

428

TOWN BOARD  
JUNE 26, 1991

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: Kenneth J. Ringler, Supervisor  
 Frederick C. Webster, Councilman  
 M. Sheila Galvin, Councilwoman  
 Charles Gunner, Councilman  
 Sheila Fuller, Councilwoman  
 Bernard Kaplowitz, Esq., Town Attorney  
 Bruce Secor, Commissioner of Public Works  
 Paul Andress, Chief Water Plant Operator  
 Martin Barr, Planning Board Chairman  
 Richard Vanderbilt, Lieutenant, Bethlehem Police Dept.  
 Suzanne Capone  
 Iliana Jonas, Times Union Representative  
 Kathy Keenan, The News Herald, Ravena  
 Susan V. Wheeler, The Spotlight Representative  
 Kathleen A. Newkirk, Deputy Town Clerk

- - -

Accept  
Easement  
Beaver Dam  
Road

Supervisor Ringler called the meeting to order at 7:30 p.m. First item on the agenda is a request from the Department of Public Works for acceptance of an easement for the widening along the north side of Beaver Dam Road from Ronald J. Williams, pending approval of the Town Attorney.

The motion was made by Ms. Galvin and seconded by Mr. Gunner that the easement document presented by Ronald J. Williams for an easement for the widening along the north side of Beaver Dam Road, Selkirk, as approved by the Department of Public Works, Engineering Division, be and it hereby is accepted, pending the approval of the Town Attorney. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin, Mrs. Fuller.  
Noes: None.

-----

Trailer  
Permit -  
Hodorowski  
& DeSantis -  
Adams Woods

Next was a request from John Flanigan, Building Inspector, according to Mr. Ringler, for permission for a construction trailer in the new subdivision Adams Woods on Feura Bush Road. Mr. Flanigan has reviewed this, Mr. Ringler said, and put a location for this on the map indicating it must be at least 100 feet back and behind the trees and so forth. Supervisor Ringler said he is recommending this be approved for one year.

The motion was made by Ms. Galvin and seconded by Mrs. Fuller that a trailer permit be issued to Hodorowski and DeSantis, 270 Burdeck Street, Schenectady, NY 12306 for a construction trailer to be located as noted on the map attached to the application for a period of one year at the Adams Woods subdivision on Feura Bush Road, Glenmont. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin, Mrs. Fuller.  
Noes: None.

-----

Approve  
Town Board  
Minutes

Supervisor Ringler indicated the following item was the approval of Town Board minutes of April 29, 1991, May 8, 1991 and May 22, 1991 which were distributed on May 8, May 22 and June 12, 1991. Councilman Gunner asked if he could make a correction later or did there have to be a second first. Supervisor Ringler indicated it should be done at this time. Councilman Gunner indicated on the May 8th minutes, the pages are not numbered and he suggested that the pages do be numbered in the future, if this was permissible. Deputy Town Clerk Newkirk indicated this can be done. Councilman Gunner said it has to do with -- indicating it is the 6th page of the minutes -- and it is right after the motion on house numbers. He said it goes down to the next to

the last paragraph. He said there are two corrections, two changes -- are you with me yet, he asked the Deputy Town Clerk. Deputy Town Clerk Newkirk indicated she was. Councilman Gunner said where it says in the paragraph Councilman Webster said they have requested several times that people apply 4 inch letters, they are referring to house numbers. He said he would not continue reading, in there anyhow, Councilman Gunner said he was concerned about finding things in emergency, it should be "places". He said he did not know what things would be but we are talking about houses. And, then as you read on the next one is, Councilman Gunner said he had a resident contact him who had a problem with the location of his house. No, it was a problem with the location of "other" houses. Okay, he asked, indicating it is simple but it really changes the whole meaning. Supervisor Ringler asked Mr. Gunner if he would like to make a motion to approve the minutes with those changes.

Councilman Gunner made a motion to approve the Town Board minutes of April 29, 1991, May 8, 1991 and May 22, 1991 with the changes indicated, and was seconded by Mr. Webster. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin.  
 Noes: None.  
 Abstention: Mrs. Fuller

-----

Supervisor Ringler said next was a request from David Austin, Administrator of Parks & Recreation Department for appointment of seasonal personnel.

Appoint  
 Seasonal  
 Personnel

Recreation Instructor I at a rate of \$4.50 per hour.

Erin Varkman	Elizabeth Dunn
Box 116, Cedar Grove Road	10 Grove Street
Feura Bush, NY 12067	Delmar, NY 12054

Clerk-Typist at a rate of \$4.55 per hour.

Nicole Liska  
 42 Wellington Road  
 Delmar, NY 12054

Recreation Instructor I at a rate of \$5.50 per hour.

Susan R. Cleary  
 25 Bartlett Lane  
 Delmar, NY 12054

The motion was made by Ms. Galvin and seconded by Mr. Webster that the above-mentioned personnel be and they hereby are approved to serve at the pleasure of the Town Board for the Parks & Recreation Department at the recommended rates of pay. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin, Mrs. Fuller.  
 Noes: None.

-----

Supervisor Ringler said the next item is a request from Bruce Secor, Commissioner of Public Works, regarding water conservation measures and read the following memorandum.

MEMORANDUM

TO: Members of the Town Board  
 FROM: Bruce H. Secor, P.E., Commissioner of Public Works  
 DATE: June 20, 1991  
 SUBJECT: Water Conservation Measures

430

Water Conservation Hours Extended 10:00 a.m. - 8:00 p.m.

Water conservation measures currently in effect prohibit the sprinkling of lawns and shrubs between 10:00 a.m. and 4:00 p.m. This is the time of the day when a large portion of water sprayed on lawns will evaporate in the noon sun and also provides an opportunity for refilling of storage tanks and preparing the water system for the evening peak use.

To repeat a message I send out each summer, what we have in Bethlehem is a water system, not an irrigation system. We need to have a water conservation plan in effect to limit the irrigation of lawns and shrubs and spread out the hydraulic load to off peak hours, so that the system can function properly throughout the day.

Towards that end, I recommend that the Town Board amend the water conservation plan to prohibit sprinkling between 10:00 a.m. and 8:00 p.m. In this manner, we can put off the major hydraulic effects of lawn watering until after the peak usage in the evening.

This is an intermediate step in our conservation program and we will keep the Board up to date on whether additional measures are necessary.

Please contact me if you have any questions or need any further information.

- - -

Supervisor Ringler asked Mr. Secor if he had anything he wished to add to this. Mr. Secor said he did not. Supervisor Ringler asked when this would be effective, indicating would it be immediately. Mr. Secor said as soon as the Board approves it, it will become effective on Thursday, June 27. Supervisor Ringler indicated we do not go out penalizing people. Mr. Secor said no, there will be ads in the newspapers -- the Spotlight and the newspapers in the area... Councilman Webster said this was announced on Channel 10 this evening. Supervisor Ringler said 10 to 4 was announced on Channel 10, further stating they put all the restrictions on the television. Mr. Secor said usually the first thing, either the Building Inspectors or the Public Works people or Mr. Address, whoever is out, will leave a tag on somebody's door and notify them. He indicated there is a rip off portion on the bottom so they can keep track of who has been notified. If it is a repeat offender, Mr. Secor said additional action will be taken. He said normally, most everybody is just a matter of education. Councilman Gunner said the newspapers can be helpful if they will get this information out. Supervisor Ringler said he was sure they will and asked if there were any further questions. There were none.

The motion was made by Ms. Galvin and seconded by Mr. Gunner that the watering conservation hours be from 10:00 a.m. to 8:00 p.m. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin, Mrs. Fuller. Noes: None.

-----

Supervisor Ringler said the next item on the agenda was a request from Bruce Secor, Commissioner of Public Works, regarding a proposed water rate increase and read the following memorandum.

Water Rate Increase Approved

MEMORANDUM

TO: Members of the Town Board  
FROM: Bruce H. Secor, P.E., Commissioner of Public Works  
DATE: June 20, 1991  
SUBJECT: Proposed Water Rate Increase

During preparation of the 1991 Water District Budget, I discussed with the Board the possibility of a water rate increase if the City of Albany again increased our purchase price of water. Attached as exhibit "A" is a copy of a Certified Letter dated May 31, 1991, which notifies us the price for Albany water is being increased to \$1.12/100 cu.ft. effective September 1, 1991. When the City of Albany went from

\$1.00/100 cu.ft. to \$1.07/100 cu.ft., we did not increase our rates since we were beginning negotiations for a new long range contract. These negotiations have not produced a new agreement, but the water rate from Albany has now gone up again to \$1.12. Therefore, we are forced to recommend an increase in the water rate charged to our customers.

Attached as exhibit "B" is a copy of the current rate sheet which has been in effect since January 1, 1990. I asked the Computer Department to analyze the revenue impact from various rate structures (see exhibit "C"). We are recommending new rates as shown in section "H" on page 2. This would change the lowest rate of \$0.77/100 cu.ft. by \$0.03 to \$0.80/100 cu.ft. The middle rate which is effective for water purchased between 8,000 cu.ft. and 40,000 cu.ft./billing period would increase from \$1.00/200 cu.ft. to \$1.12/100 cu.ft. (which is the same rate that we are going to be charged from the City of Albany). The Industrial rate for use over 40,000 cu.ft./billing period would increase from \$0.60/100 cu.ft. to \$0.70/100 cu.ft. These would produce an annual revenue increase of approximately \$137,000.

If the Board is in agreement with the proposed rate increase, we recommend that it be implemented in the following manner: That new rates become effective July 1, 1991. The first water billing to reflect the new rate would be meters in Area 1 read in September of this year; the water meter would reflect four months of service (May, June, July and August), two of the months (May and June) would be at the old rate and two at the new rate. This would be computed in an adjusted rate so that the bill was proper. The next billing is for meters read in October (which reflects water used in June, July, August and September), so three of four months would be at the new rate, the bill would be computed to reflect that charge. Those meters read in November in Area 3 all of the water use would be at the new rate and would be charged at 100% at the new rates. This way, the new water rate can be implemented in a timely manner without billing users at a higher rate for water consumed prior to the effective date of the rate increase.

Please contact me if you have any questions or need any further information.

- - -

Supervisor Ringler thought since it was discussed with him earlier, it might be appropriate for Mr. Secor to give the Board the rationale behind the three different rates and the history of it and so forth -- there are several new Board members here that were not here the last time the rates were increased. Mr. Secor said originally there was a declining rate schedule which the lower rate was like \$.20 per 100 cu.ft. Over the years, we have been increasing the lower rate and I think ultimately the two rates will converge to where there is just a single rate. But, he said there is some economy of scale, as I attached to the notice to the Board. There are a dozen or so large water users that constitute about 60 percent of the total water used in the system. He said these meters are read every week because they are such an important part of the revenue stream. We go out and there is a person out there to check those meters every week to make sure they are working, even though they are billed every 4 months. With this rate increase, the industrial rate is coming up by about 16 percent, it was \$.10 per 100 cu.ft., according to Mr. Secor, the middle rate is 16 percent on the industrial end. As we signed the contract with the City of Albany, the amount of water we were purchasing was small in comparison to the total water we are using. As we use more and more of Albany water, Mr. Secor said, it becomes more of an effect on what price we have to charge for water. Albany is charging \$1.12, he said, and we are selling it at \$.77, it does not work. Mr. Secor said as the mixture -- since we are producing a lot of water from our own reservoir which costs a lot less than \$1.12 we have been able to make up the difference. He said as the City rate continues to increase and as our usage of Albany water continues to increase, it is necessary to adjust the rates to make up for the difference. Mr. Secor said this is basically where we are headed. He said the middle rate was introduced in the middle 1990, because these peak usage periods that we see are caused by non-reoccurring customers. For example, industry goes out and uses pretty much the same water all the time, he said. People go

out and water their lawn and do that for a couple of months out of the whole year and those peaks cause a lot of pressure on the system as far as being able to meet those peaks. It also causes us to buy a lot of Albany water during those periods. So, we have set that rate at exactly the Albany rate. He said if we are forced to buy a lot of Albany water, all it is is a pass through. He said so that water we buy we are not selling at a loss and out of the entire couple thousand customers we have, there are only about 200 customers in the whole Town that get into that middle rate. He said there are a dozen or so in the large user classification, about less than 10 percent of our users use more than the 8,000 cu.ft. in a billing period and everybody else is in the lower range. So, he said for almost the majority of the people in Town this is a 3.8 percent rate increase which is spread over 2 years.

Supervisor Ringler asked if there were any questions. Councilman Webster said basically this is going from \$1.00 to \$1.12 not a \$1.07 to a \$1.12 because we absorbed the last one and asked Mr. Secor if this was correct. Mr. Secor said this was right, we absorbed the first \$.07. Councilman Webster asked Mr. Secor if he feels the \$.80 rate will cover that period also or that jump in cost. Mr. Secor said this was projected in the budget numbers for the project revenues. He said they knew they were going to have to have a rate increase this year but because we were in negotiations with the City of Albany and did not know what the dollar value was going to be, we held it off. But, in order to generate some revenue this year, Mr. Secor said this has got to be made effective early enough, otherwise the actual dollars will not come in until next year and we will be 2 years trying to subsidize this and it is just not practical.

Supervisor Ringler said if we compare our water rates, let's say with the City of Albany, their residential users are going to be paying the \$1.12 right now compared to the normal \$.80 residential use in the Town of Bethlehem. Mr. Secor said if you look at the whole area, we are, basically, the only people that are under \$1.00. Councilman Webster said there is no problem and asked Mr. Secor if he feels this \$.80 is adequate. Mr. Secor said this was correct.

Supervisor Ringler asked if there were any other questions from the Board. There were none. Mr. Ringler then asked Mr. Davies if he had a question. Mr. Sherwood Davies said he wanted to make a couple of comments if he might. He said he realized it is not a hearing but he is a little concerned about the water rates, per se. He said there is a water meter charge that is on the meter and in addition to that there is an ad valorem tax. You look at the ad valorem tax for the number of different special districts, he said, some rates over the last 10 years have increased significantly and others have dropped. He further stated, you have got two, really, charges for water in Bethlehem. He thinks what is really more disturbing is the sewer district. He said you have got a sewer district water usage charge of 161 percent of your water meter coming into the house. Whereas, in many cases Mr. Davies said, they use water for lawns which does not even get into the sewers. You in addition have an ad valorem tax which varies depending upon the district you are in, the location and then you have a front footage which in old Bethlehem has increased over 700 percent in the last 10 years. He said he would urge the Town Board to take a careful look at all the tax structure and the fees charged for water and for sewer and consider it overall. He said there are inequities, there is no question at all.

Supervisor Ringler asked Mr. Secor if he would like to address Mr. Davies concerns. Mr. Secor said he cannot listen to this. He said he has been over this three times with Mr. Davies. Mr. Davies said he has not. Mr. Secor further said if you look at the individual tax bill, you are paying less now than you were 5 years ago. Mr. Davies said he is not talking about Sherwood Davies. Mr. Secor said we have gone out of our way in the sewer district and the changes in the rates to protect the senior citizens and to put the load on the user charge basis. He said when it went from a straight ad valorem basis to a water use surcharge, it was to save the people money so that the people who actually use the water would pay for the water. It is the fairest system we can possibly come up with, according to Mr. Secor, and as you look around the district, the 700 percent you talked about is a nonsense number because your total bill is actually less than it was 10 years ago. He said the tax rate in the old district was \$20. per

thousand 20 years ago and it is \$5.00 a thousand right now. Mr. Secor said there were adjustments to the front footage charge so the people with great big, huge lots are paying their share and someone with a little lot is not paying for somebody else's lot. He said we have moved, year by year with the Board not only to rebudget to show costs as exactly where they should be but also to put us on a user charge system which was as fair as we could make it so you are paying for the actual water you consume. You are paying for the actual frontage in front of your house and you are paying a reasonable number. Mr. Secor said the old number was like \$.05 a foot and if you had 60 feet that was \$3.00 a year. What can I do with \$3.00, Mr. Secor asked. He said he has gone through this so many times and indicated to Mr. Davies that he is taking these numbers and twisting them around. Mr. Davies said all he would like to do is make a plea to the Board to make a determination, that is all. Supervisor Ringler thanked Mr. Davies.

Supervisor Ringler asked if there were any other questions. There were none.

The motion was made by Ms. Galvin and seconded by Mr. Gunner that the proposed water rates be implemented. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin, Mrs. Fuller.  
Noes: None.

-----

Supervisor Ringler said next he would like to acknowledge various items from the NYS Department of Transportation that have just come in recently where they have changed some signs from yield to stop and so forth. He indicated at Meads Lane at Route 32 they repealed the yield sign and have placed a stop sign; they have established a stop control on Kilmer Court at the entrance from the north, McCormack Road the entrance from the west, and they have repealed the yield signs at these locations; put a stop sign on Wood Avenue and Hackett Street at Route 396, again repealing the yield signs in those areas. He further said most significantly we had requested them on Route 396 to look at the speed limit down there because in that particular area, it is the area that we have been looking at the trucks and so forth. He said the Town staff has looked at that and found that the speed limit is not consistent between Route 9W and Route 144 -- it went from 30 to 40 and back to 30 and we have asked them to lower that entire area to 30 m.p.h. and they did agree to do that also. This is just for information purposes only, according to Supervisor Ringler, the State has its own authority and we have nothing to really do with it. They just notify us that they have done this, he further stated.

N.Y.S.  
DOT -  
Notice  
of Orders

Supervisor Ringler asked if there were any questions or anything on this. Councilman Gunner said this should help in Selkirk. Supervisor Ringler said it helps a bit but it still does not solve the problem. Councilman Gunner agreed. Supervisor Ringler said he did not know if he had seen the letter they sent with that or not. He said he did not know if he gave that out to the Board or not. The Supervisor further said they did notify him by separate letter that they have done that. But, he said our staff had also requested at that time that they look at putting sidewalks in down in that area and the response to that was -- yes, we agree that sidewalks might be a good idea but we do not have the money to do it. Supervisor Ringler said he replied to them that he is getting tired of DOT telling us -- throwing the football back to us on one of their roads. He said he hopes that they will do something on their own at some point in time.

-----

Supervisor Ringler said the next order of business was a request from Department of Public Works regarding acquisition of right-of-way for VanDyke Road from lands of Preska. He said this is something the Board had been dealing with and been made aware of indicating this would be for the widening of VanDyke Road and so forth. He said we have gone back and forth in negotiations with these people and there is a proposed agreement in there at this point in time which basically is pretty similar to what we had talked about before. He said the purchase price would be \$6500. and there are some other items that Mr.

Accept  
Deed for  
Van Dyke  
Road

Secor is recommending that we agree to. He asked if there were any questions regarding this. Councilwoman Fuller asked if this basically was still a verbal agreement. Supervisor Ringler said it is verbal until the Board agrees to it. He said Mr. Preska has agreed to this amount of money indicating he had wanted more and we offered him less and we reached somewhere in between. He further said Mr. Secor feels that the offer is fair and so forth at this point in time based on land value and things like this. Mr. Ringler said if the Board agrees, Mr. Secor and Mr. Preska are in agreement. He said what is needed is authorization for the Supervisor to sign this agreement and finalize it with the Preskas. Mrs. Fuller further asked if he will then sign it. Supervisor Ringler indicated this was correct.

The motion was made by Ms. Galvin and seconded by Mrs. Fuller to authorize the Supervisor to sign the agreement and finalize the purchase of the right-of-way from Mr. and Mrs. Preska for VanDyke Road. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin, Mrs. Fuller.  
Noes: None.

Adopt  
Street  
Names &  
Nos. -  
Old Quarry  
Road, Rapa  
Road and  
Rienow  
Drive

Supervisor Ringler said the next item is a request for the renaming of Quarry Road, Rapa Road and Rienow Drive. He said as the Board may recall at a meeting several weeks ago, the Department of Public Works had recommended that we name these roads and that we approve the numbers. At that time, Supervisor Ringler said the road had been numbered but the determination had to be made as to whether a public hearing was required on road name changes. They are not, Mr. Ringler stated, however, in the meantime because Quarry Road had many residences on it, he decided to write to all of them asking if anybody had any objections to that particular name. No one had any objections, according to Supervisor Ringler, indicating he should say no one had any objections, no one commented or got back to him other than two people who felt that Quarry was most appropriate. He said if the Board is in agreement -- the only thing is Old Quarry Road was recommended. Supervisor Ringler asked Mr. Secor if that would be a problem with his people, as opposed to Quarry Road. Mr. Secor said as long as it has a single name, stating that at this time there are a couple of different names. Lieutenant Vanderbilt said it is now Snyders Bridge Road, Acqueduct Road and others. Supervisor Ringler said he thought Old Quarry Road might be appropriate also if the Board is in agreement.

The motion was made by Mr. Webster and seconded by Ms. Galvin that the names Old Quarry Road, Rapa Road and Rienow Drive be assigned to streets in South Bethlehem and the applicable numbers also assigned to residences on these streets. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin, Mrs. Fuller.  
Noes: None.

Councilman Gunner asked if he understood Supervisor Ringler in that he has written to the people on Quarry Road and asked if he saw any problem with changing it after the letter was sent. Supervisor Ringler said he did not due to the fact he does not think the old is a significant change. He said if it was a totally different name he would see a problem with it.

LUMAC  
Quarterly  
Report  
3/27/91 -  
6/26/91

Supervisor Ringler said the next item was acknowledgement of the Quarterly Report of the LUMAC activities from March 27, 1991 through June 26, 1991 and indicated each Town Board member had received a copy of it. He further stated Mr. Lipnicky, Town Planner, was in attendance and asked if there were any questions. Otherwise, Supervisor Ringler said we would just acknowledge receipt of it. Councilman Gunner asked how close we are to getting a copy of the Town survey. Mr. Lipnicky said this was discussed at the meeting last night -- last night the second draft of the survey report was given to the members. He said Wednesday he will be making phone calls to all of the members and if the members are satisfied with the second draft we will put it out for printing within the next couple weeks.

Mr. Lipnicky said the Committee also discussed the public presentation, talked about either the last week of next month or the first week of August for a public presentation. Again, when I call around on Wednesday, we will also finalize that date for the public presentation. There is one question that came up last night in regard to the document itself and that is charging for the document, he said. Estimated printing costs, according to Mr. Lipnicky, are about \$4.50 a copy printed and there was some discussion last night as to whether or not the document should be distributed free to neighborhood organizations and neighborhood groups. He said he does not think we can really come to any consensus on that. First of all it is the Town Board that sets those fees for the materials such as that. He said it is his feeling if it causes a problem, at least from his perspective, trying to decide who gets a free copy and who does not, at \$4.50 it seems to him it would be appropriate to charge everyone for a copy except those copies that are given to Board members and committee members here in Town, as well as Department heads. Councilman Gunner asked if there would be some in the library, more than one copy in the Library. Mr. Lipnicky said yes, about 5 copies in the Library. Supervisor Ringler said he thought basically it has been the policy to charge our costs of any document like that. Councilman Gunner said there would be a summary that would be given out though -- asking would there not be something released to the general public. Mr. Lipnicky said one has not been prepared yet but that is not a problem. Councilman Gunner said he meant eventually there would be a summary. Mr. Lipnicky said yes, indicating the problem is to try and summarize 300 or so questions in a short document which is very, very difficult. He said to the best of their ability to do so, they could do that.

Supervisor Ringler said unless the Board disagrees with charging for it, the policy has always been to charge our costs anyway and he thinks this should be done because we are talking about several hundred copies at \$4 or \$5. He said he thinks we should be reimbursed, particularly in these times of difficult fiscal crisis. Councilman Webster said as long as copies are made readily available in the Town Hall and the Library. Supervisor Ringler said they would be available for people to come in and see and so forth if they want to take the road and he thinks the normal policy is whatever our costs are, they should be passed on. He asked if the Board agrees. The Board Members indicated they did agree. Supervisor Ringler thanked Mr. Lipnicky.

-----

Supervisor Ringler indicated the next item is a request from Lieutenant Holligan, Bethlehem Police Department, for appointment of part time Telecommunicators Roger Contento and Joanne W. Pellerin, effective June 27, 1991. These individuals will just be added to the list, Supervisor Ringler stated there is no additional expenditure as far as the Town is concerned. These are the people who fill in, he said, stating we have lost two people and these just have to be put on the list and authorized to be used and go through and train them.

Appoint  
Part-time  
Telecomm-  
unicators

The motion was made by Ms. Galvin and seconded by Mr. Webster that Roger Contento and Joanne W. Pellerin be and they hereby are appointed Part Time Telecommunicators to serve at the pleasure of the Town Board at the rate of \$8.03 per hour. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin, Mrs. Fuller.  
Noes: None.

-----

Supervisor Ringler said the final item is not on the agenda. Mr. Secor, Commissioner of Public Works, has a deed for an easement from Robert J. Wiggand, Glenmont Road, Glenmont, NY, according to Mr. Ringler, for Wiggand Drive, Glenmont. Mr. Secor said it was something that was shown on the original layout and it was overlooked. Mr. Secor said this was just discovered. Mr. Kaplowitz said there is an old pipe in this area and the Town decided there should be an easement for this due to the fact Mr. Wiggand is deeding the property and selling it.

Accept  
Easement  
Deed-  
Wiggand  
Drive

The motion was made by Ms. Galvin and seconded by Mr. Webster that the easement document presented by Robert J. Wiggand, Glenmont Road,

436

Glenmont, New York for an easement on Wiggand Drive, be and it hereby is accepted, pending approval of the Town Attorney. The motion was passed by the following vote:

Ayes: Mr.Ringler, Mr.Webster, Mr.Gunner, Ms.Galvin, Mrs.Fuller.  
Noes: None.

-----

Supervisor Ringler said next he would entertain a motion to hold an Executive Session at the end of the meeting to discuss pending litigation.

The motion was made by Ms. Galvin and seconded by Mrs. Fuller to hold an Executive Session at the close of the regular Town Board meeting to discuss pending litigation. The motion was passed by the following vote:

Ayes: Mr.Ringler, Mr.Webster, Mr.Gunner, Ms.Galvin, Mrs.Fuller.  
Noes: None.

-----

Supervisor Ringler asked if there was anything else anyone would like to bring to the attention of the Board. Hearing none, Ms. Galvin made a motion and Mr. Webster seconded it to adjourn the meeting at 7:55 p.m. The motion was passed by the following vote:

Ayes: Mr.Ringler, Mr.Webster, Mr.Gunner, Ms.Galvin, Mrs.Fuller.  
Noes: None.

*Kathleen A. Newkirk*  
Deputy Town Clerk

Executive  
Session

No formal action was taken at the Executive Session.