

**SPECIAL MEETING OF THE TOWN BOARD**  
**TOWN OF GLENVILLE**  
**AUGUST 14, 2013**  
**AT THE GLENVILLE MUNICIPAL CENTER**  
**18 GLENRIDGE ROAD, GLENVILLE, NEW YORK**

Supervisor Koetzle called the meeting to order at 7:30 PM;

Supervisor Koetzle asked the Town Clerk, Linda C. Neals, to call the roll.

**Present:** Supervisor Christopher A. Koetzle, Councilmen John C. Pytlovany, Sid Ramotar and Councilwoman Gina M. Wierzbowski

**Absent:** Councilman Alan Boulant

Also present were Attorney Michael Cuevas and Jamie MacFarland, Kevin Corcoran, Jason Cuthbert and Tom Coppola.

**Discussion...**

Supervisor Koetzle – “We have talked about the fact that there was an opportunity to put in for the Transportation and Enhancement Program with the State of New York, also known as TEP to fund the upgrades outside for the sidewalks, streetlights, pedestrian lights, streetscape, basically the beautification of Town Center. This would authorize us to go ahead and commit to the application of a \$450,000 grant with a 20% match for that project so if we do get it Metroplex has committed to the 20% match. We also have some private donations that total about \$50,000 but at the end this is a 1.1 million dollar project. We won't receive the whole amount with this grant. We would commit then to municipal bonding to finance the portion of the project not met by these other funding sources. We do have strong support in the business community, we have strong support with Metroplex, I have spoken with Ray Gillen on many occasions and his staff as well. He has indicated extremely strong support . Congressman Tonko and I have had a lengthy conversation on it, he did write a very compelling support letter so we are looking very good for our application. There isn't a lot of competition in this round is what I am hearing and we are really the only TEP application in Schenectady County. There is 3 million dollars Capital District wide so us getting about \$450,000 looks pretty good right now.

I would like to publicly thank Metroplex, they have been I think fundamental to work with, I think that they see the vision of what we are trying to do. I think they support it and Ray Gillen has been tremendous support for us.”

**RESOLUTION NO. 138-2013**

**Moved by:** Councilwoman Wierzbowski

**Seconded by:** Councilman Ramotar

**WHEREAS**, the Town of Glenville is submitting a Transportation Enhancements Program (TEP) application to the New York State Department of Transportation, with said application being due on August 16, 2013; and

**WHEREAS**, the Town's TEP application will seek funding in the amount of \$450,000 for the installation of sidewalks, street and pedestrian lights, and streetscaping amenities along NYS Route 50 (Saratoga Road), and sidewalks along a small segment of NYS Route 914V (Glenridge Road) within the Town Center area of Glenville; and

**WHEREAS**, this proposed project falls into two of the eligible TEP project categories; 1) Provision of Facilities for Pedestrians and Bicycles and 2) Landscaping and Other Scenic Beautification; and

**WHEREAS**, the Town Center area is the Town of Glenville's commercial

core, with the principal roads seeing high traffic volumes, and with the area experiencing an increase in pedestrian activity due to recent commercial growth and redevelopment and the introduction over the last few years of new sidewalks along certain segments of both Saratoga Road and Glenridge Road; and

**WHEREAS**, the Town of Glenville desires to provide a safe and convenient traditional “downtown” for pedestrians and motorists through completion of the sidewalk system, installation of street and sidewalk lighting, provision of benches and bike racks, and the installation of bus shelter pads; and

**WHEREAS**, these proposed surface transportation improvements were identified as high priority in the 2004 Town-adopted “Town of Glenville Town Center Master Plan,” which was partially funded via the Capital District Transportation Committee’s *Linkage Program*; and

**WHEREAS**, the Town of Glenville will exceed the mandatory 20% local match by committing at least a 35% match through a combination of private sector donations, Schenectady Metroplex Development Authority funding, Town of Glenville bond issuance, and commitment of Town staff time and resources for development of the project; and

**WHEREAS**, the Glenville Town Board understands that if the TEP project is approved, the Town and NYSDOT will enter into a State-Local Agreement (SLA), which will contain a resolution passed by the Town Board. This resolution will state that the Town of Glenville is willing to: 1) Enter into a formal agreement with NYSDOT; 2) Pay project costs first, then request reimbursement of eligible costs from NYSDOT; and 3) Accept responsibility for the project development in accordance with federal requirements;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Glenville hereby affirms its commitment to and enthusiastic support for submission of a TEP application seeking \$450,000 in federal funding in pursuit of the Town Center lighting and sidewalk project, and authorizes the issuance of up to \$500,000 in municipal bonds to finance the portion of the project expense not met by the other funding sources..

**Ayes:** Councilmen Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle  
**Noes:** None  
**Absent:** Councilman Boulant  
**Abstentions:** None

**Motion Carried**

**RESOLUTION NO. 139-2013**

**Moved by:** Councilwoman Wierzbowski  
**Seconded by:** Councilman Ramotar

**WHEREAS**, by Resolution No. 117-86, The Town Board of the Town of Glenville agreed to accept a deed to the roads in the Industrial Park, and

**WHEREAS**, a Quitclaim Deed was made and filed in the Schenectady County Clerk’s office on April 8, 1988 at Book 1181, Page 56 conveying certain roadways from the Schenectady County Industrial Development Agency to the Town of Glenville; and

**WHEREAS**, by Resolution No. 128-96, at the request of the Schenectady County Industrial Development Agency and, with the consent of all the adjacent property owners and the Highway Superintendent, the Town Board abandoned that portion of First Street in the Town of Glenville between the westerly boundary of A Street and the easterly boundary of Avenue Y and agreed to convey same to the

Schenectady County Industrial Development Agency in exchange for a certain easement for snow plowing purposes; and

**WHEREAS**, by Resolution No. 60-2011, the Town Board of the Town of Glenville scheduled a public hearing of the proposed abandonment of the same portion of First Street and the conveyance of same to the Schenectady County I.D.A.; and

**WHEREAS**, pursuant to Resolution No. 60-2011, a public hearing was held on April 6, 2011, but no resolution of conveyance was thereafter adopted; and

**WHEREAS**, it appears that the conveyance to the Schenectady County Industrial Development Agency was never completed despite the two prior efforts; and

**WHEREAS**, the Schenectady County I.D.A., the Schenectady County Department of Economic Development and Planning, the Metroplex Development Authority, and the owners of the real property adjoining that portion of First Street all desire and request that the Town convey its interest in that portion of First Street, already abandoned, to the adjoining property owners: Scotia Industrial Park, Old Dominion Freight Co., Inc. and Mohawk Maalwyck, Inc.; and

**WHEREAS**, pursuant to Highway Law, the Town Highway Superintendent joins in the request and will file an Order of Discontinuance as the transfer will resolve a legal issue and reduce maintenance costs for the Town for a roadway that serves no useful purpose to the Town; and

**WHEREAS**, the Town Board wishes to hold a public hearing with respect to the conveyance of said portion of First Street in the town;

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held by the Town Board of the Town of Glenville with respect to the adoption of the aforesaid conveyance of a portion of First Street in the Scotia-Glenville Industrial Park between the westerly boundary of A Street and the easterly boundary of Avenue Y at 7:30 PM on August 21, 2013, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, and it is further

**RESOLVED** that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

**Ayes:** Councilmen Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle  
**Noes:** None  
**Absent:** Councilman Boulant  
**Abstentions:** None

**Motion Carried**

**RESOLUTION NO. 140-2013**

**Moved by:** Councilwoman Wierzbowski  
**Seconded by:** Councilman Ramotar

**WHEREAS**, a local law to adopt a new Chapter 99 of the Code of the Town of Glenville, "Brush, Grass and Weeds", being proposed as Local Law No. 6 – 2013, a copy of which is attached hereto, was introduced at this meeting by a member of the Town Board of the Town of Glenville; and

**WHEREAS**, the purpose of said Local Law is to better provide for the health, safety and general welfare of the residents of the Town by providing a more expeditious procedure for addressing violations of the N.Y.S. Building and Property Maintenance Code with respect to excessive growth of brush, grass and weeds; and

**WHEREAS**, the Town Board wishes to hold a public hearing with respect

to the adoption of said Local Law;

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held by the Town Board of the Town of Glenville with respect to the adoption of the aforesaid Local Law at 7:30 PM on August 21, 2013 at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, and it is further

**RESOLVED** that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

**Ayes:** Councilmen Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle  
**Noes:** None  
**Absent:** Councilman Boulant  
**Abstentions:** None

**Motion Carried**

**RESOLUTION NO. 141-2013**

**Moved by:** Councilwoman Wierzbowski  
**Seconded by:** Councilman Ramotar

**WHEREAS**, the Town uses natural gas for heating certain of its facilities;  
and

**WHEREAS**, the Town of Glenville's energy consultant wishes to solicit competitive bids for the Town's natural gas needs for various terms up to two years; and

**WHEREAS**, due to the fluid and sometimes volatile nature of the natural gas market, bids must be accepted as soon after made as possible; and

**WHEREAS**, the Town's energy consultant recommends that the Town Board authorize the Supervisor to accept the lowest responsible bid received during the week of August 19, 2013,

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby authorizes the Supervisor to accept the lowest responsible bid received the week of August 19, 2013 for Town natural gas so long as the bid produces cost savings to the Town.

**Ayes:** Councilmen Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle  
**Noes:** None  
**Absent:** Councilman Boulant  
**Abstention:** None

**Motion Carried**

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn;  
Moved by Councilwoman Wierzbowski; Seconded by Councilman Ramotar, everyone being in favor the meeting was adjourned at 7:39 PM.

ATTEST:

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Linda C. Neals  
Town Clerk