

TOWN BOARD
MARCH 15, 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 a.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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SUPERVISOR RINGLER: Okay, the purpose of this meeting is to act on the easement from the State of New York which would be required by them for us to use the land for our infiltration wells along the Hudson River. The State wants to charge for this easement a total of \$22,550. We originally had hoped and thought that they would just give this to us, however, apparently they have tried to do this in the past with municipalities and have been sued -- as I understand it, Bruce and lost the law suit -- that they were treating the municipalities different and could not do it according to the court. And, therefore, we have to pay for it as well as anyone who would although in my personal view, this land is worthless -- I mean, to anybody, I don't know. Are you going to comment further?

MR. SECOR: Nope.

SUPERVISOR RINGLER: Okay.

ATTORNEY KAPLOWITZ: Can we arrange to have all the maps show this as the Secor easement? That's what it ought to be.

SUPERVISOR RINGLER: All right, I would entertain a motion then to allow the Supervisor to sign this agreement with the State of New York and authorize the expenditure of \$22,550.

The motion was made by Mrs. Fuller and seconded by Mr. Gunner to authorize the Supervisor to sign the permit with the State of New York and authorize the expenditure of \$22,550. as payment for both the permit and easement. The motion was passed by the following vote:

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

SUPERVISOR RINGLER: I would entertain a motion to adjourn.

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

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

Special Meeting To Authorize Supervisor to sign Agreement with State of New York and authorize expenditure of \$22,550 Allowing Town of Bethlehem to use land for infiltration wells

Kathleen A. Newkirk
Town Clerk