

TOWN BOARD  
MAY 28, 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  
Doris M. Davis, Councilman  
Robert C. Johnson, Councilman  
Kathleen A. Newkirk, Town Clerk

ABSENT: Bernard Kaplowitz, Esq., Town Attorney

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Supervisor Fuller welcomed everyone to a regular meeting of the Bethlehem Town Board. She asked Councilwoman Davis to lead the pledge of allegiance. Supervisor Fuller thanked Mrs. Davis.

The first item on the agenda was a recommendation from Engineering Division, Terrence Ritz, Department of Public Works, for change of two residents house numbers. Supervisor Fuller explained there was a Memorandum from Terrence Ritz, Engineering Division. The first residence is Keystone Builders on Kenwood Avenue. The old building had 2 numbers and has asked to have 388 Kenwood Avenue designated. The second number change is 112 Font Grove Road. This was requested to clarify the number and have it correct on all records.

Public  
works request  
for change  
in house  
numbers

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve the following house number assignments:

|                    |                        |
|--------------------|------------------------|
| Keystone Builders  | Trudi Jacobson         |
| 388 Kenwood Avenue | 112 Font Grove Road    |
| Delmar, NY 12054   | Slingerlands, NY 12159 |

The motion was passed by the following vote:

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

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The next item was a request from David Leafer, Assessor, for appointment of temporary Senior Assessment Clerk for the 1998 town wide assessment update. Supervisor Fuller said the appointment would be Karen Granito, beginning June 1, 1997 at a grade 11, step 1 salary rate of \$13.69 per hour.

Assessor  
appointment  
Senior Clerk  
town wide  
assessment  
update

The motion was made by Mr. Putney and seconded by Mr. Johnson to approve the appointment of Karen Granito, Cortland, NY, to the position of Senior Assessment Clerk for the 1998 town-wide assessment update at a salary of \$13.60 per hour. The motion was passed by the following vote:

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

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The following item was a request from Parks & Recreation Administrator, David Austin, for the appointment of seasonal personnel. Supervisor Fuller noted this is the summer employees.

Parks and  
recreation  
appointment  
of Seasonal  
personnel

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve the appointment of seasonal personnel as listed on the Memorandum dated May 28, 1997 from Administrator, David Austin, Parks & Recreation Department at the titles and salary rates indicated. The motion was passed by the following vote:

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

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The next item was a request from David Austin, Administrator, Department of Parks & Recreation, for approval to name the new playing fields street, Line Drive.

Parks and  
Recreation  
approval to  
name new  
playing fields  
Line Drive

The motion was made by Mr. Johnson and seconded by Mr. Lenhardt to approve the designation of Line Drive as a private road for the playing fields street at the Elm Avenue Town Park, as requested by David Austin, Administrator, Department of Parks & Recreation. The motion was passed by the following vote:

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

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The next item was a request from Administrator, David Austin, Parks & Recreation Department, for re-approval to go to bid for utility work at the new playing fields. Advertisement was scheduled for May 28, 1997 with a bid opening date of June 17, 1997; due to revisions in the plans and specifications the advertisement date is now June 11, 1997 and the bid opening date is July 1, 1997 at 2:00 p.m. Supervisor Fuller said the advertising date and bid opening date needed to be changed.

Parks and  
Recreation  
re-approval  
to go to bid  
Utility work  
at new playing  
fields

The motion was made by Mr. Putney and seconded by Mrs. Davis to approve advertising for utility work at the new playing fields, Elm Avenue Town Park, to May 28, 1997 and bid opening date of July 1, 1997. The motion was passed by the following vote:

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

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The next item was a request from Michael Cirillo, Engineering Services Administrator, Department of Public Works, for acceptance of five deeds for Woodhill Subdivision - Section 4.

Mike Cirillo  
acceptance  
of Woodhill  
subdivision  
deeds

The motion was made by Mr. Johnson and seconded by Mr. Putney to approve the acceptance of five (5) deeds for the Woodhill Subdivision - Section 4 from Vincent Riemma, Glenmont, NY and Niagara Mohawk Power Corporation. The motion was passed by the following vote:

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

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The following item was a request from Bruce Secor, Commissioner of Public Works, for approval of award of bid for Chemicals for 1997.

Public Works  
Award of bid  
for Chemicals

The motion was made by Mr. Putney and seconded by Mr. Johnson to approve the award of bid for Chemicals as indicated on the Memorandum dated May 21, 1997, from Bruce Secor, Commissioner of Public Works, for the items listed to Holland Company, Adams, MA; George Coyne Chemical Co., Croydon, PA; Jones Chemical, Inc., Goshen, NY; and Calciquist Inc., Charlotte, NC. The motion was passed by the following vote:

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

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The next item was a request from Judith Kehoe, Comptroller and David Austin, Parks & Recreation Administrator, to accept credit card payments for Parks & Recreation Programs and pool fees. Supervisor Fuller indicated Comptroller, Judith Kehoe, was in attendance and due to requests for credit card payments of registration for programs, this is being considered. Supervisor Fuller asked if the Board had any questions. Councilman Lenhardt asked if this was for regular passes, not to enter the park on the daily basis. Parks Administrator, David Austin, said this would be for season passes, not the pay as you go.

Request from  
Comptroller  
and Parks  
and Recreation  
for Credit  
Card payments  
registration  
for programs

The motion was made by Mr. Putney and seconded by Mr. Johnson to approve the acceptance of credit card payments for Parks & Recreation Department programs and pool fees as request by Comptroller Judith Kehoe and Parks & Recreation Administrator David Austin. The motion was passed by the following vote:

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

Supervisor Fuller next asked if anyone wished to address the Board. There were none. She indicated Mr. Rounds was at the meeting with students from the Bethlehem Central Participation in Government class. She thanked every one for attending.

The Supervisor asked for a motion to meet in Executive Session on negotiations following the close of the regular meeting.

Adjourn meeting  
to executive  
session.

The motion was made by Mr. Putney and seconded by Mrs. Davis to meet 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, Mrs. Davis,  
Mr. Johnson.  
Noes: None.

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to adjourn the regular Town Board meeting at 7:35 p.m. The motion was passed by the following vote:

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

*Kathleen G. Newkirk*  
Town Clerk