

TOWN BOARD
DECEMBER 22, 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
Charles Gunner, Councilman
Sheila Fuller, Councilman
Bernard Kaplowitz, Esq., Town Attorney
Kathleen A. Newkirk, Town Clerk

M. Sheila Galvin, Councilman (arrived late)

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SUPERVISOR RINGLER: Good evening, I would like to call to order a regular meeting of the Bethlehem Town Board. The first item on our agenda this evening is a public hearing to consider Local Law No. 11 of 1993 to enable employees to waive health insurance coverage and in return receive \$500. Ask the Town Clerk to read the call of the hearing.

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 December 22, 1993 at 7:30 p.m. at the Town Hall, 445 Delaware Avenue, Delmar, NY to consider proposed Local Law No. 11 of 1993 to enable employees to waive insurance coverage in return for \$500.00.

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
TOWN CLERK

Public
Hearing
Local Law
No. 10, 1993
To enable
employees to
waive ins.
coverage

- - -

State of New York)
County of Albany)

CAROL STUART of the Town of Bethlehem, being duly sworn, says that she is the Advertising Coordinator 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 8th day of December 1993.

/s/ Carol Stuart

Sworn to before me this 8th
day of December 1993.
/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 December 8, 1994 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
13th day of December, 1993.
/s/ Catherine T. Picarazzi
Notary Public

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The motion was made by Mrs. Fuller and seconded by Mr. Webster 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: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin

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SUPERVISOR RINGLER: First of all again, let me welcome you, in particular students from the Participation in Government class. This public hearing is to consider a Local Law that was recommended to us by our Town Attorney. Earlier in the year as a cost saving mechanism to the Town of Bethlehem, we issued a personnel manual which allowed those employees and elected officials who are eligible for health insurance to take \$500 in lieu of that health insurance payment if they were covered on somebody else's health insurance. If a spouse had a policy someplace else and they wanted to get their family coverage through that they could do so and in return the Town would pay them \$500. This saves many thousands of dollars over the years if the Town employees due this to the Town government. After discussions with the State Comptroller's office, the Town Attorney felt that a local law was necessary in order to implement this and pay those people. That is basically it. Does anyone have any questions regarding this?

MRS. CAPONE: How many people do you think are going to take advantage of that?

MRS. KEHOE: We have about... what 5 or 6 people so far.

SUPERVISOR RINGLER: Five or 6 people.

MRS. KEHOE: Five or 6 people who have signed up.

SUPERVISOR RINGLER: Any other questions? There were none. Is there anyone who would like to speak in favor of this proposal? There were none. Is there anyone who would like to speak in opposition to this proposal? There were none.

If not, I would entertain a motion to close the public hearing.

The motion was made by Mrs. Fuller and seconded by Mr. Gunner to close the public hearing at 7:34 p.m. The motion was passed by the following vote:

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

Madeline A. Newkirk
Town Clerk

SUPERVISOR RINGLER: I would entertain a motion to pass this local law.

The motion was made by Mr. Webster and seconded by Mr. Gunner to adopt Local Law No. 10 of 1993, to enable employees to waive insurance coverage in return for \$500. The motion was passed by the following vote:

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

Adopt
Local Law
No. 10, 1993
Enable
employees to
waive insurance
coverage

SUPERVISOR RINGLER: We have another public hearing, that is not scheduled until 8 o'clock and by law, we can't start it before 8 o'clock.

MRS. CAPONE: Was that a permanent waiver? Just a waiver or a permanent waiver?

MRS. KEHOE: Annual waiver.

SUPERVISOR RINGLER: It will be an annual waiver.

MRS. CAPONE: You can make \$500 a year on this thing?

SUPERVISOR RINGLER: Yes. But, they save us substantially more than that. Health insurance costs are going out of sight. What does it cost for an individual health?

MRS. KEHOE: Between \$1300 to \$3600 a year per employee, depending upon whether or not they take family or individual coverage.

SUPERVISOR RINGLER: Did you hear that, Marie?

MRS. CAPONE: Yes, I am impressed Mrs. Kehoe.

SUPERVISOR RINGLER: I am glad. Okay.

MRS. CAPONE: It comes from Mrs. Kehoe, that is why.

SUPERVISOR RINGLER: That's right. No, it was really my idea.

MRS. CAPONE: She answered.

SUPERVISOR RINGLER: Okay. Next I would entertain a motion to remove from table and consider for SEQR resolution adoption of Local Law No. 10. Motion to remove that from the table.

The motion was made by Mrs. Fuller and seconded by Mr. Webster to remove from table and consider Local Law No. 10. The motion was passed by the following vote:

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

SUPERVISOR RINGLER: Okay. Last week we had a public hearing on the amendment to Article IV for a variance procedure regarding solid waste management facilities. The Board was all prepared to vote for this when it was determined that the SEQR resolution necessary had not been prepared. Mr. Secor has prepared that. It was forwarded to the Board. The first item then would be to offer the resolution on a negative declaration on SEQR.

SEQR RESOLUTION

WHEREAS, the Town Board of the Town of Bethlehem is considering adoption of a law, entitled Proposed Variance Procedure for Permitting of Solid Waste Facilities, which would provide new review powers to the Town Board for public review of proposed Solid Waste Facilities in the Town; and,

SEQR
resolution
re: variance
procedure for
permitting of
solid waste
facilities in
Town of Beth.

WHEREAS, the purpose of this Local Law is to give the Town Board and the public an opportunity to review the siting, design, construction, operation and closure of solid waste facilities and to provide minimum standards for this review process; and, to provide the Town Board greater flexibility in this process to review requests for variances; and,

WHEREAS, the State Environmental Quality Review Act regulations found at 6 NYCRR Part 617.3(a) require that no agency shall carry out, fund or approve an action until it has complied with the requirements of SEQR; and,

WHEREAS, 6 NYCRR 617.5(a) requires that as soon as possible in an agency's formulation of an action it proposes to undertake it shall determine: (1) whether the action is subject to SEQR; (2) whether other agencies are involved; (3) the appropriate classification of the action; and, (4) whether a short or long environmental assessment form (EAF) is necessary; and,

WHEREAS, 6 NYCRR 617.6(a) indicates that when a single agency is involved that agency shall be the lead agency and determine the significance of the action; and,

WHEREAS, 6 NYCRR 617.6(g)(1) requires that a lead agency must determine the significance of an unlisted action in writing and in accordance with 6 NYCRR 617.6 and Part 617.11; and,

WHEREAS, the Town Board has received an environmental assessment form prepared by the Commissioner of Public Works which addresses the proposed action and said document indicates that; (1) the proposed action is unlisted and subject to SEQRA; (2) there are no other involved agencies; and (3) the proposed action is unlikely to have a significant impact on the environment; and,

WHEREAS, the Town Board has considered the potential environmental impacts of the proposed law for a proposed variance procedure for the Permitting of Solid Waste Facilities, applying the criteria of effect found at 6 NYCRR 617.11,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Bethlehem hereby determines that the proposed Article IV of Chapter 97-38 is an unlisted action subject to SEQR and that there are no other involved agencies with respect to this action; and,

BE IT FURTHER RESOLVED, that the Town Board hereby determines that it is lead agency with respect to this action and that a short environmental assessment form is sufficient for determining whether the proposed action will have a significant impact on the environment; and,

BE IT FURTHER RESOLVED, that based upon its review of the hereto attached environmental assessment form which is hereby made part of this resolution, and comparison of the action with the Criteria for Determining Significance found at 6 NYCRR Part 617.11, the Town Board of the Town of Bethlehem hereby determines proposed variance procedure for the Permitting of Solid Waste Facilities Law constitutes an action which will not have a significant impact on the environment and therefore, does not require preparation of a Draft Environmental Impact Statement; and,

BE IT FURTHER RESOLVED, that this determination shall be considered a Negative Declaration made pursuant to Article 8 of the Environmental Conservation Law; and,

BE IT FURTHER RESOLVED, that a copy of this determination shall be filed in the office of the Town Clerk.

On a motion by Mr. Webster, seconded by Mr. Gunner and a vote of 5 for and 0 against, this RESOLUTION was adopted on December 22, 1993.

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SUPERVISOR RINGLER: Now, we can offer a motion to pass Local Law No. 10.

The motion was made by Mrs. Fuller and seconded by Mr. Gunner to adopt Local Law No. 11 of 1993 concerning a proposal to amend Article IV of Section 97 of the Code of the Town of Bethlehem to create and establish a variance procedure for the permitting of solid waste management facilities within the Town of Bethlehem. The motion was passed by the following vote:

Adopt Local
Law No. 11,
1993 re:
permitting
solid waste
facilities in
Town of Beth.

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

SUPERVISOR RINGLER: Many of the next items -- just so people are aware of what we are doing ahead of time. At the end of the year usually at this meeting or the very last meeting of the year, we are required to make transfers between our different budget categories. A budget is a plan and at the year, some categories spent more than others, some spent less than originally planned and to get the bookkeeping straight, it is required that we do transfers and that is what many of these are and some of them will be explained individually but that is the general direction that we are going at this point in time.

The first item is a request from Mr. Secor, Commissioner of Public Works, for approval of budget transfers for the Sewer Fund. Request the following transfers from Sewer Collection \$20,200 and then he breaks it down to Sewer Administration, Worker's Compensation, Life Insurance, Disability and Hospitalization. These transfers required to balance these budget items since actual expenses incurred were greater than those anticipated in the 1993 budget. Like to offer a motion on that transfer.

The motion was made by Mr. Webster and seconded by Mr. Gunner to approve the transfer of \$20,200 from Sewer Collection 68120.1 to Sewer Administration (\$12,000); Worker's Compensation (\$4,000); Life Insurance (\$100); Disability (\$100); and Hospitalization (\$4,000) as requested by the Commissioner of Public Works. The motion was passed by the following vote:

Transfer of
Funds
Public Works
Sewer Dept.

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

SUPERVISOR RINGLER: Next I have a request from Mr. Secor, Commissioner of Public Works, for approval of budget transfers from the Water Fund. This time from Purification \$12,000 to Power and Supply. This transfer is needed in order to pay anticipated water bills to the City of Albany which have exceeded our estimates for 1993 due to rate increases. From Water Administration \$9,000 to Hospitalization; from Worker's Compensation \$500 to Disability.

The motion was made by Mr. Webster and seconded by Mrs. Fuller to approve the transfer of \$12,000 from Purification to Power and Supply; \$9,000 from Water Administration to Hospitalization; and \$500 from Worker's Compensation to Disability as requested by the Commissioner of Public Works. The motion was passed by the following vote:

Transfer of
Funds
Public Works

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

SUPERVISOR RINGLER: Next a request -- well, welcome.

COUNCILWOMAN GALVIN: I did it again.

SUPERVISOR RINGLER: Who did you kick?

COUNCILWOMAN GALVIN: I would have only broken it once then.

SUPERVISOR RINGLER: Okay. Next I have a request from Mr. Secor, Commissioner of Public Works, for approval of budget transfers to Capital Reserve for the Bethlehem Sewer District.

MEMORANDUM

TO: Members of the Town Board
 FROM: Bruce H. Secor, P.E., Commissioner of Public Works
 DATE: December 16, 1993
 SUBJECT: Proposed Budget Transfers to Capital Reserve Fund
 Bethlehem Sewer District

Transfer
 Funds
 Public
 Works

As recommended by the Capital Improvements Committee, the Town Board has established a Capital Reserve Fund for the Sewer District. The purpose of this fund is to provide money for needed capital projects.

In the preparation of the 1993 Sewer Budget, moneys were appropriated to implement capital projects; such as the replacement and reconstruction of sanitary sewer mains and pumping stations. This would eliminate infiltration of ground water and replace deteriorated or falling sewer mains. Although some of this work was initiated, the major contracts that we had hoped to award this year were not to be put out for bid. We are evaluating data on alternative technologies and new construction techniques (trenchless repairs) which hopefully will save the taxpayers substantial sums of money and be much less disruptive to the community.

I request that the Town Board authorize the transfer of the following budgeted moneys to the Capital Reserve Fund so that these needed projects can proceed when the contracts are ready to go out to bid.

--- from G8120.1 Sewer Collection (\$17,000)
 --- from G8120.4 Sewer Collection Contractual (\$152,000)
 --- from G8130.4 Sewer Treatment (\$88,000)

The total requested transfer is \$257,000 to the Capital Reserve Fund for the Sewer District. The Comptroller requests that the Board authorize these transfers as "maximum amounts" to give her some flexibility to adjust the actual final amount of the transfer after accruals and other adjustments have been made. This will allow us to keep the total fund expenditure within the 1993 Budget appropriations.

Please contact me if you have any questions or need any further information.

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Offer a motion on that transfer.

The motion was made by Mrs. Fuller and seconded by Mr. Webster to approve the transfer of \$17,000 from Sewer Collection; \$152,000 from Sewer Collection Contractual; and \$88,000 from Sewer Treatment (total: \$257,000) to Capital Reserve Fund for the Sewer District.

COUNCILMAN GUNNER: I have a question. Bruce, does that specifically say in what reserve it is for in any way?

MR. SECOR: There is only one Capital Reserve Fund for the Sewer District.

COUNCILMAN GUNNER: So, it could be for an addition or anything at all.

MR. SECOR: But, any expenditure...

COUNCILMAN GUNNER: Has to be for the Sewer.

MR. SECOR: It has to be for the Sewer Department but any expenditure from that has to come back to the Board anyway.

MRS. KEHOE: That is correct.

The motion was passed by the following vote:

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

SUPERVISOR RINGLER: Okay, next we have a request from Mr. Secor for approval of budget transfer to Capital Reserve Fund from Bethlehem Water District No. 1.

MEMORANDUM

TO: Members of the Town Board
FROM: Bruce H. Secor, P.E., Commissioner of Public Works
DATE: December 16, 1993
SUBJECT: Proposed Budget Transfers to Capital Reserve Fund
Water District No. 1

Transfer Funds
Public Works

As recommended by the Capital Improvements Committee, the Town Board has established a Capital Reserve Fund for Water District No. 1. The purpose of this fund is to provide money for needed capital projects.

In the preparation of the 1993 budget, moneys were appropriated to begin recommended capital projects; such as the reconstruction of the sludge dewatering facilities at the Water Purification Plant. The property needed for this project has been re-surveyed and sub-divided to relatives of the original owner. We have been unable to acquire the needed land until this survey and change of title was completed. Funds appropriated for this purpose remain in the 1993 budget and need to be transferred into the Capital Reserve Fund so that they will be available for use when this project can proceed. Also, there were funds in 1993 budget for debt service which are not going to be used because of restructuring of the debt into serial bonds.

Therefore, I recommend the following transfers from the Water Budget to the Water District Capital Reserve Fund:

--- from F8310.1 Administration (\$20,000)
--- from F8310.2 Purchase of Property (\$63,000)
--- from F8310.4 Contractual (\$6,000)
--- from F8330.4 Purification (\$190,000)
--- from F8340.4 Transmission (\$55,000)
--- from F8350.4 Extensions (\$50,000)
--- from F9730.7 Debt Service (\$135,000)

The total requested transfer is \$519,000 to the Capital Reserve Fund for Water District No. 1. The Comptroller requests that the Board authorize these transfers as "maximum amounts" to give her some flexibility to adjust the actual final amount of the transfer after accruals and other adjustments have been made. This will allow us to keep the total fund expenditure with the 1993 budgeted appropriations.

Please contact me if you have any questions or need any further information.

SUPERVISOR RINGLER: Questions?

COUNCILMAN GUNNER: Yes.

SUPERVISOR RINGLER: Go ahead.

COUNCILMAN GUNNER: That is a lot of money, before you know it we are talking about a real lot of money. Now, that... I guess I am more curious, why we have so much money in those accounts. I am sure you have a reasonable... I think it would be good for the people to know.

MR. SECOR: Well, the \$135,000 in debt service was projected. Again, the budgeting cycle starts in August, September of one year and now we are in 18 months later in December of the following year and meanwhile, we had serial bonds done on those. So, we had to anticipate some payments. As it turned out, when the payment schedule was set up for the serial bonds, we didn't need all the funds that were appropriated in that estimate that we made up 18 months ago. So, that was a portion of the debt service that was left over.

COUNCILMAN GUNNER: So, it was just... you are wrong on your estimate.

MR. SECOR: Right. The other monies as was explained in the memo, were monies we had put in for a project which was part of the Capital Improvements program that we have laid out and we are just unable to go forward with this so we need to put that money in a Capital Reserve Fund so we can get at it when the property is available.

COUNCILMAN GUNNER: How about the purification?

MR. SECOR: That was what part of it was. In other words, it was some... the bulk of that money was in contractual and purification for the actual work of the sludge lagoon up at the purification plant.

SUPERVISOR RINGLER: Okay. Questions? Anyone like to offer a motion?

The motion was made by Mr. Webster and seconded by Mr. Gunner to approve the transfer of \$20,000 from Administration; \$63,000 from Purchase of Property; \$6,000 from Contractual; \$190,000 from Purification; \$55,000 from Transmission; \$50,000 from Extensions and \$135,000 from Debt Service (total: \$519,000) to the Capital Reserve Fund of Bethlehem Water District No. 1.

COUNCILWOMAN GALVIN: I abstain because as I have long since on these involving the land acquisition relating to the new water plant and since I have been involved with a client relating to property in that area although I have not represented them with respect to the land acquisition, I will abstain.

SUPERVISOR RINGLER: This is the land up by the old water treatment plant, Sheila, just for your information. This has nothing to do with the new facilities.

COUNCILWOMAN GALVIN: Okay, as long as it has nothing to do with the new facility.

SUPERVISOR RINGLER: No, this was sludge lagoon at the old plant out in New Scotland.

The motion was passed by the following vote:

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

Accept
Donation
from South
Bethlehem
Assoc.

SUPERVISOR RINGLER: Okay, next I have a recommendation from David Austin, Administrator of Parks & Recreation, for acceptance of donations which are under \$500 from the South Bethlehem Association. This one is for -- each quarter, as long as they are under \$500, he can come in with a group of them. We have received \$50 for the purchase of a park bench for South Bethlehem. I would entertain a motion to accept that with thanks from the South Bethlehem Area Association.

The motion was made Mr. Gunner and seconded by Mrs. Fuller to accept with gratitude the donation of \$50 from the South Bethlehem Area Association for the purchase of a park bench for the South Bethlehem Park. 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 like to acknowledge receipt of additional franchise fees from Cablevision, following an audit for the period January 1986 through 1992, totaling \$2,543. The State of New York conducted that audit for us.

Acknowledge
 receipt
 franchise
 fees from
 Cablevision

 SUPERVISOR RINGLER: Next entertain motions to approve Town Board minutes of November 10, 17 and November 23rd.

Approve
 Minutes
 Nov. 10,
 Nov. 17,
 Nov. 23, 1993

The motion was made by Mr. Webster and seconded by Mrs. Fuller to approve the Town Board minutes of November 10, 17 and 23, 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 I would entertain a motion to authorize the Supervisor to sign the Animal Service Contract for the 1994 year with the Mohawk and Hudson River Humane Society. This is where we take all the animals.

Authorize
 Supervisor
 to sign
 Animal Service
 Contract with
 Mohawk & Hudson
 Humane Society
 1994

COUNCILMAN WEBSTER: This remains the same with regard to fees and all from the prior year?

SUPERVISOR RINGLER: Yes.

The motion was made by Mr. Webster and seconded by Mr. Gunner to authorize the Supervisor to sign the Animal Service Contract for the year 1994 with the Mohawk and Hudson River Humane Society. 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 have a request for Mr. Secor, Commissioner of Public Works, for approval of Joseph Walton, Operator Trainee, to attend a Grade A Treatment Operators course with registration and mileage paid. The course is \$340.

Seminar -
 Public Works

The motion was made by Mr. Gunner and seconded by Ms. Galvin to approve the attendance of Joseph Walton, Operator Trainee, at a Grade A Treatment Operators course at Hudson Valley Community College, Troy, NY with registration and mileage 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 David Austin, Administrator of Parks & Recreation Dept., for approval of transfer of funds from Parks Personal Services to Recreation Administration Personal Services, totaling \$3,262.

Transfer funds
 Parks & Rec.
 Dept.

The motion was made by Mrs. Fuller and seconded by Mr. Gunner to approve the transfer of \$3,262 from Parks Personal Services to Recreation Administration Personal Services. The motion was passed by the following vote:

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

Authorize
Supervisor
to sign
change
order re:
tennis
court
reconstr.
Elm Ave.
Park

SUPERVISOR RINGLER: Next a request from David Austin, Administrator of Parks & Recreation, to authorize the Supervisor to sign a change order for the tennis court reconstruction project. This is not any additional monies, except that they need additional time to complete it due to the weather. It will be May 31, 1994 as opposed to the original completion date of November 14th.

The motion was made by Mr. Webster and seconded by Mrs. Fuller to authorize the Supervisor to sign the change order in regard to the completion date for the reconstruction of the tennis court project. Completion date to be May 31, 1994. Discussion?

COUNCILMAN GUNNER: Yes, I have a question. David, I saw you some place. There is no extra cost to that at all?

MR. AUSTIN: None at all, Charlie.

COUNCILMAN GUNNER: Okay, thank you.

The motion was passed by the following vote:

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

Noes: None.

Approve
reimbursement
registr.
fee Town
Planner

SUPERVISOR RINGLER: Next a request from Mr. Lipnicky, Town Planner, for approval of reimbursement of a registration fee paid for attendance at a conference sponsored by the Capital District Transportation Committee. It was for \$20. and he couldn't get it in before the meeting, it was late notice and he has already paid this himself.

The motion was made by Mr. Gunner and seconded by Mrs. Fuller to approve the reimbursement of \$20 to the Town Planner for fee paid for attendance at conference sponsored by the Capital District Transportation Committee. The motion was passed by the following vote:

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

Noes: None.

Acknowledge
receipt
Annual
Highway
Inventory

SUPERVISOR RINGLER: Next I would like to acknowledge receipt of the Annual Highway Inventory listing from the Highway Superintendent. You didn't lose any this year, Mr. Sagendorph, we are pleased.

ATTORNEY DE ANGELIS: All present and accounted for.

COUNCILMAN GUNNER: I didn't have that in my packet but...

TOWN CLERK NEWKIRK: You didn't have that?

COUNCILMAN GUNNER: No.

COUNCILWOMAN GALVIN: No, I didn't either.

TOWN CLERK NEWKIRK: I will get one for each of you.

Transfer
Funds
Tax Dept.

SUPERVISOR RINGLER: Next, I have a request from Mr. Hahn, Receiver of Taxes and Assessments, for approval of transfer from contractual expenses and equipment to part time clerical salaries totaling \$752.

The motion was made by Mr. Webster and seconded by Mrs. Fuller to approve the transfer of \$752 from Contractual Expenses and Equipment to part time Clerical Salaries. The motion was passed by the following vote:

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

SUPERVISOR RINGLER: Next he needs an additional amount of money also and that has to be transferred from Contingency and that would be \$1283, also Mr. Hahn.

Transfer
Funds
Receiver of
Taxes

The motion was made by Mr. Webster and seconded by Mrs. Fuller to approve the transfer to \$1283 from Contingency to part time Clerical Salaries. Discussion?

COUNCILMAN GUNNER: Yes. Contingency, Judi, that is the General Fund Contingency?

MRS. KEHOE: That is correct.

SUPERVISOR RINGLER: Okay. 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: Next I would entertain a motion to approve the issuance of trailer camp permit for 1994 from C.D. Wang Enterprises, Poughkeepsie for the Shady Grove East on Route 9W.

Trailer
Permit
C.D. Wang
Enterprises
Shady Grove E.

The motion was made by Mr. Webster and seconded by Mrs. Fuller to approve the issuance of a trailer camp permit for C.D. Wang Enterprises, Poughkeepsie, NY for the Shady Grove East on Route 9W, Selkirk. 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 issuance of trailer camp permit for 1994 for Garden Homes Management, Stamford, Connecticut for Breckenridge Village Trailer Park in Selkirk.

Trailer Permit
Garden Homes
Management
Breckenridge
Village

The motion was made by Mrs. Fuller and seconded by Mr. Webster to approve the issuance of a trailer camp permit for Garden Homes Management, Stamford, Connecticut for Breckenridge Village Trailer Park in Selkirk. 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 have a recommendation from Mr. Sagendorph for award of the bid for one 1994 70 horsepower bulldozer to Southworth-Milton, Inc. of Albany. It is the lowest bidder and meets or exceeds all specifications.

Award Bid
1994, 70hp
Bulldozer

The motion was made by Ms. Galvin and seconded by Mr. Gunner to approve the award for one (1) 70 horsepower bulldozer to Southworth-Milton, Inc., Albany, NY, the low bidder, at a cost of \$46,400. The motion was passed by the following vote:

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

Discussion Seasonal Personnel Parks & Rec. Dept. SUPERVISOR RINGLER: Next a request from David Austin for approval of his seasonal personnel. For the winter programs, I believe this is, David, is that correct?

MR. AUSTIN: Yes.

SUPERVISOR RINGLER: Per the attached lists and the rates indicated.

COUNCILWOMAN GALVIN: The usual questions, David, starting with page 2 on Steven Rider with an Albany address?

MR. AUSTIN: He would be a skier and he would go on the ski trips as a sub only.

SUPERVISOR RINGLER: One of the teachers, I believe, isn't he?

MR. AUSTIN: He is a teacher at the middle school I believe. Same with Morrison, he lives in Voorheesville, he is in the same position as Rider. He is also a teacher, I believe, or retired teacher.

COUNCILWOMAN GALVIN: We had quite a few on here, including one from Castleton, one from Latham, another from Albany.

MR. AUSTIN: He is a wrestling coach and he is teaching in the wrestling class we offer for kids. He coaches at the high school.

SUPERVISOR RINGLER: Most of the people out of the Town are high school teachers, are they not?

MR. AUSTIN: Most of them are coaching type of people or teachers that work in the district.

COUNCILWOMAN GALVIN: Are there any that aren't?

MR. AUSTIN: That one in Latham, she is an aerobics instructor who we need to teach our senior citizen program. East Greenbush, that Mary Judd is a gymnastics coach, a varsity gymnastics coach. She teaches our gymnastics program. Schenectady again is a wrestling coach who is also a coach at the high school athletic team. Lisa Leahy is another aerobics instructor. Sarah Klein is a swim coach.

Did I miss any?

COUNCILWOMAN GALVIN: I believe there was one -- where was it -- Jordano Quaglia?

MR. AUSTIN: He is a swim coach also.

COUNCILWOMAN GALVIN: I think that was it.

COUNCILMAN GUNNER: I still have a question. Just before you get going on me. Can you briefly describe, please, the different levels because they are all hired at different levels. There must be 10 or 12 different levels. Just generally.

MR. AUSTIN: Yes, we have different positions, Charlie. Some are instructors who are, you know, have a certain expertise in coaching and then we may have people assisting them in those programs who may be high school gymnasts who would be at a lower level. We have people who are just supervisory people who would supervise our ice rink or supervise a recreational program where there is no instruction involved, they would be at a lower level. So, that briefly just gives you just an idea.

COUNCILMAN GUNNER: So, it is based on skill and talent.

MR. AUSTIN: Yes, pretty much and the responsibility of the job.

COUNCILMAN GUNNER: Okay. Thank you.

SUPERVISOR RINGLER: Okay. Like to offer a motion.

The motion was made by Mr. Webster and seconded by Mr. Gunner to approve the appointment of seasonal personnel as requested by David Austin, Administrator of Parks & Recreation Dept., as listed on his memorandum dated December 22, 1993, effective January 1, 1994. The motion was passed by the following vote:

Approve
Seasonal
Personnel

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

Noes: None.

SUPERVISOR RINGLER: Next I have a recommendation from Terri Ritz, Engineering Division, for approval of street names and house numbers for Beverwyck. This is unusual for a new development to have changes already but what happened is the names of these private roads and numbers assigned were on the original plot as approved by the Planning Board. The Beverwyck did not realize that they shouldn't go changing names and numbers without consulting the Town and Town approval. And, we had to sit down with them and change some of them because the set-up they had used would have caused a great deal of confusion for our emergency services. So, we had to go through it again and make some changes. We had some meetings with Beverwyck and everything is on board and everyone is on board now and understands the problems and they have all been corrected, we believe.

COUNCILWOMAN GALVIN: Are you sure, because they were out surveying this week?

SUPERVISOR RINGLER: Who was?

COUNCILWOMAN GALVIN: The surveyors for the Beverwyck were out in this vicinity.

SUPERVISOR RINGLER: That has nothing to do with street numbers.

COUNCILWOMAN GALVIN: Are you sure?

SUPERVISOR RINGLER: Yes, unless they can't find the houses, I don't know. Offer a motion to authorize those changes and assign those numbers and names.

The motion was made by Mr. Webster and seconded by Mrs. Fuller to approve the assignment of street names and numbers as recommended by the Engineering Division of Public Works for the Beverwyck development. The motion was passed by the following vote:

Approve
street names
and numbers
Beverwyck

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

Noes: None.

SUPERVISOR RINGLER: Next a recommendation from the Supervisor for approval of payment of Voting Machine Custodian for the General Election held November 2. As you may recall, the Democratic machine custodian was appointed late due to a late resignation and was not involved in the entire process. I sat down and met with the 2 of them and determined his amount of time would be roughly about 2/3 of what the other custodian and recommend that instead of the normal \$15 per machine that he be paid \$10 per machine for this election only.

The motion was made by Mr. Gunner and seconded by Ms. Galvin to approve the payment of \$10 per machine to the Democratic Voting Machine Custodian for the November 2, 1993 General Election. The motion was passed by the following vote:

Approve
payment to
Democratic
Voting
Machine
Custodian

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

Noes: None.

SUPERVISOR RINGLER: Next a request from Gregg Sagendorph, Highway Superintendent, for approval of transfer of funds from Contingency - Contractual to Sanitation - Contractual and from General Road Repair - Personnel to General Road Repair - Contractual. Contingency - Contractual to Sanitation - Contractual is \$45,000. This is being done to cover increased tonnages being delivered to ANSWERS. This basically is a bookkeeping thing that goes with the increased tonnages, there is increased revenues from the people bringing them from the Town. And, then from General Road Repair - Personnel \$40,000 to General Road Repair - Contractual to cover the costs of fuel, supplies and routine maintenance projects during the month of December. And, Gregg had some problems due to the problems last year in March that affected his budget somewhat.

COUNCILWOMAN GALVIN: In other words, the \$40,000 on the increase in the month of December wasn't for all services and expenditures in the month of December.

SUPERVISOR RINGLER: No. Gregg, you want to explain?

MR. SAGENDORPH: No, this is just when we are starting to run out of money. It is cumulative over the year.

COUNCILWOMAN GALVIN: Well, it was that last sentence on there, to cover costs of fuel, supplies and any routine maintenance projects during the month of December -- I was wondering if these were all month of December projects.

MR. SAGENDORPH: No, it is just we wouldn't have the money to pay for the fuel for December if we didn't make this transfer.

SUPERVISOR RINGLER: Offer a motion on those transfers.

Transfer
Funds
Hwy
Dept.

The motion was made by Mrs. Fuller and seconded by Mr. Webster to approve the transfer of \$45,000 from Contingency - Contractual to Sanitation - Contractual and \$40,000 from General Road Repair - Personnel to General Road Repair - Contractual as requested by the Highway Superintendent. The motion was passed by the following vote:

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

Appoint
parttime
Animal
Control
Officer

SUPERVISOR RINGLER: Next a request from Richard LaChappelle, Chief of Police, for appointment of part time Animal Control Officer effective January 1, 1994, Richard Watt, \$9.84 per hour.

The motion was made by Mr. Gunner and seconded by Mr. Webster to approve the appointment of Richard Watt, Delmar, NY to the position of part time Animal Control Officer at a rate of \$9.84 per hour effective January 1, 1994. Discussion?

COUNCILMAN GUNNER: Yes, was that the new position?

SUPERVISOR RINGLER: Yes. Actually that probably should have been on the Organizational Meeting but the Organizational Meeting... I asked him that and perhaps he might want to use him on January 1st and 2nd, I don't know but he...

COUNCILMAN GUNNER: Okay.

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 have a request from the Chief of Police for approval of transfer to funds from Communications, Communications

and Contingency to Communications Personal Services, \$16,500. This is due to unanticipated expenses necessitated by 911 requirements.

The motion was made by Mr. Webster and seconded by Ms. Galvin to approve the transfer to \$1,500 from Communications 3020.2; \$2,000 from Communications 3020.4; and \$16,500 from Contingency to Communications Personal Services 3020.1 as requested by the Chief of Police.

Transfer
Funds
Police
Dept.

COUNCILMAN GUNNER: Yes, Judi, is that once again a General Fund Contingency?

MRS. KEHOE: Yes.

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 have a request from Chief LaChappelle for approval of transfer of funds from Police 3120.2, Police 3120.4, Contingency and T-85 to Police Department Personal Services Account. Again, this is due to.. to cover personnel expenses. As you may recall, we rehired another officer that was out on disability last year after the budget was prepared. We had to make these adjustments.

Transfer
Funds
Police Dept.

The motion was made by Mrs. Fuller and seconded by Mr. Webster to approve the transfer of \$15,000 from Police 3120.2; \$16,000 from Police 3120.4; \$8,000 from Contingency; and \$8,000 from T-85 to Police Department Personal Services as requested by the Chief of Police. The motion was passed by the following vote:

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

SUPERVISOR RINGLER: Next is a request from Judith Kehoe, Comptroller, for approval of part time workers. You may recall, we put a policy into effect regarding that and these are the positions and so forth. Judi, want to explain that any further as to what this is all about?

MRS. KEHOE: Basically, to introduce equity to the rates we are paying our regular part time employees. We asked the Department Heads to submit a formal list to us, specify what the full time equivalent position would be and then tell us whether they would be working more than 17.5 hours per week or less. If we they were working more than 17.5 hours on a regular assigned schedule basis, then they would be entitled to a pay rate at 100 percent of the hourly equivalent for this full time position and would be eligible for pro-rated vacation and sick time in accordance with the personnel manual. If they work less than 17.5 hours, then they would not be entitled to any of those pro-rated benefits and their hourly rate would be 70 percent of the full time hourly equivalent.

SUPERVISOR RINGLER: Offer a motion to approve that.

The motion was made by Mr. Webster and seconded by Mr. Gunner to approve the part time workers as listed on the memorandum from the Comptroller dated December 16, 1993 at the stated rates. The motion was passed by the following vote:

Approve
rates for
part time
workers

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

SUPERVISOR RINGLER: Next a request from Judith Kehoe, Comptroller, for approval of transfer from the General Fund to the Reserve Fund. This is requested transfer of \$54,300 to the Parks & Recreation Reserve. This is in accordance with the funding schedule established by David Austin, Administrator of Parks & Recreation. As you may recall, we did that in his budget as part of our Capital long-term plan and now that we are at the end of the year, that actually has to be moved from the budget to the reserve fund.

COUNCILMAN GUNNER: And, that money comes from... I am sorry.

SUPERVISOR RINGLER: Go ahead.

COUNCILMAN GUNNER: No, did we have a motion on that?

SUPERVISOR RINGLER: Not yet.

COUNCILMAN GUNNER: I will wait.

SUPERVISOR RINGLER: Can I have a motion?

Transfer
Funds
to Parks
& Rec.
Dept.

The motion was made by Mrs. Fuller and seconded by Mr. Webster to approve the transfer to \$54,300 from the General Fund to the Parks and Recreation Reserve Fund as recommended by the Comptroller.

COUNCILMAN GUNNER: That too will come from the General Fund balance?

MRS. KEHOE: That is correct.

SUPERVISOR RINGLER: All in favor?

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

Noes: None.

Transfer
Funds
Municipal
Training
Facility

SUPERVISOR RINGLER: Next a request from Charles Wickham, Town Fire Officers Association for transfer of funds from Account A3410.2 and A3410.4 to the Reserve Account HS9901.9 for improvements to the current Municipal Training Facility in Center Lane in Elsmere, \$1,500 transfer.

The motion was made by Mrs. Fuller and seconded by Mr. Gunner to approve the transfer of \$1500 from Account A33410.2 and A3410.4 to the Reserve Account HS9901.9 for improvements to the current Municipal Training Facility, Center Lane, Elsmere, NY as requested by Mr. Wickham, Town Fire Officers Association. Discussion.

COUNCILMAN GUNNER: Yes, Judi, is that money supplement the much larger amount that is going to come from the reserve.. from the fund balance for the training center?

MRS. KEHOE: Which..

COUNCILMAN GUNNER: Yes, I was going to come up on it later, I think in here. There is going to be another one later. I will wait til then to ask the question.

COUNCILMAN WEBSTER: Capital Improvement.

MRS. KEHOE: We are not going to pay that amount. This is just what they have left over.

COUNCILMAN GUNNER: Right.

MRS. KEHOE: That we will be transferring into their reserve account so the money is not lost.

COUNCILMAN GUNNER: They have left over from the development of...

SUPERVISOR RINGLER: It was unexpended this year.

COUNCILMAN GUNNER: From all their different accounts.

MRS. KEHOE: Yes, within these accounts, they didn't spend this year. They do plan to spend it in the future so that the monies are there for them. They just have to transfer that unexpended portion into the reserve.

COUNCILMAN GUNNER: And, all departments can do this?

MRS. KEHOE: Subject to Board approval, yes.

COUNCILMAN GUNNER: They seem to be a little bit... much more money involved than previous years. Not that particular one but it is interesting.

SUPERVISOR RINGLER: 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: It is 8 o'clock. We are going to go back to our other public hearing at this point in time. This is to consider Local Law No. 12 of 1993 amending the code of the Town of Bethlehem to delete one section under Yield Intersections, add a section under Through Streets, and add a section for Stop Signs concerning Fisher Boulevard and Forest Hill Road. Ask the Town Clerk to read the call of the hearing.

NOTICE OF PUBLIC HEARING
TOWN OF BETHLEHEM

Public Hearing Local Law No. 12, 1993 of the Town of Bethlehem as follows:

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Bethlehem on the 22nd day of December, 1993 at 8:00 p.m. to consider Local Law No. 12 of 1993, Amending the Code of the Town of Bethlehem as follows:

Stop Intersect. and Yield intersect. Forest Hill Rd. Birkdale Court Turnberry Drive Western Avenue Thorndale Union Ave Winne Rd. Fernbank Devonshire

AMEND VEHICLE AND TRAFFIC ARTICLE VI, SECTION 119-34, Schedule VIII, Yield intersections as follows:

Delete the following: Forest Hill Road, South at intersection of Thorndale Road and Winne Road, southeast at intersection of Fernbank Avenue.

AMEND VEHICLE AND TRAFFIC ARTICLE VI, SECTION 119-31, Through streets as follows:

Add:

Fisher Boulevard, entrance street Birkdale Court entering from the east, device stop sign.

Fisher Boulevard, entrance street Turnberry Drive entering from the west (both ends), device stop sign.

Union Avenue, entrance street Western Avenue entering from the west, device stop sign.

AMEND VEHICLE AND TRAFFIC ARTICLE VI, SECTION 119-33, Stop Intersections as follows:

Add:

Forest Hill Road, north at intersection of Thorndale Road. Winne Road, north at intersection of Fernbank Avenue. Devonshire Drive northwest at intersection of Forest Hill Road.

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
TOWN CLERK

- - -

State of New York)
County of Albany)

CAROL STUART of the Town of Bethlehem, being duly sworn, says that she is the Advertising Coordinator 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 8th day of December 1993.

/s/ Carol Stuart

Sworn to before me this 8th
day of December 1993.
/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 December 8, 1994 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
13th day of December, 1993.
/s/ Catherine T. Picarazzi
Notary Public

- - -

The motion was made by Ms. Galvin and seconded by Mrs. Fuller 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: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,
Mrs. Fuller.
Noes: None.

- - -

SUPERVISOR RINGLER: Thank you, Kathy. This public hearing is a result of a recommendation of the Town of Bethlehem Traffic Safety Committee.

TO: MEMBERS OF THE TOWN BOARD
FROM: LT. RICHARD L. VANDERBILT
CHAIRMAN, TRAFFIC SAFETY COMMITTEE
RE: PROPOSED CHANGES IN THE BETHLEHEM CODE RELATING TO
VEHICLE AND TRAFFIC
DATE: NOVEMBER 19, 1993

At the November 19th meeting of the Town of Bethlehem Traffic Safety Committee, the members considered several items that have been brought to their attention. After careful consideration, study, and with the interest of traffic safety in mind, the following recommendations were made:

1. Repeal the Yield sign on Winne Rd., Southeast at Fernbank Ave. Note: this sign is actually on Winne Rd. Northbound at Fernbank but is listed erroneously in the Code. Designate the intersection of Winne Rd., Northbound at Fernbank Ave. as a Stop intersection.
2. Repeal the Yield sign on Forest Hill Rd., southbound at Thorndale Rd., Note: this sign is actually on Forest Hill Rd. Northbound at Thorndale Rd. but is erroneously listed in the Code. Designate the intersection of Forest Hill Rd., Northbound at Thorndale Rd. as a Stop intersection.
3. Designate the intersection of Western Ave. with the through street, Union Ave. as a Stop intersection for traffic entering on Western Ave. from the West.
4. Designate the intersection of Devonshire Rd. and Forest Hill Rd. as a Stop intersection for traffic entering on Devonshire Rd. travelling North.
5. Designate Fisher Blvd. as a through street with stop signs installed on : Birkdale Ct. for traffic entering from the East, Turnberry Dr. for traffic entering from the West on both the present intersection and the other end of Turnberry where it is designed to meet Fisher Blvd.

Attached are Code Amendment forms for the above recommendations.

- - -

Any questions on this from the Board first of all? Dick Vanderbilt the Chairman is here.

COUNCILMAN GUNNER: He was.

SUPERVISOR RINGLER: He was, okay. Any questions from the public regarding this? If there is, Marie, you are going to have to answer if Dick sneaked out of here.

COUNCILMAN GUNNER: There he is.

MS. CAPONE: Oh, he is only a phone call away.

SUPERVISOR RINGLER: Okay. Is there anyone who would like to speak in favor of this proposal? Is there anyone who would like to speak in opposition? If not, I would entertain a motion to close the public hearing.

The motion was made by Mr. Gunner and seconded by Mrs. Fuller to close the public hearing at 8:07 p.m. The motion was passed by the following vote:

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

Kathleen A. Newkirk
Town Clerk

The Supervisor reconvened the regular meeting following the close of the public hearing.

SUPERVISOR RINGLER: Entertain a motion to pass the local law.

The motion was made by Mr. Webster and seconded by Mrs. Fuller to adopt Local Law No. 12 of 1993 amending Art. VI, Sections 119-34, 119-31 and 119-33. The motion was passed by the following vote:

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

Adopt Local
Law No. 12,
1993
amending
Article VI.,
Sections
119-34,
119-31 and
119-33

SUPERVISOR RINGLER: Okay, let's go back to page 3. Request from Judith Kehoe, Comptroller, for approval of transfers of monies within the General Fund. Judi, I am going to let you go through the memo and explain all of this. Surprise.

MRS. KEHOE: Okay. Should I stand up or can I sit here?

SUPERVISOR RINGLER: As long as everybody can hear you.

MRS. KEHOE: Okay. As you had mentioned earlier, when we prepare our budget at the end of 1992 for 1993, we make our best guess with where we are going to come in with our revenues and our expenditures with the facts and circumstances at that time. As we go through the year and the actual financial transactions occur, we find that we are usually different with the actual numbers compared to the budget. So, at the end of the year it is necessary for us to get the appropriations to the levels where they are sufficient to cover these actual expenditures. So, that is the purpose of these transfers.

Discussion
Budget
Transfers

What I did in the memo was to try to highlight some of the larger transfers that had been requested. We have needed to add an additional \$60,000 to the attorneys department code which was to cover legal fees that we had incurred for the Niagara Mohawk certiorari proceeding. For the Parks Department, we had asked for an additional \$70,000 and that was to allow us to pay cash for the work that is currently being done on the tennis courts. We have a balance of \$45,000 that is due when that work is completed in the spring of 1994 and I also requested that we authorize an appropriation within the transfer section of the budget code so that we can put that money into the reserve and when the work is completed, we will be able to pay the full amounts in cash. And, this will save us additional financing costs because we won't have to obtain a note.

SUPERVISOR RINGLER: Originally, when this was approved, we intended to borrow but because of these left over monies, you are recommending that we pay these off in cash.

MRS. KEHOE: Yes, originally we were going to borrow. Correct.

SUPERVISOR RINGLER: Okay.

MRS. KEHOE: Along that same line, we had anticipated paying off the bond anticipation note which was a total of \$366,000 for the computer aided dispatch system that we purchased this past year and also for the highway generator. Because the cash on hand is sufficient to cover this, I have requested that we increase that budget code by \$256,000 and that will pay off that note at the end of this year and again, will avoid attorney's fees for redrafting of the notes on a renewal and then also the interest which we would have incurred.

The second and third pages of the memo, I will talk about the specific decreases to many of the budget codes and then where those decreases are going to be transferred to. When we get through the entire list of the departments that are there, we still have a short fall of approximately \$30,000 and I have asked the Board to approve a supplemental appropriation which allows us to use our existing cash to cover this short fall.

SUPERVISOR RINGLER: But, again, that short fall is a result of us paying things off that we didn't intend to pay off this year.

MRS. KEHOE: That is correct. These were unbudgeted amounts that I would like to pay off which will save us money by doing so. I have also put in the request there for \$500,000 in the form of a supplemental appropriation. I would like to earmark those funds to be used toward our liability on the retirement settlement. As you recall, the law suit filed against the State was not successful for them. The union was successful and as a result of that, we are going to end up repaying significant amounts of money to the retirement system. I don't know exactly how much yet, the Comptroller for New York State will be giving us that information probably within the first quarter of 1994. My estimates, I figured it would be around \$2,000,000. So, this \$500,000 is really just a good start to get us to a...

SUPERVISOR RINGLER: We already budgeted \$100,000 under the budget.

MRS. KEHOE: Yes, \$100,000 had been budgeted but again, because of the cash... the cash is there, I would like to set aside an additional \$500,000 so that when we get... a total of \$500,000 so that when we do get the bill from the Comptroller's office, we will have to borrow less than we otherwise would have.

COUNCILMAN GUNNER: Is that an additional or... total \$500,000.

MRS. KEHOE: That is total \$500,000. Forget the \$100,000, this is total \$500,000.

COUNCILMAN GUNNER: Okay.

COUNCILMAN WEBSTER: Do we have any hint as to the repayment period on this at all? Has any information been given to us?

SUPERVISOR RINGLER: A very general letter from the Comptroller arrived a week or 2 ago saying that they would hope to do it over a period of time but again, no specifics as to...

MRS. KEHOE: They are still working on it. It is so new, since they settled it, that they...

SUPERVISOR RINGLER: They are still trying to determine.

COUNCILMAN WEBSTER: So this gives us a step ahead of that then.

MRS. KEHOE: Right. It is going to be a large amount.

SUPERVISOR RINGLER: Hopefully, what this will do... you know is when this does come due, by putting this money aside and earmarking it now, it will lessen any impacts on the taxpayers at that point in time.

COUNCILMAN WEBSTER: Take the sting out of it.

ATTORNEY DE ANGELIS: Fred, I talked to the Comptroller's office a few times in the last couple of days and they cannot tell us now how many years it is going to go for or what the interest rate is going to be obviously.

MRS. KEHOE: But, either way, extending that size of a liability over many years, there is going to be an interest cost to it. So, the more that we can pay cash, the better off we will be.

SUPERVISOR RINGLER: Any questions?

COUNCILMAN GUNNER: A couple. On this attorneys for Niagara Mohawk, where are we in that situation?

SUPERVISOR RINGLER: The trial is over and we are waiting for a judge's decision at this point in time. They finished, I think, last week or the week before with all their testimony and the judge reserved... there is some legal jargon on there -- reserved the decision. So, we expect it but we don't know when.

ATTORNEY DE ANGELIS: Who is the judge?

SUPERVISOR RINGLER: I forget. He is not one of our regular... hopefully we are going to be very successful and this will be money well spent.

ATTORNEY DE ANGELIS: Get it back ten fold.

MRS. CAPONE: Mr. Ringler, who is the attorney?

SUPERVISOR RINGLER: An attorney by the name of Carl Rosenbloom has been representing us.

ATTORNEY DE ANGELIS: From Bond, Schoeneck and King.

SUPERVISOR RINGLER: Who are experts in utility litigation. And, that also includes the fact that we had a higher, very expensive appraiser who put together a report justifying this because Niagara Mohawk was doing the same thing and this is the thing you get involved in.

COUNCILMAN WEBSTER: They represent the school district too.

SUPERVISOR RINGLER: Yes, and the school district is helping pay for this. The school district went 50/50 on the legal costs on this because they had the most to lose if this assessment is successful.

COUNCILWOMAN GALVIN: So, is this 50 percent or are we may get \$30,000 back?

SUPERVISOR RINGLER: Oh, no, no this is our half, sorry. They have been paying their half directly as well. Go ahead, Charlie.

COUNCILMAN GUNNER: I have another question. This deals with approximately just \$900,000 to \$1,000,000, right? This amount, this \$67,276, \$500,000 -- putting them altogether that is on that sheet?

MRS. KEHOE: Yes, well, \$530,000 is what is requested here. If you are factoring the other memos that were previously authorized, yes -- then the totals will go up a little bit higher but all that I have requested on here is \$530,000 because these increases and decreases will offset one another except for the \$30,000.

ATTORNEY DE ANGELIS: Oh, okay, that is 2 separate things then.

MRS. KEHOE: Yes.

COUNCILWOMAN GALVIN: But, if you add in the others that have taken place over the course of the year, especially during the past few months, Charlie's figure is about on target.

MRS. KEHOE: But, they have all to this point, they have all been transfers between different categories within the same fund. We haven't asked for a supplemental appropriation.

COUNCILMAN GUNNER: Wasn't all, most, the vast majority, right? All were?

MRS. KEHOE: I think they were, I would have to go back. I don't recall, I can't think of any specific examples.

COUNCILMAN GUNNER: I thought there might have been some in there that were... Okay.

SUPERVISOR RINGLER: There were a couple of contingency requests.

COUNCILMAN GUNNER: Yes.

MRS. KEHOE: Yes, contingency requests but not a supplemental appropriation.

COUNCILMAN GUNNER: I didn't say it was.

MRS. KEHOE: Oh, okay, I was just trying to clarify. I misunderstood your question then.

COUNCILMAN GUNNER: I misunderstood your statement at the beginning, so we are even. But, it does come to the grand total of nearly a million dollars. So, you put that with the \$600,000 that we did because we were short in revenue to meet appropriations out of the fund balance, that is a million and a half plus.

MRS. KEHOE: Oh, oh, oh, no -- are you adding these separately to what is on the back of the memo? These are all included within these back pages.

COUNCILMAN GUNNER: On the memo dated December 17th, they are all included in the \$530,000.

MRS. KEHOE: They are all included, it is \$530,000 total.

COUNCILMAN GUNNER: Okay. And then, there was something else here -- the retirement reserve is \$500,000 in itself.

MRS. KEHOE: That is what I am requesting, yes.

COUNCILMAN GUNNER: And, the previous ones were how much?

MRS. KEHOE: There has not been anything previously set aside, this is a brand new reserve in 1993.

COUNCILMAN GUNNER: Okay, for that.

MRS. KEHOE: For that, yes.

COUNCILMAN GUNNER: The \$256,000, \$760,000 and so forth add up to what?

MRS. KEHOE: They are all included within these numbers here.

COUNCILMAN GUNNER: I realize that, that is what I am getting at. But, that is all was potential fund balance.

SUPERVISOR RINGLER: Potential, if we didn't spend it, right.

COUNCILMAN GUNNER: Okay, right, that is exactly what I am getting to. All right, so now we are over a million dollars, now we add the \$600,000, we are at a million and a half or so. Correct? Yes, okay. I have no problem with having the reserves or anything like that at all, what I am saying is sometimes it doesn't show up and that, you know, I think we have gone to pains to do that this year and I am happy that we did. And, this is very easily explained.

I have one question though, when we take the \$600,000 of the out for appropriation to cover the lack of revenues for the budget, all right, and that gap will be there next year too, unless we cut the budget severely. There was \$600,000... the revenues were about \$600,000 short.

MRS. KEHOE: Higher, not higher. Not short, higher.

COUNCILMAN GUNNER: Well wait a minute, we are talking about 2 different things and it is probably my fault for not explaining it but I am sure we will get to it. Okay.

When we came up with an \$8,400,000 budget, okay, what were the revenues expected to be?

MRS. KEHOE: \$8,400,000, break even.

ATTORNEY DE ANGELIS: I would hope so.

MRS. KEHOE: Yes. We didn't plan...

COUNCILMAN GUNNER: Then, what did we transfer from fund balance for \$600,000 and to where? We transferred...

MR. R. WEBSTER: You are talking about '94, aren't you Charlie?

COUNCILMAN GUNNER: I am in the 1994 budget.

MRS. KEHOE: Oh, oh, oh, we in our...

MR. R. WEBSTER: You are thinking '93, aren't you?

MRS. KEHOE: Yes, I am thinking '93.

COUNCILMAN GUNNER: That is where... I am talking about the fund balance for 1994. That is where we are missing it.

MRS. KEHOE: We are saying that... thank you for translating.

SUPERVISOR RINGLER: That is why they both come.

MRS. KEHOE: That \$600,000, we are saying in 1994 is okay to spend \$600,000 more than we anticipate that we will take in because we have reserves available because we have reserves available within the General Fund.

COUNCILMAN GUNNER: Yes, that is exactly what I mean. Okay, so now your budget is up... so our budget is really over 9 million dollars. Our budget went up pretty close... getting close to the 9 million dollars. All right. Then the following year, okay...

MRS. KEHOE: 1995.

COUNCILMAN GUNNER: Yes, okay, where is that \$600,000 going to come from? It has to come either out of the budget or we have to expect it in revenue or fund balance.

MRS. KEHOE: It will be coming out of cash that we have. Cash and other assets that we have within the general fund.

COUNCILMAN GUNNER: From the fund balance.

MRS. KEHOE: We have the resources there to cover...

COUNCILMAN GUNNER: For the end of '94 for '95.

MRS. KEHOE: Right.

COUNCILMAN GUNNER: Okay. You expect that it will be as good as it was at the beginning of this year. Okay.

MRS. KEHOE: Yes. I would not have recommended that we approve that budget if I didn't think we would have the funds there.

COUNCILMAN GUNNER: It will be somewhere between 10-15 percent at least.

MRS. KEHOE: Yes, that is the range.

COUNCILMAN GUNNER: Thank you.

SUPERVISOR RINGLER: Questions? There were none.

COUNCILMAN GUNNER: By the way, I would like to thank her, I learned more about accounting and municipal government from her in the last year than I have learned in years. So, thank you very much.

MRS. KEHOE: You are very welcome.

SUPERVISOR RINGLER: Entertain a motion to authorize these transfers, and the additional appropriation of \$530,000 and also the earmarking of \$500,000 of that to a retirement system account to pay the bill that the Governor is going to be sending to us as a result of his legal loss and budget gimmickry.

COUNCILMAN GUNNER: It is okay, very well put.

COUNCILMAN WEBSTER: Due to the sale of Route 84 and Attica Prison.

SUPERVISOR RINGLER: Right and he sold Route 84 to the Thruway -- I don't know.

Transfer Funds and earmarking funds in anticipation of retirement system bill from Governor

The motion was made by Mr. Webster and seconded by Mrs. Fuller to allow the transfer of \$530,000 and the earmarking of \$500,000 for the anticipated retirement system bill to be received from the Governor. The motion was passed by the following vote:

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

SUPERVISOR RINGLER: Judi, nice job.

Consider Local Law re: extension Interim Develop. Density Act.

SUPERVISOR RINGLER: Next I have a request from Jeff Lipnicky, Town Planner, to consider Local Law regarding extension of the Interim Development Density Act for a period of one year, to expire January 15th, 1995. Could hold the public hearing on January 12th, advertising on December 29th. This is the lot size law, Jeff is that correct?

MR. LIPNICKY: Yes, basically this would, if adopted by the Board would extend the current lot size requirements and lot width requirements for residential property that have been in effect for the last 4 years. Without extending this, those requirements would revert back to what is currently in the zoning code for lot size and lot width requirements. It is our feeling that since we are so close with the LUMAC process that this should be extended because it is more consistent with the types of densities that LUMAC is recommending rather than what is in the current zoning code.

SUPERVISOR RINGLER: Questions?

COUNCILMAN WEBSTER: Is one year the limit on this?

COUNCILMAN GUNNER: Yes.

ATTORNEY DE ANGELIS: Yes, it goes 1 year at a time.

COUNCILWOMAN GALVIN: I have a problem with even considering any extension, however, since I am...

SUPERVISOR RINGLER: You did the last time.

COUNCILWOMAN GALVIN: Since I am fortunately not going to be voting on this...

SUPERVISOR RINGLER: You can come sit at the public hearing.

COUNCILWOMAN GALVIN: Since I am fortunately not going to be voting on this, my 1983 good reasons are not of concern at this time, however, I think that there is a point to be made that an interim density law, has something to do with a short period of time. This one has been kicking around since 1989 and I think it has lost its status as an interim anything. LUMAC had plenty of time to move. There has been time to raise amendments to the zoning code, as such, and personally, I think that this is liability waiting to happen.

SUPERVISOR RINGLER: Okay. We will let the next Board have a copy of the minutes and...

COUNCILWOMAN GALVIN: They can have all of them and all the law suits.

SUPERVISOR RINGLER: Okay. Counsel, comment on that?

ATTORNEY DE ANGELIS: I think it speaks for itself, the LUMAC has made its report. They are close to something, hopefully.

SUPERVISOR RINGLER: Yes.

ATTORNEY DE ANGELIS: Will have something within this year?

SUPERVISOR RINGLER: We hope so.

COUNCILWOMAN FULLER: We are not sure.

SUPERVISOR RINGLER: Let's have the public hearing. Let's at least schedule a public hearing and let the new Board.

ATTORNEY DE ANGELIS: The other thing is, I think, you have to look at this. It only has to do with the lot size. It is the lot size and width, it is not too horrendous type of thing really.

SUPERVISOR RINGLER: It is not a taking.

ATTORNEY DE ANGELIS: No.

COUNCILWOMAN GALVIN: Unless somebody has an undersized lot that made it under the old code.

SUPERVISOR RINGLER: I think there is an exemption in here for that.

ATTORNEY DE ANGELIS: You see, they always can come in for a variance though. They can come before the...

MR. LIPNICKY: That is grandfathered in.

MR. FLANIGAN: The exemption stayed in there, I am sure.

ATTORNEY DE ANGELIS: The exemption stayed in, yes.

The motion was made by Mr. Webster and seconded by Mrs. Fuller to schedule a public hearing on January 12, 1994 at 7:30 p.m. to consider Local Law No. 1 of 1994 amending the code of the Town of Bethlehem to extend the Interim Development Density Act for a one year period to expire on January 15, 1995. The motion was passed by the following vote:

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

Noes: None.

Set Public
Hearing
Local Law
No. 1, 1994
Extending
Interim Dev.
Density Act

SUPERVISOR RINGLER: Next I have a recommendation from Mr. Secor, Commissioner of Public Works, for award of bid for variable speed motor controllers for the water purification plant, New Salem, to Wolberg Electric, Albany, NY. Bid of \$27,115 is the low bidder and meets the specifications, correct Bruce?

MR. SECOR: Yes.

The motion was made by Mrs. Fuller and seconded by Mr. Gunner to award the bid for Variable Speed Motor Controllers for the Water Purification Plant, New Salem, Town of Bethlehem to Wolberg Electric, Albany, NY at a price of \$27,115. The motion was passed by the following vote:

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

Noes: None.

Award Bid
variable speed
motor
controllers
Water
Purification
Plant

SUPERVISOR RINGLER: Next item is something for your reading pleasure, it was not included until tonight and that is Bob Hendrick's report on the Bicentennial year. We acknowledge receipt of that and we thank Bob Hendrick and his Commission for one heck of a year. They did just a super job and the Town should be very grateful for all of their work.

Acknowledge
Report on
Bicentennial
year from
Bob Hendrick

COUNCILMAN GUNNER: They did a great job.

SUPERVISOR RINGLER: Next, I would like to add one item that the Town Clerk has asked that we add this evening. Kathy, perhaps you can explain it to the Board, there is a resolution here that you gave the Board that you would like us to pass and send to the State Legislature.

TOWN CLERK NEWKIRK: At a meeting of the Town Clerk's Association, a discussion came up in regard to the records management program which has a sunset of December 31, 1995. The New York Association of Local Government Records Officers in conjunction with, hopefully, all the towns, cities, and other municipality people that will be involved are looking to promote extending this and doing away with the sunset onto it. This is a resolution that would encourage them, our legislators and assembly people of the State, to lift the sunset. And, it lets them know that the Town of Bethlehem is interested in continuing the program. And, that is basically all it does.

Resolution
supporting
perpetuation
of local
Government
Records Mgmt
improvement
fund

SUPERVISOR RINGLER: Any questions? Like to offer that resolution.

WHEREAS, the appropriate management of local government records through their creation, use, maintenance and disposition is essential to efficient and effective government and

WHEREAS, local government records document the responsibilities and prerogatives of local governments and protect the property and rights of citizens, and

WHEREAS, the Local Government Records Management Improvement Fund was established in Chapter 79, Laws of 1989, to benefit the local governments of New York state through grants for records management and through establishment of a program of regionally-based technical assistance administered by the New York State Archives and Records Administration of the New York State Education Department, and

WHEREAS, the Local Government Records Management Improvement Fund has enormously benefitted the Town of Bethlehem through two (2) grants totalling \$64,095 in funding received by the Town of Bethlehem, frequent and readily accessible consultation by the Improvement Fund-supported State Archives and Records Administration Regional Advisory Officer and through Improvement Fund-sustained training available through regularly scheduled workshops on records and information management-related subjects attended by the Records Management Officer, Project Supervisor and Inventory Worker employees, and

WHEREAS, the grants have supported successful projects to inventory all Town records, renovation and construction of records storage area, and management of inactive records, and

WHEREAS, the grants, consultation, workshops and other services to the Town of Bethlehem supported by the Fund have contributed significantly to the improved management of its records, to the availability and accessibility of those records to its officials and citizens, and to economical and responsive administration saving taxpayer's dollars; and

WHEREAS, there is much more to be accomplished here in the Town of Bethlehem and in the other local governments of New York State, where needs will continue in the future with the growth in the volume of records, as needs change and information technologies present new challenges, and

WHEREAS, grants and technical advice are essential in assisting all the local governments of New York State in developing records management programs adequate to the demands of governments and citizens, and demand for those grants and services remains critical, and

WHEREAS, these needs are served and programs sustained without the use of state tax revenues, through modest surcharges on fees for records filed and recorded by county clerks and the Register of the City of New York which sustain the Improvement Fund, and

WHEREAS, the Local Government Records Management Improvement Fund was created with a sunset date of December 31, 1995, therefore

BE IT RESOLVED THAT the Town of Bethlehem fully supports the perpetuation of the Local Government Records Management Improvement Fund through the elimination of its sunset provision and supports its continued administration by the New York State Archives and Records Administration of the New York State Education Department with oversight by the Local Government Records Advisory Council, and

BE IT FURTHER RESOLVED THAT the Town of Bethlehem forward copies of this resolution to its state legislators, the leadership of the state legislature and to the Governor of New York State.

The foregoing resolution was presented for adoption by Mr. Webster, was seconded by Mr. Gunner and passed by the following vote:

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

SUPERVISOR RINGLER: Is there anything that anyone else would like to bring to the attention of the Board this evening? If not, let me say this. This is my last meeting, I just have a very brief comment. It has been an honor and a pleasure to serve the Town of Bethlehem. I thank each of the Board members for your willingness to give to our community. Sheila, I offer you my best in the next 2 years and I wish everybody a Merry Christmas and a Happy New Year.

Anybody else?

COUNCILMAN GUNNER: Yes. I would like to say my... I would like the general public to know that I think the heart of our government is our civil employees that carry on the day-to-day work. We hope we didn't inhibit that work, their progress in our political dealings. But, we have a very good crew of civil workers. And, I am very proud of them and very proud to have been with them for 4 years.

I also want to thank my friends here at the table and sometimes enemies at times.

SUPERVISOR RINGLER: Not enemies, enemies is a tough word. Opponents.

COUNCILMAN GUNNER: Opponents, we did some sparing. And, I also just enjoyed the opportunity to serve. I want to challenge all the young people here to think about getting into government work or at least volunteering some time to do because it is always another learning opportunity for you. And, it is good to help with your community and our nation as you go up. Thank you.

COUNCILWOMAN GALVIN: I concur with the sentiments expressed by both Ken and Charlie. It has been a very interesting and eventful 4 years and although the 3 of us chose not to run again, it... as Charlie indicated, public service is an area in which all people should be willing to contribute at least some of their time and a lot of their energy at some point in their lives. I think that it is important that the community stay involved and that people be willing to run and be willing to serve in public office. As time passes, it is more difficult and more difficult to get truly qualified people to be willing to give up the amount of time and effort that is required for these positions. As times change, they are much more difficult and much more demanding.

I wish Sheila and the new Board the best with a very difficult job ahead of them and I intend to stay involved but on the other side of the table for the time being.

COUNCILMAN GUNNER: We will be sitting out there together, Charlie.

COUNCILWOMAN GALVIN: Not necessarily out there.

SUPERVISOR RINGLER: I would entertain a motion to adjourn.

The motion was made by Mrs. Fuller and seconded by Mr. Webster to adjourn the Town Board meeting at 8:27 p.m. The motion was passed by the following vote:

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

SUPERVISOR RINGLER: Thank you all.

Kathleen A. Newkirk
Town Clerk