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**AGENDA**  
**TOWN BOARD MEETING**  
**TOWN OF GLENVILLE**  
**18 GLENRIDGE ROAD**  
**January 18, 2023**  
7:00 P.M.  
[www.townofglenville.org](http://www.townofglenville.org)

**Supervisor:**  
Christopher A. Koetzle  
**Council Members**  
Sid Ramotar  
Deputy Supervisor  
Michael Godlewski  
James M. Martin  
Gina Wierzbowski

1. Invocation
2. Pledge of Allegiance to the Flag.
3. Roll Call
4. Town Council Reports
5. Privilege of the Floor
6. Resolution scheduling a Public Hearing for Wednesday, February 1, 2023 at 7:00 PM or as soon thereafter as possible to hear all persons interested in the proposed agreement with the Village of Scotia to provide fire protection and emergency medical services to Town Fire District No. 4 for a three-year term, commencing January 1, 2023 and ending December 31, 2025.
7. Resolution appointing Planning Director, Anthony Tozzi, as the ADA Coordinator and Planner I, Nicholas Chiavini as Assistant ADA Coordinator.
8. Resolution appointing Jamal McPherson to the Planning and Zoning Commission.
9. Resolution approving the minutes of the Organizational Town Board meeting held on January 4, 2022.
10. Resolution approving the Monthly Department Reports for December 2022.
11. New Business

Sponsored by: Christopher Koetzle, Town Supervisor  
Submitted by: Jason Cuthbert, Town Comptroller

**RESOLUTION NO. 6**

**Moved by:**  
**Seconded by:**

**WHEREAS**, the Village of Scotia has submitted a proposal to extend the current agreement with the Town of Glenville to provide fire protection and emergency medical services to the Town of Glenville Fire District No. 4 for a three-year term commencing January 1, 2023 with annual costs to the district of \$500,061 for contract year 2023, \$512,500 for contract year 2024 and \$522,500 for contract year 2025; and

**WHEREAS**, the proposed costs represent annual increases of 2.00% in 2023, 2.49% in 2024, and 1.95% in 2025; and

**WHEREAS**, the Town Board wishes to hold a public hearing with respect to the proposed agreement to give taxpayers in the Town of Glenville Fire District No. 4 and others an opportunity to be heard on said proposed fire protection district agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held by the Town Board of the Town of Glenville with respect to the approval of a proposed contract with the Village of Scotia to provide fire protection and emergency medical services to the Town of Glenville Fire District No. 4 for a term of three years, with annual costs to the district of \$500,061 for contract year 2023, \$512,500 for contract year 2024 and \$522,500 for contract year 2025 at 7:00 PM on February 1, 2023, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York; and

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

**Ayes:**  
**Noes:**  
**Absent:**  
**Abstention:**

**Motion Carried/Denied**

Town Board decision on January 18, 2023.

Sponsored by: Christopher A. Koetzle, Supervisor  
Submitted by: Anthony Tozzi, Planning Director

**RESOLUTION NO. 7**

**Moved by:**  
**Seconded by:**

**WHEREAS**, the Town of Glenville updated its Americans with Disabilities Act (ADA) Transition Plan with the assistance of a Capital District Transportation Committee Technical Assistance grant in 2021; and

**WHEREAS**, the Town's Economic Development and Planning Department initiated the update in order to comply with the law and provide a clear mechanism for the public to submit complaints as well as a plan for maintaining ADA accessibility of all existing sidewalks; and

**WHEREAS**, for the ADA Transition Plan the Town is required to appoint an ADA Coordinator who will accept complaints from the public and address grievances by resolution;

**WHEREAS**, there is currently a vacancy for the position of ADA Coordinator that requires immediate attention to ensure complaints and grievances are addressed properly; and

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby appoints the Planning Director, Anthony Tozzi, as the ADA Coordinator and Planner I, Nicholas Chiavini as the Assistant ADA Coordinator.

**Ayes:**  
**Noes:**  
**Absent:**  
**Abstention:**

**Motion Carried/Denied**

Town Board decision on January 18, 2023.

Sponsored by: Christopher A. Koetzle, Town Supervisor  
Submitted by: Anthony Tozzi, Director of Planning

**RESOLUTION NO. 8**

**Moved by:**

**Seconded by:**

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

**WHEREAS**, a vacancy currently exists on the Planning and Zoning Commission due to a resignation; and

**WHEREAS**, Town Law provides that in the event of such vacancies, the Town Board is empowered to appoint town residents to serve for the remainder of the unexpired terms; 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 have recommended Jamal McPherson to fill the vacancy on the Planning and Zoning Commission; and

**WHEREAS**, Mr. McPherson has expressed his interest and willingness to serve as a member of the Planning and Zoning Commission and is qualified by current employment as a Mechanical Engineer and has a Bachelor of science in Aerospace Engineering;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby appoints Jamal McPherson of Glenville, New York to the position of Member of the Town of Glenville Planning and Zoning Commission to a term of office commencing January 1, 2023 and ending December 31, 2028.

**Ayes:**

**Noes:**

**Absent:**

**Abstentions:**

**Motion Carried/Denied**

Town Board decision on January 18, 2023

Sponsored by: Christopher A. Koetzle, Town Supervisor  
Submitted by: Julie Davenport, Town Clerk

**RESOLUTION NO. 9**

**Moved by:**  
**Seconded by:**

**BE IT RESOLVED**, that the minutes of the Organizational Town Board meeting held on January 4, 2023 are hereby approved and accepted as entered.

**Ayes:**  
**Noes:**  
**Absent:**  
**Abstentions:**

**Motion Carried/Denied**

Town Board Decision on January 18, 2023

Sponsored by: Christopher A. Koetzle, Town Supervisor  
Submitted by: Julie Davenport, Town Clerk

**RESOLUTION NO. 10**

**Moved by:**  
**Seconded by:**

**BE IT RESOLVED** that the **Monthly Departmental Reports** for December, 2022 as received from the following:

Assessors Department  
Justice Department  
Receiver of Taxes  
Town Clerk's Office  
Police Department

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

**Ayes:**  
**Noes:**  
**Absent:**  
**Abstentions:**

**Motion Carried/Denied**

Town Board Decision on February 18, 2022