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TOWN BOARD  
JUNE 22, 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  
Doris M. Davis, Councilman  
Donald DeAngelis, Esq., Acting Town Attorney  
Kathleen A. Newkirk, Town Clerk

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Presentation by  
Albany Assoc.  
for Retarded  
Citizens re:  
Community  
Residence

The first item was a presentation by Edward J. Lukomski, Executive Director of Albany Association for Retarded Citizens, Slingerlands, NY. He thanked the Supervisor for allowing them to make the presentation. He introduced Mary Caniano, President, Board of Directors; Larry Fuld, Residential Director; and Debra Kiskis, Executive Assistant. He indicated they are planning to build a community residence on the property adjacent to the day care center. He said the building will be located on the southwest corner at Krumkill Road and Blessing Road in North Bethlehem and will serve as a community residence. He said the building will conform to the surrounding area and will have 2 double bedrooms and 4 single bedrooms.

Mr. Lukomski indicated it would be approximately 3,300 square feet and house 8 individuals. The individuals will be medically frail and/or have ambulation problems. He noted these individuals get daily services at the center. There will not be nursing staff at the residence, due to the fact this is an intermediate care facility. Note was made that there is a nurse on staff at the center but there will not be a nurse at the residence because the severity of the medical problems do not require it.

Question was raised as to how close this building will be to adjacent homes. Mr. Lukomski said the residence will be buffered from other residences by a tree line, noting parking will not be a problem.

Question was also raised as to the proximity of another community residential facility. Mr. Lumkowski indicated there was one located on Schoolhouse Road across from the Woodlake Apartments, noting this is a couple miles away.

Mention was made by Board Member Davis that only good things have been heard about ARC from other neighbors in the area.

Mr. Lumkowski invited anyone who wished to come to the facility for a visit. Supervisor Fuller thanked Mr. Lumkowski.

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The next item was a recommendation from Lt. Vanderbilt, Chairman of the Traffic Safety Committee regarding proposed stop intersection at McCormack Road and Bridge Street, Slingerlands.

Set Public  
Hearing  
Local Law  
No. 5, 1994

The motion was made by Mrs. Davis and seconded by Mr. Webster to set a public hearing for July 27, 1994 at 7:30 p.m., to consider Local Law No. 5 of 1994 regarding an amendment to Vehicle and Traffic, Article VI, Section 119-33, Schedule VII, Stop Intersections, at the eastern Wye of Bridge Street southbound at McCormack Road and stop sign on Bridge Street northbound at the intersection of McCormack Road, Slingerlands, Town of Bethlehem. 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 an update in regard to the Water Expansion Supply Facility by James Fraser, J. Kenneth Fraser and Associates, Consulting Engineers for the project. Mr. Fraser gave a full report regarding the current status of the project including permits applied for and received; bid process to date; and future action necessary. There followed a lengthy discussion with questions from members of the audience.

The following resolution was presented for adoption:

RESOLUTION PURSUANT TO SECTION 202-b  
OF THE TOWN LAW OF THE STATE OF NEW YORK  
ADOPTED AT A REGULAR MEETING OF THE TOWN BOARD  
OF THE TOWN OF BETHLEHEM, HELD AT THE TOWN HALL,  
445 DELAWARE AVENUE, DELMAR, NEW YORK,  
ON THE 22ND DAY OF JUNE, 1994

Resolution re:  
Amendment to  
Engineer's  
Map and Report  
Water Expansion  
Supply Facility

The Town Board of the Town of Bethlehem has heretofore established Water District No. 1, which includes the Vly Creek Reservoir, Water Purification Plant and storage tanks in New Salem along with an extensive system of water transmission mains and distribution facilities.

An amendment to the Engineer's map, plan and report dated November 1991 has been prepared by J. Kenneth Fraser and Associates, P.C. regarding the proposed expansion of water supply facilities and transmission mains including: new infiltration wells, raw water pumping station and transmission main; a new Water Purification Plant, and finished water transmission main.

The amendment to the map, plan and report titled "Proposed Expansion of Water Supply Facilities; November 1991" (amendment dated June 20, 1994) have been filed in the Town Clerk's office in the Town of Bethlehem.

The map, plan and report and amendment were prepared by J. Kenneth Fraser and Associates, P.C., competent Engineers, Licensed by the State of New York, describing the proposed new facilities, a general plan of construction, estimated cost of the project and method of financing. The amendment describes the portions of the project for which costs are greater than the original project estimate and the reasons for the increased costs.

The proposed method of financing the cost of the improvements consists of the issuance of general obligation serial bonds of the Town with amortization of principal over a period not to exceed thirty (30) years.

The maximum amount proposed to be expended for the proposed expanded for the proposed expanded Water Supply Facilities was originally estimated at the sum of Ten Million, Seven Hundred Thousand Dollars (\$10,700,000.00). The amendment to the Engineer's Report dated June 20, 1994 increases the maximum amount to be expended for this project to the sum of Thirteen Million, Nine Hundred Thousand Dollars (\$13,900,000.00).

The map, plan and report and the amendment dated June 20, 1994 describing the proposed facilities are on file in the Town Clerk's office for public inspection.

The Town Board is desirous of conducting a public hearing regarding the proposed amendment to the Engineer's Report for expansion of water supply facilities and transmission mains and wishes to give notice thereof by publication and posting as prescribed.

On motion of Mr. Putney and seconded by Mr. Lenhardt, it is hereby;

RESOLVED AND ORDERED that the Town Board of the Town of Bethlehem shall meet and hold a public hearing at the Town Hall, 445 Delaware Avenue, Delmar, New York at 8:00 p.m. on the 13th day of July, 1994, to consider the aforesaid amendment, plan, report and increase in project costs and to take such action thereon as is required or authorized by law.

The adoption of the foregoing Resolution and Order was put to a vote, the result of which is set forth opposite the name of each Board Member voting thereon.

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

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Accept Deeds  
Beacon Road

The next item was a recommendation from Michael Cirillo,  
Engineering Services Administrator, regarding acceptance of deeds for  
Beacon Road, Phase 3.

The motion was made by Mr. Webster and seconded by Mrs. Davis to  
accept the deeds for right-of-way and easement as recommended by  
Engineering Services Administrator, Michael Cirillo, regarding the  
reconstruction project of Beacon Road, Phase 3 and approval of  
payment of fees as specified. The motion was passed by the following  
vote:

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

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Appoint  
Seasonal  
Personnel  
Parks & Rec.  
Dept.

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

The motion was made by Mrs. Davis and seconded by Mr. Putney to  
approve the appointment of seasonal personnel as recommended by Davis  
Austin, Administrator of Parks & Recreation Department, at the titles  
and rates indicated in his memorandum dated June 22, 1994. The  
motion was passed by the following vote:

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

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Extension of  
Time re:  
General  
Construction  
Contract  
Wastewater  
Treatment Plant

The next item was a request from Bruce Secor, Commissioner of  
Public Works, regarding an extension of time for the general  
construction contract for the modifications to the wastewater  
treatment plant.

The motion was made by Mr. Putney and seconded by Mr. Webster to  
approve a 60 day extension of time for completion of the general  
construction work to be done in regard to the modifications to the  
wastewater treatment plant due to the severe winter weather. The  
motion was passed by the following vote:

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

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Accept  
resignation  
Bldg.  
Maintenance  
Helper

The following item was to accept the resignation of a Building  
Maintenance Helper. The Supervisor noted Mr. Stokoe has been an  
employee for 5 years and will be moving to New Hampshire. She noted  
he will be a loss to Town hall, indicating he was a delight to all  
the employees and we will miss him.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney  
to accept the resignation of Donald Stokoe, Building Maintenance  
Helper, with regret. The motion was passed by the following vote:

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

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The next item was a recommendation from Bruce Secor, Commissioner of Public Works, for appointment of Richard Hummel, Glenmont, NY to the position of Building Maintenance Helper. Supervisor Fuller noted Mr. Hummel has many years of experience in construction and maintenance of buildings including skills in carpentry, plumbing and coordination of work.

Appoint  
Building  
Maintenance  
Helper

The motion was made by Mr. Putney and seconded by Mr. Lenhardt to approve the appointment of Richard Hummel of Glenmont, NY, Building Maintenance Helper, effective June 27, 1994 at a salary of \$18,616. The motion was passed by the following vote:

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

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The following item was a request from the Chief of Police for approval of transfer of funds.

Transfer  
Funds  
Police Dept.

The motion was made by Mr. Webster and seconded by Mrs. Davis to approve the transfer of \$7,210.50 from the Insurance Recovery Account to Police Account A3120.2 for the replacement of a vehicle. The motion was passed by the following vote:

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

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The next item was a recommendation from Bruce Secor, Commissioner of Public Works, for authorization of the Supervisor to execute easements for CNG Transmission Corporation and relocation of sanitary sewer force main.

Easements  
CNG Transmission  
to relocate  
sewer main

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to authorize the Supervisor to execute easements for CNG Transmission Corporation, Westfield, Pennsylvania for relocation of sanitary sewer force main. The motion was passed by the following vote:

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

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The following item was a recommendation from Michael Cirillo, Engineering Services Administrator, for acceptance of right-of-way deed for Henderson Road, Glenmont, in the Woodhill Subdivision.

Accept Deed  
Henderson Rd.

The motion was made by Mr. Webster and seconded by Mr. Putney to approve the acceptance of a right-of-way deed for Henderson Road, Glenmont, in the Woodhill Subdivision. The motion was passed by the following vote:

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

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The next item was a request from Bruce Secor, Commissioner of Public Works, and John Flanigan, Building Inspector, for approval of 3 employees at a workshop, Dealing with Upset Citizens and the Public.

Seminar  
Public Works  
Dept.

The motion was made by Mr. Putney and seconded by Mrs. Davis to approve the attendance of 3 employees at a workshop, Dealing with Upset Citizens and the Public, to be held July 19, 1994 at Albany, NY with expenses paid. The motion was passed by the following vote:

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

Training  
Session  
Police Dept.

The following item was a request from the Chief of Police for approval of attendance at a training session, Use of Force Continuum and Legal Issues.

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to approve the attendance of Chief of Police, Richard LaChappelle, at a training session, Use of Force Continuum and Legal Issues, to be held July 20-22, 1994 at Albany, NY with expenses paid. The motion was passed by the following vote:

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

Seminar  
Telecomm.  
Supervisor

The next item was a request from the Chief of Police for approval of attendance of the Communications Supervisor at the Association of Public Safety Communications Officers 60th Annual Conference and Exposition.

The motion was made by Mr. Lenhardt and seconded by Mr. Webster to approve the attendance of Communications Supervisor, Maureen Bartkus, at the Association of Public Safety Communications Officers 60th Annual Conference and Exposition to be held August 7-11, 1994 at Pittsburgh, PA with expenses paid and transportation by police vehicle. The motion was passed by the following vote:

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

The Supervisor asked if anyone in the audience wished to speak to the Town Board. There were none.

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to adjourn the regular Town Board meeting at 9:45 p.m. The motion was passed by the following vote:

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

*Kathleen A. Newkirk*  
Town Clerk