

TOWN BOARD
DECEMBER 28, 1994

PRESENT: Sheila Fuller, Supervisor
Frederick C. Webster, Councilman
George Lenhardt, Councilman
Freeman T. Putney, Councilman
Doris M. Davis, Councilman
Donald De Angelis, Acting Town Attorney
Catherine T. Picarazzi, Deputy Town Clerk

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Supervisor Sheila Fuller welcomed every one to the meeting of the Bethlehem Town Board at 7:30 p.m.

The first item on the agenda was to acknowledge a change in advertising and receiving of bids for the purchase of gasoline, diesel fuel and heating oil due to error in publication of Notice to Bidders. Advertisement would be December 28, 1994 and bid opening on January 11, 1995.

Go To Bid
Gasoline,
diesel fuel
and
heating oil

Motion was made by Mr. Putney and seconded by Mr. Lenhardt to advertise December 28, 1994 and have the bid opening January 11, 1995 for the purchase of gasoline, diesel fuel and heating oil. The motion was passed by the following vote:

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

Appoint
Animal Control
Officer

The second item on the agenda was a request from Chief of Police to appoint Richard A. Watt, Delmar, NY to the position of full time Animal Control Officer. Prior to this time, he has been a part-time animal control officer.

Motion was made by Mr. Webster and seconded by Mr. Putney to appoint Richard A. Watt, Delmar, NY to full time Animal Control Officer, effective January 2, 1995, at a salary of \$21,287 as recommended by Chief of Police LaChappelle. The motion was passed by the following vote:

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

The following item was a request from Chief of Police for authorization of budget transfers.

Budget Transfer
Police Dept.

A motion was made by Mr. Webster and seconded by Mr. Lenhardt to authorize transfer of funds as follows:

(.2 and .4 are equipment and contractual, between communication, animal control and police.)

\$1,350 from A3020.2 to A3129.2
2,200 from A3510.2 to A3129.4
525 from A3510.4 to A3120.4
1,000 from A3510.4 to A3020.4
7,000 from Contingency to A3020.2 (911 expenses reimbursement)

The motion was carried by the following vote:

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

Accept Donation
Delmar Rotary
Club

The next item was a request from Administrator, Parks & Recreation Department for formal acceptance of crab apple trees donated by the Delmar Rotary Club. These actually were donated in August/September and a letter of thank you has been sent.

Motion was made by Mrs. Davis and seconded by Mr. Putney to accept 4 crab apple trees donated by the Delmar Rotary Club to the Parks and Recreation Department. The motion was carried by the following vote:

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

The following item was a request from Engineering Services Administrator for reduction of bonding relative to the Colonial Woodlands Subdivision.

Reduction
in Bonding
Colonial
Woodlands
Subdivision

Motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve bond reduction from \$11,000 to \$7,500 as recommended by Michael J. Cirillo, P.L.S., Engineering Services Administrator for the Colonial Woodlands Subdivision. The motion was carried by the following vote:

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

The next agenda item was a request from Superintendent of Highways to approve year end transfers of funds for the routine expenses of operations.

Year-end
Transfers
Highway
Dept.

The motion was made by Mr. Putney and seconded by Mrs. Davis for the approval of transfers as follows:

\$40,000 from D5140.1 Personal Serv. to D5110.4 Contractual
\$6,000 from D5140.1 Personal Serv. to D5130.4 Contractual
\$2,000 from D5120.4 Contract. to D5130.4 Contractual
\$5,000 from A8160.2 Equipment to A5132.4 Contractual
\$1,200 from A5010.4 Contractual to A5132.4 Contractual

The motion was carried by the following vote:

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

The next item on the agenda was a request from Commissioner of Public Works for approval of the Supervisor to sign a lease for North Street property. This is the location of the North Street landfill and this lease will expedite the closure of the North Street Landfill site.

Lease
North St.
Landfill
Property

Motion was made by Mr. Webster and seconded by Mr. Lenhardt to approve the Supervisor signing the lease with Ms. Marie Wright Privler for the North Street property for a period two years as requested by the Commissioner of Public Works. The motion was carried by the following vote:

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

The following item on the agenda was to approve minutes of the Town Board meetings of Nov. 9 and Nov. 22, 1994.

Approve
Minutes
11/9, 11/22,
1994

A motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve the Town Board minutes of November 9, 1994 and November 22, 1994 with no corrections. The motion was passed by the following vote:

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

The next item was a request from Commissioner of Public Works to approve proposed increase in 1995 Industrial Water Rate from \$1.14 per thousand gallons to \$1.22 per thousand gallons. It was explained that this was discussed at budget time.

Approve
Increase
1995
Industrial
Water Rate

Motion was made by Mr. Putney and seconded by Mr. Lenhardt to approve an increase in the 1995 Industrial Water Rate from \$1.14 per thousand gallons to \$1.22 per thousand gallons; with no increase in the residential water rate. The motion was passed by the following vote:

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

Year-end
Budget Transfers
Comptroller

The following item was a request from the Comptroller to approve Year End Budget Transfers.

Mrs. Kehoe informed the Board, that this is one of several transfers that usually occur at the end of a year. The General Fund transfers are the difference between the estimated and the actual amounts of expenditures.

The Water Fund bonding was not done until the end of the year so there was no change in the amounts, only the categories.

A motion was made by Mr. Putney and Mr. Lenhardt to approve the year end budget transfers as follows:

GENERAL FUND		WATER FUND	
Increase 9785.6	\$450.	Decrease 9710.7	\$193,000.
Increase 9785.7	\$ 50.	Increase 9730.6	\$ 85,000.
Decrease 1990.4	\$500.	Increase 9730.7	\$108,000.

The motion passed by the following votes:

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

Approve
Water Fund
Transfers

The next item was a request from Commissioner of Public Works to approve Water Fund 1994 Budget Transfers.

Motion was made by Mr. Putney and seconded by Mr. Lenhardt to approve the budget transfer for the 1994 Water Fund as follows:

\$2,400 from F8310.1 Sewer Administration
\$2,400 to F8310.4 Contractual Expenses

The motion was passed by the following votes:

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

Transfer Funds
Sewer Fund

The following item was a request from Commissioner of Public Works to approve Sewer Fund 1994 Budget Transfers.

A motion was made by Mr. Putney and seconded by Mr. Webster to approve the budget transfer of the 1994 Sewer Fund as follows:

\$8,000 from G8130.4 Contractual Services
\$8,000 to G8130.1 Sewer Treatment Personnel Services

The motion was passed by the following votes:

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

Appoint
Seasonal
Personnel
Parks &
Recreation Dept.

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

Motion was made by Mrs. Davis and seconded by Mr. Lenhardt for approval of seasonal personnel as recommended by Mr. David Austin, Administrator of Parks & Recreation Department as listed on the Memorandum dated December 28, 1994. The motion was passed by the following votes:

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

Transfer Funds
Capital Reserve
for Highway
Equipment

The following item on the agenda was a request from the Comptroller for approval of transfer of \$85,000 to Capital Reserve Fund for Highway Equipment.

Mrs. Kehoe informed the Board, the Highway Fund projected a deficit for 1994. The expenditures were on target but the good news was in revenues. Un-budgeted pilot programs such as the Beverwyck agreement produced revenue, along with the developers of Adams Station with reimbursing the Town in the amount of \$44,000. Also, the NYS CHIPS program was approved after budget time last year.

With the above combination of revenues, the Highway Fund broke even. This left money available to fund the Capital Reserve fund that was created at the last board meeting.

Mr. Lenhardt questioned the term of the Beverwyck agreement.

Mrs. Kehoe responded that it was an annual agreement with a term of 15 or 20 years.

Mrs. Davis thanked Mrs. Kehoe for the information and her hard work.

A motion was made by Mrs. Davis and seconded by Mr. Lenhardt for approval of transfer of \$85,000 to the Capital Reserve Fund for Highway Equipment as recommended by Mrs. Judith Kehoe, Comptroller. The motion was passed by the following votes:

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

Accept deeds
Brookhill
Subdivision

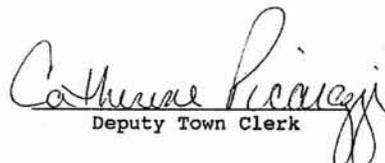
The last agenda item was a recommendation from Commissioner of Public Works for acceptance of deeds for the Brookhill subdivision.

A motion was made by Mr. Webster and seconded by Mr. Lenhardt for the acceptance of deeds for the Brookhill subdivision as submitted by the Department of Public Works. The motion was passed by the following vote:

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

Motion to adjourn the meeting at 7:40 p.m. was made by Mr. Webster and seconded by Mr. Lenhardt. The motion was carried by the following vote:

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


Deputy Town Clerk