

TOWN BOARD
NOVEMBER 8, 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 Lenhardt, Councilman
Doris M. Davis, Councilman
Freeman T. Putney, Councilman
Joshua Efron, Esq., Acting Town Attorney
Kathleen A. Newkirk, Town Clerk

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SUPERVISOR FULLER: Welcome everyone. We will begin with a public hearing tonight on the assessment rolls for the Bethlehem Sewer District. Ask the clerk to read the call of the hearing.

TOWN CLERK NEWKIRK:

PUBLIC NOTICE

WHEREAS, 1996 assessment rolls have been prepared for the Bethlehem Sewer District and it is necessary to hold a public hearing with reference thereto,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hold a public hearing with reference thereto, at 7:30 p.m., on the 8th day of November 1995, at the Bethlehem Town Hall, and,

BE IT FURTHER RESOLVED, that the Town Clerk be, and she hereby is authorized and directed to publish a notice of such hearing in THE SPOTLIGHT, a newspaper published in Albany County and having a circulation within the Town of Bethlehem, on the 25th day of October 1995.

The foregoing resolution was presented for adoption by Councilman Fred Webster, seconded by Councilman Putney and was duly adopted by the following votes:

AYES: Supervisor Fuller, Councilwoman Davis, Councilman Webster, Councilman Lenhardt and Councilman Putney.

NOES: None.

Dated: October 11, 1995

Public Hearing
on assessment
rolls for Sewer

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State of New York)
County of Albany)

MARY AHLSTROM of the Town of Bethlehem, being duly sworn, says that she is the Assistant Publisher of THE SPOTLIGHT, a weekly newspaper published in the Town of Bethlehem, County of Albany, and that the notice of which the annexed is a true copy, has been regularly published in said THE SPOTLIGHT ONCE A WEEK FOR 1 WEEK consecutively, commencing on the 25 day of October 1995.

/s/ Mary A. Ahlstrom

Sworn to before me this 31st day of Oct. 1995.

/s/ Kathryn Olsen
Notary Public, Albany County

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STATE OF NEW YORK)
COUNTY OF ALBANY) ss.:

KATHLEEN A. NEWKIRK, being duly sworn, deposes and says that she is the Town Clerk of the Town of Bethlehem, Albany County, New York and that I posted on October 25, 1995, a Notice of Public Hearing, a copy of which is hereto attached, on the sign board of the Town maintained pursuant to subdivision six of Section thirty of the Town Law.

/s/ Kathleen A. Newkirk
Town Clerk

Sworn to before me this
3rd day of November 1995.
/s/ Catherine T. Picarazzi
Notary Public

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The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to indent the Notice of Public Hearing, Affidavit of Publication and Affidavit of Posting on the minutes of the meeting. The motion was passed by the following vote:

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

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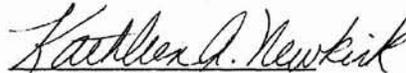
SUPERVISOR FULLER: Bruce, would you like to speak on this matter.

MR. SECOR: It says, as mentioned in the resolution, we have the copy of the Sewer Assessment roll prepared as it was presented to the Town Board during the budget hearings, budget workshops. We have been able to take advantage of some new technology for trenchless technology and reduce our expenditures. We passed that along to the residents in the form of a tax reduction that the budget presented to the Town Board includes about a 3 1/2 percent tax decrease on the general sewer tax rate and water use surcharge rates. And, those tax rolls just identify everybody in districts and what their charges will be.

SUPERVISOR FULLER: Okay. Anyone wishing to speak in favor? There were none. Anyone in opposition? There were none.

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to close the public hearing at 7:35 p.m. The motion was passed by the following vote:

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


Town Clerk

Supervisor Fuller convened the regular Town Board meeting following the close of the public hearing. The first item on the agenda was to consider the adoption of the 1996 Preliminary Budget for the Town of Bethlehem.

Preliminary
budget adopted

WHEREAS, the Town Board has met at the time and place specified in the Notice of Public Hearing on the Preliminary Budget and heard all persons desiring to be heard thereon,

NOW, THEREFORE, BE IT RESOLVED, that the Preliminary Budget be and it hereby is adopted as the Annual Budget of this Town for the fiscal year beginning on the 1st day of January, 1996, and that such Budget as so adopted be entered in detail in the minutes of the proceedings of this Town Board, and be it

FURTHER RESOLVED, that the Town Clerk of this Town shall prepare and certify, in duplicate, copies of said Annual Budget adopted by this Town Board, together with the assessment rolls for benefit improvements, if any, adopted pursuant to Section 202-a, of the Town Law, and deliver two copies thereof to the Supervisor of the Town to be presented to the Albany County Legislature.

The foregoing resolution was presented for adoption by Mr. Webster, was seconded by Mr. Putney and was duly adopted by the following vote:

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

Supervisor Fuller next acknowledged receipt of the 1995 Cable Television Third Quarter Franchise Fee from A-R Cable Services, Inc., Rensselaer, New York in the amount of \$34,183.

Receipt of
1995 Cable
Television
Third Quarter
Franchise Fee

The following item was to adopt a resolution pertaining to the voting machine display held November 2, 1995 with regard to the General Election held November 7, 1995 and approve payment of Election Inspectors.

Resolution
voting machine
display

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

RESOLVED, that in accordance with Election Law Article 7, Section 7-130, the date of November 2, 1995 between the hours of 9:00 a.m. and 2:00 p.m. is set whereby a voting machine showing the candidates to be voted on at the General Election, November 7, 1995 will be exhibited at the Town Hall, Room 106, 445 Delaware Avenue, Delmar, NY, and

Resolution to
pay Election
Inspectors
during the
display

BE IT FURTHER RESOLVED, that the following persons will serve as Election Inspectors during the hours the voting machine will be on display November 2, 1995 and that they be compensated at the rate of \$6.25 per hour:

Fran Clouse Republican
Whitehead Street
Selkirk, NY 12158

AND

Jane Felgentreff Democratic
14 Hudson Avenue
Delmar, NY 12054

The foregoing resolution was duly adopted by the following vote:

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

Approval
for disposal
of vehicle

The next item was a request from Gregg Sagendorph, Highway Superintendent, for approval of disposal of vehicle at auction to be held by Northway Auto Exchange, Inc., Clifton Park, NY.

The motion was made by Mr. Webster and seconded by Mrs. Davis to approve the disposal of vehicle at auction to be held by Northway Auto Exchange, Inc., Clifton Park, NY as requested by Highway Superintendent, Gregg Sagendorph. The motion was passed by the following vote:

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

Deputy
Comptroller
award Janitorial
Services

The following item was a recommendation from Richard Webster, Deputy Comptroller, for award of bid for Janitorial Services to The Highlands Housecleaning Service, Inc. of Albany, NY at a low bid of \$2,058.17 per month.

The motion was made by Mr. Putney and seconded by Mr. Webster to approve the award of bid for Janitorial Services to The Highlands Housecleaning Service, Inc. of Albany, NY at a low bid of \$2,058.17 per month. The motion was passed by the following vote:

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

Highway
Superintendent
go to bid
Uniform Rental

The next item was a request from Highway Superintendent, Gregg Sagendorph, for permission to go to bid for Uniform Rental for various Town departments.

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

WHEREAS, the Town desires to advertise for bids for the furnishing of uniforms for the Bethlehem Town departments, pursuant to law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 15th day of November, 1995 and that bids be received up to 2:00 p.m. on the 28th day of November, 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, Mr. Putney,
Mrs. Davis.
Noes: None.

Parks and
Recreation
appointment
seasonal
personnel

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

The motion was made by Mr. Webster and seconded by Mr. Putney to approve the following seasonal appointments as requested by David Austin, Administrator, Parks & Recreation Department:

Recreation Instructor I at a rate of \$4.60 per hour	
Kirk Lamitie	Jessica Fein
27 Oldox Road	8 Parkwyn Circle
Delmar, NY 12054	Delmar, NY 12054

Recreation Instructor I at a rate of \$5.10 per hour	
Cilin Brennan	
6 Grove Street	
Slingerlands, NY 12159	

Recreation Instructor III at a rate of \$8.50 per hour
 Kevin Merges
 1115 State Street
 Albany, NY 12203-1705

The motion was passed by the following vote:

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

The next item was a recommendation from Assessor, M. David Leafner, pertaining to a proposed Local Law amending Chapter III, Taxation, Art. I, Section 111.1 of the Code of the Town of Bethlehem pertaining to senior exemption. Supervisor Fuller said this is to set a public hearing on December 13th at 7:30 p.m.

Set Public
 Hearing for
 Taxation
 pertaining to
 Senior
 exemption

The motion was made by Mr. Webster and seconded by Mr. Putney to set a public hearing on December 13, 1995 at 7:30 p.m. pertaining to Local Law No. 10 of 1995 amending the Code of the Town of Bethlehem, Chapter III, Taxation, Article I, Section 111.1 pertaining to the senior exemption. The motion was passed by the following vote:

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

The next item was a request from John Flanigan, Building Inspector, regarding proposed Local Law pertaining to changes in Chapter 128, Zoning Code of the Town of Bethlehem as it refers to fences. Supervisor Fuller noted this is also to set a public hearing for 7:45 p.m. on December 13, 1995.

Set Public
 Hearing
 Zoning
 Code refers
 to fences

The motion was made by Mr. Webster and seconded by Mr. Putney to set a public hearing for December 13, 1995 at 7:45 p.m. regarding Local Law No. 11 of 1995 amending the Code of the Town of Bethlehem, Chapter 128, Zoning regarding fences. The motion was passed by the following vote:

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

The next item was to approve Town Board minutes of September 27, 1995 and October 11, 1995.

Approval Town
 Board minutes
 September 27
 and October
 11

The motion was made by Mr. Putney and seconded by Mr. Webster to approve the Town Board minutes of September 27, 1995 and October 11, 1995 as submitted. The motion was passed by the following vote:

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

The next item was a recommendation from Commissioner of Public Works, Bruce Secor, for acceptance of deed regarding the Beaver Dam Road Realignment Project. Supervisor Fuller noted this project had been approved quite a while ago and the property declared to be taken by eminent domain.

Accept deed
 Beaver Dam
 Road Re-
 alignment
 project.

The motion was made by Mr. Webster and seconded by Mr. Putney to accept the deed and authorize payment for the acquisition of the property pertaining to the Beaver Dam Road realignment project. The motion was passed by the following vote:

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

Councilwoman Davis noted the residents of the entire area including Selkirk will be delighted to see this project go forward. Supervisor Fuller noted this was long overdue. Mrs. Davis further noted they can see it is happening since the building has been taken down.

Supervisor Fuller asked if anyone wished to address the Board. There were none. She thanked everyone for coming.

Supervisor Fuller thanked the community for all of the elected officials having the privilege of serving for the next 2 and 4 year terms. She welcomed Mr. Johnson.

The motion was made by Mr. Webster and seconded by Mr. Putney to adjourn the regular Town Board meeting at 7:40 p.m. The motion was passed by the following vote:

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

Kathleen A. Newkirk
Town Clerk