

TOWN BOARD  
MARCH 26, 1997

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  
Freeman T. Putney, Councilman  
George Lenhardt, Councilman  
Robert C. Johnson, Councilman  
Bernard Kaplowitz, Esq., Town Attorney  
Kathleen A. Newkirk, Town Clerk

ABSENT: Doris M. Davis, Councilman  
- - -

Supervisor Fuller welcomed everyone to a regular meeting of the Bethlehem Town Board. She asked the Boy Scout troop from Clarksville to lead the pledge of allegiance. She thanked them.

Supervisor Fuller informed everyone that Councilman Davis was held up at work and would not be in attendance.  
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The first item on the agenda was a recommendation from the Supervisor to accept the 1996 Edward Byrne Memorial Formula Grant Award for Youth Court and Community Service Program in the amount of \$26,500.

Supervisor  
accepted 1996  
Edward Byrne  
Memorial Grant  
for Youth Court

The motion was made by Mr. Putney and seconded by Mr. Johnson to approve the acceptance of the 1996 Edward Byrne Memorial Formula Grant for the Youth Court and Community Service Program in the amount of \$26,500. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mr. Johnson.  
Noes: None.  
Absent: Mrs. Davis.  
- - -

Supervisor Fuller noted this grant was applied for by the Town, Youth Court Director Stephanie Willette and with the help of Assemblyman Faso, the Town was a fortunate recipient. She introduced Patricia Hickey who is the new Coordinator of Youth Court. She welcomed Patricia and wished her good luck in her new job.  
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The next item was a request from Public Works Department, Terrence Ritz, for approval to go to bid for Iron Castings, Precast Concrete Blocks and Precast Reinforced Concrete Manhole Sections. Advertisement could be done April 2, 1997 and bids opened on April 14, 1997.

Request from  
Public Works  
to go to bid  
Iron Casting,  
Precastings  
Concrete Bloc  
and Concrete  
Manhole  
Resolution was  
approved

The following resolution was offered by Mr. Lenhardt and seconded by Mr. Putney:

WHEREAS, the Town desires to advertise for bids for Iron Castings, Precast Concrete Blocks and Precast Reinforced Concrete Manhole Sections, pursuant to law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 2nd day of April, 1997 and that bids be received up to 2:00 p.m., 2:10 p.m. and 2:20 p.m. on the 14th day of April, 1997 at which time such bids will be publicly opened and read.

The resolution was adopted by the following vote:

Ayes: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mr. Johnson  
Noes: None.  
Absent: Mrs. Davis.  
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Chief of  
Police  
Accept  
donations  
mobile video  
equipment  
for traffic  
enforcement

The following item was a request from Chief of Police, Richard LaChappelle, for acceptance of donations in the total amount of \$1,050. for purchase of mobile video equipment for traffic enforcement.

The motion was made by Mr. Johnson and seconded by Mr. Lenhardt to approve the acceptance of donations with thanks for the purchase of mobile video equipment for traffic enforcement as follows:

P.I.A. Management Services	-	\$300.00
Farm Family Insurance Company	-	\$250.00
Michelle Martin Foundations	-	\$500.00
TOTAL		\$1,050.00.

The motion was passed by the following vote:

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

Parks and  
Recreation  
approval  
seasonal  
personnel

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

The motion was made by Mr. Putney and seconded by Mr. Lenhardt to approve the appointment of seasonal personnel as listed on the Memorandum dated March 26, 1997 from David Austin, Administrator, Parks & Recreation Department. The motion was passed by the following vote:

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

Public  
Hearing set  
for prohibited  
Parking for  
Paddock Place  
repeal no  
stopping Kenwood  
Avenue

The next item was a recommendation from the Traffic Safety Committee to amend the Code of the Town of Bethlehem, Vehicle and Traffic, to repeal Parking Prohibited for Paddock Place and add No Stopping for Paddock Place; and repeal No Stopping on Kenwood Avenue and add revised No Stopping on Kenwood Avenue. Supervisor Fuller noted this item is to set the public hearing for April 30, 1997 at 7:30 p.m.

The motion was made by Mr. Putney and seconded by Mr. Lenhardt to approve holding a public hearing on April 30, 1997 at 7:30 p.m. to amend the Code of the Town of Bethlehem, Vehicle and Traffic, by considering a local law regarding repeal of Parking Prohibited on Paddock Place and add No Stopping on Paddock Place; repeal No Stopping on Kenwood Avenue; and add revised No Stopping on Kenwood Avenue in Delmar. The motion was passed by the following vote:

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

Recommendation  
Traffic Safety  
Committee  
regarding  
update through  
street for  
Murray and  
stop inter-  
sections  
Public Hearing  
set April 30

The following item was a recommendation from Traffic Safety Committee regarding update of existing Through Street for Murray Avenue and Stop Intersections at intersecting streets not previously designated.

The motion was made by Mr. Johnson and seconded by Mr. Lenhardt to approve holding a public hearing on April 30, 1997 at 7:45 p.m. regarding amendment of the Bethlehem Town Code, Vehicle and Traffic, to consider a proposed local law to update existing Through Street designation for Murray Avenue and Stop Intersections at intersecting streets not previously designated. The motion was passed by the following vote:

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

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The next item was a request from Bruce Secor, Commissioner of Public Works, for approval of Water District out-of-district customer service for residence at 100 Old Ravena Road, Selkirk. Supervisor Fuller noted the Board has the information before them. She said this is a piece of property on the Ravena line and the Bethlehem line.

Commissioner  
of Public  
Works appr  
Water Dist  
out of dis  
customer  
Ravena Lin  
and Bethle  
line

The motion was made by Mr. Johnson and seconded by Mr. Putney to approve out-of-district Water District customer service for Charles Meilak, Old Ravena Road, Selkirk, NY. The motion was passed by the following vote:

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

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The next item was to approve the Town Board minutes of February 26, 1997 and March 12, 1997 as submitted.

Approval To  
Board Minut  
2/26/97 and  
3/12/97

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve the Town Board minutes of February 26, 1997 and March 12, 1997 as submitted. The motion was passed by the following vote:

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

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Supervisor Fuller asked if anyone wished to address the Board. There were none.

Supervisor Fuller asked for a motion to meet in Executive Session following the close of the regular Town Board meeting to discuss negotiations.

The motion was made by Mr. Putney and seconded by Mr. Johnson to approve meeting in Executive Session following the close of the regular Town Board meeting to discuss negotiations. The motion was passed by the following vote:

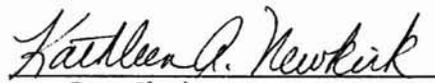
Ayes: Mrs. Fuller, Mr. Putney, Mr. Lenhardt, Mr. Johnson.  
Noes: None.  
Absent: Mrs. Davis.

Adjourn to  
Executive  
session  
No formal  
action take

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The motion was made by Mr. Putney and seconded by Mr. Lenhardt to adjourn the regular Town Board meeting at 7:37 p.m. The motion was passed by the following vote:

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

  
Town Clerk

EXECUTIVE SESSION

There was no formal action taken at the Executive Session.