

TOWN BOARD  
JANUARY 26, 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  
Frederick C. Webster, Councilman  
George Lenhardt, Councilman  
Freeman T. Putney, Councilman  
Bernard Kaplowitz, Esq., Town Attorney  
Kathleen A. Newkirk, Town Clerk

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SUPERVISOR FULLER: Good evening, this is a regular meeting of the Bethlehem Town Board. This evening we have a public hearing to consider Local Law No. 2 of 1994 concerning the designation of five (5) members to the Town of Bethlehem Board of Appeals. Ask the Clerk to read the call of the hearing.

Consider  
Local Law  
No. 2, 1994 -  
designating  
five members  
to Zoning  
Board of  
Appeals

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 January 26, 1994 at 7:30 p.m. at the Town Hall, 445 Delaware Avenue, Delmar, NY to consider proposed Local Law No. 2 of 1994, concerning the designation of five (5) Members to the Town of Bethlehem Board of Appeals. 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

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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 12th day of January 1994.

/s/ Carol Stuart

Sworn to before me this 12th  
day of January 1994.  
/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 January 12, 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  
18th day of January 1994.  
/s/ Catherine T. Picarazzi  
Notary Public

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SUPERVISOR FULLER: Thank you, Kathy.

The motion was made by Mr. Lenhardt 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: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney.  
Noes: None.  
Absent: None.

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SUPERVISOR FULLER: The public hearing this evening to take the zoning Board of Appeals from seven (7) members to five (5). We have 5 remaining members on the Board of Appeals. We have eliminated a position, Robert Wiggand's term expired December 31st, 1993 and the elimination of the position held by former member Thomas Scherer which expires on December 31st, 1994. Are there any questions from the Board? There were none.

Questions from the audience? There were none.

Okay. I will open the public hearing. Anyone wishing to speak in favor? There were none. Anyone wishing to speak in opposition? There were none.

A lot of input tonight. May I have a motion to close the public hearing.

The motion was made by Mr. Putney and seconded by Mr. Webster to close the public hearing at 7:35 p.m. The motion was passed by the following vote:

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

*Kathleen A. Newkirk*  
Town Clerk

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

The motion was made by Mr. Putney and seconded by Mr. Webster to adopt Local Law No. 2 of 1994 designating five (5) Members to the Town of Bethlehem Board of Appeals. The motion was adopted by the following vote:

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

Adopt  
Local Law  
No. 2, 1994  
designating  
five members  
Board of  
Appeals

The next item was a recommendation from Supervisor Fuller for appointment of Freeman T. Putney to the Bethlehem Industrial Development Agency. Supervisor Fuller noted Mr. Putney would be replacing Mr. Ringler who resigned December 31, 1993. The Supervisor indicated Mr. Putney certainly is an asset to the IDA.

Appoint  
Councilman  
Putney as  
member of  
Industrial  
Development  
Agency

The motion was made by Mr. Lenhardt and seconded by Mr. Webster to approve the appointment of Freeman T. Putney to the Bethlehem Industrial Development Agency. The motion was passed by the following vote:

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

The next item was a request from Mr. Hahn, Receiver of Taxes and Assessment for approval of overpayment of water rents for the month of December 1993.

Refund of  
water rent  
overpayments

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to approve the overpayment of water rents for the month of December 1993 as listed on the Memorandum from Mr. Hahn dated January 14, 1994. The motion was passed by the following vote:

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

The following item was a request from David Austin, Administrator, Parks & Recreation Department, for approval of attendance of one employee at a Certified Pool Operator's course. The Supervisor indicated this course is required by the New York State Health Department.

Seminar  
Certified  
Pool  
Operator's  
Course Parks  
& Rec. Dept.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve the attendance of one employee at a Certified Pool Operator's course to be held April 30 and May 1, 1994 at Albany, NY with expenses paid. The motion was passed by the following vote:

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

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

Appoint  
Seasonal  
Personnel

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

Recreation Supervisor I at a rate of \$5.70 per hour  
Charles Asprion, 12B Asprion Road, Glenmont, NY 12077  
and

Recreation Supervisor I at a rate of \$5.00 per hour  
Michael Kohler, 27 Placid Lane, Glenmont, NY.

The motion was passed by the following vote:

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

Approve  
Use of town  
vehicle  
Public Works  
Seminar

The next item was a request from Bruce Secor, Commissioner of Public Works, for approval of use of Town vehicle for transportation to a Board of Directors meeting of the NYS Chapter of American Public Works Association.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve the use of a Town vehicle to attend the Board of Directors meeting of the NYS Chapter of the American Public Works Association to be held February 8, 1994 at Rochester, NY by Commissioner of Public Works Secor. The motion was passed by the following vote:

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

Accept Deeds  
Krumkill  
Manor

The following was a recommendation from Michael J. Cirillo, Engineering Services Administrator, for acceptance of deeds for Krumkill Manor, Section 2 subdivision.

The motion was made by Mr. Putney and seconded by Mr. Lenhardt to accept two (2) right-of-way deeds for Krumkill Manor, Section 2 subdivision following review by the Town Attorney. The motion was passed by the following vote:

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

Seminar  
Gov. Finance  
Officers  
Comptroller

The next item was a request from Judith Kehoe, Comptroller, for approval of attendance at the annual conference of Government Finance Officers' Association.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve the attendance of the Comptroller and Deputy Comptroller at the Annual Conference for Government Finance Officers' Association to be held March 24-25, 1994 at Albany, NY with expenses paid. The motion was passed by the following vote:

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

Seminar  
Eastern States  
Bldg. Officials  
Conference  
Building Dept.

The next item was a request from Building Inspector, John Flanigan, for approval of attendance at the Eastern States Building Officials Conference.

The motion was made by Mr. Webster and seconded by Mr. Putney to approve the attendance of John Flanigan and Kevin Shea at the Eastern States Building Officials Conference to be held March 2-4, 1994 at Kiamasha Lake, NY with registration fee paid and transportation by Town vehicle. The motion was passed by the following vote:

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

The next item was acknowledgement of the Annual Reports from the Building Department and Parks & Recreation Department for information purposes.

Acknowledge  
Annual Reports  
Building  
Dept. and  
Parks & Rec.  
Dept.

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The next item was a request from Richard J. LaChappelle, Chief of Police, for approval of attendance at Resolving Conflict in our Schools: Issues and Strategies.

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to approve the attendance of Detective Supervisor Corbett and Officer McMillen at a conference entitled Resolving Conflict in our Schools: Issues and Strategies to be held March 2-3, 1994 at Albany, NY with registration fee paid and transportation by police vehicle. The motion was passed by the following vote:

Seminar  
Resolving  
Conflict in  
Our Schools  
Police Dept.

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

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The following item was a recommendation from Chief LaChappelle to accept the resignation of Telecommunicator Stone, effective January 29, 1994.

Accept  
resignation  
Telecommunicator

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to accept the resignation of Telecommunicator Stone effective January 29, 1994. The motion was carried by the following vote:

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

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The next item was a request from Chief of Police, Richard J. LaChappelle, for the appointment of Christopher R. Hansen to the position of per-diem Telecommunicator.

Appoint  
Telecommunicator  
on per diem  
basis

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to approve the appointment of Christopher R. Hansen, Selkirk, NY to the position of per-diem Telecommunicator at a rate of \$9.41 per hour effective January 29, 1994. The motion was passed by the following vote:

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

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The following item was a request from Richard J. LaChappelle, Chief of Police, for the appointment of Andrew J. Sleurs to the position of per-diem Telecommunicator.

Appoint  
Telecomm. on  
per diem  
basis

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to approve the appointment of Andrew J. Sleurs, Delmar, NY to the position of per-diem Telecommunicator effective January 29, 1994 at a rate of \$9.41 per hour. The motion was passed by the following vote:

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

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The next item was a request from Chief of Police LaChappelle for the appointment of William J. Schaffer to the position of per-diem Telecommunicator.

The motion was made by Mr. Lenhardt and seconded by Mr. Webster to approve the appointment of William J. Schaffer, Delmar, NY to the

position of per-diem Telecommunicator at a rate of \$9.41 per hour effective January 29, 1994. The motion was passed by the following vote:

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

Appoint  
Telecommun.  
on per diem  
basis

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The next item was a request from Richard J. LaChappelle, Chief of Police, for appointment of Darlene Dollerd to the position of per-diem Telecommunicator. The Supervisor indicated these are 2 new positions and 2 replacement positions.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve the appointment of Darlene Dollerd, Selkirk, NY to the position of per-diem Telecommunicator effective January 29, 1994 at a rate of \$9.41 per hour. The motion was passed by the following vote:

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

Appoint  
School  
Crossing  
Guard

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The next item was a request from Chief LaChappelle to approve the appointment of Lawrence G. Becker to the position of School Crossing Guard. Supervisor Fuller indicated this position of school crossing guard will be located at the Middle School on a trial basis from this date until the end of the school year.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve the appointment of Lawrence G. Becker, Glenmont, NY to the position of School Crossing Guard effective January 29, 1994 at a rate of \$25.26 per day. The motion was passed by the following vote:

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

Accept Deeds  
Indian Hills  
Sect. 2

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The next item was a recommendation from Michael Cirillo, Engineering Services Administrator, for acceptance of deeds for Indian Hills Section 2 subdivision.

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to approve the acceptance of deeds for Indian Hills, Section 2 subdivision. The motion was passed by the following vote:

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

Award Bid -  
Chemicals

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The next item was a recommendation from Bruce Secor, Commissioner of Public Works, for award of bids for Chemicals for the Dept. of Public Works.

The motion was made by Mr. Putney and seconded by Mr. Lenhardt to approve the award of the bids for Chemicals for the Department of Public Works as listed. The motion was passed by the following vote:

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

Award Bid -  
Materials

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The next item was a recommendation from Bruce Secor, Commissioner of Public Works, for award of bids for Materials for the Department of Public Works.

The motion was made by Mr. Lenhardt and seconded by Mr. Webster to approve the award of Materials for the Department of Public Works as listed. The motion was passed by the following vote:

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

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The following item was to acknowledge receipt of an order from the State Comptroller regarding Bender Lane Extension to Water District No. 1.

Acknowledge  
receipt of  
order from  
State  
Comptroller  
re: Bender  
Lane Water  
District Ext.

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The last item was a recommendation from Supervisor Fuller for the appointment of Doris Davis, Delmar, NY to the position of Councilman for the Town of Bethlehem effective immediately.

The motion was made by Mr. Lenhardt and seconded by Mr. Webster to approve the appointment of Doris M. Davis, Delmar, NY to the position of Councilman for the Town of Bethlehem effective immediately. The motion was passed by the following vote:

Appoint  
Town Board  
Member

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

Councilman Lenhardt said he has known Doris for some time and indicated he has worked with Mrs. Davis on the Planning Board for at least 2 years, noting she will be an asset to the Board and definitely serve the members of the community. Supervisor Fuller said Doris was obviously not someone new to the community. She said Mrs. Davis has given a great deal of time to our Town, both as a community volunteer and serving on our Planning Board. Supervisor Fuller wished Mrs. Davis all the very best.

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The motion was made by Mr. Lenhardt and seconded by Mr. Webster to adjourn the regular Town Board meeting at 7:48 p.m. The motion was passed by the following vote:

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

*Kathleen A. Newkirk*  
Town Clerk