded by Mrs. Davis to approve reduction in bonding from \$23,000 to a new bond amount of \$3,900 for the Hillside Subdivision as requested by A.J. Chainyk as recommended by Michael Cirillo, Engineering Services Administrator of the Department of Public Works. The motion was passed by the The following vote:

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

Noes: None.

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Chief of  
Police resig-  
nation per-diem  
Telecommunicator

The next item was a request from Chief of Police, Richard LaChappelle, to accept the resignation of per-diem Telecommunicator effective immediately.

The motion was made by Mr. Johnson and seconded by Mr. Lenhardt to accept the resignation of per-diem Telecommunicator, William

Fennell, effective immediately. The motion was passed by the following vote:

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

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The following item was a request from Judith Kehoe, Comptroller, for approval of budget transfers.

The motion was made by Mr. Putney and seconded by Mr. Johnson to approve budget transfers as recommended by Judith Kehoe, Comptroller, as follows:

Comptroller  
approval of  
budget transfer

<u>BUDGET LINE ITEM &amp; DESCRIPTION</u>	<u>AMOUNT</u>
Celebrations: Funding for Empire State Youth Orchestra & Feestelijk Bethlehem, transferring from Contingency.	\$2,000.
Attorneys: reclass payments for Planning Board attorney, from personal services to contractual.	\$14,853.
Justice: fund purchase of Court Management software, transferring from MIS.	\$10,000.

The motion was passed by the following vote:

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

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The next item was a recommendation from David Austin, Administrator, Parks & Recreation Dept., for acceptance of donation of \$545. from the Delmar Dolphins Swim Club.

Parks and  
Recreation  
acceptance of  
donation of  
\$545 from  
Delmar Dolphins  
Swim Club

The motion was made by Mrs. Davis and seconded by Mr. Johnson to accept the donation of \$545. from the Delmar Dolphins Swim Club to purchase additional lane lines for the Elm Avenue Park 50 meter pool with thanks. The motion was passed by the following vote:

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

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

Parks and  
Recreation  
approval for  
seasonal  
personnel

The motion was made by Mr. Putney and seconded by Mrs. Davis to approve the appointment of seasonal personnel as requested by David Austin, Administrator, Parks & Recreation Department, as listed at the indicated titles and salaries in his Memorandum dated April 30, 1997. The motion was passed by the following vote:

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

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The following item was a recommendation from Highway Superintendent, Gregg Sagendorph, for award of bid for one (1) skid steer loader with milling attachment.

Highway Super-  
intendent  
award of bid for  
1 skid steer  
loader

The motion was made by Mr. Lenhardt and seconded by Mr. Johnson to approve the award of bid for one (1) skid steer loader with milling attachment to Rupp Rental and Sales, Buffalo, New York at the bid price submitted. The motion was passed by the following vote:

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

Municipal  
Clerks Week  
Proclamation

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Supervisor Fuller next acknowledge a Proclamation pertaining to  
Municipal Clerks Week, to be held May 4 through 10, 1997.

PROCLAMATION  
MUNICIPAL CLERKS' WEEK  
May 4 through May 10, 1997

WHEREAS, The Office of the Municipal Clerk, a time honored and  
vital part of local government exists throughout the world, and  
WHEREAS, The Office of the Municipal Clerk is the oldest among  
public servants, and  
WHEREAS, The Office of Municipal Clerk provides the professional  
link between the citizens, the local governing bodies, and  
agencies of government at other levels, and  
WHEREAS, The Municipal Clerk has pledged to be ever mindful of  
their neutrality and impartiality, rendering equal service to  
all.  
WHEREAS, The Municipal Clerk serves as the information center on  
functions of local government and community,  
WHEREAS, The Municipal Clerk continually strives to improve the  
administration of the affairs of the office of the Municipal  
Clerk through participation in education programs, seminars,  
workshops and the annual meetings of their state, province,  
county and international professional organizations.  
WHEREAS, it is most appropriate that we recognize the accom-  
plishments of the office of Municipal Clerk.  
NOW, THEREFORE, I, Sheila Fuller, Supervisor of the Town of  
Bethlehem, do recognize the week of May 4 through May 10, 1997, as  
Municipal Clerks' Week, and further extend appreciation to our  
Municipal Clerk, Kathleen A. Newkirk, CMC and to all Municipal Clerks  
for the vital services they perform and their exemplary dedication to  
the communities they represent.

Dated this 30th day of April 1997.

/s/ Sheila Fuller  
Supervisor

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Supervisor Fuller congratulated Town Clerk, Kathleen A. Newkirk,  
CMC. Town Clerk Newkirk thanked Supervisor Fuller.

Town Clerk  
approval  
for part-time  
Clerk

The next item was a request from Town Clerk, Kathleen A.  
Newkirk, for approval of payment for Part-time Clerk.

The motion was made by Mr. Putney and seconded by Mr. Lenhardt  
to approve the payment of Carolyn Lyons, Albany, NY as part-time  
clerk in the Office of the Town Clerk for a period of 12 hours at a  
rate of \$10.08 per hour for the week of April 21-23, 1997. The  
motion was passed by the following vote:

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

Approval  
for Town  
Board Minutes  
of April 9,  
1997

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The next item was to approve the Town Board minutes of April 9,  
1997 as submitted.

The motion was made by Mr. Putney and seconded by Mr. Lenhardt to approve the Town Board minutes of April 9, 1997 as submitted. The motion was passed by the following vote:

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

Noes: None.

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Hearing began: 7:45 p.m.

SUPERVISOR FULLER: Ask the Clerk to read the call of the hearing.

TOWN CLERK NEWKIRK:

NOTICE OF PUBLIC HEARING  
TOWN OF BETHLEHEM

Public Hearing  
consider Local  
Law No. 8,  
1997 intersection  
on Murray Avenue  
to add stop  
sign

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Bethlehem, Albany County, New York will hold a public hearing on April 30, 1997 at 7:45.m. at the Town Hall, 445 Delaware Avenue, Delmar, NY to consider Local Law No. 8 of 1997, Amending the Code of the Town of Bethlehem, Chapter 119, Vehicle and Traffic Article VI, Section 119-32, Schedule VI, Through Streets to add stop signs at existing intersection on Murray Avenue, Delmar

All parties in interest and citizens will have an opportunity to be heard at the said hearing.

The Town of Bethlehem provides reasonable accommodations for the disabled. Disabled individuals who need assistance in order to participate should contact David Austin at 439-4131. Advanced notice is requested.

BY ORDER OF THE TOWN BOARD  
TOWN OF BETHLEHEM  
Kathleen A. Newkirk, CMC  
TOWN CLERK

- - -

State of New York)  
County of Albany )

MARY AHLSTROM of the Town of Bethlehem, being duly sworn, says that she is the Assistant Publisher of THE SPOTLIGHT, a weekly newspaper published in the Town of Bethlehem, County of Albany, and that the notice of which the annexed is a true copy, has been regularly published in said THE SPOTLIGHT ONCE A WEEK FOR 1 WEEK consecutively, commencing on the 16th day of April 1997.

/s/ Mary A. Ahlstrom

Sworn to before me this 21st day of April 1997.

/s/ Kathryn Olsen  
Notary Public, Albany County

- - -

STATE OF NEW YORK)  
COUNTY OF ALBANY) ss.:

KATHLEEN A. NEWKIRK, being duly sworn, deposes and says that she is the Town Clerk of the Town of Bethlehem, Albany County, New York and that I posted on April 16, 1997, a Notice of Public Hearing, a copy of which is hereto attached, on the sign board of the Town maintained pursuant to subdivision six of Section thirty of the Town Law.

/s/ Kathleen A. Newkirk  
Town Clerk

Sworn to before me this  
25th day of April 1997.

/s/ Catherine T. Picarazzi  
Notary Public

- - -

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to indent the Notice of Public Hearing, Affidavit of Publication and Affidavit of Posting on the minutes of the meeting. The motion was passed by the following vote:

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

Noes: None.

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SUPERVISOR FULLER: Lt. Vanderbilt.

LT. VANDERBILT: As I am sure most of the Members of the Board realize, Murray Avenue is basically a major shortcut street from Elm Avenue to Feura Bush Road. The intersections on Murray and intersecting streets, many of which are feeder streets from residential areas -- most of which actually are -- were spotty as far as intersectional control. Some had stop signs, others had no control at all and there were a couple that had yield signs. As we received complaints about speeding on Murray Avenue to the Traffic Safety Committee, we realized that we couldn't do anything about actually changing the speed limits so the first thing we did was we addressed it with enforcement by the Police Department and we have been writing quite a few tickets on Murray Avenue for speeding. We find that people come whipping off Elm Avenue or off the bypass and think they are still on the bypass. Another thing, we thought we could do to make it safer was to actually put regulation at all of the intersections not just some older intersections that happen to have had them and newer streets as they were built, such as Catherine and Candlewood, did not have intersections and some of the ones on the south side of the bypass. So, our recommendation is that as a through street, Murray Avenue have stop signs at all the intersecting streets thus making it a little safer for those people coming up to Murray Avenue to stop and look for anybody that might be violating the speed limit as they either come off the bypass, off Feura Bush Road or Elm Avenue so that all the intersections if they are... if our proposal is approved will then have the protection of stop signs on the intersecting streets.

SUPERVISOR FULLER: Anyone wishing to speak in favor? Anyone wishing to speak in opposition? May I have a motion to close the public hearing?

The motion was made by Mr. Putney and seconded by Mr. Lenhardt to close the public hearing at 7:50 p.m. The motion was passed by the following vote:

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

Noes: None.

*Kathleen A. Newkirk*  
Town Clerk

Supervisor Fuller reconvened the regular meeting following the close of the public hearing. She asked for a motion to adopt Local Law No. 7 amending the Code of the Town of Bethlehem, Vehicle and Traffic, regarding stop signs at existing intersections on Murray Avenue, Delmar, NY.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to adopt Local Law No. 7 of 1997 amending the Code of the Town of Bethlehem, Chapter 119, Vehicle and Traffic Article VI, Section 119-32, Schedule VI, Through Streets, to add stop signs at existing intersections on Murray Avenue, Delmar, Town of Bethlehem. The motion was passed by the following vote:

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

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Parks and  
recreation  
accept  
donation  
of picnic  
pavilion for  
Elm Avenue  
Park

Supervisor Fuller said the next item on the agenda was a recommendation from David Austin, Administrator, Parks & Recreation Department, to accept a donation of a picnic pavilion, 28 x 42, from William Cade of Fisher Boulevard, Slingerlands for the Elm Avenue Town Park. The pavilion is in excellent condition and located at Fisher Boulevard. It contains a kitchen, bathroom, lighting and sound system. Mr. Cade will be moving and has no use for the pavilion and would like to provide the residents the opportunity to enjoy it.

The motion was made by Mr. Johnson and seconded by Mr. Lenhardt to approve the acceptance of a 28 x 42 picnic pavilion from William Cade, Fisher Boulevard, Slingerlands, NY for the Elm Avenue Town Park with thanks. The motion was passed by the following vote:

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

Supervisor Fuller thanked Mr. Austin for getting this opportunity to the Town Board and noted she would send a letter of thanks to Mr. Cade.

Councilman Lenhardt asked out of curiosity, because he could not fathom the dimensions of this new one, if it was bigger than the one located at the park at this time. Mr. Austin said it is not but it is probably about a little over a third of the existing pavilion size. He said it is big. Question was asked as to how it was going to be moved. Mr. Austin said that is up to Mr. Cade, indicating he would probably have to get a house moving company or something. He said it will require a professional company. Councilman Lenhardt further asked if it could be disassembled and reassembled. Mr. Austin said he did not think so, noting Mr. Sagendorph also looked at it. He said it is built very structurally sound.

Resident Marie Capone asked where it will be placed and if there is a bathroom. Mr. Austin said there is a bathroom in it. He said they are planning on putting it in an area that is not presently cleared which is just west of the large pavilion. He said it will be next to the fitness trail on a flat area. He said the woods would be behind it and it would be more private in this location. He said there is a possibility of using it for outside performances during the summer. Supervisor Fuller noted this has been asked for repeatedly.

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Authorization  
from Town Board  
to sign contract  
with Albany  
for supplemental  
water supply

Supervisor Fuller noted the next item on the agenda is a big one, she asked for authorization from the Town Board to sign the Contract with the City of Albany for the supplemental water supply.

The motion was made by Mr. Putney and seconded by Mr. Lenhardt to authorize the Supervisor to sign the Contract with the City of Albany for the supplemental water supply at a rate of \$1.81 per

thousand gallon for a 10 year period. The motion was passed by the following vote:

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

Supervisor Fuller noted it was a late item on the agenda because the final "i" and "t" was done this morning. She said it is a contract with the Town that the Town was attempting to get 2 years ago and perseverance and patience and hard work by both the Town and the City has resulted in a 10 year contract with the City of Albany at a reasonable price. Without a contract the Town was paying \$2.40 per gallon, now with the contract, there is a rate locked in for the 10 year period, subject to if they raise the rates for the residents in Albany, we obviously will be raised as well.

Supervisor Fuller said the contract was negotiated by the Albany Water Board Chairman, Tony Ferrara; our Director of Public Works, Mr. Secor; and Albany Water Commissioner, Robert Cross; and herself. She said it is great news and tomorrow afternoon, May 1, 1997 at 3:00 p.m., the contract will be signed here. She said negotiations have gone quite well over the last few months so she is very pleased to report it tonight.

Supervisor Fuller thanked the Town Board Members. The Board Members congratulated and thanked Supervisor Fuller.

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Supervisor Fuller said the next item was to adopt a resolution setting the polling locations for elections for the year May 1, 1997 through April 30, 1998.

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

RESOLVED, that in accordance with Election Law, Article 4, Subdivision 4-104, the Town Board of the Town of Bethlehem, hereby designates the following names locations as polling places for any election to be held in the Town of Bethlehem effective May 1, 1997 through April 30, 1998:

Resolution  
setting the  
polling locations  
for elections  
for the year  
May 1, 1997  
through April 30,  
1998

<u>District</u>	<u>Polling Location</u>
1	North Bethlehem Fire House 589 Russell Road, No. Bethlehem
2	Beverwyck 1 Autumn Dr., No. Bethlehem
3	Slingerlands Fire Department New Scotland Rd., Slingerlands
4	First United Methodist Church 428 Kenwood Ave., Delmar
5	Elsmere Grade School 247 Delaware Ave., Elsmere
6	Bethlehem Town Hall 445 Delaware Ave., Delmar
7	Slingerlands Fire Hall New Scotland Rd., Slingerlands
8	Bethlehem Town Hall 445 Delaware Ave., Delmar
9	Bethlehem Library 451 Delaware Ave., Delmar
10	First United Methodist Church 428 Kenwood Avenue, Delmar

<u>District</u>	<u>Polling Location</u>
11	Educational Services 90 Adams Pl., Delmar
12	Elsmere Fire House Poplar Dr., Delmar
13	Elsmere Grade School 247 Delaware Ave., Delmar
14	Parks & Recreation Building 261 Elm Ave., Delmar
15	Bethlehem Town Hall 445 Delaware Ave., Delmar
16	Bethlehem Lutheran Church 85 Elm Ave., Delmar
17	Delmar Fire House Delaware Ave., Delmar
18	Hamagrael School McGuffy Lane, Delmar
19	Bethlehem Central Middle School 332 Kenwood Ave., Delmar
20	St. Stephens Church Elsmere Ave., Delmar
21	Glenmont Grade School Route 9W, Glenmont
22	Selkirk Fire House #2 Glenmont Rd., Glenmont
23	Delmar Fire District Annex Feura Bush Rd., Delmar
24	Selkirk Fire House #2 Glenmont Rd., Glenmont
25	Glenmont Grade School Route 9W, Glenmont
26	Bethlehem Vol. Ambulance Service 1121 Route 9W, Selkirk
27	Parks & Recreation Building 261 Elm Ave., Delmar
28	Bethlehem Historical Museum 1003 Route 144, Selkirk
29	Selkirk Fire House #3 Bridge St., So. Bethlehem
30	Selkirk Fire House #1 Maple Ave., Selkirk

The resolution was adopted by the following vote:

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

Discussion Supervisor Fuller asked if anyone wished to address the Board  
Marie Capone this evening. Mrs. Capone asked for the name of the Telecommunicator  
ask name of who resigned. Supervisor Fuller said it was William Fennel.  
Telecommunicator  
who resigned William  
Fennel

- - -

Supervisor Fuller asked for a motion to meet in Executive Session following the close of the regular meeting to discuss negotiations.

The motion was made by Mrs. Davis and seconded by Mr. Johnson to approve meeting in Executive Session following the close of the regular Town Board meeting to discuss negotiations. The motion was passed by the following vote:

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

Noes: None.

Adjourn to  
executive  
session  
No formal  
action was  
taken

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Supervisor Fuller thanked everyone for attending the regular Town Board meeting.

The motion was made by Mr. Lenhardt and seconded by Mr. Johnson to adjourn the regular Town Board meeting at 8:00 p.m. The motion was passed by the following vote:

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

Noes: None.

*Kathleen A. Newkirk*  
Town Clerk

EXECUTIVE SESSION

There was no formal action taken at the Executive Session.