

TOWN BOARD
MAY 17, 2001

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 8:00 a.m.

PRESENT: Sheila Fuller, Supervisor
George Lenhardt, Councilman
Doris M. Davis, Councilman
Daniel G. Plummer, Councilman
Susan Burns, Councilman
Kathleen A. Newkirk, Town Clerk
Robert J. Alessi, Esq., Town Attorney

The Supervisor asked for a motion to adjourn to Executive Session to discuss litigation.

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to adjourn to Executive Session to discuss litigation. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: None.

The Supervisor reconvened the special Town Board meeting at 8:20 a.m. and asked for a motion to authorize her to sign the settlement agreement plus appendices.

The motion was made by Mr. Lenhardt and seconded by Ms. Burns to authorize the Town Supervisor to sign the 54 page settlement agreement plus appendices this date. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: None.

The motion was made by Mr. Lenhardt and seconded by Mr. Plummer to adjourn the special Town Board meeting at 8:25 a.m. The motion was carried by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: None.

Town Clerk