

TOWN BOARD
NOVEMBER 14, 2001

A public hearing 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
George Lenhardt, Councilman
Daniel G. Plummer, Councilman
Susan Burns, Councilman
Kathleen A. Newkirk, Town Clerk
Robert J. Alessi, Esq., Town Attorney

ABSENT: Doris M. Davis, Councilman

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SUPERVISOR FULLER: Good evening and welcome to a meeting of the Bethlehem Town Board. Like to invite all of you to join us in the pledge of allegiance.

The first item on tonight's agenda is a public hearing for the Grievance Day Sewer Tax Rolls for the year 2002. I'll ask the clerk to read the call of the hearing.

TOWN CLERK NEWKIRK:

LEGAL NOTICE

TOWN OF BETHLEHEM

WHEREAS, 2002 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 Wednesday, the 14th day of November 2001, 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 17th day of October 2001.

The foregoing Resolution was presented for adoption by Councilman Davis, seconded by Councilman Burns and was duly adopted by the following vote:

Ayes: Mr. Lenhardt, Mrs. Davis, Ms. Burns and Mr. Plummer.

Noes: None.

Absent: Mrs. Sheila Fuller

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State of New York)
County of Albany)

ELIZABETH BRADT of the Town of Bethlehem, being duly sworn, says that she is the RECEPTIONIST for 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 31st day of October 2001.

/s/ Elizabeth Bradt

Sworn to before me this 31st day of October 2001.

/s/ Sharon A. Doldo

Notary Public, Albany County

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

For an official copy of the minutes, please visit the Town Hall, 445 Delaware Avenue, Delmar, NY or call 439-4955, extension 158.

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 31, 2001, 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
31st day of October 2001.
/s/ Catherine T. Picarazzi
Notary Public

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The motion was made by Ms. Burns 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. Lenhardt, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: Mrs. Davis.

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SUPERVISOR FULLER: Is there anyone here wishing to speak in favor or in opposition to the Sewer Assessment Tax Rolls? My I have a motion to close the public hearing.

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

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

Town Clerk

Supervisor Fuller convened the regular Town Board meeting following the close of the public hearing. She asked if the Board wished to adopt the 2002 Sewer Tax Rolls. The following resolution was presented for adoption.

WHEREAS, assessment rolls for the year 2002 have been prepared by the Town Board for and in connection with the Bethlehem Sewer District, the Special Sewer District No. 1 and the South Albany Sewer District, which said rolls were completed and filed with the Town Clerk of said Town, and

WHEREAS, due notice of the completion of the assessment rolls and of the time and place when and where this Board would meet to hear and consider any objections that might be made to said rolls and for the purpose of reviewing, correcting and amending the same, was duly given by the Town Clerk by publication of due notice in THE SPOTLIGHT, a newspaper published in the County of Albany and the Town Board met at the time and place specified, and the hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED, that said assessment rolls be and they hereby are approved, affirmed and adopted by the Town Board as filed.

The foregoing resolution was presented for adoption by Mr. Lenhardt, seconded by Ms. Burns and duly adopted by the following vote:

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

Supervisor Fuller explained the next public hearing could not begin until 8:00 p.m. Therefore, she took the liberty to jump down the agenda to the Police Department requests.

The next item was a request from Chief of Police, Richard LaChappelle, for approval of appointment of Detective, effective December 15, 2001 at an annual salary of \$48,741. This was the appointment of Anthony Arduini, Selkirk, NY the Supervisor explained.

The motion was made by Mr. Lenhardt and seconded by Ms. Burns to approve the appointment of Officer Anthony Arduini, Selkirk, NY, to the position of Detective, effective December 15, 2001 at an annual salary of \$48,741. The motion was passed by the following vote:

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

Supervisor Fuller thanked Detective Arduini for all that he has done for the Town of Bethlehem over all these years and wished him the very best in his new promotion. Detective Arduini thanked the Supervisor and said he appreciated that. She also thanked his wife, Kathy and the family.

The next item was a request from Richard LaChappelle, Chief of Police, for approval of appointment of Police Sergeant, effective December 15, 2001 at an annual salary of \$51,575. Supervisor Fuller said this was Officer Brian Hughes.

The motion was made by Mr. Plummer and seconded by Ms. Burns to approve the appointment of Officer Brian Hughes to Police Sergeant, effective December 15, 2001 at an annual salary of \$51,575. The motion was passed by the following vote:

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

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Supervisor Fuller congratulated Sergeant Hughes and thanked him.

The next item was a request from Chief of Police, Richard LaChappelle, for approval of appointment of Lieutenant, effective December 15, 2001 at an annual salary of \$61,184. Supervisor Fuller said this was for the appointment of Sergeant Robert Berben.

The motion was made by Mr. Plummer and seconded by Mr. Lenhardt to approve the appointment of Sergeant Berben to the position of Lieutenant, effective December 15, 2001 at an annual salary of \$61,184. The motion was passed by the following vote:

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

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Supervisor Fuller congratulated Lieutenant Berben.

The next item was a request from Richard LaChappelle, Chief of Police, for approval of appointment of Deputy Chief, effective December 15, 2001 at an annual salary of \$63,184. Supervisor Fuller said this was for Lieutenant Beebe.

Supervisor Fuller thanked Deputy Chief Beebe for all his years of service and noted every one of the officers has served the community well. She said the leadership of the Police Department is a tribute to the Town of Bethlehem.

Councilman Burns asked about the Deputy Chief position and the fact that there was a request for approval of 2 appointments. She said in the budget there was only one that was vacant. She asked for an explanation. Chief LaChappelle said in March of 2003 he will have 35 years of service and would expect his retirement to be not too far before or after that date. He spoke with Civil Service and the Comptroller and they adjusted the pay so it could create 2 positions within the budgeted dollars for 2001. He said there are 2 positions but no increase in money to the Town. He said both Deputy Chief positions will assume more administrative pieces. Councilman Burns said she wished to make it clear since the 2003 budget only has one position. Chief LaChappelle said that was why he went to the Comptroller. He said this will serve the operation of the Police Department better but not cost any more dollars. Councilman Burns thanked the Chief.

Councilman Lenhardt said the Annual Report of the Police Department is also on the agenda tonight and noted the organization is in the report as it stands at this time. He asked how this will differ with these promotions. Chief LaChappelle said essentially it will be the same. He said, as was told to the Board earlier, the Family Services direction they are going in which is now the Youth Bureau, will increase the emphasis on certain types of investigation but the structure will be basically the same. He said the Division Commander instead of being a Lieutenant in these 2 cases will be Deputy Chief.

Councilman Lenhardt thanked the Chief and added that he has had the pleasure of working with each one of the officers in his roll as liaison with the Police contract negotiations and he is very happy to be a part of this Board to effectuate these promotions this evening. He said they are all well deserved.

The motion was made by Mr. Lenhardt and seconded by Mr. Plummer to approve the appointment of Lieutenant Beebe to the position of Deputy Chief, effective December 15, 2001, at an annual salary of \$63,184. The motion was passed by the following vote:

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

The following item was a request from Chief of Police, Richard LaChappelle, for approval of appointment of Deputy Chief, effective December 15, 2001 at an annual salary of \$63,184. Supervisor Fuller said this was Lieutenant Corsi to the position of Deputy Chief.

The motion was made by Mr. Plummer and seconded by Ms. Burns to approve the appointment of Lieutenant Corsi to the position of Deputy Chief, effective December 15, 2001 at an annual salary of \$63,184. The motion was passed by the following vote:

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

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Supervisor Fuller thanked everyone for being at the meeting. She thanked everyone very sincerely for being willing to serve the community and a special thanks to the families who give a great deal of sacrifice while they are going above and beyond the call of duty.

The next item was to adopt the 2002 Budget for the Town of Bethlehem. Supervisor Fuller said the public hearing was held 2 weeks ago with no comments. She said there were none from the Board as well -- no additions, changes, corrections -- noting the budget stands as presented. The following resolution was presented:

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, 2002, 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. Lenhardt, seconded by Ms. Burns and duly adopted by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: Mrs. Davis.

The following item was to remove from table and consider approval of renewal of dumping permit for property Route 9W and Old Town Road, Selkirk.

The motion was made by Ms. Burns and seconded by Mr. Lenhardt to remove from table and consider approval of renewal of dumping permit for property Route 9W and Old Town Road, Selkirk. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Ms. Burns, Mr. Plummer.

Noes: None

Absent: Mrs. Davis.

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Supervisor Fuller noted a letter was presented by Mr. Reynolds who is an adjacent property owner. Mr. Reynolds said he was very grateful for the new regulation of notifying members of the community by mail of any activity in the area regarding permits. He said he did not have full information until he spoke with Mr. Shea. He said they have been residents since 1953. He said their concern is the location of a proposed building on the property. He noted that he is concerned at how the wetlands issue is being addressed. He also noted the piece of property at the corner of Old Town Road and Route 9W is not owned by the applicant, indicating this is his belief. He is wondering how this will affect his property and home. He further addressed the property owner names listed and how there are inaccuracies in the information.

Supervisor Fuller said what came before the Board was renewal of the dumping permit. She said this has been issued for a number of years and asked Mr. Reynolds if he was aware of that. Mr. Reynolds said he was not aware of this until

he got the letter in the mail. He said he did not know it was a renewal but did notice the activity on the property.

Building Inspector Shea indicated on the exhibited map where the property was located. Supervisor Fuller asked if there was a building going on the property. Mr. Shea said that Mr. Gonyea could probably answer the question. Mr. Shea noted that his department looks at this as vacant land which permits clearing of the land at any time. He said the fill permit is the one that needs approval. He said maybe Mr. Gonyea wants to explain the proposed parking and building. Mr. Gonyea said when he met with Department of Environmental Conservation back in 1998, they came out and flagged where the wetlands were located and gave indication of how far the adjoining area had to be with the 100 foot perimeter around the wetlands. He said he flagged the adjacent area as well. He said that is the area that they totally wanted to avoid. He said you could, from his understanding, fill the adjoining area but he did not want to be bothered by that. He said there is plenty of land there. He said he has not filled anywhere in the adjoining area.

Mr. Gonyea explained that when he applied for a permit back around 1999, the Building Department would not let him fill without some sort of indication of what was going to be done there. He said he proposed some sort of a building there. He said he has no intention of putting a building in that particular spot. He said it was something he put on the print because the Building Department requested it. He said he did not quite understand that at the time. He said he has had many discussions with Mr. Reynolds and if he had called, he would have informed him that there was no building being proposed. He further explained he had the opportunity to put some fill in and wanted to utilize the permit before it ran out. He said he has been pulling natural soil which has come from the Becker School and there is no construction debris being put on the premises. He said people dump garbage but he has been moving it. He said he is very select with what is brought in there and not to create any drainage problems. Mr. Gonyea said he has tried to go this step-by-step by the book so that he did not have any issues. He knew there were wetlands.

Supervisor Fuller said for the Board to have just received this information, she would propose tabling this item and bring it back to another meeting. She said she wishes Mr. Shea to review this information and Mr. Reynolds and Mr. Gonyea can get together and try and resolve what concerns there are. She said it can be placed on the agenda for November 28, 2001.

The motion was made by Ms. Burns and seconded by Mr. Lenhardt to table the request for approval of renewal of dumping permit for property located at Route 9W and Old Town Road, Selkirk. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: Mrs. Davis.

The following item was a request from Richard LaChappelle, Chief of Police, for acceptance of donations in a total amount of \$6,575 and a hand-built Junior Dragster. Supervisor Fuller noted the dragster is a Middle School program. Chief LaChappelle said through the Warbirds Over New York one of the things that developed at the middle school for a program for children at risk was the drag racing program. He said it is beyond their belief or the school's belief how successful they were in targeting children who needed something but who were not participating in things that were available. He said Warbirds bought the dragster with the money that was raised last summer. He said the DARE program sponsored it and sponsored the competition at Lebanon Valley and it has proved to be a tremendously successful program. He said they wish to give the dragster to

the DARE program, noting it is worth about \$3,000. He said they want the program continued by the DARE Program.

Supervisor Fuller thanked Chief LaChappelle.

The motion was made by Ms. Burns and seconded by Mr. Lenhardt to approve the acceptance of the following donations including the dragster:

Nancy Farr	\$10	Warbirds Over NY	\$1,500.
Nancy Farr	\$40	Helen Mott	\$25
Slingerlands PTA	\$100	GE Plastics	\$500
Warbirds Over NY	\$1,400.	Warbirds Over NY	\$3,000.

The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: Mrs. Davis.

Supervisor Fuller next acknowledged receipt of the 2000 Annual Report of the Bethlehem Police Department. She said she knows the Board just received the report last Friday. She asked if there were any questions.

Councilman Burns asked about the Selkirk Satellite station, zone 4, noting she was looking at the numbers and said she saw vehicle stops response to community concerns. She said obviously there have been community concerns about the trucks on Route 396 and it looks as if from 1999 to 2000, those responses have lessened. She said if the concern has mounted why has the response been lower. Chief LaChappelle said the trucks are only part of the traffic problem. He said Route 144, Route 396 on the other side of Route 9W, the Callanan side, are also a problem so where they were able to target the trucks on Route 396 going through the village last year, there are more things to deal with from a traffic safety standpoint. He said the numbers have remained fairly consistent and the involvement of the officers working out of the Satellite office is more hands on with the community than even up in this area.

Councilman Burns said she just felt with all the concern and the mounted campaign down in Selkirk, she just wanted to bring that up.

Hearing began: 8:00 P.M.

SUPERVISOR FULLER: Are you ready to do your presentation? One minute, I'll ask the Clerk to read the call of the hearing. This is a public hearing on proposed rezoning from Residence A District to Planned Commercial District, New Scotland Road, Slingerlands.

TOWN CLERK NEWKIRK:

NOTICE OF PUBLIC HEARING

TOWN OF BETHLEHEM, ALBANY COUNTY

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Bethlehem, Albany County, New York will hold a public hearing on November 14, 2001 at 8:00 p.m. at the Town Hall, 445 Delaware Avenue, Delmar, NY to consider proposed Local Law, concerning rezoning of property to Planned Commercial District for premises located at New Scotland Road, Slingerlands,

All parties in interest and citizens will have an opportunity to be heard at the said hearing.

The Town of Bethlehem provides reasonable accommodations for the disabled. Disabled individuals who need assistance in order to participate should contact Nan Lanahan at 439-4131. Advanced notice is requested.

For an official copy of the minutes, please visit the Town Hall, 445 Delaware Avenue, Delmar, NY or call 439-4955, extension 158.

BY ORDER OF THE TOWN BOARD
TOWN OF BETHLEHEM
KATHLEEN A. NEWKIRK, CMC,RMC
TOWN CLERK

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State of New York)
County of Albany)

ELIZABETH BRADT of the Town of Bethlehem, being duly sworn, says that she is the RECEPTIONIST for 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 31st day of October 2001.

/s/ Elizabeth Bradt

Sworn to before me this 31st day of October 2001.

/s/ Sharon A. Doldo
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 31, 2001, 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
31st day of October 2001.
/s/ Catherine T. Picarazzi
Notary Public

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The motion was made by Mr. Lenhardt and seconded by Mr. Plummer 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. Lenhardt, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: Mrs. Davis.

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SUPERVISOR FULLER: Mr. Bette. For those of you not familiar with the location, this presently is the medical facility, St. Peter's medical office building on New Scotland Road. This is the same piece of property, looking for a change in zoning to build another facility. Go ahead, Chris.

MR. BETTE: I think you said everything I need to say.

SUPERVISOR FULLER: You need to say more than that.

MR. BETTE: I'm Chris Bette with First Columbia, the developer and owner of the 16 acre parcel adjacent to the one that we are looking to rezone. With me tonight is

Denis O'Malley with Transportation Concepts. He'll be available if we have some traffic questions.

Basically, we are proposing to rezone the existing single family house parcel that's 3/8ths of an acre along New Scotland Road, just before the Normanskill bridge. We currently own the 16 acre parcel that surrounds it. A couple years ago, we were in front of the Board for the medical building. At that time, we had that parcel rezoned to a Planned Commercial District. We're asking the Board for approval to include the 3/8ths of an acre parcel into our existing Planned Commercial District for the construction of... the total build out on the 16 acre parcel excluding the medical building would be an additional 40,000 square feet of general office space. With that would be associated surface parking. I've got 3/8ths of this parcel down here shaded. Here is our proposed site plan for our 2 additional buildings, one of them – the large one close to New Scotland Road would be about 30,000 square feet and the one toward the bottom of the sheet would be about 10,000 square feet.

At this time, I guess if there's any questions, be more than happy to answer them.

SUPERVISOR FULLER: Any questions from the Town Board?

COUNCILMAN PLUMMER: Do you have tenants now... I mean are...?

MR. BETTE: We don't have any tenants lined up at this point in time.

COUNCILMAN PLUMMER: Not yet, you are getting prepared to market it and you want to go build...

MR. BETTE: Exactly. We're trying to get something... like I could say shovel ready... like that new term. And, be ready to react if someone is looking for some space. Typically the planning and the approvals and the construction take so long that people don't take that into account when they are planning to move their operation. So, this allows to shorten the time frame a little bit and just focus on the construction.

SUPERVISOR FULLER: How is the capacity of the building you have there? Is that filled?

MR. BETTE: The existing medical building is 100 percent filled. I think within the last few months, we have just filled a small portion that was remaining... a couple thousand feet or something. But, that thing has been operating I think doing very well and we haven't experienced any issues. One of the primary discussions for the medical building was traffic and again, Dennis is here to answer some more questions but we haven't experienced any problems with traffic even with the construction that went along with the 85 bridge in the past year.

SUPERVISOR FULLER: Good. Are there any questions from the audience?

Okay. Is there anyone wishing to speak in favor? Anyone wishing to speak in opposition? May I have a motion to close the public hearing?

The motion was made by Mr. Plummer and seconded by Ms. Burns to close the public hearing at 8:15 p.m. The motion was passed by the following vote:

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

Town Clerk

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Supervisor Fuller reconvened the regular Town Board meeting following the close of the public hearing. She invited Mr. Bette to come back to the next Board meeting. Mr. Bette noted they will be submitting all the necessary paperwork. He said they need to get some information from the Department of Transportation regarding the second driveway and noted they hope to have that back before the next meeting. He thanked the Board. Supervisor Fuller thanked Mr. Bette for being at the meeting.

Supervisor Fuller asked Deputy Planner Saatman to comment on why the SEQR information was not presented at the meeting. Ms. Saatman said they are waiting to hear from the Department of Transportation. The Supervisor noted it will be prepared for the Board for the next meeting. Councilman Plummer then asked if they were waiting for DOT to sign off on this. Supervisor Fuller said she wanted clarification for the record. She said it will be prepared for the Board for the next meeting. Councilman Plummer followed up on this, noting they are waiting for DOT to sign off on this. Supervisor Fuller said this was correct, noting there is no problem here. Councilman Plummer asked if the Planning Board and Planning Department are supportive. He said the only hold-up is the Department of Transportation. Supervisor Fuller said this was for a change in zoning.

The next item was a request from Engineering Services Administrator, Michael Cirillo, for acceptance of deeds for Trinity Manor Subdivision with bonding. Supervisor Fuller said Anna Court is being conveyed. The total amount is 776 feet of new highway that the Town is accepting and a drainage easement centered on common division line of 14 and 20 Anna Court.

The motion was made by Ms. Burns and seconded by Mr. Lenhardt to approve the acceptance of deeds for Trinity Manor Subdivision as requested by Engineering Services Administrator, Michael Cirillo. The motion was passed by the following vote:

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

The following item was a request from Michael Cirillo, Engineering Services Administrator, for acceptance of deeds for the Onesquethaw Estates Subdivision.

The motion was made by Mr. Lenhardt and seconded by Ms. Burns to accept deeds for the Onesquethaw Estates Subdivision, as requested by Michael Cirillo, Engineering Services Administrator. The motion was passed by the following vote:

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

The next item was a request from Engineering Services Administrator, Michael Cirillo, for approval of release of bonding and reduction in escrow account for Brookhill Subdivision.

The motion was made by Ms. Burns and seconded by Mr. Plummer to approve the release of Performance Bond No. 023001911 and to approve the reduction of escrow account to a new amount of \$15,000 for the Brookhill Subdivision as requested by Engineering Services Administrator, Michael Cirillo. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Ms. Burns, Mr. Plummer.

Noes: None.
Absent: Mrs. Davis.

The next item was a request from Administrator, Nan Lanahan, Parks & Recreation Department, for approval of appointment of Seasonal Personnel.

The motion was made by Mr. Plummer and seconded by Ms. Burns to approve the appointment of seasonal personnel as listed in the Memorandum dated November 14, 2001 and requested by Nan Lanahan, Administrator, Parks and Recreation Department, at the titles and salaries indicated. The motion was passed by the following vote:

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

The next item was a request from the Human Resource Committee.

The motion was made by Mr. Plummer and seconded by Mr. Lenhardt to approve the recommendations from the Human Resource Committee for change to Account Clerk II for the Comptroller's office and change from Clerk Typist I to Account Clerk Typist Grade 8 for the Highway Department.

Question was raised as to what the recommendations were. Supervisor Fuller said the recommendations were for Sheila DeLong in the Comptroller's office to be promoted from Account Clerk I to Account Clerk II, and noted the promotion does not affect her current salary. Highway Department requested Sandy Cheney be promoted from Clerk Typist I to an Account Clerk Typist Grade 8, effective November 15, 2001. Supervisor Fuller noted Mrs. Cheney will have to take a Civil Service exam.

The motion was passed by the following vote:

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

The next item was a request from Nan Lanahan, Administrator, Parks and Recreation Department, for approval of Rest Room/Snack Bar/Pavilion Building construction at Line Drive, Delmar. Supervisor Fuller asked Mrs. Lanahan to give some information regarding this item. Mrs. Lanahan noted this project has been in the works about 4 years. She said the Tomboys have come back and are about to make this project go. She said the Town has agreed to support the rest room portion of this building which would benefit all users of the Line Drive field area. She said the snack bar would be predominantly run by the Tomboys so it would be their facility and their responsibility for funding it. She said we have Town funds available in the Capital Reserve to fund the Town's portion of it. She said the Board needs to accept this building as a donation once it is complete and authorize proceeding with the project. Supervisor Fuller asked Mrs. Lanahan if the fund amount is \$28,000. Mrs. Lanahan said it was. Supervisor Fuller noted the Town would be happy to accept the building once it is built.

The motion was made by Ms. Burns and seconded by Mr. Lenhardt to approve the construction of the Rest Room/Snack Bar/Pavilion Building by the Tomboys and approve the expenditure of \$28,000 for the rest room facilities. The motion was passed by the following vote:

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

Absent: Mrs. Davis.

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Supervisor Fuller thanked the Tomboys representatives for their patience. She also mentioned to Councilman Burns that this certainly was a tribute to community involvement and community and government being able to work together. She said certainly the Town park fields all have been done with involvement from the community and people with the dedication to get things accomplished. She thanked everyone.

Councilman Burns added that they are looking for corporate sponsorship to add to the capital campaign. She noted they received a letter from Selkirk Cogen donating \$1500 for the 3 year campaign. She said General Electric will be sending a letter and she does not know what that will be. She said there are letters out awaiting responses for more monetary donations. She said they are looking to the community to also help in this endeavor. Supervisor Fuller said all donations are welcome.

The next item was to acknowledge receipt of the Quarterly Franchise Fees from Time Warner Entertainment-Advance/Newhouse Partnership in the amount of \$80,649.02.

The next item was to approve the Town Board minutes of October 10 and October 24 2001.

The motion was made by Mr. Plummer and seconded by Ms. Burns to approve the Town Board minutes of October 10, 2001 as submitted. The motion was passed by the following vote:

Ayes: Mr. Lenhardt, Ms. Burns, Mr. Plummer.

Noes: None.

Abstain: Mrs. Fuller.

Absent: Mrs. Davis.

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The motion was made by Ms. Burns and seconded by Mr. Lenhardt to approve the Town Board minutes of October 24, 2001 as submitted. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: Mrs. Davis.

Supervisor Fuller extended congratulations to the Bethlehem Central High School fantastic football team. She said they wish them well as they embark on their trip to Kingston. She said as they continue, they will want them to come to a Board meeting so they can be honored here. They need to be recognized for their accomplishments, the Supervisor said, and she remembers rooting long and hard back in 1978 when it was the last time that Bethlehem Central were the champions. Councilman Lenhardt noted he remembered 1965 because he was in there.

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Supervisor Fuller asked if anyone wished to address the Board. Mrs. Capone, resident, said Delaware Avenue has truck traffic during the night. She said the previous night the horn was on twice during the night. She said last week she saw the ambulance trying to go around the dolly that she complained about 3

weeks ago that was supposed to be removed 2 weeks ago and is still there.
Supervisor Fuller thanked Mrs. Capone.

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Supervisor Fuller asked if anyone else wished to address the Board. No one spoke.

Supervisor Fuller wished everyone a very Happy Thanksgiving.

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

The motion was made by Mr. Lenhardt and seconded by Ms. Burns to meet in Executive Session following the close of the regular meeting to discuss police negotiations. The motion was passed by the following vote:

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

The motion was made by Mr. Lenhardt and seconded by Ms. Burns to adjourn the regular Town Board meeting at 8:17 p.m. The motion was passed by the following vote:

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

Town Clerk

EXECUTIVE SESSION

There was no formal action taken at the Executive Session.