

TOWN BOARD
FEBRUARY 23, 1994

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: Sheila Fuller, Supervisor
George Lenhardt, Councilman
Freeman T. Putney, Councilman
Doris Davis, Councilwoman
Bernard Kaplowitz, Esq., Town Attorney
C. Terri Picarazzi, Deputy Town Clerk

ABSENT: Frederick Webster, Councilman

- - -

Supervisor Fuller welcomed everyone to the regular Town Board meeting.

Accept
resignation
Planning
Board Member

The first item was a request to accept the resignation of Mrs. Doris Davis from the Planning Board effective January 27, 1994 at 7:30 p.m.

The motion was made by Mr. Putney and seconded by Mr. Lenhardt to accept Mrs. Doris Davis's resignation from the Planning Board, effective January 27, 1994 at 7:30 p.m. The motion was carried by the following vote:

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

Presentation
by Recycling
Coordinator
re: latex paint

The second item on the agenda, was a presentation by Mrs. Sharon Fisher, Recycling Coordinator, regarding an update on Recycling and Pilot project for recycling of latex paint.

PART I

Mrs. Fisher explained, in 1988 at the transfer station, newspaper, corrugated cardboard, scrap metal, white goods and tires were collected. Also, the pilot curb side newspaper recycling program was started.

In 1989, Mrs. Fisher continued, there was a call for more recycling. More bins were put out for glass bottles, jars, metal cans, and plastics 1 and 2. The plastics 1 and 2 do count for 57% of all plastics in the waste stream.

Mrs. Fisher explained, in 1990, a law was passed for mandatory curb side recycling at residences. It started with glass bottles, jars, metal cans, plastics 1 and 2, and also newspapers. Residential totals was 1,950 tons, which was a 14% diversion rate.

Mrs. Fisher proceeded, in 1991, commercial recycling was started. In commercial recycling, corrugated cardboard and office paper, are the main recyclables. The amount of tonnage did go up, but not significantly because what the commercials were producing was not taken out of the waste stream. The approximate number was 2,304 tons and this was a 18.4% diversion rate.

Mrs. Fisher stated, in 1992, the list for mandatory recyclables increased, which included corrugated cardboard, office paper, junk mail, craft paper bags, magazines and catalogs. The total was a 17% diversion rate. The reason why the diversion rate went down was because they were able to get a better handle on the commercial waste stream. Haulers are now required to fill out recycling reports and return these report to the town. Then Mrs. Fisher explained, she compiles all the data and the totals are more accurate.

Mrs. Fisher also explained, the Town of Bethlehem is probably the first municipality to do both, residential and commercial recyclable records. Just recently other municipality's are starting to join in.

Mrs. Fisher continued, this past year the town had recycled approximately 6,103 tons, residential (40%), 885.5 tons recycled for commercial (9%). Some commercials are doing some of the recycling separate from their haulers.

Mrs. Fisher explained, the DEC requires the town to put together a report and this information is included in the Recycling Bulletin. She also reports to ANSWERS.

Mrs. Fisher stated, in 1990, a brochure about mandatory recycling was mailed and in 1992 a second brochure was mailed. This year, 1994, another brochure will be mailed.

The Town of Bethlehem is the only municipality recycling hard cover books, Mrs. Fisher informed, Bethlehem Work on Waste started this.

Mrs. Fisher indicated, mandatory recycling will stay the same, but on a volunteer basis, milk cartons, empty aerosol cans and empty dried out paint cans can be recycled.

Mrs. Fisher explained, she keeps everyone updated through an article that appears in the SPOTLIGHT and NEWS HERALD. She also talks to community groups and schools. A year ago, she started a list called DONATING REUSEABLES, and this has been successful.

Supervisor Fuller asked if trash haulers are consistent in picking up recyclables? Ms. Fisher replied, most of them do.

Councilman Putney wanted to know if there was compliance with the law. Mrs. Fisher replied, yes, they are going to do a re-permitting of the haulers. The haulers will have to update their recycling plans.

Councilman Putney also wanted to know if the town ever levied any fines. Mrs. Fisher replied, not yet.

Supervisor Fuller asked if there is a way to fine someone. Ms. Fisher answered, they haven't come to any conclusions as to how to do this. Mr. Secor, Mr. Sagendorph, Mr. Flanigan and Mrs. Fisher are working on this.

Mr. Flanigan stated, this comes from his department and it is hard to enforce. The only way to enforce this, would be to have someone follow the haulers around and catch them. This could be a long drawn out process. Mrs. Davis asked if volunteers could go out. Mr. Flanigan replied, it would have to be someone from his office.

Mrs. Fisher stated, she has found two private haulers who will come in and set up programs with local businesses. This year's target is to get more businesses to recycle.

Mrs. Davis would like haulers to hand out updated recycling lists. She felt this is an important part of the program. Mrs. Fisher concurred.

Mrs. Davis suggested putting DONATING RECYCLABLES with the recycling information and put recycling information on the local Bethlehem Channel. Mrs. Fisher agreed with these suggestions, and also stated, she has used the Bethlehem Channel in the past.

Mr. Lenhardt questioned, what the percentages were based on? Mrs. Fisher replied, the way to derive the percentages is to take the amount recycled, divide it by both the amount recycled and the amount disposed, this will give you the diversion rate.

A reporter from the News Harold wanted to know what the mandates were. Mrs. Fisher read from a previous brochure; glass bottles and

jars, cans, aluminum foil and trays, plastic bottles 1-7, newspapers, corrugated cardboard, brown craft paper bags, magazines and catalogs, office paper and junk mail (envelopes with plastic windows are not recyclable, the plastic has to be removed).

PART II

Mrs. Fisher went on to explain, a group of recyclers, DEC, NYS Association for Reduction Reuse and Recycling and Cooperative Extension are going to put on a LATEX PAINT COLLECTION DAY on April 9, 1994. The reason for this is, household hazardous waste programs are very expensive to have and about 50% of the waste that comes in is latex paint. Latex paint is not considered hazardous waste. All latex paint in the original container, with the original label, will be mixed. Passano Paint Company and their experts will be doing the re-mixing. The paint will be consolidated in 55 gallon drums. The target is to keep all lead paint out. The main colors that will be produced are off white, beige, and maybe a green.

Mrs. Fisher continued, according to this plan, each municipality will have to buy back their own paint. The cost will be \$6.60 per gallon. This will cover the containers, re-mixing, expert help and the drums etc. She does have a lot of volunteers who are other recycling coordinators who would like to see how it is done. They might want to do this in their towns. Mrs. Fisher is looking for markets for the paint. She has a few possibilities. Also, if paint cans come in fairly new, they can be donated to Barn-Raisers in Albany.

Mrs. Fisher stated, this will be advertised in the Spring Clean-up Brochure and through community organizations and newspapers.

Mrs. Fisher also stated, on May 21, Albany County and Rensselaer County are going to have a hazardous waste program along with a latex paint program. She saw the paint Passano Paint Company had re-mixed from another household hazardous waste program, and she was very impressed. Passano Paint Company is going to give out discount coupons.

Mrs. Fisher is considering looking into a household hazardous waste program. These programs can cost up to \$60,000 and maybe if items can be eliminated this can bring the cost down. Albany and Rensselaer County, when they do their program, are going to do a joint bid and Mrs. Fisher stated if this is a success, maybe the town could do this with other towns.

Mrs. Davis questioned page 4 of the memo, towns would only be required to purchase amounts of paint equal to the amount of potentially recyclable paint delivered to Passano, did this mean the Town of Bethlehem would be required to purchase a certain amount of paint? Mrs. Fisher clarified, it would only be the amount that comes into the town. She guessed, the town would only receive about 400 gallons, and would be responsible to buy that back. When a town joins up with another town, that town is only responsible for what is received from that town. Mrs. Fisher has been contacting businesses that use a lot of paint to see if they would want to participate with this experiment. She is looking for buyers not individuals.

Mr. Lenhardt questioned, from the last page of the memo, DEC will list their major regulations, he wanted to know if this has been done. Mrs. Fisher responded, only to the town at this time. She has been pushing them to do that, but it isn't part of the draft plan. Latex paint is not a hazardous waste, transportation permits are not needed as they would be with hazardous waste.

The Board thanked Mrs. Fisher.

 Acknowledge Next, the Board acknowledged receipt of the 1993 yearly
 Annual franchise fee from Mid-Hudson Cablevision Inc., in the amount of
 Franchise Fee \$86.26.
 Mid-Hudson
 Cablevision, Inc.

The following item was a recommendation from Bruce Secor, Commissioner of Public Works, to approve out-of-district water service for property located on Orchard Street, owned by Mr. Salvatore Carlomagno, Delmar, NY.

Approve
out-of-
district
water service
Orchard St.
Property of
Carlomagno

The motion was made by Mr. Putney and seconded by Mr. Lenhardt to approve out-of-district water service for property located on Orchard Street, owned by Mr. Salvatore Carlomagno, Delmar, NY. The motion was carried by the following vote:

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

The next item was a request from Kenneth P. Hahn, Receiver of Taxes and Assessments, for approval of reimbursement of overpaid water rents for the month of January.

Refund
overpaid
water rents
January

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve reimbursement of overpaid water rents for the month of January in the amount of \$24.55. The motion was carried by the following vote:

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

The following item was a recommendation from the Town Clerk, Kathleen Newkirk, regarding Town of Bethlehem Code book supplements.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to charge \$2.00 for each page plus postage of the Town of Bethlehem Code book supplement. The motion was carried by the following vote:

Code Book
Supplements

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

The next item the Board acknowledged a Certificate of Approval of Final Plat No. 135-S2-F, dated 7 February 1994, for the Krumkill Manor Section 2 subdivision.

Approve
Final Plat
Approval
Krumkill
Manor Sect.2

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

Approve
Seasonal
Personnel

The motion was made by Mrs. Davis and seconded by Mr. Putney to approve the appointment of the following personnel:

Lifeguard at a rate of \$6.30 per hour:
Michael G. Leyden, 54 Brockley Dr., Delmar, NY 12054
Recreation Instructor I at a rate of \$5.00 per hour:
Anthony S. Genovese, 34 Longmeadow Dr., Delmar, NY 12054
Recreation Instructor III at a rate of \$8.00 per hour:
Kara Ragone, 17 Belmont Ct, Selkirk, NY 12158
Recreation Instructor II at a rate of \$5.80 per hour:
Thomas McGurn, 5 Edgewood Rd, Slingerlands, NY 12159
Recreation Instructor II at a rate of \$6.30 per hour:
John Sorady, 87 Montrose Dr, Delmar, NY 12054
Recreation Instructor II at a rate of \$6.55 per hour:
Glenn Petersen, 205 Schoolhouse Rd, Alb, NY 12203
Recreation Program Director at a rate of \$8.60 per hour:
William Silverman, 16 Euclid Ave, Delmar NY 12054
William Cushing, 9 Catherine St, Delmar, NY 12054
Recreation Supervisor I at a rate of \$5.00 per hour:
Roberta Lovell, 119 Hillcrest Ave., Albany, NY 12203

The motion was passed by the following vote:

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

Go to bid
 Corrugated
 Aluminum Pipe,
 Corrugated
 Metal Pipe
 and
 Pipe Arch,
 Plastic
 Pipe

The next item was a request from Terrence Ritz, Engineering Division Department of Public Works, for approval to go to bid for Corrugated Aluminum Pipe, Corrugated Metal Pipe and Pipe-Arch and Plastic Pipe. He would advertise on March 2, 1994 and open bids on March 14, 1994 at 2:00, 2:15 and 2:25 p.m.

 TOWN BOARD

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

WHEREAS, the Town desires to advertise for bids for Corrugated Aluminum Pipe, pursuant to law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 2nd day of March, 1994 and that bids be received up to 2:00 p.m. on the 14th day of March, 1994 at which time the bids will be publicly opened and read.

The resolution was adopted by the following vote:

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

 TOWN BOARD

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

WHEREAS, the Town desires to advertise for bids for Corrugated Metal Pipe and Pipe-Arch, pursuant to law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 2nd day of March, 1994 and that bids be received up to 2:10 p.m. on the 14th day of March, 1994 at which time the bids will be publicly opened and read.

The resolution was adopted by the following vote:

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

 TOWN BOARD

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

WHEREAS, the Town desires to advertise for bids for Plastic Pipe, pursuant to law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 2nd day of March, 1994 and that bids be received up to 2:25 p.m. on the 14th day of March, 1994 at which time the bids will be publicly opened and read.

The resolution was adopted by the following vote:

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

The following item was to approve the Town Board minutes of January 26 and February 9, 1994.

Approve
Town Board
Minutes
Jan. 26 and
Feb. 9, 1994

The motion to approve the Town Board Minutes of January 26 and February 9, 1994 was made by Mr. Lenhardt and seconded by Mr. Putney. The motion was passed by the following vote:

JANUARY 26, 1994 MINUTES:

AYES: Mrs. Fuller, Mr. Putney, Mr. Lenhardt
NOES: None
ABSTAIN: Mrs. Davis (was not a Board Member at the time)
ABSENT: Mr. Webster

FEBRUARY 9, 1994 MINUTES:

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

The next item was a recommendation from David Austin, Administrator of Parks & Recreation Department, for approval of the Supervisor to sign the Clarksville Playground agreement.

Approve
signing
Clarksville
Playground
Agreement

The motion was made by Mr. Lenhardt and Mrs. Davis to approve the signing of the Clarksville Playground agreement by the Supervisor with the Supervisor of the Town of New Scotland. The motion was passed by the following vote:

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

The following item was a recommendation from David Austin, Administrator of Parks & Recreation Department, for approval of the Supervisor to sign the Concession Stand Lease agreement for the Elm Avenue Town Park.

Approve
signing
Concession
Stand
Lease
Agreement
Elm Ave Park

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt, to approve the Supervisor to sign the agreement for the Elm Avenue Park Concession Stand Lease, to be run by Mr. and Mrs. James Sheldon of Glenmont, owners of Jim's Tastee-Freeze. The motion was passed by the following vote:

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

The next item was a recommendation from Gregg Sagendorph, Highway Superintendent, to award the bid for Topsoil to Peter K. Frueh Inc., Feura Bush, NY.

Award Bid
Topsoil

The motion to approve the award of the bid for Topsoil to Peter K. Frueh Inc., Feura Bush, NY, was made by Mrs. Davis and seconded by Mr. Putney. The motion was passed by the following vote:

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

The following item was a recommendation from Highway Superintendent, Gregg Sagendorph, to award the bid for Rental of Large Track Excavator, Items 1 and 2 to Robert H. Finke & Sons, Inc., Selkirk, NY.

Award Bid
Rental of
Large Track
Excavator

The motion was made Mr. Lenhardt and seconded by Mr. Putney to approve the award of bid for Rental of Large Track Excavator, Items 1 and 2 to Robert H. Finke & Sons, Inc., Selkirk, NY. The motion was passed by the following vote:

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

Award bid
 Rental of
 Heavy
 Construction
 Equipment

The next item was a recommendation from Gregg Sagendorph, Highway Superintendent to award the bid for Rental of Heavy Construction Equipment to the various vendors as listed.

The motion was made by Mr. Putney and seconded by Mr. Lenhardt to award the bid for Rental of Heavy Construction Equipment to the following vendors: Peter Frueh, John Cross Excavating Company, Vadney Underground Plumbing, and ANJO Construction, Gail-Rail Construction at the prices listed. The motion was carried by the following vote:

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

Approve
 Purchase
 One light
 duty one
 ton dump truck
 Highway

The following item was a request from Gregg Sagendorph, Highway Superintendent, to approve the purchase of one light duty one ton dump truck with four wheel drive and power reverse snowplow and one three-quarter ton pickup truck from 1994 State Contract.

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve the purchase of one light duty one ton dump truck with four wheel drive and power reverse snowplow and one three-quarter ton pickup truck from 1994 State Contract by the Highway Department. The motion was passed by the following vote:

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

Go to bid
 1994
 four wheel
 drive utility
 hardtop vehicles
 Highway Dept.

The next item was a request from Gregg Sagendorph, Highway Superintendent, for approval to go to bid for the purchase of 1994 four-wheel drive utility hardtop vehicles. Advertise March 2, 1994 and open bids on March 16, 1994 at 2:00 p.m.

The motion was made by Mr. Lenhardt and Mr. Putney to approve going to bid for the purchase of 1994 four-wheel drive utility hardtop vehicles and advertise on March 2, 1994 and open bids on March 16, 1994 at 2:00 p.m. The motion was passed by the following vote:

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

Approve
 payment to
 contractor
 for Bethlehem
 IDA project
 Malm Realty
 Hamilton Lane

The next item was a recommendation from Judith Kehoe, Comptroller, regarding approval of payment to contractor for Bethlehem Industrial Development Agency project Malm Realty for construction of Hamilton Lane, Glenmont.

Mrs. Kehoe explained, this project was an IDA financed project. As part of the arrangement, the road would be constructed and the IDA would submit a voucher to NYS to fully fund the project. There was a delay of submitting the voucher to NYS. The work has been completed since the middle of December, 1993 and the contractor has submitted their bill. Mrs. Kehoe went on to explain, because of the delay, payment could take another 4-5 months from the state. Therefore,

Mrs. Kehoe is recommending payment to the contractor and when the money comes in from the State she will reimburse the General Fund with 2.3% interest so there is no loss of money to the Town.

The motion to approve payment to Peter Luizzi & Brothers Contracting, Inc. for Bethlehem Industrial Development Agency project MALM Realty for construction of Hamilton Lane, Glenmont, at the cost of \$110,037. from the general town fund to be reimbursed by the IDA upon receipt of the state funds, with interest at 2.3%, was made by Mr. Putney and seconded by Mr. Lenhardt. The motion was passed by the following vote:

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

The following item was a request from Bruce Secor, Commissioner of Public Works, for approval of attendance of five employees of the sewer plant, five employees of the water plant and two employees of the Engineering Division at a Training for Permit Required Confined Space regarding OSHA regulations meeting to be held February 25, 1994 by the American Public Works Association at a cost of \$25. per person.

Seminar
 Sewer Plant
 Employees,
 Water Plant
 employees
 and
 Engineering
 Div. employees
 re: OSHA
 regulations

The motion to approve the attendance of the listed employees of the Public Works Department to The American Public Works Association, at a cost of \$25. per person was made by Mr. Putney and seconded by Mrs. Davis. The motion was carried by the following vote:

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

The following item was a recommendation from Supervisor Fuller for the appointment Mr. James F. Blendell, Slingerlands, NY and Mr. Joseph B. Rooks, Delmar, NY, to the Town of Bethlehem Planning Board.

Appoint
 Planning
 Board
 Members

The motion to approve the appointments of Mr. Blendell and Mr. Rooks to the Town of Bethlehem Planning Board was made by Mr. Lenhardt and Mr. Putney. The motion was carried by the following vote:

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

The following item was a request from Michael J. Cirillo, Engineering Services Administration, regarding reconsideration of Phase 3 Beacon Road reconstruction, Glenmont, Town of Bethlehem.

Mr. Cirillo explained, 1990 was the first phase and this was started at Placid Lane, about 1,400 feet. In 1991 Phase 2 was completed from Route 9W to Placid Lane. Phase 3 will complete the project. It will start at Placid Lane and go to Wemple Road, about 2,000 feet. The town has to acquire about 17 parcels of land in order to get a uniform right-of-way and to install a storm drainage. The residents have been notified.

Approve
 phase 3
 reconstruct.
 Beacon Road

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve the reconstruction of Phase 3 Beacon Road, Glenmont, Town of Bethlehem which completes this project. The motion was carried by the following vote:

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

Seminar
Recent
Developments
Employment
Laws
Comptroller

The next item was a request from Judith Kehoe, Comptroller for approval to attend the Capital Region Human Resource Association two hour workshop on Recent Developments in Employment Laws to be held March 14, 1994 at the Century House, Latham, NY with expenses paid.

The motion to approve the Comptroller to attend the Capital Region Human Resource Association at the Century House, Latham NY on March 14, 1994 with expenses of \$41. paid, was made by Mr. Putney and seconded by Mrs. Davis. The motion was carried by the following vote:

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

Seminar
Sex Offense
Police Dept.

The following item was a request from Richard LaChappelle, Chief of Police for approval of Sergeant Corsi and Detective Mastriano to attend the NYS Police Sex Offense Seminar to be held March 28 through April 1, 1994 at the State Police Academy, Albany, NY with registration fee paid and transportation by police vehicle.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve the attendance of Sergeant Corsi and Detective Mastriano to attend the NYS Police Sex Offense Seminar to be held March 28 through April 1, 1994 at the State Police Academy, Albany, NY with registration fee of \$40. per officer and transportation by a police vehicle. The motion was carried by the following vote:

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

Acknowledge
Receipt of
Annual Report
Town Clerk

Next the Board acknowledged receipt of the Annual Report for 1993 from Town Clerk, Kathleen A. Newkirk.

Authorize
Supervisor
to sign
encroachment
agreement
on Town Easement

The following item was a recommendation from John Fenzi, Department of Public Works, for authorization of the supervisor to sign an agreement pertaining to an encroachment on a Town drainage easement.

The motion was made by Mr. Putney and seconded by Mrs. Davis to authorize the Supervisor to sign an agreement with Mr. and Mrs. Robert Ellenbogen of Slingerlands, NY, pertaining to a tennis court encroachment upon the town drainage easement. The motion was carried by the following vote:

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

Authorize
Supervisor
to sign
confirmation
agreement re:
Selkirk Cogen

The last item on the agenda was a recommendation from Bruce Secor, Commissioner of Public Works, for authorization of the Supervisor to sign a confirmation agreement for refinancing of Selkirk Cogen project.

The motion was made by Mr. Putney and seconded by Mr. Lenhardt to authorize the Supervisor to sign a confirmation agreement for refinancing of Selkirk Cogen project.

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

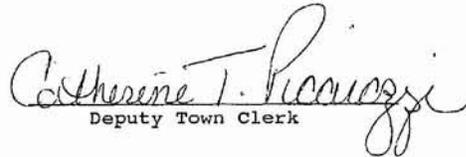
A motion was made to hold an Executive Session following the regular Town Board meeting by Mrs. Davis and seconded by Mr. Putney, to discuss a personnel matter and pending litigation. The motion was carried by the following vote:

Executive
Session

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

A motion to adjourn the meeting at 8:26 p.m. was made by Mr. Lenhardt and seconded by Mr. Putney. The motion was carried by the following vote:

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


Deputy Town Clerk

There was no formal action taken at the Executive Session.