"ORGANIZATIONAL" MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
JANUARY 8, 2014
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 James M. Martin, John C. Pytlovany, Sid Ramotar and Councilwoman Gina M. Wierzbowski

Absent: None

Supervisor Koetzle – "We will move most of the agenda items on consent, essentially taking them in groups and moving them unless you want to pull one out and talk about it individually."

Supervisor announced the following appointments:

a) Deputy Supervisor – James MacFarland
b) Commissioner of Public Works, Thomas Coppola
c) Department Liaisons as follows:

Supervisor (Administration)
- Comptroller
- Budget and Finance Committee
- Schenectady County Inter-Government Council
- Unified Military Affairs Council
- CEG Local Government Council
- Village of Scotia
- Town Supervisor's Council
- Human Resources
- Capital Improvement and Strategic Initiatives Committee
- LDC (designee: Councilman Martin)

Police, Safety, and Wellfield Protection – Councilman Pytlovany
- Police
- Public Safety Committee
- Traffic Safety
- DARE
- Inter-municipal Watershed Board
- Wellfield Protection Committee

Government Operations and Efficiency – Councilman Ramotar
- Town Clerk
- Efficiency in Government
- Park Planning
- Senior Services
- Assessor
- Board of Assessment Review
- Receiver of Taxes
- Beautification Committee

Economic Development – Councilman Martin
- Planning Department
- Planning and Zoning Commission
- Small Business and Economic Development Committee
- Open Spaces Committee
- GECC Committee
- LDC (Supervisor Koetzle's Designee)

Public Works, Fire Services, and Town Courts – Councilwomen Wierzbowski

- Department of Public Works (Hwy, Engineering, Water/Sewer)
- Building Department
- Zoning Board of Appeals
- Fire Services
- Town Justices

The following resolutions were adopted:

RESOLUTION NO. 1-2014

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED, that the regular meetings of the Town Board of the Town of Glenville shall be held on the first and third Wednesday of the month during the year 2014 excepting the months of June, July and August when the said regular meetings shall be held only on the third Wednesday of those respective months, and

BE IT FURTHER RESOLVED, that the Town Board will meet in a work session on the second Wednesday of each month on an as needed basis; and

BE IT FURTHER RESOLVED, that all regular meetings and work sessions shall convene at 7:30 P.M., prevailing time, unless otherwise designated and shall be held at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, and

BE IT STILL FURTHER RESOLVED, that the following Boards and Committees will meet as follows:

Planning & Zoning Commission	1st Monday of the month at 7:00 p.m. (Board Room)
Agenda Meeting	
Planning & Zoning Commission	2nd Monday of the month at 7:00 p.m. (Board Room)
GECC Agenda Meeting	Thursday prior to the 4th Monday of the month at 7:00 p.m. (conference room)
GECC Meeting	4th Monday of the month at 7:00 p.m. (Board Room)
ZBA Meeting	4th Monday of the month at 7:00 p.m. (Board Room)
Grievance Day	4th Tuesday in May, <u>all day</u> (Board Room)
Park Planning Commission	Last Tuesday of the month at 7:00 p.m. Glenville Senior Center (no meeting in Dec.)
Wellfield Protection Committee	3rd Monday of the month at 3:30 pm (Board Room)
Efficiency in Government	2nd Friday of the month at noon (Board Room)
Budget and Finance Committee	2nd Wednesday of every other month at 5:30 pm (Board Room)
Local Development Corp.	1st & 3rd Tuesdays of the month at 7:30 am (Board Room)
Small Business & Economic Dev.	3rd Thursday of every month at 7:30 am (Board Room)

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

<u>RESOLUTION NO. 2-2014</u>

Moved by: Councilman Ramotar

Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED, that the First National Bank of Scotia, the Bank of America, J. P. Morgan Chase, First Niagara Bank, Key Bank, Pioneer Commercial Bank and Chemung Canal Trust Company be and they hereby are designated as the official depositories for all Town Funds and accounts of the Town of Glenville for the year 2014.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 3-2014

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED, that The Daily Gazette be and it hereby is designated as the official newspaper of the Town of Glenville for the year 2014, as provided by Section 64, Subdivision II of the Town Law.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 4-2014

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

WHEREAS, the last resolution authorizing persons entitled to withdraw funds from bank accounts held by the Town of Glenville named Christopher A. Koetzle, Supervisor of the Town of Glenville, Alan Boulant, Deputy Supervisor of the Town of Glenville, and Jeffrey Prescott, Assistant to the Comptroller of the Town of Glenville, as the authorized signatories on said accounts; and

WHEREAS, Alan Boulant is no longer an employee of the Town of Glenville;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby designates Christopher A. Koetzle, Supervisor of the Town of Glenville, James B. MacFarland, Deputy Supervisor of the Town of Glenville, and Jeffrey Prescott, Assistant to the Comptroller of the Town of Glenville, individually, not jointly, to be the only persons authorized to withdraw funds from any and all bank accounts held by the Town of Glenville; and

BE IT FURTHER RESOLVED that the designation of Alan Boulant as authorized signatory on Town accounts is revoked.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 5-2014

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED, that all town officers and employees, including members of the Planning and Zoning Commission and members of the Board of Appeals, when necessary to use their own automobile in the performance of their respective duties and responsibilities and upon submission and approval of an itemized account of the mileage traveled, shall be entitled to reimbursement at the federal business rate per mile for the year 2014.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 6-2014

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town Board of the Town of Glenville established a procurement policy and a procedure to authorize purchases, obtain services and enter public works contracts procedure for the Town of Glenville, and

WHEREAS, said policy and procedure requires an annual review by the Town Board,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby ratifies the Procurement Policy and Procedures and the Authorization to Make Purchases, Obtain Services or Enter Public Works Contracts Procedure, along with all amendments made and unanimously accepted thereafter for the year 2014.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 7-2014

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

WHEREAS Section 39 of the General Municipal Law of the State of New York requires municipalities to adopt a comprehensive investment policy,

BE IT RESOLVED that the Town Board of the Town of Glenville hereby updates the Town's "Investment Policy":

INVESTMENT POLICY
TOWN OF GLENVILLE

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the local government's investment activities are, in priority order,

to conform with all applicable federal, state and other legal requirements (legal);
to adequately safeguard principal (safety);
to provide sufficient liquidity to meet all operating requirements (liquidity); and
to obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The Town Board's responsibility for administration of the investment program is delegated to the Supervisor who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town of Glenville to govern effectively. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the Town of Glenville to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROLS

It is the policy of the Town of Glenville for all moneys collected by any officer or employee of the government to transfer those funds to the Supervisor within three (3) days of deposit, or within the time period specified in law, whichever is shorter.

The Supervisor is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITARIES

The banks and trust companies authorized for the deposit of moneys up to the maximum amounts are:

Depositary Name	Maximum Amount	Officer

First National Bank of Scotia
First Niagara Bank
Bank of America
Chase Bank
J. P. Morgan
Key Bank
Pioneer Commercial Bank
Chemung Canal Trust Company

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law § 10, all deposits of the Town of Glenville, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of "eligible securities" with an aggregate "market value" as provided by GML § 10, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy.

2. By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.

3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town of Glenville or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law § 11, the Town of Glenville authorizes the Supervisor to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

Special time deposit accounts.

Certificates of deposit.

Obligations of the United States of America;

Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America.

Obligations of the State of New York.

Obligations issued pursuant to LFL § 24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the Town of Glenville.

Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments.

Certificates of Participation (COPs) issued pursuant to GML § 109-b.

Obligations of this local government, but only with any moneys in a reserve fund established pursuant to GML §§ 6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the Town of Glenville within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Town of Glenville within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The Town of Glenville shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the Town of Glenville. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Supervisor is responsible for evaluating the financial position and maintaining a listing of proposed depositaries, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The Supervisor is authorized to contract for the purchase of investments:

l. Directly, including through a repurchase agreement, from an authorized trading partner.

2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.

3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Town of Glenville by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law § 10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

All repurchase agreements must be entered into subject to a Master Repurchase Agreement.

Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.

Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.

No substitution of securities will be allowed.

The custodian shall be a party other than the trading partner.

APPENDIX A

Schedule of Eligible Securities

(i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.

(ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the InterAmerican Development Bank, the Asian Development Bank, and the African Development Bank.

(iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.

(iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.

(v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

(vi) Obligations of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

(vii) Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

(viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.

(ix) Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by bank regulatory agencies.

(x) Commercial paper and bankers' acceptances issued by a bank, other than the Bank, rated in the highest short term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.

(xi) Zero coupon obligations of the United States government marketed as "Treasury strips."

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 8-2014

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

WHEREAS, Town Law section 51 provides that the town board of a town appoints the department heads and deputies of such departments; and

WHEREAS, Article 51 of the Code of the Town of Glenville provides that the Town Board may appoint the Highway Superintendent as Commissioner of Public Works for a term of one year; and

WHEREAS, Thomas R. Coppola was re-elected to the position of Highway Superintendent for the Town of Glenville for a new term of office commencing January 1, 2014; and

WHEREAS, The Town Board desires to appoint Mr. Coppola to the position of Commissioner of Public Works for a new one-year term commencing January 1, 2014 and Mr. Coppola is willing to accept the position; and

WHEREAS, upon being appointed, the Commissioner of Public Works is authorized to appoint such a Deputy Commissioner, within the budget allotted therefore;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby appoints Thomas R. Coppola as the Town of Glenville Commissioner of Public Works to a one year term of office commencing January 1, 2014 and ending December 31, 2014.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 9-2014

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

BE IT RESOLVED, that the Town Highway Superintendent, pursuant to the provisions of Section 140 of the Highway Law, be and hereby is authorized to employ in the Highway Department of the Town of Glenville for the year 2014, the following number of employees:

1 Senior Account Clerk-Typist
1 Senior Road Maintenance Supervisor
1 Road Maintenance Supervisor
1 Welder
1 Senior Automotive Mechanic
2 Heavy Equipment Mechanics
4 Motor Equipment Operators - Heavy
5 Motor Equipment Operators – Medium
1 Motor Equipment Operator-Medium Working Crew Leader
2 Motor Equipment Operators - Light
2 Laborers
1 Highway – Park Laborer
22

BE IT FURTHER RESOLVED, that the total number of employees in the Highway Department will not exceed twenty-two (22).

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 10-2014

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

BE IT RESOLVED, that the Town Highway Superintendent, pursuant to Section 142 of the Highway Law, be and he hereby is authorized to purchase equipment, tools and implements at a cost not to exceed One Thousand Dollars ($1,000.00) from monies appropriated for such purposes and without prior approval of the Town Board.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 11-2014

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

WHEREAS Section 284 of the Highway Law requires that money spent for the repair and improvement of highways in the Town be spent pursuant to a written agreement between the Highway Superintendent and the Town Board; and

WHEREAS the attached agreement has been approved by the Highway Superintendent and is in the form used by the Town for numerous years,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves entering into the attached contract with the Superintendent of Highways authorizing the expenditure of $798,807.00 for the repair [5110.0] and $160,000.00 for the improvement [5112.0] of highways, sluices, culverts and bridges having a span of less than five feet in the Town of Glenville; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Town Superintendent of Highway to expend up to $150,000 of the funds authorized in the preceding paragraph for the repair and construction of bridges having a span of five feet or more if such funds are not needed for the purposes stated above.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 12-2014

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

BE IT RESOLVED, that the Commissioner of Public Works Department, be and he hereby is authorized to employ in the Water and Sewer Department for the year 2014, the following number of employees:

1	IPS-I
1	Senior Maintenance Worker
4	Maintenance Workers
1	Water Treatment Plant Operator
1	Maintenance Helper
2	Summer Helpers (part-time) – (seasonal)
10	

BE IT FURTHER RESOLVED, that the total number of employees, in the Water and Sewer Departments, will not exceed ten (10).

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 13-2014

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

WHEREAS the Receiver of Taxes and Assessments annually hires part-time assistants during the tax collection periods; and

WHEREAS the funds for hiring part-time assistants, with no benefits, have been provided by the 2014 Town Budget,

NOW, THEREFORE, BE IT RESOLVED that the Town of Glenville hereby authorizes the Receiver of Taxes, at his discretion, to hire temporary employees for the collection of 2014 taxes at a monetary level [hours worked, hours paid with no benefits], no greater than provided for in the 2014 budget, with total department expenditures for personnel not to exceed $46,421.00.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 14-2014

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

BE IT RESOLVED, that the following persons be and they hereby are appointed to the respective part-time employment positions for a term of one (1) year, commencing January 1, 2014 and terminating December 31, 2014 and to serve at the respective salary or wage rates which are hereby established and set for the year 2014.

Darlene Harris, Steno. Zoning Board of Appeals……$90.00 per mtg
Appointment Overtime, after 2½ hrs……$10.00 per hr
(Prorated)

Chris Flanders, Steno. Planning & Zoning Commission……$90.00 per mtg
Overtime, after 2½ hrs……$10.00 per hr
(Prorated)

Carol Corbett, Steno. Glenville Environmental
Conservation Commission……. $90.00 per mtg
Overtime after 2½ hrs……. $10.00 per hr
(Prorated)

Ann Peltier, Steno Traffic Safety Committee……....$90.00 per mtg
Overtime after 2½ hrs……...$10.00 per hr
(Prorated)
Ann Peltier, Steno Public Safety Committee……..$90.00 per mtg
Overtime after 2½ hrs……$10.00 per mtg
(Prorated)

Thomas E. Melander, Asst. Traffic Engineer……$9,090.00
. (per annum)

Joan Spencer Szablewski, Town Historian……..…….$1,187.00 (per annum)
Inventory Clerk 10.50 per hr.
(not to exceed 75 hrs)
Board of Assessment Review $100.00/day/person-Grievance Day
$ 25.00/hr – sessions following
$ 50.00 - Chairman

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 15-2014

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

IT IS HEREBY RESOLVED that the salaries of the employees who are not members of a recognized bargaining unit in the Town of Glenville commencing January 1, 2014 shall be as follows:

Christopher A. Koetzle, Supervisor	$ 83,000.00
James Martin, Town Board Member	11,639.00
John Pytlovany, Town Board Member	11,639.00
Sid Ramotar, Town Board Member	11,639.00
Gina M. Wierzbowski, Town Board Member	11,639.00
Brian Mercy, Town Justice	26,220.00
Joelle M. Ventrice, Clerk to the Town Justice	45,232.00
Paul Davenport, Town Justice	26,220.00
Gretchen Braun, Clerk to the Town Justice	37,803.00
Linda C. Neals, Town Clerk	61,286.00
Sandy Daly, Deputy Town Clerk	$14.40 per hr.
Thomas Coppola, Highway Superintendent	75,019.00
Thomas Coppola, Commissioner of Public Works	9,922.00
Michael D. Ranalli, Police Chief	105,022.00
Richard Conley, Police Lieutenant	91,070.00
Stephen Janik, Police Lieutenant	91,070.00
Carol Corbett, Acting Assessor	59,381.00
Kevin Corcoran, Town Planner	73,705.00
James B. MacFarland, Deputy Supervisor	$30.00 per hr.
Patrick Aragosa, Receiver of Taxes	$30.00 per hr.
Shannon Roszell, Deputy Receiver of Taxes	$14.40 per hr.
Sandy Daly, Deputy Receiver of Taxes	$14.40 per hr.
Jason Cuthbert, Comptroller	$63,000.00

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 16-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Zoning Board of Appeals consists of five (5) members and two (2) alternate members; and

WHEREAS, Brian Foster's term expired on December 31, 2013,

NOW, THEREFORE, BE IT RESOLVED that Brian Foster, 44 Heritage Parkway, Glenville be reappointed to the Zoning Board of Appeals for a term of five (5) years, commencing January 1, 2014 and terminating December 31, 2018; and

BE IT FURTHER RESOLVED that David Hennel be reappointed as Chairman, effective January 1, 2014 and terminating December 31, 2014.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 17-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Planning and Zoning Commission consists of seven (7) members, and

WHEREAS, James Gibney's term expired December 31, 2013 and wishes to be reappointed; and

WHEREAS, Mark Storti resigned from his unexpired term effective December 31, 2013,

NOW, THEREFORE, BE IT RESOLVED that Javier Tapia, 10 Pinewood Drive, Glenville be appointed to fulfill the unexpired term beginning January 1, 2014, terminating December 31, 2014; and

BE IT FURTHER RESOLVED, that James Gibney, 44 Old Coach Road, Glenville be re-appointed to the Planning and Zoning Commission for a term of seven (7) years, commencing January 1, 2014 and terminating December 31, 2020; and

BE IT FURTHER RESOLVED, that Michael Carr be re-appointed Chairman for a one (1) year term beginning January 1, 2014, terminating December 31, 2014; and

BE IT STILL FURTHER RESOLVED that James Gibney be re-appointed Deputy Chairman for a one (1) year term beginning January 1, 2014 and terminating December 31, 2014.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 18-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville Environmental Conservation Commission has seven (7) members); and

WHEREAS, all seven (7) members' terms of office expired on December 31, 2013; and

NOW, THEREFORE, BE IT RESOLVED that

Judy Buhrmaster	905 Charles Street, Scotia, NY
Andy Vitolins	118 Woodhaven Drive, Glenville, NY
Calvin Welch	901 Riverside Ave., Scotia, NY
Dan Hill	541 Sacandaga Road, Glenville, NY
Nicole Brower	125 James Street, Scotia, NY
Keith Palmer	81 Pashley Road, Glenville, NY
Patricia Vieta	610 Wagner Road, Glenville, NY

be appointed to the Glenville Environmental Conservation Commission for a one (1) year

term commencing January 1, 2014 and terminating December 31, 2014.

BE IT FURTHER RESOLVED, that Andy Vitolins be appointed Chairman for a one year term commencing January 1, 2014 terminating December 31, 2014, and

BE IT FURTHER RESOLVED that Calvin Welch be re-appointed Deputy Chairman for a one (1) year term commencing January 1, 2014, and terminating December 31, 2014.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 19-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Traffic Safety Committee consists of seven (7) members; and

WHEREAS, all seven (7) members' term of office expired on December 31, 2013, and

NOW, THEREFORE BE IT RESOLVED that

Patrick Morris, Chairman	c/o 531 Liberty Street., Schenectady
William McGarvey	27 Ridgewood Lane, Glenville
Walter Pryne	29 Lorwood Drive, Glenville
Kenneth Talbot	618 Sanders Avenue, Glenville
Thomas Melander	1346 Lawn Avenue, Schenectady
Janet Cavoli	1180 Washout Road, Glenville
Daniel P. Miller	119 Acorn Dr., Glenville

be appointed to the Traffic Safety Committee for a one (1) year term commencing January 1, 2014 and terminating December 31, 2014.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 20-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Ethics Committee of the Town of Glenville consists of five (5) members,

NOW, THEREFORE, BE IT RESOLVED that the following be and they hereby are appointed to the Glenville Ethics Committee for a one (1) year term commencing January 1, 2014 and terminating December 31, 2014.

Margaret Huff, **Vice-Chair Person**	1018 Tomahawk Tr., Glenville, NY
Ronald Provost	22 Ralmar Drive, Glenville, NY
Pastor Wayne Elston, **Chairman**	304 Swaggertown Road, Glenville, NY
Gloria Zampini	5 Park Lane, Glenville, NY
Mary Ann Haskell	41 Edmel Road, Glenville, NY

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 21-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, all members' term of office expired December 31, 2013,

NOW, THEREFORE, BE IT RESOLVED, that the following residents of the Town of Glenville be and they hereby are appointed as members of the Berkley Square Committee:

Peter Russo – Co-Chair	22 St. Stephens Lane E, Glenville
Laura Henk,	7 Berkley Square, Glenville
Paul Heckman	27 St. Stephens Lane E., Glenville
Bart Forlano,	90 St. Stephens Lane W., Glenville
Katie Caccamo,	86 St. Stephens Lane W, Glenville
Belinda Wagner,	1 Berkley Square, Glenville
Elizabeth Williams,	3 Berkley Square, Glenville
Gloria Zampini,	5 Park Lane, Glenville
Marge Rizzo	1 Cypress Drive, Glenville
Patti Johnson	91 St. Stephens Lane W., Glenville
Debbie Lovejoy	24 St. Stephens Lane E., Glenville
Ken & Barbara Opar	44 Glen Terrace, Glenville
Lucy McPherson	7 Pembroke Street, Glenville
Marna Posluszny	18 Bigwood, Glenville
and	

BE IT FURTHER RESOLVED that they hereby be appointed for a one (1) year term commencing January 1, 2014 and terminating December 31, 2014.

BE IT STILL FURTHER RESOLVED that Peter Russo be appointed Chairperson for one year beginning January 1, 2014 and terminating December 31, 2014.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 22-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

BE IT RESOLVED that the following residents of the Town of Glenville be and they hereby are appointed as members of the Town of Glenville D.A.R.E. Advisory Board,

Roger Harrison, **Chairperson**	9 Harlau Drive, Glenville
Cheryl Hwaszcz, **Vice-Chairperson**	796 Ridge Road, Glenville
Nancy Shults, **Treasurer**	202 Sanders Ave., Scotia
Carol Delulio, **Secretary**	47 Holly Blvd., Scotia
Carol Carpenter	210 First St., Scotia
Thomas Myslinski	405 Mohawk Ave., Scotia
Ashley Hwaszcz	796 Ridge Road, Glenville
Tom Neals	39 S. Washington Ave, Scotia
Ronald Provost	22 Ralmar Dr., Glenville
Amanda Shults	202 Sanders Ave., Scotia

D.A.R.E. OFFICERS

Kevin Dunbar	18 Glenridge Rd., Glenville

LIAISONS

Michael D. Ranalli Glenville Police Chief	18 Glenridge Rd., Glenville

and

BE IT STILL FURTHER RESOLVED that they are appointed to fulfill a term of one year, commencing January 1, 2014 and ending December 31, 2014 and to serve at the pleasure of the Town Board without compensation.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 23-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Glenville Park Planning Committee now consists of eleven (11) members, and

WHEREAS, all eleven (11) members' term of office expired on December 31, 2013, and

NOW, THEREFORE, BE IT RESOLVED that

Armand Canestraro, Chair	1680 Gower Road, Glenville
Ronald Pucci, Vice-Chair	1648 Gower Road, Glenville
Jeffery Bittner	585 Swaggertown Rd., Glenville
Alan French	3046 Washout Road, Glenville
Marion Grimes	1020 Tomahawk Tr., Glenville
Bertram Longbotham	136 Charlton Road, Ballston Lake
Susan VanVorst	144 Mohawk Ave., Scotia
Barbara Wurz	92 Kingsbury Road, Burnt Hills
Robert Brilling	9 James Street, Scotia
Gary McPherson	14 Cumberland Place, Glenville
Larry Eaton	7 Wagon Wheel Lane, Glenville

be appointed for a term beginning January 1, 2014 and terminating December 31, 2014.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 24-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville does hereby re-appoints/appoints the following members to the Public Safety Committee, with terms commencing January 1, 2014 and terminating on December 31, 2014:

James Acors, Fire Chief
Air National Guard
One Air National Guard Road
Glenville, NY 12302
(W) 344-2305

Frank Clair, Fire Chief
129 Charlton Road
Ballston Lake, NY 12019
(H) 399-0955

Michael D. Ranalli, Chief
Glenville Police Department
18 Glenridge Road
Glenville, NY 12302
(W) 384-0123

Pete Frisoni, Chief
Scotia Police Department
4 No. Ten Broeck St.
Scotia, NY 12302
(W) 374-3848

John Pytlovany, Liaison
Town of Glenville
18 Glenridge Road
Glenville, NY 12302
(C) 928-5373

Charles Keller, Fire Chief
Scotia Fire Department
148 Mohawk Ave.
Scotia, NY 12302
(H) 381-6115

Gregg Petricca, Dispatch Liaison
5 Horstman Drive
Glenville, NY 12302
(H) 377-4413

Jenna McPhail, Commissioner
49 Spring Road
Glenville, NY 12302
(W) 374-1800

Tom Weaver, Commissioner
157 Maple Avenue
Glenville, NY 12302

Richard Conley, Lt.
Glenville Police Dept.
(W) 382-0123

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 25-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville Small Business and Economic Development Committee's membership terms expired on 12/31/2013,

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed members of the Small Business and Economic Development Committee for a term from 1/1/2014 through 12/31/2014.

Jim Valachovic,
Chairman 35 Joyous Lane

Ed Capovani	832 Church Road
Michael Petroski	22 Orchard Drive
Richard Schlansker	8 Valleywood Drive
Richard Usas	1 Miracle Lane
Keith Palmer	81 Pashley Road
Vacancy	

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 26-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville's Efficiency in Government Committee's membership terms expired on December 31, 2013,

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby appointed members of the Glenville Efficiency in Government Committee for a term of one (1) year, commencing January 1, 2014 and terminating December 31, 2014;

Lawrence McArthur, Chair	29 Onderdonk Road, Glenville
Mary Lolik, Chair	118 Snake Hill Road, Glenville
David Ferretti	788 Sacandaga Road, Glenville
Gloria Zampini	5 Park lane, Glenville
Kimberly Krizan	225 Droms Road, Glenville
Amardeep S. Rana	58 Charlton Road, Glenville
Greg Baumbach	27 Hadel Road, Glenville
Mark Hyland	27 Woodcrest Drive, Glenville
Robert Derrick	8 Haviland Drive, Glenville

and

BE IT FURTHER RESOLVED that Lawrence McArthur and Mary Lolik be re-appointed Co-Chairs for one year beginning January 1, 2014 and terminating December 31, 2014.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 27-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, four (4) members' terms of office expired on December 31, 2013,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby re-appoints the following individuals to serve on the Open Space Advisory Committee for a term of one (1) year commencing January 1, 2014 and terminating December 31, 2014,

Mark Storti, Chair	9 Barry Lane, Glenville
Hank Stebbins	2487 Ridge Road, Glenville
Ed Lucier	170 Droms Road, Glenville
Harry Willis	12 Washington Road, Scotia

and

BE IT FURTHER RESOLVED that Mark Storti be reappointed Chairman for one year beginning January 1, 2014 and terminating December 31, 2014

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 28-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Town Board of the Town of Glenville at its organizational meeting of January 6, 2010, created a Budget and Finance Advisory Committee for the purpose of open and transparent governing,

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby reappointed to said Budget and Finance Committee for a term commencing January 1, 2014 and terminating December 31, 2014:

Keith Austin	928 Sacandaga Road, Glenville
Robert Colley, Chairman	29 Dorothy Lane, Glenville
Beth Kissinger	2649 Ridge Road, Glenville
William B. Faubion	57 Heritage Parkway, Glenville

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 29-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville's Wellfield Protection Committee consists of seven (7) members; and

WHEREAS, all members terms expired on December 31, 2013,

NOW, THEREFORE, BE IT RESOLVED, that the Glenville Town Board hereby reappoints the following individuals to serve on the Wellfield Protection Committee,

Phil Adams, Chairman	104 Marson Avenue, Glenville
Carl George	603 Wagner Road, Glenville
Jason Pelton	
Jacqueline Smith	2274 Tourareuna Road, Glenville

John Garver	2274 Tourareuna Road, Glenville
Cal Welch	901 Riverside Avenue, Glenville
Steve Hammond	106 Elmwood Drive, Glenville

and

BE IT FURTHER RESOLVED, that the terms of the seven members shall commence on January 1, 2014, and expire on December 31, 2014; and

BE IT FURTHER RESOLVED, that Phil Adams be appointed Chairman for one year beginning January 1, 2014 and terminating December 31, 2014; and

BE IT FURTHER RESOLVED, that the Committee will meet on a monthly basis, with meetings tentatively scheduled for the 3rd Monday of every month at 3:30 p.m.; and

BE IT FURTHER RESOLVED, that Councilwoman Wierzbowski shall serve as Town Board Liaison to the Committee, with Kevin Corcoran, Thomas Coppola, and James MacFarland serving as Committee staff and Lindsay Kestner as ex-officio.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 30-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

NOW, THEREFORE, BE IT RESOLVED that the following members

Helen Baldwin	148 Birch Lane, Glenville, NY
William Marks	150 Birch Lane, Glenville, NY
Joan Bunn	141 Birch Lane, Glenville, NY
Brendan Gillooley	153 Birch Lane, Glenville, NY
Richard LaTorre	155 Birch Lane, Glenville, NY

be reappointed to the Hemlock Hollow Park Committee for a **two (2) year term** commencing January 1, 2014 and terminating December 31, 2015.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 31-2014

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, Freedom Park, is located within the Village of Scotia, New York, and

WHEREAS, Freedom Park is a non profit organization made up of unpaid volunteers, and

WHEREAS, Freedom Park expenses consist of paying performers and a sound technician as well as maintaining the sound system, and

WHEREAS, each year Freedom Park strives to provide a diversity of programming that will serve a variety of audiences from preschoolers to senior citizens at the Wednesday night performances from the end of June through the end of August, and

WHEREAS, acts include big band, country, popular, Polish, Celtic, German, Jazz, Dixieland and rhythm and blues, and

WHEREAS, admission to all performances are free, and

WHEREAS, most of the funding for Freedom Park comes from contributions made by individuals and families in the area, and

WHEREAS, the Village of Scotia contributes, each year, along with maintaining the physical plant, and

WHEREAS, the Town Board of the Town of Glenville is desirous of continuing its support to Freedom Park by giving of its fair share,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into a contract with the Village of Scotia "Freedom Park" in the amount not to exceed Two Thousand Dollars **[$2,000.00]** for the support for the **2014** Summer Concert Series in Freedom Park, Village of Scotia, New York, and

BE IT FURTHER RESOLVED, that monies will be taken from Account **01.00.7550.4000**, Celebrations.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 32-2014

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, Section 95-a of the General Municipal Law authorizes towns to enter into contracts with not-for-profits agencies for programs benefiting the aging; and

WHEREAS, the Town of Glenville is desirous of entering into an agreement with a not-for-profit organization to operate a nutrition program at the Glenville Senior Center for citizens over the age of 60;and

WHEREAS, Catholic Family and Community Services of Schenectady and Catholic Charities of the Diocese of Albany are desirous of providing a nutrition program for the citizens over the age of 60 to the Town and its' senior residents,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the attached contract between the Town of Glenville and ***Catholic Charities Senior Services in Schenectady and Catholic Charities of the Diocese of Albany*** and authorizes payment of a contribution, not to exceed the sum of Five Thousand Dollars **[$5,000.00],** for the provision of a nutrition program for the citizens over the age of 60 at the Glenville Senior Center; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the

Town of Glenville, is hereby authorized to sign the contract on behalf of the Town of Glenville, and

BE IT FURTHER RESOLVED, that the monies will be taken from Account **01.00.8045.4635**.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 33-2014

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS the Town of Glenville is desirous of entering into an agreement with the ***Burnt Hills Summer Recreation Commission*** for a summer recreation program for residents of the Town of Glenville; and

WHEREAS the Burnt Hills Summer Recreation Commission is desirous of providing a recreation program for residents of the Town of Glenville,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the attached contract between the Town of Glenville and the Burnt Hills Summer Recreation Commission pursuant to which the Burnt Hills Summer Recreation Commission will provide a recreation program during the summer of **2014** for residents of the Town of Glenville, and the Town Board of the Town of Glenville hereby authorizes payment to the Burnt Hills Summer Recreation Commission a contribution, not to exceed the sum of Five Thousand Dollars**[$5,000.00];** and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the contract on behalf of the Town of Glenville; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **01.00.7310.4488**.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 34-2014

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS the Town of Glenville is desirous of entering into an agreement with the ***Village of Scotia Summer Recreation Commission*** for a summer recreation program for residents of the Town of Glenville; and

WHEREAS the Village of Scotia Summer Recreation Commission is desirous of providing a recreation program for residents of the Town of Glenville,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town

of Glenville hereby approves the *attached contract* between the Town of Glenville and the Village of Scotia Summer Recreation Commission pursuant to which the Village of Scotia Summer Recreation Commission will provide a recreation program during the summer of **2014** for residents of the Town of Glenville and the Town Board of the Town of Glenville hereby authorizes payment to the Village of Scotia Summer Recreation Commission, a contribution not to exceed the sum of Two Thousand Five-Hundred Dollars**[$2,500.00];** and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the contract on behalf of the Town of Glenville; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **02.00.7310.4600.**

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 35-2014

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS ***Scotia-Glenville Middle School Teen Town*** provides recreational activities in a supervised setting for 6th, 7th and 8th grade students; and

WHEREAS the Town is desirous of supporting the supervised recreational activities sponsored by Scotia-Glenville Middle School Teen Town and has budgeted **$500.00** for that purpose,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the *attached contract* with the Scotia-Glenville Middle School Teen Town and agrees to pay to it the sum of Five Hundred Dollars **[$500.00]** in exchange for the services listed in the contract to be provided by it; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to execute the contract on behalf of the Town; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **02.00.7310.4000**.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 36-2014

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS ***Community Human Services, Inc***., a New York not-for-profit corporation, having its principal place of business at 543 Saratoga Road, Glenville, New York, provides an emergency youth shelter and counseling services for youth and their

families to youth residing in the Scotia-Glenville and Burnt Hills school districts; and

WHEREAS the Town is desirous of supporting the youth shelter and counseling services provided by Community Human Services, Inc.,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the attached contract with *Community Human Services, Inc.* and agrees to pay to it the sum of Three Thousand Five Hundred Dollars **[$3,500.00],** in exchange for the services stated in the contract to be provided by Community Human Services, Inc.; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to execute this contract on behalf of the Town; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **01.00.7320.4000.**

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 37-2014

Moved by: Councilman Martin
Seconded by: Councilwoman Wierzbowski

WHEREAS the Town of Glenville has recently constructed the Glenville Senior Center on Worden Road in Glenville, New York; and

WHEREAS the ***Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc.***, a New York not-for-profit corporation, wishes to provide programs for Glenville seniors in the Senior Center; and

WHEREAS it appears to be in the best interest of the residents of the Town of Glenville for the Town to enter into a contract with the Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc.,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the *attached contract* with the Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc. for its use of the Glenville Senior Center; and

BE IT FURTHER RESOLVED that the consideration to be paid by the Town of Glenville to the Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc. for its programs for the calendar year **2014** shall be the sum of Six Thousand Five Hundred Dollars **[$6,500.00];** and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the attached contract on behalf of the Town of Glenville.; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **01.00.7620.4500**.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 38-2014

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS the Town of Glenville is interested in purchasing staff support for the purposes of providing increased tourism, economic development promotion and marketing from the **Schenectady County Chamber of Commerce;** and

WHEREAS the current service will include but not be limited to the Schenectady Military Affairs (SMAC) work to ensure that the 109th Auxiliary at Stratton National Air Force Base continues; and

NOW, THEREFORE, BE IT RESOLVED that the Glenville Town Board hereby authorizes the Supervisor to contract for the services of providing increased tourism, economic development promotion and marketing with the Schenectady Chamber of Commerce for **$478.00** in **2014**; and

BE IT FURTHER RESOLVED that the monies we be taken from Account **01.00.6989.4000**.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 39-2014

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the **Scotia-Glenville Children's Museum** provides participatory programs in science, history and the arts to youth in the Town designed to arouse curiosity and stimulate an interest in learning; and

WHEREAS, the Town is desirous of supporting the offering of these programs to its youth and has budgeted **$2,000.00** to that end,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the attached agreement with the Scotia-Glenville Children's Museum and agrees to pay to it the sum of Two Thousand Dollars **[$2,000.00]** in exchange for the services listed therein to be provided by it; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to execute the contract for **2014** on behalf of the Town; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **01.00.7310.4000.**

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 40-2014

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the town of Glenville wishes to support the activities of organizations that serve veterans and veteran's needs, and

WHEREAS, expenditure of town funds for veteran's organizations and the services they provide are authorized under Town Law,

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Glenville does hereby authorize a $500 budgeted expenditure from the Town of Glenville account # 01.00.6510.4000 to the V.F.W. Post 4660, Mayfair/Glenville.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 41-2014

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the County Legislature of the County of Schenectady has issued a Certificate to the Chief Financial Officer of the Town Certifying that the contribution of the Town of Glenville to the taxes of the County of Schenectady for the fiscal year beginning January 1, 2014 is $14,914,036.99; and

WHEREAS, the Town must levy said sum against the taxable real estate, and direct the extension of such taxes against each such parcel,

NOW, THEREFORE, BE IT RESOLVED

1. The Town Board of the Town of Glenville does hereby levy the sum of $14,914,036.99 by the County Legislature as said Town's contribution to the taxes of the County of Schenectady for the fiscal year beginning January 1, 2014.

2. The taxes due the County of Schenectady shall be extended against each parcel of taxable real estate at a rate to be established by the County of Schenectady per $1000 of taxable assessed value.

3. The Supervisor is hereby directed to execute and deliver a certificate to the County Legislature of the County of Schenectady certifying that the levy has been made and the extension of taxes directed in accordance with law.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 42-2014

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town Board has reviewed its options for procuring legal services for the Town Planning & Zoning Commission and the Zoning Board of Appeals; and

WHEREAS, the Town Board has determined that the Town would best be served by contracting for such legal services with McCary & Huff; 107 N. Ballston Avenue, Scotia, New York;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Supervisor to execute a one year contract commencing January 1, 2014 and terminating December 31, 2014 for legal services to the Town Planning & Zoning Commission and the Zoning Board of Appeals at an amount not to exceed $12,000.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 43-2014

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the County of Schenectady participates in the New York State Special Traffic Options Program for driving while intoxicated enforcement; and

WHEREAS, the Town of Glenville desires to join in the County STOP-DWI plan in 2014, as it has in years past; and

WHEREAS, the Town's financial commitment to the 2014 STOP-DWI Enforcement Activity Budget is not to exceed $13,500 in personal services, training equipment and other approved expenses, already in the 2014 Police Department budget;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Supervisor to sign the 2014 STOP-DWI Program Agreement with the County of Schenectady.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 44-2014

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, Section 113 of the New York State Agriculture and Markets Law permits municipalities to contract with one another for the provision of Dog Control Officer services; and

WHEREAS, the Town of Charlton, Saratoga County, adjoins the Town of

Glenville, Schenectady County; and

WHEREAS, the Town of Charlton has a new Dog Control Ordinance, effective January 1, 2011 and has approved a new job description for its Dog Control Officer; and

WHEREAS, the Town of Charlton is desirous of entering an agreement with the Town of Glenville to share Dog Control Officer services on an as-needed basis; and

WHEREAS, the Town Board of the Town of Charlton has, by appropriate resolution, approved the proposed Inter-municipal Agreement with the Town of Glenville to provide cooperative dog control services for the year 2014 wherein the Town of Charlton would pay the Town of Glenville the sum of $6,582.00 for such services; and

WHEREAS, the Town Board of the Town of Glenville has determined that it can provide such services to the Town of Charlton without any substantial reduction of Dog Control Officer services within the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into the attached one-year inter-municipal agreement with the Town of Charlton for the provision of Dog Control Officer services in the amount of $6,582.00.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 45-2014

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville is required by the New York State Agriculture and Markets Law to provide shelter for dogs seized pursuant to Article 7 of that law; and

WHEREAS, the law permits the Town to contract with an incorporated humane society or dog protective association for such sheltering services; and

WHEREAS, the Animal Protective Foundation of Schenectady, Inc. (APF) is such a not-for-profit, incorporated humane society; and

WHEREAS, the Town Board desires to contract with APF for dog sheltering services for calendar year 2014 and APF is willing to contract with the Town at a daily rate of $60 per dog and set fees for other services outlined in the agreement attached hereto; and

WHEREAS, the current agreement between the parties expired December 31, 2013 and this Town Board meeting is the first scheduled for 2014 so that approval is necessary to avoid a lapse in the mandated service coverage;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into the agreement with APF for calendar year 2014, a copy which agreement is attached hereto.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 46-2014

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

WHEREAS, the Town Board of the Town of Glenville appointed Jason Cuthbert as Town Comptroller for the term of January 3, 2013 thru December 31, 2013; and

WHEREAS, Town Law provides for the appointment of a Town Comptroller to a two-year term at the biennial reorganization meeting following the election of members of the Town Board; and

WHEREAS, the Supervisor and the Town Board believe that Mr. Cuthbert has performed the duties of Town comptroller ably and well; and

WHEREAS, the Town Supervisor now recommends that Mr. Cuthbert be re-appointed to the position of Town Comptroller at a 2014 salary of $63,000 with the other terms and conditions of his employment being defined by Town's Personnel Policy Manual provisions with respect to full-time appointed employees not represented by a bargaining unit, except with respect to vacation time which shall continue at four weeks per year,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby re-appoints Jason Cuthbert as Town Comptroller for the period of January 1, 2014 through December 31, 2015 with a 2014 salary of $63,000 and benefits as described above.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 47-2014

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

WHEREAS, by local law duly adopted and confirmed by the electors of the Town in a referendum vote, the Town of Glenville has changed the position of Receiver of Taxes for the Town of Glenville from an elected one to an appointive position; and

WHEREAS, Patrick Aragosa has served the past two years, one as appointed Receiver and one as an elected Receiver finishing the remainder of the previous Receiver's term of office; and

WHEREAS, Patrick Aragosa has served ably and well as Receiver of Taxes and has introduced new technologies and has created greater efficiencies in the office; and

WHEREAS, The Town Board desires to appoint Mr. Aragosa to the position of Receiver of Taxes for a new two-year term from January 1, 2014 and Mr.

Aragosa is willing to accept the position of Receiver of Taxes as a part-time position at an hourly rate of $30.00 per hour, without benefits, with total compensation not to exceed $30,000 in a calendar year; and

WHEREAS, upon being appointed the Receiver is authorized to appoint such deputies as he may deem necessary, within the budget allotted therefore;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby appoints Patrick Aragosa as the Town of Glenville Receiver of Taxes on the terms stated herein to a two year term of office commencing January 1, 2014 and ending December 31, 2015.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 48-2014

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

WHEREAS, with the vacancy in the office of Assessor being filled by Carol Corbett, the Town's Real Property Appraisal Technician, the Assessor's office is in need of staff to fulfill its obligations; and

WHEREAS, a Town committee has interviewed several candidates for the position of Real Property Appraisal Technician and has determined that Kevin Winchell of 7 Drott Drive, Glenville is the best qualified and recommends his provisional appointment; and

WHEREAS, the title of Real Property Appraisal Technician is in the competitive class, with the effect that an appointment can only be made provisionally, pending a Civil Service examination for the title; and

WHEREAS, Kevin Winchell has been advised of the Civil Service examination requirements and the nature of a provisional appointment and is willing to accept appointment;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby provisionally appoints Kevin Winchell of 7 Drott Drive, Glenville to the position of Real Property Appraisal Technician, effective January 13, 2014, at starting rate for such title of $42,972.00 and benefits determined by the CSEA agreement with the Town.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 49-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, Town Law section 64 (17) specifically vests the Town Board with the authority to appoint a citizens advisory committee on capital improvements; and

WHEREAS, the Town Board of the Town of Glenville desires to appoint such a committee to be named the Town of Glenville Capital Improvement and Strategic Initiatives Committee (CISIC) to act in an advisory capacity to the Town Board on the planning, construction, undertaking and/or acquisition of capital improvements to the town's buildings, grounds and/or infrastructure, including, but not limited to its water, sewer and drainage systems; and

WHEREAS, the CISIC shall be comprised of five (5) members, each of whom shall be a resident of the Town and shall be appointed for a one year term, with four members appointed by the Town Board and one member, who shall be designated as Chair, appointed by the Town Supervisor; and

WHEREAS, the members of the CISIC shall serve without compensation, but shall be reimbursed by the Town for any just and reasonable, actual expenses incurred in the performance of their official duties; and

WHEREAS, the CISIC which shall meet no less frequently than once per month, shall consult with the Town Commissioner of Public Works or his designee, the Town Designated Engineer, the Town Planner or his designee and the Attorney for the Town and shall report to the Town Board no less frequently that once per calendar quarter on such projects as are assigned it by the Town Supervisor;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby establishes the Town of Glenville Capital Improvement and Strategic Initiatives Committee and upon the recommendation of the Town Supervisor hereby appoints Alan Boulant, Glenville, NY, 12302, as its first Chairperson with a term from January 1, 2014 through December 31, 2014.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 50-2014

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

WHEREAS, a Petition and Notice to Review the Assessment for taxation for the tax year 2014 of the real estate owned by Wal-Mart Real Estate Business Trust and/or Wal-Mart Stores East, Inc., commonly known as 200 Dutch Meadows Lane, Glenville, New York (S/B/L #s 30.-1-24.21 and 30.-1-24.22) were duly served upon the Assessor; and

WHEREAS, the parties have reviewed recent appraisals for similar properties, prior proceedings involving the subject parcels and have engaged in extensive negotiations; and

WHEREAS, the Town, through its attorney and the Assessor are prepared to enter into Settlement Agreement and Order on consent regarding their differences as fully described in the proposed Settlement Agreement and Order on consent attached hereto which contains the following:

That the proceedings for the tax years 2014 in relation to the property be settled on the following terms and conditions:

1. This settlement is made in resolution of all claims or proceedings with respect to the subject property's real property tax assessment for the tax year stated above. However, the reduced assessment shall only first take effect for the 2014 tax roll applicable to the 2014-15 school taxes and the 2015 town, highway, county and special district taxes;
2. Approval of this settlement and all required authorizations and enactments by the necessary parties shall be made in good faith and as expeditiously as possible;
3. The provisions of the RPTL section 727, including RPTL 727 (2) shall apply to this settlement.
4. In consideration hereof, the tax certiorari proceedings brought by the taxpayer shall be discontinued on the merits with prejudice and without costs to either party or against the other.
5. The parties agree that the Stipulation is entered into for good and valuable consideration, that it is the entire agreement of the parties, that it is made to resolve this litigation and shall not be offered in any other proceeding by any party as competent evidence of any fact, that the stipulation may be filed in the office of the Schenectady County Clerk and an Order may be entered, based upon the Stipulation by either party on notice to the other.
6. Inasmuch as the parties stipulate that the assessment for the 2013-14 tax year shall remain unchanged, there shall be no refunds due the taxpayer for school taxes paid for the 2013-14 school tax year and no refund for town, highway, county and special district taxes payable or paid for tax year 2014.

WHEREAS, it appears to be in the best interests of the Town to settle said matter as recommended by the Attorney for the Town and the Assessor without further attendant legal and appraisal costs; and

WHEREAS, the property is located in the Scotia - Glenville School District, and the District has no opposition to the proposed settlement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Attorney for the Town to enter into an agreement with Wal-Mart Real Estate Business Trust and/or Wal-Mart Stores East, Inc. for the settlement of the tax certiorari proceeding brought relative to the property known as 200 Dutch Meadows Lane, Glenville, New York under the terms outlined in the attached proposed Stipulation and Order.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 51-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Town Board of the Town of Glenville is empowered by section 64 of the Town Law to, among other things, control town finances; acquire and convey real property; acquire and sell personal property; manage, maintain and control town property; award and execute town contracts; accept and hold gifts of real and personal property; control streams; provide drainage facilities; fund celebrations; promote the town, its historic places and cultural activities; and generally provide for the public health, safety and welfare of its residents; and

WHEREAS, the Town Board is forever challenged in its efforts to provide these legally authorized and needed services by federal, state and county mandates; and

WHEREAS, the Town has operated with as lean a staff as possible over the past few years, supplemented by a corps of volunteers who populate its boards, commissions, and committees and provide invaluable service; and

WHEREAS, demands on local government have become increasingly more complex, requiring that the Town utilize its limited resources in the most efficient, organized and productive manner by prioritizing those projects and activities that will serve the greatest number and achieve the greatest good and providing specific tasks and milestones for the achievement of those goals and objectives; and

WHEREAS, the Town Board has attempted to reduce it plans, goals and objectives for the fiscal year in its 2014 Strategic Plan Goals (a copy of which is attached hereto) as a guide for Board, staff and volunteer action;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby adopts the Town of Glenville 2014 Strategic Plan Goals and authorizes the Supervisor to take such steps as are necessary to implement said plan.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 52-2014

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

WHEREAS, a written petition has been presented to and filed with the Town Clerk of the Town of Glenville requesting an extension to Water District No.11 of the Town of Glenville be established to include real property described by section, block and lot number in the petition and consisting of one parcel located at 11 7th Street in the Town of Glenville; and

WHEREAS, a map, plan and report is not required as the extension is an addition of one service lateral connecting to an existing Town water main in the state right of way ; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby adopts the following order:

ORDER

1. A petition to add an Extension to Water District No. 11 adding 11 7th Street to the district and permitting a lateral connection from such premises to an existing town water main in the NYS right of way of Route 5 has been filed with the Town Clerk on or about January 7, 2014.
2. The real property to be included in the extension is described by section, block and lot number as identified on the Schenectady County Real Property Tax Service Agency Tax Map as: 29.00-3-16.114.
3. The improvements proposed are the installation of a service lateral connection to the existing town water main along the route described in “1” as indicated above.
4. The amount proposed to be expended for the extension is approximately $2000.00 to be borne entirely by the developer.
5. While the improvements may benefit other users in the future, no portion of the cost this extension will be attributable to Water District No.11.
6. The estimated annual cost to the typical property is:
    a. District: $0.00

b. O & M: $47.05

7. The requirement for a map, plan and report describing the extension has been dispensed with as the service lateral connects to the existing Town water line.
8. The proposed financing method to be employed in the construction of this connection in this Water district extension is private financing by the developer.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Glenville will hold a public hearing on the petition to establish this extension to Water District No. 11 on January 22, 2014 at 7:30 PM or as soon thereafter as the matter can be reached, at the Glenville Municipal Center at 18 Glenridge Road, Glenville, New York to hear all persons interested in the establishment of this extension to the Water district; and

BE IT FURTHER RESOLVED that a copy of this order certified by the Town Clerk shall be published at least once in the official newspaper of the Town and that said publication be not less than ten nor more than twenty days before the January 22, 2014 public hearing date.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 53-2014

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

WHEREAS, a written petition has been presented to and filed with the Town Clerk of the Town of Glenville requesting an extension to Water District No.11 of the Town of Glenville be established to include real property described by section, block and lot number in the petition and consisting of two parcels located at 2160 and 2165 Amsterdam Road in the Town of Glenville; and

WHEREAS, a map, plan and report is not required as the extension is an addition of one service lateral connecting to an existing Town water main in the state right of way ; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby adopts the following order:

ORDER

9. A petition to add an Extension to Water District No. 11 adding 2160 and 2165 Amsterdam Road to the district and permitting a lateral connection from such premises to an existing town water main in the NYS right of way of Route 5 has been filed with the Town Clerk on or about January 7, 2014.
10. The real property to be included in the extension is described by section, block and lot number as identified on the Schenectady County Real Property Tax Service Agency Tax Map as: 29.00-3-1 and 29.00-3-16.41.
11. The improvements proposed are the installation of a service lateral connection to the existing town water main along the route described in “1” as indicated above.
12. The amount proposed to be expended for the extension is approximately $2000.00 to be borne entirely by the developer.
13. While the improvements may benefit other users in the future, no portion of the cost this extension will be attributable to Water District No.11.
14. The estimated annual cost to the typical property is:
    a. District: $0.00
    b. O & M: $47.05

15. The requirement for a map, plan and report describing the extension has been dispensed with as the service lateral connects to the existing Town water line.
16. The proposed financing method to be employed in the construction of this connection in this Water district extension is private financing by the developer.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Glenville will hold a public hearing on the petition to establish this extension to Water District No. 11 on January 22, 2014 at 7:30 PM or as soon thereafter as the matter can be reached, at the Glenville Municipal Center at 18 Glenridge Road, Glenville, New York to hear all persons interested in the establishment of this extension to the Water district; and

BE IT FURTHER RESOLVED that a copy of this order certified by the Town Clerk shall be published at least once in the official newspaper of the Town and that said publication be not less than ten nor more than twenty days before the January 22, 2014 public hearing date.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 54-2014

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

WHEREAS, the Town Board of the Town of Glenville adopted a Local Law No. 8-2013 to amend Chapter 151, "Flood Damage Prevention" of the Code of the Town of Glenville; and

WHEREAS, this Town Board held a public hearing on November 6, 2013 at 7:30 P.M., at which time all parties in interest were afforded an opportunity to be heard and to publicly comment on the amending of the Code of the Town of Glenville as set forth in such Local Law; and

WHEREAS, before the adoption of proposed Local Law No.8-2013, the proposed Local Law was amended to correct the applicable Flood Insurance Rate Map Panel Numbers from those incorrectly listed as:
36093C0020D, 36093C0038D, 36093C0039D, 36093C0110D, 36093C0130D, 36093C0140D, 36093C0144D, 36093C0145D, 36093C0163D, 36093C0256D, 36093C0257D
to the Flood Insurance Rate Map Plan Numbers listed in Code section 151-6 (1) in the revised text below; and

WHEREAS, the Town Clerk and the Town Board were advised at the meeting of the Town Board held on November 20, 2013 that Local Law No.8-2013 had been revised to reflect the correct Flood Insurance Rate Map Panel Numbers and the Town Board voted on the revised resolution adopting the Local Law with the correct Flood Insurance Rate Map Panel Numbers, but through clerical error the original draft Local Law text sent to the Secretary of State and General Code Publishing was not corrected to reflect the correct Flood Insurance Rate Map Panel Numbers; and

WHEREAS, the Town Board has the authority to correct typographical errors in the Local Laws it adopts and desire to correct the filed Local Law to accurately reflect the text of the Local Law #8-2013 adopted by the Town Board;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville does hereby correct the typographical errors in the text of Local Law

No. 8 - 2013, an amendment to Chapter 151 of the Code of the Town of Glenville, "Flood Damage Prevention" sent for filing to the NYS Secretary of State and General Code Publishing to accurately reflect the text adopted by the Town Board in passing said Local Law, in the manner as set forth in the underlined text below regarding the Flood Insurance Rate Map Panel Numbers, with the balance of the Local Law remaining unchanged:

Section 1. Sections 151-4. 151-6 and 151-18D of Chapter 151 of the Code of the Town of Glenville are hereby amended, in applicable part, to read as follows:

CHAPTER 151 – FLOOD DAMAGE PREVENTION

§151-4 **Definitions**

Add: VIOLATION – The failure of a structure or other development to be fully compliant with the community's flood plain management regulations.

§151-6 **Basis for establishing areas of special flood hazard.**

The areas of special flood hazard are identified and defined on the following documents:

(1) Flood Insurance Rate Map Panel Numbers: 36093C0039D, 36093C0043D, 36093C0066D, 360930068D, 360930069D, 36093C0131D, 36093C0132D, 36093C00151D, 360930152D, 36093C0153D, 36093C0154D, 36093C0156D, 36093C0157D, 36093C158D, whose effective date is, January 8, 2014, and any subsequent revisions to these map panels that do not affect areas under our community's jurisdiction.
(2) A scientific and engineering report entitled "Flood Insurance Study, Schenectady County, New York, All Jurisdictions" dated January 8, 2014.

The above documents are hereby adopted and declared to be a part of this Local Law. The Flood Insurance Study and/or maps are on file at:
Glenville Municipal Center, 18 Glenridge Road, Glenville, New York 12302

§151-18. **Manufactured homes and recreational vehicles**.

D. Within Zone AO, the floor shall be elevated above the highest adjacent grade at least as high as two feet above the depth number specified on the Flood Insurance Rate Map enumerated in § **151-6** (at least two feet if no depth number is specified).

Section 2. Effective Date

This Local Law shall take effect twenty (20) days after filing with the Secretary of State.

Ayes: Councilman Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 55-2014

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

A RESOLUTION SCHEDULING A PUBLIC HEARING ON A RESOLUTION

AUTHORIZING THE TRANSFER OF A PERMANENT UTILITY EASEMENT TO OLD DOMINION FREIGHT LINE, INC. IN A PORTION OF 7TH STREET, SUBJECT TO PERMISSIVE REFERENDUM

The Town Board ("Town Board") of the Town of Glenville ("Town"), duly convened in regular session, does hereby resolve as follows:

Section 1. The Town Board shall hold and conduct a public hearing on January 22, 2014 commencing at 7:30 P.M. at the Glenville Town Municipal Center, 18 Glenridge Road, Glenville, New York, on the proposed transfer of a permanent utility easement in a portion of 7th Street to Old Dominion Freight Line, Inc. located at 11 7th Street in the Town of Glenville, County of Schenectady, State of New York (Tax Map No. 29.00-3-16.114, hereinafter the "Easement") for the purpose of construction, placement and maintenance of a sanitary sewer main. The conveyance of the easement to be carried out in accordance with the provisions of subdivision 2 of section 64 of the Town Law of the State of New York and subject to a permissive referendum. At that public hearing, all those parties in attendance will be given an opportunity to comment on the proposed conveyance of the easement.

Section 2. The Easement is more particularly described as follows:

BEGINNING at a point on the northeasterly bounds 7th Street as described in Book 1181 of Deeds at Page 58, at its intersection with the division line between Tax Parcel 29.00-3-16.41 the lands now or formerly of Schenectady County Industrial Development Agency as described in Book 1084 of Deeds at Page 42 to the south and Tax Parcel 29.00-3-16.114 the lands now or formerly of Scotia Industrial Park Inc. as described in Book 1880 of Deeds at Page 748 to the north ; THENCE from said point of beginning, South 26°25'30" West along the northeasterly bounds 7th Street for a distance of 139.94 feet to an angle point; THENCE South 33°06'00" East, continuing along the northeasterly bounds 7th Street for a distance of 199.54 feet to a point; THENCE through the lands of 7th Street as described in Book 1181 of Deeds at Page 58 the following twelve (12) courses and distances:

(1) South 28°04'30" West, a distance of 5.60 feet to a point;
(2) South 31°40'15" East, a distance of 293.58 feet to a point;
(3) South 29°06'18" East, a distance of 366.97 feet to a point;
(4) South 37°50'29" East, a distance of 225.17 feet to a point;
(5) South 11°10'07" West, a distance of 64.00 feet to a point;
(6) North 78°49'53" West, a distance of 20.00 feet to a point;
(7) North 11°10'07" East, a distance of 54.88 feet to a point;
(8) North 37°50'29" West, a distance of 217.58 feet to a point;
(9) North 29°06'18" West, a distance of 368.22 feet to a point;
(10) North 31°40'15" West, a distance of 509.75 feet to a point;
(11) North 23°22'38" West, a distance of 147.34 feet to a point;
(12) North 47°00'20" East, a distance of 13.83 feet to a point on the northeasterly bounds 7th Street as described in Book 1181 of Deeds at Page 58;

THENCE South 26°25'30" East along the northeasterly bounds 7th Street as described in Book 1181 of Deeds at Page 58 for a distance of 23.75 feet to the POINT AND PLACE OF BEGINNING.

Section 2. The Town Clerk of the Town is hereby authorized, empowered and directed to publish a copy of the legal notice as to such public hearing in the Daily Gazette, the official newspaper of the Town, and to post a copy of such notice of public hearing on the Town Clerk's signboard which is maintained in accordance with the provisions of subdivision 6 of section 30 of the Town Law. The Town Clerk shall also mail a copy of the notice of public hearing to [name(s) of Owner(s)].

Section 3. This Resolution shall take effect immediately.

Ayes: Councilmen Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 56-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Town Board has reviewed its options for procuring general legal services, municipal finance/bond counsel services and comprehensive labor relations services for the Town and the various departments thereof; and

WHEREAS, the law firm of Roemer, Wallens, Gold, & Mineaux LLP has been engaged by the Town for such legal, municipal finance/bond counsel services and comprehensive labor relations services since January 1, 2010 and has performed these services ably and cost effectively;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Supervisor to execute a three year contract for legal and comprehensive labor relations services with the law firm of Roemer, Wallens, Gold & Mineaux LLP, 13 Columbia Circle, Albany, New York in an initial annual amount of $99,878 per annum, payable monthly, with subsequent years at no more than $99,878 plus the lesser of the annual increase in the Consumer Price Index or 2%.

Ayes: Councilman Martin, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilman Martin; Seconded by Councilman Ramotar, everyone being in favor the meeting was adjourned at 7:58 PM.

ATTEST:

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Linda C. Neals
Town Clerk