

TOWN BOARD
MARCH 1, 1993

A special 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 10:00 p.m.

PRESENT: Kenneth J. Ringler, Supervisor
Charles Gunner, Councilman
Sheila Fuller, Councilwoman
Bernard Kaplowitz, Esq., Town Attorney
Kathleen A. Newkirk, Town Clerk

ABSENT: Frederick C. Webster, Councilman
M. Sheila Galvin, Councilwoman

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Executive
Session
Land
Acquisition

SUPERVISOR RINGLER: Call the meeting to order, first thing we have to do... I will entertain a motion to recess to executive session to discuss land acquisition.

The motion was made by Mr. Gunner and seconded by Mrs. Fuller to recess to executive session to discuss land acquisition. The motion was passed by the following vote:

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

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Authorize
Supervisor
To enter into
agreement
for purchase
of Easements
Jennings
Family

SUPERVISOR RINGLER: Reconvene the special meeting. The first item of business would be to authorize the Supervisor to enter into an agreement for the purchase of certain easements from the Jennings family for a total of \$25,000.

The motion was made by Mrs. Fuller and seconded by Mr. Gunner to authorize the Supervisor to enter into an agreement for the purchase of certain easements from the Jennings family at a total cost of \$25,000. The motion was passed by the following vote:

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

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Award Bid
Construction
Ground Water
Infiltration
System

SUPERVISOR RINGLER: Next item on the agenda is to consider awarding the bid for the construction of the ground water infiltration system to the low bidder Florida Gulf Construction Co. and this will be contingent upon the Office of General Services giving us the proper permits to go ahead with the proposal.

The motion was made by Mrs. Fuller and seconded by Mr. Gunner to award the bid for the construction of the ground water infiltration system to Florida Gulf Construction Co., Albany, NY contingent upon the Office of General Services giving us the proper permit to go ahead with the proposal. The motion was passed by the following vote:

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

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SUPERVISOR RINGLER: Is there anything else that the Board has to take action on today, Bruce?

MR. SECOR: No.

SUPERVISOR RINGLER: Okay, entertain a motion to adjourn.

The motion was made by Mrs. Fuller and seconded by Mr. Gunner to adjourn the special Town Board meeting at 10:18 am. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Gunner, Mrs. Fuller.

Noes: None.

Absent: Mr. Webster, Ms. Galvin.



Kathleen A. Newkirk
Town Clerk