

REGULAR MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
APRIL 16, 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 and Sid Ramotar

Absent: Councilwoman Gina M. Wierzbowski

Also present Mike Cuevas, Attorney for the Town, Jason Cuthbert, Comptroller and Tom Coppola, Highway Superintendent and James MacFarland, Deputy Supervisor.

Town Council Reports

Councilman Ramotar – “The Senior Center is looking at an expansion, they are going to prepare Requests for Proposals (RFP) for an architect.

The dog park plans are progressing nicely. The Park Commission will hold a public meeting in May to present a draft.

Efficiency in Government Committee (EIG) made recommendations to replace the town’s water meters. The Town Board will receive a formal recommendation over the next few weeks.

We received a letter recently from the Office of Parks and Recreation that the Green Corners School House is going to be listed on the National Register of Historic Places.”

Councilman Martin – “I am pleased to report that the Glenville Development Corporation (LDC) as of Tuesday approved their first loan for \$66,000 for Riverstone Manor. They will be making some capital improvements. They have several other loans in the hopper and the good news is they may be actually running out of money pretty soon.

I attended the Planning and Zoning Commission, no action was taken. A couple items of note – the multi-family housing project on Route 50 got tabled, there are some problems with the septic tank that exists on site. There is some evidence that it is leaking so further investigation is needed. The other item on the agenda was it may involve us at some point, a use variance for an electric fence at Old Dominion Fright Line. There are two forms of relief for the applicant, one is a use variance that they are trying and if not they may be looking to us for some legislative relief.”

Councilman Pytlovany – “I attended the DARE Advisory Board meeting last night. They are getting ready for their Annual Golf Tournament on June 7th at the Fairways of Halfmoon. This is the only fundraiser that they do. The money raised is used for teaching supplies, graduation and shirts for the DARE students at Glendal, Glen-Worden and Pashley schools. We are looking for golfers and sponsors if anybody is interested contact Rick Tresiak at the police station.”

Supervisor Koetzle – “Item no. 5 on the agenda is a public hearing to hear all persons interested in the proposed extension to Water District No. 3 consisting of one parcel located at 491-493 Vley Road.”

Supervisor Koetzle opened the public hearing at 7:40 pm.

No one wished to speak; Supervisor closed the public hearing at 7:41 pm.

Supervisor Koetzle – “Item no. 6 on the agenda is a public hearing to hear all persons interested in the proposed dedication and acceptance of the public improvements to an extension to Sewer District No. 5 located at 117 and 119 Horstman Drive.”

Supervisor Koetzle opened the public hearing at 7:42 pm.

No one wished to speak; Supervisor closed the public hearing at 7:43 pm.

No one exercised the privilege of the floor.

Supervisor Koetzle shared the following information:

We received an application today for a national family restaurant to go here in Town Center right where Teresa's was.

We also received news that we are on the short list of another national restaurant chain that is interested in coming to Glenville. A couple of sites are being considered at the moment. Nothing official yet or determined but we have made the next round. We met with them when they were in Albany and presented Glenville in the best light and because of that I think we are on the short list.

We are also on the short list for a major production facility in the Tech Park. That's very good news if that pans out. We will be meeting with Metroplex and representatives from that company next week.

Let's Talk Business next week on the 24th. The State Comptroller is coming to that function. We were able to secure a tour of the Tech Park with the Comptroller and Ray Gillen prior to the event. There is a lot of interest going on at the Tech Park.

Last week I visited Mohawk Ambulance. They welcomed some new EMT's to the facility. That means three (3) new jobs here in Glenville.

I met with the printer for our newsletter. If you have anything for that please let us know as soon as possible.

On April 10th I met with the Supervisor of Clifton Park and the Supervisor on the Town of Ballston, we had a nice breakfast. We talked about ideas of how we can share services together as three towns. It was a very productive meeting, a lot of good ideas but not a lot that we can talk about yet because they are preliminary ideas. The Town of Ballston is very interested in sharing our dog park with us.

Also on the 10th I spoke with the lighting district consultant about opportunities to really get this lighting district complete. The sidewalks are going in so we have to get the lighting district complete. We are working on financing mechanisms for that which are tied to some of our economic development initiatives. That is all progressing.

On April 11th I attended the Efficiency in Government Committee meeting as Councilman Ramotar talked about the auto read meters. They were very enthusiastic on suggesting to the Town Board that we move to auto read water meters. Right now they are looking at different vendors and interviewing different municipalities on how they have implemented that.

We met with the Department of Transportation on some potential changes to some rail lines and some changes to Freemans Bridge Road which might help development there. It is very preliminary at this particular juncture but there are some things that they are talking about possibly changes over the coming years that will be very beneficial to the town.

Jamie and I met with our energy provider today to talk about our demand

response program and how we can get some more revenue off of that program. It is a very productive program for us, as you know it is revenue into town each year and we are trying to expand that into 2015. We are talking with Tom Coppola on how we can improve the Senior Center using the generator that's going to be, hopefully, wired into that at some point and the new generator for Town Hall will help drive more revenue on that program.

I attended Fire Chief Charles Keller's retirement party this past Friday. I thanked him for his many years of service to the Village and the Town. I conveyed your best wishes to him. Ken Almy will be taking over as Chief.

I want to thank Gretchen and Joelle for working on a grant that got us brand new tables."

Financially we ended 2013 with a surplus in our town general fund of \$325,000. We had an exceptionally strong mortgage tax revenue for 2013 which account for \$225,000 of the surplus. Mortgage tax revenues have dropped significantly in 2014. Our town outside village fund the surplus is \$248,000; building permits came in almost \$100,000 above budget and that drove much of that surplus. We also had savings in employee benefits largely due to budgeting very conservatively for police retirement in 2013. Highway would have had a surplus if we had not paid \$105,000 in cash, which was unbudgeted for a front-end loader. Sewer fund had a surplus of \$154,000 and water had a deficit of \$105,000, we should have a surplus in 2014 due to the new Clifton Park water revenue and the Town of Ballston.

As far as 2014 – our overall expenses for the first quarter of 2014 were up 2% or \$70,000 over 2013. This includes the NYS Retirement expense increased 12% or \$35,000 in 2014 and all other employees benefits increased by nearly 4% or \$27,000. Police overtime expense did drop by 3½% as we figured it would when we had the new officers on. Total police expense, not including benefits was flat from last year overall. The snowy winter did have an impact on our budget as you would imagine. It increased our salt expense by 23% this year or \$20,000 over the first quarter of 2013. Snow removal overtime also increased \$18,000 from last year and employee benefits heavy snowfall essentially account for the entire increase in spending. If it wasn't for our spending is down \$30,000 over last year, same quarter, except for those two items.

Some things to consider in 2014; our mortgage tax revenue through March of this year have decreased by 45% or \$185,000 so far for the same period last year; our 2015 tax cap is based on 1.4% not at 2%, the Village tax cap was 1.49% and they went to 1.99 so they broke the cap by ½% it appears. Ours is at 1.4% and of that we anticipate 7% increase in election expense which is \$25,000 that will eat into the cap and the expense for the fire protection district 4 will go up 2% as well that will also eat into the cap.

This is just an over cap of the finances so we have a sense after the first quarter where we all are and where we are going.

Supervisor Koetzle moved ahead with the agenda

RESOLUTION NO. 93-2014

Moved by: Councilman Ramotar

Seconded by: Councilman Martin

WHEREAS, although New York State Town Law section 42 provides that the town board of any town may create the position of Deputy Town Supervisor and the Town of Glenville has done so many years ago; and

WHEREAS, although that same section of Town Law provides that any person who is a resident of the Town may be appointed Deputy Town Supervisor and that the Town Board shall fix the compensation therefore, the Town of Glenville has recently been informed by the Schenectady County Civil Service Commission that the title of Deputy Supervisor does not exist as a separate appointed position in the Town of Glenville as the title has traditionally been conferred upon an elected official; and

WHEREAS, the town wishes to be in compliance with the rules of the Civil Service,

NOW, THEREFORE, BE IT RESOLVED, that the Attorney for the Town of Glenville is hereby authorized to file the required paperwork with the Schenectady County Civil Service Commission to create the appointed title of Deputy Supervisor.

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

Motion Carried

RESOLUTION NO. 94-2014

Moved by: Councilman Ramotar

Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville has an established Efficiency in Government (EIG) Committee that is pursuing initiatives which would be best developed and advanced by volunteer members with a broad knowledge base, and

WHEREAS, in early 2014 the Town of Glenville solicited for additional members of the EIG to assist with the committees various initiatives in the areas of Information Technology, (Energy?), Performance Engineering, Performance Analysis and more, and

WHEREAS, the Town of Glenville received resumes from a number of qualified candidates who have expressed an interest in assisting the town,

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed to the EIG for a period from April 17th, 2014 through December 31st, 2014,

Mary Burch Macherone, 34 Baldwin Rd., Glenville, NY 12302

Thomas Anapolis, 52 Woodcrest Dr., Glenville, NY 12302

Kernan Davis, 20 Onderdonk Rd., Glenville, NY 12302

Paul Kenney, 48 Swaggertown Rd., Glenville, NY 12302

Scott McDonough, 11 Onderdonk Rd., Glenville, NY 12302

AND, BE IT FURTHER RESOLVED, that the members of the Town Board hereby wishes to express their thanks to these individuals for their commitment to assisting the town and for their time they will donate in doing so.

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

Motion Carried

RESOLUTION NO. 95-2014

Moved by: Councilman Ramotar

Seconded by: Councilman Martin

WHEREAS, the Town Board of the Town of Glenville (herein called the "Town Board" and "Town," respectively), in the County of Schenectady, New York, has received a written petition, dated November 19, 2013, pursuant to section 191 of the Town Law, for the extension of Water District No.3 (herein called "District") whose petition was signed by the owners of at least one-half (1/2) of the assessed valuation of all taxable real property situate in the proposed District and including the signatures of resident owners of at least one-half (1/2) of the assessed valuation of such taxable real property situate in the proposed District owned by resident owners, all as shown upon the latest completed assessment roll of said Town, and a map, plan and report for the extension of Water District No.3 of the Town of Glenville and the construction of a water system therein, consisting of two service lateral connection including land or rights in land, connections, fill, services, appurtenances and related site work (herein called the "Water Improvement") from the existing the water main in Vley Road to the lands of the petitioner known as 491-493 Vley Road, was prepared and is now on file in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, pursuant to the Order duly adopted on April 2, 2014, the Town Board has determined to proceed with the establishment of the proposed extension to the District and adopted an Order reciting a description of the boundaries of the extension of the District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for the construction of the Water Improvement in the District, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying April 16, 2014, at 7:30 PM, as the time when, and the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, in the Town, as the place where, the Town Board would meet to consider the establishment of an extension of the District and to hear all person interested on the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law ; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of the Town Law; and

WHEREAS, the Town Board has given due consideration to the impact that the proposed extension to the District may have on the environment and on the basis of such consideration, the Town Board has found that no substantial adverse environmental impact will be caused by the extension of the District; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising article 8 of the Environmental Conservation Law and, in connection therewith, a duly processed Negative Declaration and/or other applicable documentation has been filed in the office of the Town Clerk; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on said April 16, 2014, commencing at or about 7:30 PM, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed extension to the District.

NOW, THEREFORE, upon the evidence adduced at such public hearing
be it

RESOLVED AND ORDERED by the Town Board of the Town of Glenville, in the County of Schenectady, New York as follows:

Section 1. It is hereby determined that:

- (a) The Notice of Public Hearing was published and posted as required by Law, and is otherwise sufficient;
- (b) All the property and property owners benefited included within the proposed extension to the District hereinabove referred to in the recitals hereof are benefited thereby;
- (c) All the property and property owners benefited are included within the limits of the proposed extension to the District; and
- (d) It is in the public interest to establish the extension to the District.

Section 2. The establishment of the proposed extension to the District is hereby approved, as hereinafter described, and said District shall be designated and known as Extension No. 1 to Water District 3 in the Town and shall include the property commonly known as 491-493 Vley Road (S/B/L #29.11-2-4.11).

Section 3. The Water Improvement is hereby authorized to be constructed in the District and the amount proposed to be expended therefor, including the expenses incurred in connection with the establishment of the extension to the District, is to be fully borne by the developer; the plan of financing is to be fully and completely borne by the developer, at no cost to the Town or other users in the District.

Section 4. The permission of the State Comptroller is not required with respect to the extension of the District because the cost of the extension to the typical property is not above the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts as computed by the State Comptroller.

Section 5. The Town Clerk of the Town is hereby authorized and directed within ten days after the adoption of this Resolution and Order, to file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control in Albany, New York, record same in the office of the Clerk of the County in which the Town is located.

Section 6. This Resolution and Order shall take effect immediately.

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

Motion Carried

RESOLUTION NO. 96-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Town Board of the Town of Glenville adopted Resolution No.228-2000 approving the extension to Sewer District No. 5 for the premises known as 117 and 119 Horstman Drive, but did not specifically accept the dedication of the improvements in the Town rights of way; and

WHEREAS, the developer of the extension proposes to convey to Glenville Sewer District No. 5 the sewer improvements consisting of a manhole and 230

linear feet of 2" force main in the right of way of Horstman Drive as shown on the drawings of Charles D. Baker, P.E. of Environmental Design Partnership, LLP; and

WHEREAS, the Town Engineer Technician has reviewed the drawings of the sewer lateral connections, sewer line extension and manhole constructed for said sewer district extension; and

WHEREAS, the Town staff had previously inspected the sewer line extension and manhole and reported to that they have been constructed as described in the map, plan and report and to Town standards; and

WHEREAS, the Map, Plan and Report of the Environmental Design Partnership (engineers for the developer.) for the Proposed Extension to Sewer District 5 anticipated that the manhole and sewer mains within the right of way of Horstman Drive would be offered to the Town of Glenville for ownership at no cost to the Town"; and

WHEREAS, the Town acknowledges that Horstman Drive is a town highway and that the improvements therein should properly be dedicated to the town; and

WHEREAS, a public hearing was held on the 16th day of April 2014, upon due notice published in the Daily Gazette, the official newspaper of the Town, at which all persons interested in the matter of the dedication and acceptance of the aforementioned sewer improvements were afforded an opportunity to be heard; and

WHEREAS, the Commissioner of Public Works recommends that the Town Board accept the manhole and sewer main improvements as outlined in the paragraph above,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby accepts for dedication as part of Sewer District 5 those sewer improvements consisting of approximately 230 linear feet of 2" force main running from the manhole servicing 117 and 119 Horstman Drive and thence westerly in the southerly right of way of Horstman Drive approximately 165 feet to a point then northwesterly across Horstman Drive to an existing manhole in the northerly right of way of Horstman Drive at no cost to the Town or the sewer district.

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

Motion Carried

RESOLUTION NO. 97-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, there are accounts as described and funded in the 2014 Adopted Budget which are anticipated to exceed budgeted appropriations; and

WHEREAS, there are sufficient funds within the 2014 Adopted Budget to meet these shortfalls without appropriation of additional fund balance;

NOW, THEREFORE, BE IT RESOLVED, that the Glenville Town Board hereby authorizes the following amendments to the 2014 Adopted Budget:

TOWN GENERAL FUND

Increase Appropriation Codes

01.00.1220.1009 – Supervisor-Medical Insurance Allowance, by \$3,000
01.00.1220.4622 – Supervisor-Conferences/Training, by \$900
01.00.1355.1009 – Assessment-Medical Insurance Allowance, by \$5,250
01.00.1355.1012 – Assessment-Sick/Vacation Time Cash Out, by \$30,000
01.00.1380.4000 – Paying Agent, by \$1,000
01.00.1930.4700 – Judgments & Claims, by \$11,500
01.00.3121.1012 – Dispatchers-Sick/Vacation Time Cash Out, by \$25,800
01.00.5132.1003 – Highway-Overtime, by \$865
01.00.7620.1009 – Adult Activities-Medical Insurance Allowance, by \$3,000
01.00.7620.4100 – Adult Activities-Supplies, by \$2,000

Decrease Appropriation Codes

01.00.1220.4622 – Supervisor-Fees for Services, by \$900
01.00.1930.4600 – Judgments & Claims-Miscellaneous, by \$12,500
01.00.1990.4600 – Contingent Account-Miscellaneous, by \$55,800
01.00.5132.4109 – Highway-Renovations, by \$865
01.00.7620.4000 – Adult Activities-Contractual, by \$2,000
01.00.9060.8000 – Employee Benefits-Health/Dental/Vision Insurance, by \$11,250

TOWN OUTSIDE VILLAGE FUND

Increase Appropriation Codes

02.00.7110.1011 – Parks-Clothing Allowance, by \$620
02.00.8020.4100 – Planning & Zoning Commission-Supplies, by \$50

Decrease Appropriation Codes

02.00.7110.4600 – Parks-Miscellaneous, by \$620
02.00.8020.4622 – Planning & Zoning Commission-Conferences, by \$50

HIGHWAY FUND

Increase Appropriation Codes

04.00.5130.1012 – Machinery-Sick/Vacation Time Cash Out, by \$14,886
04.00.9040.8000 – Employee Benefits-Workers Compensation, by \$12,957

Decrease Appropriation Codes

04.00.1990.4600 – Contingent Account-Miscellaneous, by \$14,886
04.00.9060.8000 – Employee Benefits-Health/Dental/Vision Insurance, by \$12,957

SEWER FUND

Increase Appropriation Codes

40.01.9040.8000 – District 1, Employee Benefits-Workers Compensation, by \$203
40.02.9040.8000 – District 2, Employee Benefits-Workers Compensation, by \$203
40.06.9040.8000 – District 6, Employee Benefits-Workers Compensation, by \$203
40.09.9040.8000 – District 9, Employee Benefits-Workers Compensation, by \$407

Decrease Appropriation Codes

40.01.9060.8000 – District 1, Employee Benefits-Health/Dental/Vision Insurance, by \$203
40.02.9060.8000 – District 2, Employee Benefits-Health/Dental/Vision Insurance, by \$203
40.06.9060.8000 – District 6, Employee Benefits-Health/Dental/Vision Insurance, by \$203
40.09.9060.8000 – District 9, Employee Benefits-Health/Dental/Vision Insurance, by \$407

WATER FUND

Increase Appropriation Code

50.11.8310.4300 – District 11 Administration-Insurance, by \$545

Decrease Appropriation Code

50.11.8310.4200 – District 11 Administration-Utilities, by \$545

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

Motion Carried

RESOLUTION NO. 98-2014

Moved by: Councilman Ramotar
Seconded by: Councilman Pytlovany

BE IT RESOLVED that the **Monthly Departmental Reports** for March, 2014 as received from the following:

Dog Control
Economic Development & Planning Department
Highway Department
Justice Department
Receiver of Taxes
Section 8 Voucher Program
Town Clerk's Office

be, and they hereby are accepted, approved for payment and ordered placed on file.

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

Motion Carried

RESOLUTION NO. 99-2014

Moved by: Councilman Ramotar
Seconded by: Councilman Martin

BE IT RESOLVED, that the minutes of the regular meeting held on February 19, 2014 are hereby approved and accepted as entered.

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

Motion Carried

RESOLUTION NO. 100-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville and the Highway Department Employees Association (HDEA) are parties to a collective bargaining agreement for a

term expiring December 31, 2012; and

WHEREAS, the HDEA filed an Improper Practice Charge against the Town and the Highway Superintendent alleging that the Highway Superintendent performed snow plowing work that was work exclusive to the bargaining unit; and

WHEREAS, the Town and the HDEA have appeared before an Administrative Law Judge for the Public Employment Relations Board on this issue, have conferred and exchanged settlement proposals; and

WHEREAS, both parties acknowledge that the position of Highway Superintendent is granted certain statutory powers and responsibilities in both Town Law and the Highway Law and that the Town is a signatory to intermunicipal agreements concerning snowplowing with the County and neighboring municipalities; and

WHEREAS, the parties desire to come to an agreement which protects the unit exclusivity over bargaining unit work while permitting the Highway Superintendent to fulfill his statutory duties and to ensure that the town's highways are kept clear of ice and snow in an expeditious and cost effective manner ;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Highway Superintendent to enter into the attached memorandum of agreement with the HDEA that would settle the Improper Practice Charge, preserve the Superintendent's statutory rights, recognize existing intermunicipal agreements protect the exclusivity of certain bargaining unit work.

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

Motion Carried

RESOLUTION NO. 101-2014

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, on February 25, 2014 it was discovered that there was no working water service to 22 Dorothy Lane in the Town of Glenville; and

WHEREAS, the property owner subsequently paid a total of Two Thousand Four Hundred Twenty-Three Dollars and Fifty-Two Cents (\$2,423.52) to private plumbing firms to restore water service to the property; and

WHEREAS, during repair of the water service it was determined that the service failure occurred in an area of water infrastructure which is the responsibility of the Town of Glenville, specifically between the curb box and the water main; and

WHEREAS, the property owner has filed a Notice of Claim with the Town Clerk requesting reimbursement in the amount of \$2,423.52 and provided receipts detailing all expenses paid; and

WHEREAS, the Commissioner of Public Works is in agreement that the area of service failure was the responsibility of the Town of Glenville and recommends that the Town reimburse the property owner in the amount of \$2,423.52; and

WHEREAS, the Town Board, in consultation with the Attorney for the Town, has been satisfied that such a proposed settlement is deemed to be just, reasonable and in the interest of the Town of Glenville;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes payment of Two Thousand Four Hundred Twenty-Three Dollars and Fifty-Two Cents (\$2,423.52) to Beverly Lemmond to settle the claim against the Town of Glenville arising from the failure of water service to her property at 22 Dorothy Lane, with said payment to be made upon receipt of a general release from Ms. Lemmond in favor of the Town of Glenville and its agents, officials, officers, and employees in a form approved by the Attorney for the Town.

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

Motion Carried

New Business

Councilman Ramotar – “May 27th is Grievance Day.”

Councilman Martin – “I attended a conference last week and a representative was present from the Association of Counties and briefed the group on the tax rebate that was pass in the recent State Budget. The rebate is going to go into effect with the tax bill this fall with the school tax and then the town and county tax in January. In order to qualify for that one you have to have a plan submitted, the plan has to be prepared but not necessarily followed. I tried to gain as much information as I could, he was very brief but I do think it is something that we ought to be preparing for. I think the residents are going to be looking for that.”

Supervisor Koetzle – “I would like you all to consider starting our meeting at 7:00 PM instead of 7:30 PM and maybe at the work session we can discuss it further. One of the reasons is every other town meeting starts at 7:00 PM. Some people think 7:30 PM is a little late. They use to start at 7:00 PM but the previous administration couldn't make it before 7:00 PM.

We have official notification of three (3) more retirees. What we have always talked about is happening, first we had a couple and now we have three more. I ask you that if they are in your area start thinking creatively about how to replace, backfill or whatever we need to do. We have discussed different organizational changes going forward but they are starting to come and at a very rapid rate. We have talked about this for a while.”

Supervisor Koetzle asked for a motion to adjourn; Moved by Councilman Martin; Seconded by Councilman Pytlovany, everyone being in favor the meeting was adjourned at 8:05 PM.

ATTEST:

Linda C. Neals
Town Clerk