

TOWN BOARD
FEBRUARY 10, 1999

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
George Lenhardt, Councilman
Doris M. Davis, Councilman
Robert C. Johnson, Councilman
Susan Burns, Councilman
Kathleen A. Newkirk, Town Clerk
Bernard Kaplowitz, Esq., Town Attorney

SUPERVISOR FULLER: Welcome to a meeting of the Bethlehem Town Board. Ask you to join us in our pledge of allegiance.

First item on tonight's agenda is a public hearing. 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 a public hearing will be held by the Town Board of the Town of Bethlehem on the 10th day of February, 1999 at 7:30 p.m. to consider a proposed Local Law, Amending the Code of the Town of Bethlehem as follows:

AMEND VEHICLE AND TRAFFIC ARTICLE VI, Section 119-32, Schedule VI, Through Streets, as follows:
Wemple Road from Feura Bush Road to NYS Route 9W, add stop signs on following streets entering Wemple Road:

- Eileen Drive
- Windham Hill Road
- Somerset Drive
- Harwick Drive.

All interested persons 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.

Public Hearing
Stop Signs
Eileen Drive
Windham Hill Road
Somerset Drive
Harwick Drive
entering Wemple Road

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

State of New York)
County of Albany)

JAIMIE WILLIAMS of the Town of Bethlehem, being duly sworn, says that she is the Classified Manager 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 27 day of January 1999.

/s/ Jaimie Williams

Sworn to before me this 27th day of January 1999.
/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 January 27, 1999, 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
2nd day of February 1999.
/s/ Catherine T. Picarazzi
Notary Public

The motion was made by Mr. Lenhardt and seconded by Ms. Burns 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:

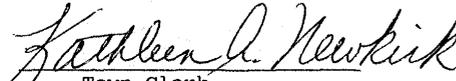
Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Mr. Johnson,
Ms. Burns.
Noes: None.

SUPERVISOR FULLER: This is a recommendation from our Traffic Safety Committee to add stop signs on Eileen Lane -- the street name has been corrected from Eileen Drive, it should be Eileen Lane -- Windham Hill Road, Somerset Drive, Harwick Drive. Is there 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. Johnson and seconded by Mr. Lenhardt to close the public hearing at 7:33 p.m. The motion was passed by the following vote:

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


Town Clerk

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

The Supervisor asked for a motion to adopt Local Law No. 2 of 1999 amending the Code of the Town of Bethlehem, Vehicle and Traffic, Through Streets.

Adopt Local
Law No. 2
Stop Signs
off Wemple
Road

The motion was made by Mr. Johnson and seconded by Ms. Burns to adopt Local Law No. 2 of 1999, amending the Code of the Town of Bethlehem, Vehicle and Traffic, Section 119-32, Schedule VI, Through Streets, to permit installation of stop signs on Eileen Lane, Windham Hill Road, Somerset Drive and Harwick Drive at their intersections with Wemple Road, Glenmont. The motion was passed by the following vote:

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

The next item was a recommendation from Assessor, M. David Leafer, for changes in Alternative Veterans Exemption Levels. Could hold public hearing March 10, 1999 at 7:30 p.m.

Public Hearing
Alternative
Veterans
Exemption
held March
10, 1999

The motion was made by Mrs. Davis and seconded by Ms. Burns to set a public hearing for March 10, 1999 at 7:30 p.m. to consider a proposed Local Law amending the Code of the Town of Bethlehem pertaining to changes in the Alternative Veterans Exemption Levels. The motion was passed by the following vote:

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

The following item was a recommendation from M. David Leafer, Assessor, for changes in Senior Exemption. Could hold public hearing March 10, 1999 at 7:45 p.m.

Public Hearing
Senior Exemption
March 10, 1999

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to set a public hearing for March 10, 1999 at 7:45 p.m. to consider a proposed Local Law amending the Code of the Town of Bethlehem, Partial Exemption for Aged Persons. The motion was passed by the following vote:

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

Parks and
Recreation
approval
Seasonal
Personnel

The next item was a request from David Austin, Administrator, Parks and Recreation Department, for approval of Seasonal Personnel. Supervisor Fuller mentioned that one of the individuals for appointment, Amanda Kelly, came to the aid of a high school student who was running on the fitness trail. The Supervisor said she was the first one on the scene to administer first aid and called 911. Supervisor Fuller thanked Miss Kelly for her assistance.

The motion was made by Ms. Burns and seconded by Mr. Lenhardt to approve the appointment of the following seasonal personnel as requested by David Austin, Administrator, Parks and Recreation Department:

Recreation Supervisor I at a rate of \$5.40 per hour.

Jeffrey M. Daniels Amanda M. Kelly
23 Prestwick Drive 45 Louise Street
Slingerlands, NY 12159 Delmar, NY 12054

Senior Attendant at a rate of \$7.20 per hour.

Christopher D. Gould
51 Fairway Avenue
Delmar, NY 12054

The motion was passed by the following vote:

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

The following item was a request from Richard LaChappelle, Chief of Police, for appointment of a Telecommunicator effective February 14, 1999. Supervisor Fuller noted the appointment was for James T. Campbell and said the appointment comes from a list of Albany County Civil Service candidates and said the salary amount was budgeted.

Chief of Police
for appointment
of Telecommunicator

The motion was made by Mr. Johnson and seconded by Mr. Lenhardt to approve the appointment of James T. Campbell, Watervliet, NY to the position of Telecommunicator at a starting salary of \$25,181, effective February 14, 1999. The motion was passed by the following vote:

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

The next item was a request from Gregg Sagendorph, Highway Superintendent, for permission to participate in the Household Hazardous Waste Collection Day to be held May 1, 1999. Supervisor Fuller and the Board Members indicated they will be there to help.

Household
Hazardous
Waste Collection
Day to be held
May 1, 1999

The motion was made by Mrs. Davis and seconded by Ms. Burns to approve the request of Highway Superintendent, Gregg Sagendorph, to participate in the Household Hazardous Waste Collection Day to be held May 1, 1999. The motion was passed by the following vote:

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

The following item was a recommendation from Highway Superintendent, Gregg Sagendorph, for award of bid for gasoline and diesel fuel to the low bidder, Long Oil Heat, Inc., Albany, NY.

The motion was made by Mr. Johnson and seconded by Mr. Lenhardt to approve the award of bid for gasoline and diesel fuel to the low bidder, Long Oil Heat, Inc., Albany, NY at the bid prices listed in the bid document. The motion was passed by the following vote:

Highway Superin-
tendent recommenda-
tion award low
bid of gasoline
to Long Oil Heat

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

The next item was a recommendation from Gregg Sagendorph, Highway Superintendent, for award of bid for fuel oil to the low bidder, Long Oil Heat, Inc., Albany, NY.

The motion was made by Mrs. Davis and seconded by Ms. Burns to approve the award of bid for fuel oil to the low bidder, Long Oil Heat, Inc., Albany, NY at the bid prices listed in the bid document. The motion was passed by the following vote:

Highway Superin-
tendent award
fuel oil to low
bidder Long Oil
Heat

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

Superintendent
of Highway
award bid rental
Large tract
Excavator to
low bid
Contract Sales
Co., Inc.

The next item was a recommendation from Gregg Sagendorph, Highway Superintendent, for award of bid for rental of Large Track Excavator to the low bidder, Contractors Sales Co., Inc., Albany, NY.

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve the award of bid for rental of Large Track Excavator to the low bidder, Contractors Sales Co., Inc., Albany, NY at the bid prices listed in the bid document. The motion was passed by the following vote:

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

Highway Super-
intendent award
bid for Milling
to low bid
Palette Stone

The next item was a recommendation from Highway Superintendent, Gregg Sagendorph, for award of bid for Milling to the low bidder overall, Palette Stone, Saratoga Springs, NY.

The motion was made by Mr. Johnson and seconded by Ms. Burns to approve the award of bid for Milling to the low bidder overall, Palette Stone, Saratoga Springs, NY at the bid price listed in the bid document. The motion was passed by the following vote:

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

Highway Super-
intendent award
bid Guide Rail to
low Bidder
Chemung Supply
Corporation

The following item was a recommendation from Highway Superintendent, Gregg Sagendorph, for award of bid for Guide Rail to the low bidder grand total, Chemung Supply Corporation, Elmira, NY.

The motion was made by Ms. Burns and seconded by Mr. Johnson to approve the award of bid for Guide Rail to the low bidder, grand total, Chemung Supply Corporation, Elmira, NY at the bid prices listed in the bid document. The motion was passed by the following vote:

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

Highway
Superintendent
award bid
of Washed
Crushed Stone
to low bidder
Callanan Indus-
tries

The next item was a recommendation from Highway Superintendent, Gregg Sagendorph, for award of bid for Washed Crushed Stone to the low bidder, Callanan Industries of South Bethlehem, NY.

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve the award of bid for Washed Crushed Stone to the low bidder, Callanan Industries, South Bethlehem, NY at the bid prices listed in the bid document. The motion was passed by the following vote:

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

Highway Super-
intendent award
bid for Gravel
to low bid
Callanan
Industries,
South Bethlehem
and R.J. Valente,
Troy, NY

The next item was a recommendation from Gregg Sagendorph, Highway Superintendent, for award of bid for Gravel to the low bidders, Callanan Industries of South Bethlehem, and R.J. Valente Gravel of Troy, NY.

The motion was made by Mr. Johnson and seconded by Ms. Burns to approve the award of bid for Gravel at the bid prices listed in each bid document as recommended by Highway Superintendent, Gregg Sagendorph, as follows:

Callanan Industries
South Bethlehem, NY

Type 4, Item 1
Run-of-Bank, Item 1.

and

R.J. Valente
Troy, NY

Type 4, Items 2 and 3
Run-of-Bank, Items 2 and 3.

The motion was passed by the following vote:

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

The following item was a recommendation from Gregg Sagendorph, Highway Superintendent, for award of topsoil to the low bidder, Callanan Industries of South Bethlehem, NY.

Highway Superin-
tendent award
of topsoil to
low bidder
Callanan
Industries

The motion was made by Mrs. Davis and seconded by Mr. Johnson to approve the award of bid for topsoil to the low bidder, Callanan Industries, South Bethlehem, NY at the bid prices listed in the bid document as recommended by Highway Superintendent, Gregg Sagendorph.

Councilman Burns questioned the fact that last year the topsoil obtained was substandard and noted this is a different vendor. Highway Superintendent Sagendorph said that was correct. She further asked if Mr. Sagendorph felt this was good topsoil. Mr. Sagendorph said at the present time, it is frozen but when it thaws and they start using it in the spring, they will do the quality control that was done last year. He noted Councilman Davis called and asked the same question and further noted it was a competitor last year.

The motion was passed by the following vote:

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

The next item was to acknowledge receipt of the 1998 Annual Report from the Building Department. Supervisor Fuller said it shows the one family permits were up by 47 homes. Councilman Davis commented about an article in the Spotlight which highlighted the real estate market and indicated Bethlehem is one of the most desirable communities to live in. She noted the quality of life in this community is probably one of the reasons and it speaks a lot for what they do.

Acknowledge
1998 Annual
Report from
Building
Department

Councilman Johnson said it is a very helpful report for a lot of reasons. He said throughout the year every once in a while something comes up and he finds this very helpful. He said he appreciates John's help on this report.

Supervisor Fuller said Mr. Flanigan did give some of the information to the Spotlight in regard to the numbers.

The next item was to acknowledge receipt of the 1998 Annual Report from Town Historian, Joseph Allgaier. Supervisor Fuller noted this year, the Cedar Hill Museum was designated a National Historic Site and this was thanks to the efforts of the Town Historian, Joseph Allgaier.

Acknowledge
1998 Annual
Report from
Town Historian

The following item was to acknowledge receipt of the 1998 Annual Report from the Parks and Recreation Department. Supervisor Fuller said she thought the picture on the cover is just fantastic. She noted the picture was of the Town Board Members and Winnie the Pooh and Lady Hippo. Councilman Davis noted it was the 25th anniversary at the park. Mrs. Davis said it was a great report. Supervisor Fuller said it was a great report and a great year for the park with the second highest total attendance due to the weather.

Acknowledge
1998 Annual
Report Parks
and Recreation

Supervisor Fuller said Mr. Austin has had a busy time with all of the parks but especially the Elm Avenue Park with the new fields underway this year. She thanked Mr. Austin.

Receipt
Quarterly
Franchise Fee
from Time Warner

The following item was to acknowledge receipt of the Quarterly Franchise Fee from Time Warner Cable for the quarter October through December 1998 in the amount of \$44,658. -----

Approve 1/13/99
Town Board Minutes

The last item on the agenda was to approve the Town Board minutes of January 13, 1999.

The motion was made by Mrs. Davis and seconded by Mr. Johnson to approve the Town Board minutes of January 13, 1999 as submitted. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Mr. Johnson,
Ms. Burns.

Noes: None. -----

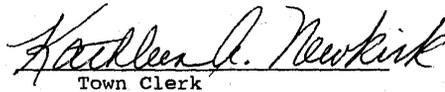
Supervisor Fuller asked if anyone in the audience wished to address the Board. There were none. -----

Meeting
adjourned

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

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Mr. Johnson,
Ms. Burns.

Noes: None.


Town Clerk