

MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
AUGUST 17, 2016
AT THE GLENVILLE MUNICIPAL CENTER
18 GLENRIDGE ROAD, GLENVILLE, NEW YORK

Supervisor Koetzle called the meeting to order at 7:00 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 Alan Boulant

Absent: Councilwoman Gina M. Wierzbowski

Town Council Reports:

Councilman Boulant – “Just a quick observation, it’s nice to see the county and the state repaving some highways in our town.”

Councilman Martin – “I am about two-thirds of the way through my section on the government section on the comprehensive plan. I hope to have it this week or early next week.”

No one wished to exercise the privilege of the floor.

Supervisor Koetzle shared the following information:

As you all know 2 new establishments opened in the past week, The Glass Tavern and today Slice has opened.

We received a site plan for Freemans Bridge Road, the old Schenectady Seed property that is going to be the beginning of a new development of that site. There are two other retail buildings that are shown for future development.

There has been a little discussion in the newspaper about the possibility of an Aldi’s coming to Glenville. This is being discussed amongst our staff at this time, no formal proposal at this time.

The sidewalk, lighting and clock project is moving forward.

We will be adding Welcome to Glenville flags to Town Center as well.

Councilman Pytlovany, Councilwoman Wierzbowski and I attended the Empire State Aeroscience Museum’s Hanger Dance with our spouses.

I attended the Glenville Funeral Home’s 30th Anniversary Celebration.

I attended the Alplaus meeting regarding the future of the post office. Some people want to see it demolished and unfortunately some people want to see it restored. We are working with a variety of residents and Metroplex to see what we can do to save the building. There is a second meeting on the 24th of August.

The county and the state are paving but the town is paving too. We finally completed the streets off of Pashley, Saratoga Drive, Slater Drive, Ralmar. We are not done will be paving Horstman Drive. We are also working on the walkway to Woodhaven.

Metroplex has sent us a letter, Attorney Cuevas and I have been talking about it and our response will be that the letter is really sent to all of the affected tax jurisdictions. They want to make some changes to their by-laws. They want to shorten notice to the affected tax jurisdictions for the towns and the cities from 30 days to 10 days so it cuts our opportunity to respond from 30 days to 10 days. They want to shorten the

public comment period from 60 days to 10 days. They want to allow companies with exemptions from recapture requirement, if the project is not performed as required do to economic issues, changes in market conditions or adverse events beyond control of the applicant. I think it gives Metroplex too much latitude to pick and choose who is going to get the subject to recapture and who's not. They are allowing companies exemptions from recapture requirement if recapture or termination would create a more adverse situation for the applicant, such as the applicant going out of business. That just gives them too much latitude to say this person here, it might hurt them too much they are not going to recapture but this person here, just too much gray area. We are drafting a letter back.

The department heads got the budgets back to Jason and myself. We started our discussion. The budget is in pretty good shape.

Supervisor Koetzle moved ahead with the agenda items.

RESOLUTION NO. 150-2016

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS, the telephone communications equipment now utilized by the Town of Glenville is more than twenty years old and replacement parts are no longer available; and

WHEREAS, the limitations of the existing system have proven increasingly frustrating for residents and Town employees; and

WHEREAS, the existing telecommunications equipment is inadequate for the voice recording needs of the Glenville Police Department; and

WHEREAS, telecommunications technology has advanced rapidly in the decades since the Town put the existing telephone system in service; and

WHEREAS, the Town Board of the Town of Glenville desires to gain operational efficiencies and better serve Town residents by purchasing a new telecommunications system to replace the antiquated system now in place; and

WHEREAS, a committee comprised of the Town Supervisor, Town Comptroller, Police Chief, and Police Lieutenants have met with vendors, participated in product demonstrations, and interviewed other municipalities in an effort to find the telecommunications system most conducive to improving the efficiency of Town of Glenville government operations at the most affordable cost; and

WHEREAS, the committee recommends the Mitel telecommunications and recording system offered in the proposal put forth by Northeast Information Systems, LLC of Albany, New York; and

WHEREAS, the Mitel system is available under municipal contract pricing from both New York State and the National Joint Powers Alliance (NJPA) buying consortium, with NJPA providing the lower cost option; and

WHEREAS, funding for the purchase of a new telecommunications system was included in the 2016 adopted budget;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville authorizes the Town Supervisor to enter into a contract with Northeast Information Systems, LLC for the purchase and installation of a telecommunications and recording system at NJPA pricing totaling thirty-five thousand seven hundred thirty-eight dollars (\$35,738), with this expense charged equally to accounts 01.00.1620.2000 and 02.00.1620.2000 in the 2016 amended budget; and

BE IT STILL FURTHER RESOLVED, that upon purchase and installation

of the new telecommunications equipment, the equipment being replaced is deemed surplus property and is eligible for disposal in the most cost-effective manner as determined by the Town Comptroller.

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

Motion Carried

RESOLUTION NO. 151-2016

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville currently allows recent retirees from Town employment to maintain vision insurance through the CSEA Employee Benefit Fund under a COBRA policy; and

WHEREAS, the CSEA Employee Benefit Fund is now requesting that the Town enter into a Memorandum of Agreement to enable recently retired, eligible Town employees to participate in a newly created CSEA Retiree Vision Plan; and

WHEREAS, the CSEA Retiree Vision Plan would provide eligible Town retirees with comparable benefits to those available under a Town COBRA vision policy but with the added benefit that participation would not be time-limited as under a COBRA policy; and

WHEREAS, the CSEA Employee Benefit Fund would provide all administration of the CSEA Retiree Vision Plan, including the enrollment and billing of retirees; and

WHEREAS, there would be no cost to the Town of Glenville to participate in the CSEA Retiree Vision Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Town Supervisor to sign the attached Memorandum of Agreement with the CSEA Employee Benefit Fund enabling the Town of Glenville to participate in the CSEA Retiree Vision Plan.

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

Motion Carried

RESOLUTION NO. 152-2016

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, a vacancy currently exists on the Town of Glenville Zoning Board of Appeals; and

WHEREAS, Town Law provides that in the event of such a vacancy, the Town Board is empowered to appoint a town resident to serve for the remainder of the unexpired term; and

WHEREAS, the Town Board has maintained a list of candidates qualified

to serve the Town well in different capacities; and

WHEREAS, members of the Town Board and staff recommended Sid Ramotar to fill the vacancy on the Zoning Board of Appeals; and

WHEREAS, Mr. Ramotar has expressed his interest and willingness to serve as a member of the Zoning Board of Appeals and is qualified by his prior service to the Town and knowledge of planning, zoning, economic development, real estate and financing issues;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby appoints Sid Ramotar of 24 Willowbrook Road, Glenville, New York to the position of Member of the Town of Glenville Zoning Board of Appeals for a term of office commencing August 17, 2016 and ending December 31, 2018.

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

Motion Carried

RESOLUTION NO. 153-2016

Moved by: Councilman Boulant
Seconded by: Councilman Pytlovany

BE IT RESOLVED that the **Monthly Departmental Reports** for July, 2016 as received from the following:

Assessors Department
Building Department – May, June & July
Economic Development & Planning Department
Justice Department
Receiver of Taxes
Section 8
Town Clerk's Office

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

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

Motion Carried

RESOLUTION NO. 155-2016

Moved by: Councilman Boulant
Seconded by: Councilman Martin

WHEREAS, the Town of Glenville is responsible for maintenance of trees within the right of way on Town roads and on other Town properties; and

WHEREAS, the Highway Superintendent has identified a total of 28 trees which require immediate removal; and

WHEREAS, the Highway Superintendent developed and published a Request for Proposals for the removal of these 28 trees, including stumps; and

WHEREAS, qualified proposals were received from three bidders; and

WHEREAS, the Highway Superintendent recommends that the contract be awarded to the lowest bidder, D&L Tree Service, 728 Church Road, Glenville;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent is hereby authorized to accept the proposal from D&L Tree Service for the removal of 28 trees, including stumps, for the bid amount of twenty-one thousand dollars (\$21,000), with the expense charged to account 04.00.5140.4000 as included in the 2016 amended budget.

Ayes: Councilmen Martin, Pytlovany, Boulant and Supervisor Koetzle

Noes: None

Absent: Councilwoman Wierzbowski

Abstentions: None

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilman Boulant; Seconded by Councilman Pytlovany, everyone being in favor the meeting was adjourned at 7:25 PM.

ATTEST:

Linda C. Neals
Town Clerk