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**AGENDA**  
**TOWN BOARD MEETING**  
**TOWN OF GLENVILLE**  
**18 GLENRIDGE ROAD**  
**February 15, 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  
Amanda Gonzalez-Barone

1. Invocation
2. Pledge of Allegiance to the Flag.
3. Roll Call
4. Town Council Reports
5. Privilege of the Floor
6. Supervisor's Comments
7. Resolution authorizing the Supervisor to enter into an agreement with MVP to provide free community wellness classes.
8. Resolution appointing Melissa Barone to the Board of Assessment Review.
9. Resolution appointing Michael Colino to the Board of Assessment Review.
10. Resolution authorizing the submittal of the RAISE23 Grant.
11. Resolution authorizing the submittal of the NYS DEC Round 6 Mohawk River Watershed Grant.
12. Resolution approving the minutes of the Regular Town Board meeting held on February 1, 2023.
13. Resolution approving the Monthly Department Reports for January 2023.
14. Resolution authorizing the Supervisor to execute a Quitclaim Deed required to convey the property of Dirck Roger Van Eps.
15. New Business

Sponsored by: Christopher A. Koetzle, Town Supervisor  
Submitted by: Vicki Hillis, Director of Human Services

**RESOLUTION NO. 7**

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

**WHEREAS**, the Town of Glenville Senior Center prides itself with offering a wide variety of social, entertainment, educational and health and wellness activities to its members and members of the senior community in general; and

**WHEREAS**, MVP Health Care has offered to provide a Tai Chi Moves program at the Senior Center, without cost to the center or the Town, for residents; and

**WHEREAS**, MVP Health Care will provide qualified instructors for this wellness program in accord with the attached, proposed agreement; and

**WHEREAS**, the Senior Center Program Coordinator recommends the approval of the agreement because the program will allow for the provision of a popular, no cost wellness program of interest to residents;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into the attached agreement with MVP Health Care for the Tai Chi Moves program.

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

**Motion Carried/Defeated**

Town Board Decision on February 15, 2023

Sponsored by: Christopher A. Koetzle, Town Supervisor  
Submitted by: William Purtell, Assessor

**RESOLUTION NO. 8**

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

**WHEREAS**, a vacancy currently exists on the Board of Assessment Review;

**NOW, THEREFORE, BE IT RESOLVED** that Melissa Barone, 1 Kendall Place, Ballston Lake, NY 12019 be appointed to fill a vacancy, term expiring on September 30, 2027

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

**Motion Carried/Defeated**

Town Board decision on February 15, 2023

Sponsored by: Christopher A. Koetzle, Town Supervisor  
Submitted by: William Purtell, Assessor

**RESOLUTION NO. 9**

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

**WHEREAS**, a vacancy currently exists on the Board of Assessment Review;

**NOW, THEREFORE, BE IT RESOLVED** that Michael Colino, 149 Maple Avenue, Glenville, NY 12302 be appointed to fill a vacancy, for a term expiring on September 30, 2025

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

**Motion Carried/Defeated**

Town Board decision on February 15, 2023

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

**RESOLUTION NO. 10**

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

**Authorization to submit with the Village of Scotia a USDOT RAISE Grant Application for design and (Re-) Construction of Mohawk Ave and Amsterdam Rd. to I-890.**

**WHEREAS**, the Town of Glenville ("The Town") and the Village of Scotia ("The Village" collectively the "Parties") seek to apply jointly for a 2023 RAISE (RAISE23) grant for funding to design and re-construct pedestrian facilities along Mohawk Ave and Amsterdam Rd from Collins Park to the I-890 exchange including a proposed pedestrian bridge crossing the Mohawk River over the Canalway dam at Lock 8 (hereinafter the "Project"); and

**WHEREAS**, The Town of Glenville and the Village of Scotia previously and collectively applied for a RAISE22 grant for funding but was not awarded funding; and

**WHEREAS**, the 2023 RAISE grant application includes the same objectives as those identified in the RAISE22 grant application; and

**WHEREAS**, town staff and grant consultants met with the U.S. Department of Transportation for a debriefing of the RAISE22 application; and

**WHEREAS**, with the insight gained from the debriefing town staff and grant consultants identified a number of sections of the RAISE23 grant application that could be significantly improved on from the RAISE22 grant submittal; and

**WHEREAS**, the RAISE grant is an 80% award with a 20% match requirement that can be leveraged with other funding opportunities including New York State Department of Transportation's Accessibility Funds (requiring a 15% match) the New York State Department of Environmental Conservation's Climate Smart Communities (requiring a 50% match) the New York State Department of State's Local Waterfront Redevelopment (requiring a 75% match) and Canal Funds (requiring a 50% match); and

**WHEREAS**, the Town of Glenville and Village of Scotia executed a Memorandum of Understanding (MOU) in 2022 for the same purposes, which in part included apportioned costs based on the location of work and the expense of the improvements, allowing for the reconsideration of responsibilities based on actual costs during design and construction as well as the success of grant applications; and

**WHEREAS**, the Village conducted a Feasibility Study by consultants at the Capital District Transportation Committee (CDTC) regarding the reconstruction of Mohawk Avenue, which will benefit the Town's efforts to create pedestrian connections between residential neighborhoods, to promote recreation at Maalwyck Park, to provide necessary services in the community and to provide job opportunities within the Glenville Business & Technology Park; and

**WHEREAS**, the Town Park Plan includes proposed pedestrian amenities at Maalwyck Park, including connectivity with adjoining neighborhoods and linking to the Erie Canal Trail and Mohawk Hudson Bike Trail in Rotterdam; and

**WHEREAS**, the Glenville Business & Technology Park Redevelopment Plan and Market Analysis recommended creating pedestrian access connecting the Business Park to Maalwyck; and

**WHEREAS**, the Town retained Barton & Loguidice to prepare the grant application which requires submission of a cost benefit analysis, location maps, concept plans and cost estimates; and

**WHEREAS**, the Town and Village seek to apportion costs and document responsibilities of the parties prior to application or award; and

**WHEREAS**, the Town of Glenville, Schenectady County, New York has established that the proposed project is of significant public benefit to the Town and Village residents as a quality-of-life amenity with regional importance; and

**NOW, THEREFORE, BE IT RESOLVED THAT**, The Glenville Town Board Authorizes the Supervisor to undertake all necessary and appropriate actions to submit the Raise23 Grant application.

Ayes:

Noes

Absent:

Abstention:

**Motion Carried/Defeated**

Town Board Decision on February 15, 2023

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

**RESOLUTION NO. 11**

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

**WHEREAS**, the Town of Glenville Comprehensive Plan Natural Resources section includes long-term water resources goals to protect stream corridors, wetlands, floodplains and shorelines of rivers and streams, and to continue expansion of the Town's sanitary sewer system to reduce the use of septic systems; and

**WHEREAS**, studies conducted by Union College has generated data suggesting that remediation of pollutants within and along the Indian Kill may require remediation; and

**WHEREAS**, the Round 6 Mohawk River Watershed Grant may provide funding between \$15,000 to \$50,000 to prepare a plan to further study potential pollutants and, if existing, to identify remedial actions to improve water quality of the Indian Kill; and

**WHEREAS**, a local financial match of 10%, in cash or by local in-kind services, would be required; and;

**WHEREAS**, preparation of the grant application is predominantly anticipated to be completed by Town staff; and

**WHEREAS**, improvement of water quality of the Indian Kill would also improve water quality of the Mohawk River, and would improve the quality of life, health, and safety of town residents; and

**WHEREAS**, preparing a plan may be a first step for future funding to complete implementation of the plan;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Glenville Town Board Authorizes the Supervisor to undertake all required and appropriate actions necessary to submit the New York State Department of Environmental Conservation for the Mohawk Basin Program, Round 6 Mohawk River Watershed Grant application.

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

**Motion Carried/Defeated**

Town Board Decision on February 15, 2023

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

**RESOLUTION NO. 12**

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

**BE IT RESOLVED**, that the minutes of the Regular Town Board meeting held on February 1, 2023 are hereby approved and accepted as entered.

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

**Motion Carried/Defeated**

Town Board Decision on February 15, 2023



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

**RESOLUTION NO. 13**

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

**BE IT RESOLVED** that the **Monthly Departmental Reports** for January, 2023 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/Defeated**

Town Board decision on February 15, 2022

Sponsored by: Christopher A. Koetzle, Supervisor  
Submitted by: Jeffrey A. Siegel, Attorney for the Town

**RESOLUTION NO. 14**

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

**WHEREAS**, in 1949, Helen Van Eps Hatcher, in her capacity as executrix of the estate of George S. Hatcher, conveyed to Fire District #1 (commonly known as Hoffman's Fire Department) the real property now identified as Section 12.1, Block 2, Lot 11 (the "Property") for use as a firehouse, and for so long as Hoffman's Fire Department desires to use the Property as a firehouse, subject to a right of reversion to Helen Van Eps Hatcher, her executors, administrators or assigns; and

**WHEREAS**, by Resolution 110-93, Fire District #1 was dissolved; and

**WHEREAS**, by Resolution 318-93, the Town Board resolved to convey the Property to Dirck Roger Van Eps and Dale Kirk Van Eps, being the descendants of Helen Van Eps Hatcher; and

**WHEREAS**, the Property was not so conveyed; and

**WHEREAS**, since 1993, there have been discussions about conveyance of the Property to the beneficiaries of the Estate of Helen Van Eps Hatcher; and

**WHEREAS**, by Resolution 88-2020, the Town resolved to convey the Property to by Quitclaim Deed to Dirck Roger Van Eps, as more particularly set forth in Resolution 88-2020, upon preparation by the Estate of Helen Van Epps Hatcher of the Deed and related conveyance documents, and review of the same by the Town Attorney; and

**WHEREAS**, the Deed and related conveyance documents have been prepared and submitted to the Town Attorney for review and approval, and the same have been so reviewed and approved;

**NOW, THEREFORE, BE IT RESOLVED** in furtherance of the prior resolutions of the Glenville Town Board, the Supervisor of the Town of Glenville is hereby authorized to execute a Quitclaim Deed and the related recording documents necessary or required to convey the Property to Dirck Roger Van Eps.

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

**Motion Carried/Defeated**

Town Board decision on February 15, 2023