

TOWN BOARD
MAY 24, 1995

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
Frederick C. Webster, Councilman
George Leonards, Councilman
Doris M. Davis, Councilman
Bernard Kaplowitz, Esq., Town Attorney
Kathleen A. Newkirk, Town Clerk

ABSENT: Freeman T. Putney, Councilman

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Supervisor Fuller welcomed everyone, including the students of the Participation in Government class, to a meeting of the Bethlehem Town Board.

The first item on the agenda was a recommendation from Supervisor Fuller regarding appointment of a Planning Board Member. According to the Supervisor, Mr. Daniel Odell brings 20 years of experience in State government including substantial involvement in government planning activities; 3 years of involvement in advisory activities with town government while a resident in East Greenbush; and has experience as a teacher of public administration at the college level; and community activities including youth sports and service as a board member of a local nursing home. He has been a resident of the Town for 11 years.

Planning Board Member Appt.

The motion was made by Mr. Lenhardt and seconded by Mr. Webster to approve the appointment of Daniel S. Odell, 11 Sunset Drive, Delmar, NY 12054 to the position of Member, Planning Board. The motion was passed by the following vote:

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

Supervisor Fuller welcomed Mr. Odell and instructed him to see Mrs. Cirillo who has several boxes of information for him. She also requested he stop in the Town Clerk's office to sign the Oath of Office.

The next item was a recommendation from Engineering Division, Department of Public Works, for assignment of house numbers for certain locations. The house numbers are for Blue Cross - 1251 New Scotland Road; Elsmere Grade School - 247 Delaware Avenue; Hamagrael School - 1 McGuffey Lane; and Bethlehem Middle School - 332 Kenwood Avenue.

House No. Assignments

Motion was made by Mrs. Davis and seconded by Mr. Webster, to approve the assignment of street numbers for Blue Cross, 1251 New Scotland Road; Elsmere Grade School, 247 Delaware Avenue; Hamagrael School, 1 McGuffey Lane; and Bethlehem Middle School, 332 Kenwood Avenue as recommended by the Department of Public Works, Engineering Division. The motion was passed by the following vote:

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

The following item was a request from Chief of Police for acceptance of DARE fund donation on behalf of the late Christopher Junco, Delmar, NY.

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DARE
donation -
Junco
family

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to accept the donation from the Junco Family in the amount of \$3,500. to the D.A.R.E. program. The motion was passed by the following vote:

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

Emergency
Mgmt. Plan
Addn. -
Hazardous
Materials
and Incident
Plan

The following item was a request from the Director, Emergency Management Office, for the approval of Hazardous Materials and Incident Plan and Procedures for the First Responder section to be added to the Emergency Management Plan for the Town of Bethlehem.

Motion to approve Hazardous Materials and Incident Plan and Procedures for the First Responder section to be added to the Emergency Management Plan for the Town of Bethlehem was made by Mr. Webster and seconded by Mr. Lenhardt, with the provision that all Fire Departments are in agreement with the addition. Mr. Brennan stated that they are. The motion was passed by the following vote:

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

The Supervisor thanked Mr. Brennan for all of his hard work on the manual.

Agreement
Helderberg
Workshop

The following item was a request from Administrator, Parks & Recreation Department, for approval of the Supervisor to sign the agreement with the Helderberg Workshop with transportation provided by the Bethlehem Central School District. Note was made that there is no cost to the Town.

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to approve the signing of the agreement with the Helderberg Workshop by the Supervisor. The motion was passed by the following vote:

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

Accept
Deeds -
Salisbury
Rd., Elsmere
and
Pictuay
Rd., Selkirk

The next item was a request from Engineering Services Administrator, Department of Public Works, for acceptance of deeds for storm drainage projects on Salisbury Road, Elsmere and Pictuay Road, Selkirk.

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to accept deeds for storm drainage projects at 78 Salisbury Road, Delmar from Marjorie W. Kenney; 82 Salisbury Road from John P. and Marion E. Cassidy; 84 Salisbury Road, Delmar, from George D. and Constance S. Tilroe; and Pictuay Road, Selkirk from Sidney J. Wagoner, Jr. The motion was passed by the following vote:

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

Award
bids -
Water
Meters

The following was a recommendation from Commissioner of Public Works for award of bid for water meters to RAMSCO, Inc., Albany, NY at the prices indicated.

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to award the bid for water meters to RAMSCO, Inc., Albany, NY at the indicated bid prices, as recommended by Commissioner of Public Works, Bruce Secor. The motion was passed by the following vote:

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

 The next agenda item was to acknowledge receipt of Preliminary Plat for Krumkill Manor, Ext. 1 subdivision from the Planning Board for informational purposes.

Preliminary
 Plat -
 Krumkill Manor

 The next item was to acknowledge receipt of Conditional Approval of Final Plat for Nasner-Ponderosa subdivision, Glenmont, NY from the Planning Board for informational purposes.

Cond. Approval
 Nasner-
 Ponderosa
 Subdivision

 The following item was a request from Mr. Bruce Secor, Commissioner of Public Works, for approval to go to bid for relining approximately 1800 linear feet of 18 inch diameter sanitary sewer mains using trenchless technology methods for repair/relining of sewers between Kenwood and Delaware Avenues.

Go to Bid
 Relining
 Sanitary Sewer
 Mains

Mr. Secor explained over the past six years there has been three collapses on Kenwood Avenue, two of them right in front of the Middle School. There is an old vitrified clay 18" sanitary sewer line which has some cracks in it, according to Mr. Secor. They have been able to go inside the line with a TV Camera and inspect and clean it.

Mr. Secor suggested instead of doing an excavation, use the trenchless technology. Basically, he explained, a new pipe line would be slipped into the existing pipe. Steam is used to heat the line and expand it inside the line. Mr. Secor stated, there would not be an interruption of service to the homeowner and limited interruption to traffic.

Mr. Secor informed the Board, this new method is less costly and work can be completed in one-fourth of the time. This method has been successfully used to repair sewer lines on Beacon Road, he noted.

Mr. Secor stated money is in the Capital Reserve Fund for this project due to the knowledge that this project could cost up to \$400,000. He further noted no bonding will be needed.

Mr. Secor continued, this project will run all the way from Kenwood Avenue, down Delsmere, winding over to Herber, from Herber underneath the railroad tracks out to Delaware Avenue. By doing the whole thing at once, it will be more cost effective, he explained.

Mr. Secor stated, there are other sewer lines running into Delaware Avenue that are not that bad, but they are leaking at the joints. There is a different technology called grout technology, where a packard machine is placed in the pipe (it looks like a portion of a rubber tire), it's slid up into position with a TV camera, then inflated. The grout is then pumped into the joint, wait 20 seconds for the grout to harden, then the air is pulled out and it's deflated.

Mr. Secor noted there are two contracts -- one contract for the relining work and a separate contract for the grouting of the joints.

RESOLUTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Bethlehem in the County of Albany, State of New York has on the 24th day of May, 1995, duly adopted, subject to a permissive referendum, a resolution as follows:

WHEREAS, the Town Board of the Town of Bethlehem has determined that the 18 inch diameter clay sanitary sewer main running between Kenwood Avenue and Delaware Avenue is in need of repair and relining to protect the health and safety of the community; and,

WHEREAS, certain other sanitary sewers in the Delmar and Elsmere areas are in need of joint grouting and repair to prevent

Approve
 expenditure
 Capital
 Reserve Acct.
 Sewer Dist.

infiltration of ground water, root intrusions and deterioration of pipe lines; and,

WHEREAS, the Town Board recognizes that the most cost effective way to maintain capital structures and improvements is to plan major repairs before collapse or breakdown; and,

WHEREAS, it is estimated that the costs of said repairs will be in the range of \$350,000 and \$400,000; and,

WHEREAS, in recognition of these needs, funds for such repairs in the Sewer District Capital Reserve Account; and,

NOW, THEREFORE, BE IT RESOLVED that it is in the public interest to complete these sanitary sewer repairs; and,

BE IT FURTHER RESOLVED, that the Town Board authorizes the expenditure of the reserve monies to fund these repairs up to a maximum amount of \$400,000; and,

BE IT FURTHER RESOLVED, that the Town Comptroller is authorized to expend from the Sewer District Capital Reserve Account the funds necessary to to \$400,000 in said reserve fund to engage the lowest qualified bidders to effect said repairs; and,

This resolution shall be subject to a permissive referendum, as permitted by law.

The motion having been duly seconded was adopted by the following vote:

AYES: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mrs. David.
 NOES: None.
 ABSENT: Mr. Putney.

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Town Attorney Kaplowitz questioned Mr. Secor about whether he felt confident with the cost of the job. Mr. Secor responded, \$400,000 is the maximum. That is the money that is available. Question was raised as to the fact that if the cost ran higher whether Board approval would be necessary. Mr. Secor noted it would be, however, he did not foresee a problem, noting if the open excavation was used, it could be twice as much.

Mr. Lenhardt asked Mr. Secor if he knew how many vendors are available for this job. Mr. Secor answered, about 4 or 5. He said he has a bidders list that includes people from Pennsylvania, Connecticut, and New York, noting there is one in Syracuse, New York. He said there are some other in the northeast that may bid also.

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

WHEREAS, the Town desires to advertise for bids for relining approximately 1800 linear feet of 18 inch diameter sanitary sewer mains using trenchless technology methods for repair/relining of sewers between Kenwood Avenue and Delaware Avenue, pursuant to law,

AND, WHEREAS, the Town desires to advertise for bids for joint grouting and repair to prevent infiltration of ground water, root intrusions and deterioration of the the pipe lines in Delmar and Elsmere areas, pursuant to law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 28th day of June, 1995 and that bids be received up to 2:00 p.m. on the 14th day of July, 1995 at which time the bids will be publicly opened and read.

The resolution was adopted by the following vote:

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

The next agenda item was recommendation from Commissioner of Public Works regarding Negative Declaration for SEQR for proposed yard waste composting facility.

The Supervisor asked Mr. Secor to bring the Board up-to-date on this item. Mr. Secor noted he prepared some paperwork for the Town Board some months ago for the Town Board's review. DEC notified the Town Board in writing that they did not want to be lead agency for the SEQR review of this project. The Town Board elected to start the coordinated review process. This is a Type I project, which was indicated by DEC to be an unlisted action but it really is a Type I action. Mr. Secor said he is waiting for new paperwork to come in with this information corrected.

Mr. Secor stated letters have gone out to the other involved agencies and written responses have been received. The 30 day period has gone by, therefore, the Board could declare itself Lead Agency and move forward with the project. Mr. Secor noted he prepared the designation and a negative declaration.

Mr. Secor informed the Board, DEC has considered this a minor project and does not require a notice on the Environmental Bulletin. They also feel the application is complete and a permit should be received in the near future.

Mr. Webster inquired if this would be coordinated with the closure of the North Street site. Mr. Secor said it would be. Under the agreement with DEC the construction would start, and be ready to receive leaves in October or November. The North Street site would stop receiving waste this year with closure of North Street beginning next year.

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to declare a negative declaration on this project for the yard waste composting facility. The motion was passed by the following vote:

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

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The following resolution was presented for adoption:

YARD WASTE COMPOSTING
SEQR RESOLUTION

- WHEREAS, the Town Board of the Town of Bethlehem is desirous of undertaking and funding the construction of a Yard Waste Composting facility ("the Proposed Action"), and
- WHEREAS, the Town Board of the Town of Bethlehem has received an Engineer's report, dated October 1994, titled "Proposed Residential Yard Waste Composting Facility for the Town of Bethlehem", which more particularly describes the Proposed Action; and
- WHEREAS, the Proposed Action includes the construction of a new Yard Waste Composting facility located off New York State Route 32 (Feura Bush Road), in the heavy industrial area, and furthermore that the proposed facility includes paved areas for window composting, storm water management, residential drop-off and pick up, and a storage building to house composting equipment; and
- WHEREAS, the State Environmental Quality Review Act ("SEQR") regulations found at 6 NYCRR Part 617.3(a) require that no agency shall carry out, fund or approve an action until it has complied with the requirements of SEQR; and,
- WHEREAS, 6 NYCRR 617.5(a) required that as early as possible in an agency's formulation of an action it proposes to undertake it shall determine: (1) whether the action is subject to SEQR; (2) whether other agencies are involved; (3) the appropriate classification of the action; and, (4) whether a full or short environmental assessment form is necessary; and,
- WHEREAS, the Town Board determined at their regular meeting of February 22, 1995, that the undertaking and funding of the proposed action constitutes a Type I action subject and pursuant to SEQR; and,
- WHEREAS, 6 NYCRR 617.6 establishes procedures and time periods

SEQR Res.
Yard Waste
Composting
Facility

WHEREAS, for coordinated review of Type I actions; and, the Town Board did by letter dated March 29, 1995, notify the involved agencies with respect to the Proposed Action as required by 6 NYCRR 617.6, namely: New York State Department of Environmental Conservation and the New York State Department of Transportation that coordinated SEQOR review of the Proposed Action will be undertaken in accordance with 6 NYCRR Part 617.6(b) in that the Proposed Action is classified as Type I, that the anticipated impacts of the Proposed Action are primarily of local significance and the Town Board is an involved agency with the broadest governmental powers for investigation of the environmental impacts of the Proposed Action all as evidenced by the application, EAF, and report transmitted to such involved agencies; and

WHEREAS, the thirty (30) day notice period for lead agency coordination has expired and no other involved agency has requested lead agency status; and,

WHEREAS, The Town Board has reviewed and analyzed the attached EAF which is hereby made part of this resolution and compared it to the criteria contained in Section 617.11 of the SEQOR regulations, and reviewed the information provided in the Engineer's Map, Plan and Report to determine if the proposed action may have a significant effect on the environment,

NOW, THEREFORE BE IT RESOLVED,

1. that the Town Board is the lead agency for this project.
2. that the Town Board hereby determines that the completed Environmental Assessment Forms supplemental by the Engineer's Map, Plan and Report provide sufficient information for determining whether the proposed action will have a significant impact on the environment.
3. that based upon its review of the proposed action, public comment, the hereto attached environmental assessment form, and comparison of the action with criteria for determining significance found at 6NYCRR Part 617.11, the Town Board hereby determines that the proposed action (Yard Waste Composting Facility) will not have a significant effect on the environment. This determination is based on the following facts and conclusions:
 - a.) that there will be no substantial adverse changes in noise levels, solid waste production, erosion or flooding, traffic generation, community character or goals;
 - b.) that the proposed project is part of the long range plan for solid waste management for the Town;
 - c.) that the construction activity will produce impacts of short duration;
 - d.) that the proposed action will produce positive environmental effects in that waste materials will be converted into compost and other usable products thereby providing "beneficial reuse" for the community and avoid use of landfill space;
 - e.) that the facility will be located in an existing heavy industrial zone with access to a state highway;
 - f.) that the facility is set back from the roadway and well screened to minimize visual impacts;
 - g.) that further support for the Negative Declaration exists in the Engineer's report and the full EAF, each of which is incorporated by reference herein;

BE IF FURTHER RESOLVED, that this determination shall be considered a Negative Declaration made pursuant to Article 8 of the Environmental Conservation Law; and,

BE IF FURTHER RESOLVED, THAT A COPY OF THIS DETERMINATION SHALL BE NOTICED AND FILED IN ACCORDANCE WITH THE REQUIREMENTS OF 6 NYCRR 617.10 (a) (2).

On a motion made by Mr. Webster, and seconded by Mr. Lenhardt and a vote of four for and none against and one absent, this RESOLUTION was adopted on May 24, 1995.

The vote was as follows:

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

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

Appt. Seasonal
Personnel
Parks &
Recreation
Dept.

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to approve the appointment of seasonal personnel for the Parks & Recreation Department as listed on the Memorandum dated May 24, 1995 as recommended by David Austin, Administrator of Parks & Recreation Department. The motion was passed by the following vote:

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

The following agenda item was to approve the Town Board minutes of April 26, 1995 and May 10, 1995.

Approve Town
Board Minutes
4/26/95 and
5/10/95

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve the Town Board minutes of April 26, 1995 and May 10, 1995. The motion was passed by the following vote:

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

The next item was a request from Michael J. Cirillo, P.L.S., Engineering Services Administrator, to approve the proposed improvement of Beaver Dam Road and New York State Route 396 intersection.

Authorize
Improvements
Beaver Dam Rd.
& Route 396

Mr. Cirillo noted the Engineering Division was asked to review this intersection and explained Route 396, Maple Avenue, is a State Highway and Beaver Dam Road is a Town roadway. He reviewed the existing intersection and then discussed the proposed improvements.

Mr. Cirillo indicated, residents have expressed concern regarding the configuration of this intersection. There have been 14 accidents from 1991 to 1993 according to the records. There were 6 personal injuries from these accidents. The majority of the accidents were caused from cars on Route 396 who were turning onto Beaver Dam Road and the cars coming up Maple Avenue who would not see the car turning. Some of the accidents were caused from cars hitting poles, speeding, and slippery conditions along Route 396.

Mr. Cirillo noted the speed limit for this area is 25 mph on Maple Avenue and 30 mph on Beaver Dam Road. He said the intersection is not aligned the way it should be and poles in the area create a sight distance problem.

This proposal allows for the realignment of Beaver Dam Road and Route 396. The State will also be included in this proposal because Route 396 is a State road. There will be no change to Maple Avenue. This realignment of Beaver Dam Road will widen the intersection and make a safer turn situation. The project will require the acquisition of right-of-way to construct these improvements, the utility companies will be requested to relocate several poles, as well as, the installation of a street light on one of the poles to light up the intersection, according to Mr. Cirillo. Plans were submitted to New York State on an informal basis for conceptual approval and a letter has been received indicating they are in agreement with the proposed improvements. A highway work permit must also be obtained from N.Y.S. Department of Transportation. Mr. Cirillo has spoken to Mr. William Logan, the N.Y.S.D.O.T. Regional Traffic Engineer, and he has approved the location and layout of the

relocated Beaver Dam Road intersection. Some right-of-way deeds will have to be obtained, Mr. Cirillo noted.

Councilman Lenhardt questioned, whether cars coming from Route 9W would have to stop before they turn left onto Beaver Dam Road. Mr. Cirillo indicated they would have to stop fully, noting when the poles are relocated it will improve the sight distance.

Mr. Webster inquired if this intersection has any controls at the present time. Mr. Cirillo noted there is a stop sign on Beaver Dam Road.

Mrs. Davis indicated the residents of this area are going to be very happy. She noted she received a lot of comment from residents in the area a year ago. Supervisor Fuller noted the residents have been very patient.

Mr. Cirillo stated, Niagara Mohawk, New York Telephone, New York State Department of Transportation, and Cablevision have been involved with this change. This was necessary, according to Mr. Cirillo, to make this work.

Mr. Cirillo indicated he was before the Board to obtain approve to proceed with the project, noting this would include the obtaining of the necessary rights-of-way and construction of the project. He said the Highway Department will perform the work. Supervisor Fuller thanked Mr. Cirillo.

Mr. Secor pointed out that there is an abandoned shed on one side of the road which is causing a sight distance problem once the poles are moved and asked the Town Board approve a discussion with the owner to see if the shed could be taken down. Mr. Secor spoke with Mr. Sagendorph, Superintendent of Highways, who said his Highway Department would remove the rubbish from the shed. Councilwoman Davis noted there is a lot of car carrier traffic on this road and she feels this is a factor also.

Motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve the proposed improvement of Beaver Dam Road and New York State Route 396 intersection and approve the request from Mr. Secor to approach the owner of the abandoned shed to request it's removal. The motion was passed by the following vote:

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

Mr. Cirillo was thanked for all of the work on this project.

The next agenda item was a recommendation from Judith E. Kehoe, CPA, Comptroller, to appoint Daniel Primavera as a part time intern.

Appoint
Part-time
Intern -
Comptroller

Motion was made by Mr. Webster and seconded by Mr. Lenhardt to approve the appointment of Daniel Primavera as a part time intern at a cost of approximately \$3,000. to work with the Comptroller's office on several projects including the installation of a new payroll system; updating of job descriptions with regard to the Americans with Disabilities Act; provide training with regard to performance evaluations by supervisors and review modification of existing job applications to assure compliance with Federal and State requirements. The motion was passed by the following vote:

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

The following item was adoption of a resolution setting polling locations with regard to elections for the year 1995. Supervisor Fuller indicated there were 4 polling location changes. She noted they were formerly in the Slingerlands Grade School and the Senior High School. She said both locations are not working out very well.

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

RESOLVED, that in accordance with Election Law, Article 4, Subdivision 4-104, the Town Board of the Town of Bethlehem, hereby designates the following names locations as polling places for any election to be held in the Town of Bethlehem effective May 1, 1995 through April 30, 1996:

Election
Polling Loca-
tions set
1995-96

<u>District</u>	<u>Polling Location</u>
1	North Bethlehem Fire House 589 Russell Road, No. Bethlehem
2	Beverwyck 1 Autumn Dr., No. Bethlehem
3	Slingerlands Fire Department New Scotland Rd., Slingerlands
4	First United Methodist Church 428 Kenwood Ave., Delmar
5	Elsmere Grade School 247 Delaware Ave., Elsmere
6	Bethlehem Town Hall 445 Delaware Ave., Delmar
7	Slingerlands Fire Hall New Scotland Rd., Slingerlands
8	Bethlehem Town Hall 445 Delaware Ave., Delmar
9	Bethlehem Library 451 Delaware Ave., Delmar
10	First United Methodist Church 428 Kenwood Avenue, Delmar
11	Educational Services 90 Adams Pl., Delmar
12	Elsmere Fire House Poplar Dr., Delmar
13	Elsmere Grade School 247 Delaware Ave., Delmar
14	Parks & Recreation Building 261 Elm Ave., Delmar
15	Bethlehem Town Hall 445 Delaware Ave., Delmar
16	Bethlehem Lutheran Church 85 Elm Ave., Delmar
17	Delmar Fire House Delaware Ave., Delmar
18	Hamagrael School McGuffey Lane, Delmar
19	Bethlehem Central Middle School 332 Kenwood Ave., Delmar
20	St. Stephens Church Elsmere Ave., Delmar
21	Glenmont Grade School Route 9W, Glenmont

<u>District</u>	<u>Polling Location</u>
22	Selkirk Fire House #2 Glenmont Rd., Glenmont
23	Delmar Fire District Annex Feura Bush Rd., Delmar
24	Selkirk Fire House #2 Glenmont Rd., Glenmont
25	Glenmont Grade School Route 9W, Glenmont
26	Bethlehem Vol. Ambulance Service 1121 Route 9W, Selkirk
27	Parks & Recreation Building 261 Elm Ave., Delmar
28	Bethlehem Historical Museum 1003 Route 144, Selkirk
29	Selkirk Fire House #3 Bridge St., So. Bethlehem
30	Selkirk Fire House #1 Maple Ave., Selkirk

The resolution was adopted by the following vote:

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

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Town Clerk Newkirk noted Albany County Board of Elections will send a post card, required by law, to each voter regarding the changes. She further noted the Board of Elections will provide mailing labels to enable a letter of explanation to be sent to each voter. She said Supervisor Fuller had agreed to this letter.

Announcements
 Water Conservation
 measures.

Supervisor Fuller said there were a couple of announcements. One being the reminder of the water conservation measures continuing. Sprinkling is to be curbed to between the hours of 10 a.m. and 8 p.m. She said these water restrictions are in effect and have been for many a year but it is a reminder.

Informational
 meeting -
 re activities
 in southern
 end of Town

Supervisor Fuller said the other announcement is that there will be a meeting of the Town Board, an informational meeting only, May 30, 1995 at the Bethlehem Ambulance building on Route 9W. She said this is not an official Board meeting. She noted it is a meeting for the Board members to meet with residents in the southern end of Town and bring them up-to-date on some of the things going on in their area such as the improvements that were seen regarding Beaver Dam Road and Route 396; Dave Austin talking about the pocket park and an update on the boat launch; and Gregg Sagendorph will talk about different highway improvements in this area of Town.

Supervisor Fuller asked if anyone in the audience wished to address the Board. Dorothy Alliger asked if there was access to this building for elderly who can't get into the building. Supervisor Fuller asked if she meant the Bethlehem Ambulance building. Mrs. Alliger said yes. Supervisor Fuller said there is. Mrs. Alliger said no, the Town Hall for the voting business. Supervisor Fuller said there is, at the back door.

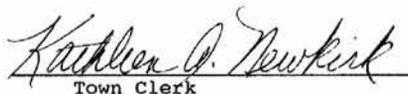
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The motion was made by Mr. Lenhardt and seconded by Mr. Webster to meet in Executive Session on litigation. The motion was passed by the following vote: Executive Session

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

The motion was made by Mr. Webster and seconded by Mrs. Davis to adjourn the regular Town Board meeting at 8:00 p.m. The motion was passed by the following vote:

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


Town Clerk

EXECUTIVE SESSION

There was no formal action taken at the Executive Session.