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AGENDA TOWN BOARD MEETING TOWN OF GLENVILLE 18 GLENRIDGE ROAD October 5, 2022 7:00 P.M. www.townofglenville.org

Supervisor:

Christopher A. Koetzle

Council Members

Gina M. Wierzbowski,

Deputy Supervisor Michael Godlewski James M. Martin Sid Ramotar

- 1. Invocation
- 2. Pledge of Allegiance to the Flag
- Roll Call
- 4. Town Council Reports
- 5. Privilege of the Floor
- 6. Supervisor's Comment
- 7. Resolution approving the Town of Glenville independently audited financial statements for the fiscal year ending December 31, 2021.
- 8. Resolution to schedule a public hearing for Wednesday, October 19, 2022 at 7:00 PM or as soon thereafter at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY to consider objections to the Assessment Roll for Water District No. 11 and Extension Nos. 10 through 51.
- 9. Resolution to schedule a public hearing for Wednesday, October 19, 2022 at 7:00 PM or as soon thereafter at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY to consider objections to the Assessment Roll for Sewer District No. 9 and Extension No. 7.
- 10. Resolution to schedule a public hearing for Wednesday, October 19, 2022 at 7:00 PM or as soon thereafter at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY to consider objections to the Assessment Roll for Sewer District No. 1.
- 11. Resolution to schedule a public hearing for Wednesday, October 19, 2022 at 7:00 PM or as soon thereafter at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY to consider objections to the Assessment Roll for Sewer District No. 2.
- 12. Resolution appointing Tyler Stocker to the position of Maintenance Helper on a temporary basis.

- 13. Resolution approving the minutes of the Regular Town Board meeting held on September 21, 2022.
- 14. New Business

ADD ON

1. Resolution authorizing the Supervisor to enter into an agreement with Scotia Industrial Park, Inc. and Belgioioso Cheese, inc. by which it accepts three easements (described in Exhibits A, B and C to this resolution) and certain water infrastructure contained in said easements for dedication as part of Water District 11.

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

RESOLUTION NO. 7

Moved by:	
Seconded	by:

WHEREAS, the Town Board of the Town of Glenville, New York, retained The Bonadio Group, Certified Public Accountants, to complete an independent audit of the Town's financial statements for the fiscal year ending December 31, 2021; and

WHEREAS, the audit of the Town's financial statements for the fiscal year ending December 31, 2021 was completed on October 3, 2022 and was presented to the Town Board on October 4, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby approves and formally accepts the Town of Glenville independently audited financial statements for the fiscal year ending December 31, 2021, prepared by The Bonadio Group, Certified Public Accountants, 6 Wembley Court, Albany NY.

Ayes: Noes: Absent: Abstentions:

Motion Carried/Defeated

RESOLUTION NO. 8

Moved by: Seconded by:

A RESOLUTION providing a hearing to consider any objections which may be made to the assessment roll for Water District No. 11 including Extension Nos. 10 through 51 of the Town of Glenville, Schenectady County, New York.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. A hearing shall be held to hear and consider any objections, which may be made to the assessment roll for Water District No. 11 and Water District No. 11, Extension Nos. 10 through 51, Town of Glenville, Schenectady County, New York, which was filed with the Town Clerk on July 1, 2022. Such hearing shall be held on October 19, 2022 at 7:00 PM or as soon thereafter as they may be reached at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY.

SECTION 2. Notice of such hearing shall be published once in the official Town newspaper at least ten (10) days prior to the date of said hearing.

SECTION 3. This resolution takes effect immediately.

Ayes: Noes: Absent: Abstentions:

Motion Carried/Defeated

RESOLUTION NO. 9

Moved	by:	
Second	led	by:

A RESOLUTION providing a hearing to consider any objections which may be made to the assessment roll for **Sewer District No. 9 including Extension No. 7** of the Town of Glenville, Schenectady County, New York.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. A hearing shall be held to hear and consider any objections, which may be made to the assessment roll for Sewer District No. 9 and Sewer District No. 9, Extension No. 7, Town of Glenville, Schenectady County, New York, which was filed with the Town Clerk on July 1, 2022. Such hearing shall be held on October 19, 2022 at 7:00 PM or as soon thereafter as they may be reached at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY.

SECTION 2. Notice of such hearing shall be published once in the official Town newspaper at least ten (10) days prior to the date of said hearing.

SECTION 3. This resolution takes effect immediately.

Ayes: Noes: Absent: Abstentions:

Motion Carried/Defeated

RESOLUTION NO. 10

Moved	by:	
Second	led	by:

A RESOLUTION providing a hearing to consider any objections which may be made to the assessment roll for <u>Sewer District No. 1</u> of the Town of Glenville, Schenectady County, New York.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. A hearing shall be held to hear and consider any objections, which may be made to the assessment roll for Sewer District No. 1, Town of Glenville, Schenectady County, New York, which was filed with the Town Clerk on July 1, 2022. Such hearing shall be held on October 19, 2022 at 7:00 PM or as soon thereafter as they may be reached at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY.

SECTION 2. Notice of such hearing shall be published once in the official Town newspaper at least ten (10) days prior to the date of said hearing.

SECTION 3. This resolution takes effect immediately.

Ayes: Noes: Absent: Abstentions:

Motion Carried/Defeated

RESOLUTION NO. 11

Moved	by:	
Second	ded	by:

A RESOLUTION providing a hearing to consider any objections which may be made to the assessment roll for <u>Sewer District No. 2</u> of the Town of Glenville, Schenectady County, New York.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. A hearing shall be held to hear and consider any objections, which may be made to the assessment roll for Sewer District No. 2, Town of Glenville, Schenectady County, New York, which was filed with the Town Clerk on July 1, 2022. Such hearing shall be held on October 19, 2022 at 7:00 PM or as soon thereafter as they may be reached at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY.

SECTION 2. Notice of such hearing shall be published once in the official Town newspaper at least ten (10) days prior to the date of said hearing.

SECTION 3. This resolution takes effect immediately.

Ayes: Noes: Absent: Abstentions:

Motion Carried/Defeated

Sponsored by:	Sid Ramotar, Town Board Member
Submitted by:	Vicki Hillis, Director of Human Services

RESOLUTION NO. 12

Moved	by:	
Second	ded	by:

WHEREAS, there currently exists a temporary vacancy in the Town of Glenville Water Department due to the military leave of a full-time Water Department employee which is expected to last until summer 2023; and

WHEREAS, the Water Department requires full staffing to adequately perform its duties; and

WHEREAS, the Town employed Tyler Stocker during summer 2022 as a seasonal laborer assigned to the Water Department; and

WHEREAS, Mr. Stocker performed his duties well and the Superintendent of Water & Sewer recommends that he be hired on a temporary basis to fill the vacancy caused by the aforementioned military leave; and

WHEREAS, Mr. Stocker is willing to accept the temporary appointment;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby appoints Tyler Stocker, 157 Droms Rd, Glenville, New York to the position of Maintenance Helper on a temporary basis, effective October 11, 2022, at an hourly rate for such title of \$17.32; and

BE IT FURTHER RESOLVED that Mr. Stocker's temporary employment shall cease upon the return to Town employment of the current Water Department employee now on military leave.

Absent:	
Abstention:	
	Motion Carried/Defeated

Sponsored by: Thomas Coppola, Commissioner of Public Works

Submitted by: Courtney E. Heinel, Attorney for the Town

RESOLUTION ADD ON NO. 1

Moved	by	
Second	ed	by:

WHEREAS, the Scotia Industrial Park, Inc. and Belgioioso Cheese, Inc. seek to dedicate three easements to the Town of Glenville, the easements are attached hereto as Exhibit A, B and C; and

WHEREAS, the three easements are for the purposes of allowing the Town access to operate and maintain certain new and older watermains that were part of the Belgioioso Cheese Manufacturing Plant and their subsequent warehouse project; and

WHEREAS, the three easements will also allow for the Town to have access to operate and maintain the planned future extension of these watermains to buildings 502 and 602 within the Scotia Industrial Park over private roads within the park; and

WHEREAS, these easements are part of the Town's overall plan to circulate Town water through the Scotia Industrial Park from Route 5; and

WHEREAS, the Town has the ability to provide more volume and at a higher pressure which allows the businesses within the Scotia Industrial Park to meet the fire flow requirements for larger commercial projects; and

WHEREAS, the Town Commissioner of Public Works supports the conveyance of the easements and water and sewer infrastructure;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into an agreement with Scotia Industrial Park, Inc. and Belgioioso Cheese, Inc. by which it accepts three easements (described in Exhibits A, B and C to this resolution) and certain water infrastructure contained in said easements for dedication as part of Water District No. 11 to be effective with the passage of this resolution and receipt by the Commissioner of Public Works of properly stamped "as-built" drawings of said infrastructure improvements; and

BE IT FURTHER RESOLVED that the parcels serviced by infrastructure being dedicated to the Town by the corporations shall be added to the water rent rolls for Water District No. 11.

Ayes:
Noes:
Absent:
Abstention:

Motion Carried/Defeated