

The public can "attend" virtually by registering on our website at www.townofglenville.org

AGENDA
TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
February 7, 2024
7:00 P.M.
www.townofglenville.org

Supervisor:

Christopher A. Koetzle

Council Members

Robert Kirkham Jr.

Deputy Supervisor

Sid Ramotar

Brendan Gillooley

Michael Aragosa

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. Supervisor's State of the Town
8. Resolution authorizing the purchase of three vehicles for the Police Department.
9. Resolution authorizing the Town Supervisor to execute and deliver the Sidewalk Maintenance Agreement with the State.
10. Resolution Scheduling a Public Hearing to be held by the Town of Glenville on February 21, 2024 at 7 :00 PM at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York to hear all persons interested in the proposed local law to amend the Town of Glenville Code to Add Chapter 163 Governing Shopping Carts Owned or Controlled by Retail Establishments of other Businesses of the Code of the Town of Glenville.
11. Resolution appointing members to the Hemlock Hollow Park Committee.
12. Resolution designating Julie Davenport as its' voting delegate for the Association of Towns' 2024 Annual Business Meeting.
13. Resolution approving the minutes of the Regular Town Board meeting held on January 17, 2024.
14. New Business

Sponsored by: Robert Kirkham Jr., Town Councilman
Submitted by: Stephen V. Janik, Police Chief

RESOLUTION NO. 8

Moved by:
Seconded by:

WHEREAS, in order to maintain a safe and efficient fleet of vehicles to meet the public safety needs of the Town of Glenville, the Police Chief recommends the purchase of two (2) marked police vehicles and one (1) unmarked vehicle that will replace three vehicles which have reached the end of useful life;

WHEREAS, the Police Chief contacted Main Motorcar, 221 West Main Street, Johnstown NY and obtained a price for three (3) 2023 Dodge Durango vehicles below a recent NYS OGS bid award of \$43,997.24 per 2023 Dodge Durango vehicle for the Syracuse Police Department #14492, contract# PC66680; and

WHEREAS, in order to achieve cost savings, the Chief of Police recommends the utilization of pricing available to the Town under the Syracuse Police Department contract award to purchase three 2023 Dodge Durango vehicles from Main Motorcar in accordance with authorization set forth in the General Municipal Law of the State of New York; and

WHEREAS, this purchase is not subject to the bidding requirements of General Municipal Law Section 103, as it represents a piggybacking of the method employed by the Syracuse Police Department for such equipment; and

WHEREAS the Chief of Police and Bookkeeper (PT) recommend that the vehicles be purchased from Main Motorcar at a total price of \$131,811.72; and

WHEREAS, the purchase of the three vehicles is provided for within the 2024 budget appropriations;

NOW, THEREFORE, BE IT RESOLVED, that the Chief of Police is hereby authorized to purchase three (3) 2023 Dodge Durango Pursuit vehicles at a total cost not to exceed \$131,811.72, with the expense for said vehicles charged to account BB-000-3120-2000 as included in the 2024 amended budget; and

BE IT FURTHER RESOLVED, that the Police Chief is hereby authorized to expend up to a total of \$45,000 for the necessary equipment and outfitting for the three new vehicles, with this expense also charged to account BB-000-3120-2000; and

BE IT STILL FURTHER RESOLVED, that upon purchase and delivery of the new vehicles the following vehicles are deemed surplus property eligible for disposal

in the most cost-effective manner as determined by the Town Comptroller: one 2020 Dodge Durango, VIN ending in 9098; one 2019 Dodge Charger, VIN ending in 2914; and one 2018 Ford Interceptor, VIN ending in 2785.

Ayes:

Noes:

Absent:

Abstentions:

Motion Carried/Defeated

Town Board decision on February 7, 2024.

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

RESOLUTION NO. 9

Moved by:
Seconded by:

WHEREAS, in connection with certain improvements to Freemans Bridge Road corridor, the Town desires to install concrete sidewalks, to be funded in part by a grant received by the Town from the Climate Smart Communities Program, administered by the Office of Climate Change, through the New York State Department of Environmental Conservation; and

WHEREAS, the Town has determined that the sidewalks will be help to achieve the public benefit of climate protection, and, among other things, reduce greenhouse gas emissions from municipal and community transportation; and

WHEREAS, a portion of the land, from Dutch Meadows Lane to NY Route 50, upon which the Town intends to install sidewalks, is owned by the State of New York ("State"); and

WHEREAS, the State is willing to consent to the construction of the sidewalks on the land owned by the State if the Town agrees to construct, repair, and maintain such sidewalks, and otherwise perform certain obligations, all in accordance with a "SIDEWALK MAINTENANCE AGREEMENT FOR NY ROUTE 911F FROM DUTCH MEADOWS LANE TO NY ROUTE 50" to be executed by the Town and the State ("Sidewalk Maintenance Agreement"); and

WHEREAS, the Town has determined that the construction of the sidewalks in accordance with the Sidewalk Maintenance Agreement is in the best interest of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Town Supervisor to execute and deliver the Sidewalk Maintenance Agreement and any and all other documents or agreements necessary or required in connection therewith.

Ayes:
Noes:
Absents:
Abstentions:

Motion Carried/Defeated

Town Board decision on February 7, 2024

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

RESOLUTION NO. 10

Moved by:
Seconded by:

WHEREAS, The Town is concerned that abandoned shopping carts create hazards to the health and safety of the public, and has determined that it is in the best interests of the Town add certain provisions of the Town Code to implement procedures so that the owners of shopping carts that are used retail establishments or other businesses take measures to prevent the removal of the shopping carts from the shopping cart owner's premises, and to facilitate the retrieval of abandoned shopping carts in a manner consistent with state law; and

WHEREAS, the Town has prepared a proposed Local Law No. 2 of 2024 titled "Amendment to Glenville Town Code to Add Chapter 163 Governing Shopping Carts Owned or Controlled by Retail Establishments or other Businesses" and has made that proposed local law available for inspection by the public; and

WHEREAS, the Town is required to hold a public hearing on the proposed adoption of Local Law 2 of 2024;

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Glenville will hold a public hearing on the adoption of proposed Local Law No. 2 of 2024 on February 21, 2024 at 7:00 PM or as soon thereafter as the matter can be heard, at the Glenville Municipal Center at 18 Glenridge Road, Glenville, New York to hear all persons interested in Local Law No.2 of 2024; and

BE IT FURTHER RESOLVED that a copy of this order certified by the Town Clerk shall be published at least once in the official newspaper of the Town and that said publication be not less than ten nor more than twenty days before the February 21, 2024 public hearing date.

Ayes:
Noes:
Absent:
Abstention:

Motion Carried/Defeated

Town Board Motion on February 7, 2024

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

RESOLUTION NO. 11

Moved by:
Seconded by:

NOW, THEREFORE, BE IT RESOLVED that the following members

William Marks	150 Birch Lane, Glenville, NY
Joan Bunn	141 Birch Lane, Glenville, NY
Brendan Gillooley	153 Birch Lane, Glenville, NY
Richard LaTorre	155 Birch Lane, Glenville, NY

be reappointed to the Hemlock Hollow Park Committee for a **two (2) year term** commencing January 1, 2024 and terminating December 31, 2025.

Ayes:
Noes:
Absent:
Abstentions:

Motion Carried/Defeated

Town Board meeting of February 7, 2024 (org. mtg)

Sponsored by: Christopher A. Koetzle, Supervisor
Submitted by:

RESOLUTION 12

Moved by:
Seconded by:

WHEREAS, the Town of Glenville is a member of the Association of Towns of the State of New York; and

WHEREAS, the Association requires that the Town Board adopt an official resolution by February 7, 2024 designating its' voting delegate for the Association's 2024 Annual Business meeting to be held Wednesday, February 21, 2022; and

WHEREAS, Town Clerk, Julie Davenport, is willing to serve as the Town's voting delegate for the Association's Annual meeting,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby designates Julie Davenport as its' voting delegate for the Association of Towns' 2024 Annual Business meeting and authorizes and directs the Town Clerk to complete the Certificate of Designation and return same to the Association.

Ayes:
Noes:
Absent:
Abstention:

Motion Carried/Defeated

Town Board decision on February 7, 2024

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 minutes of the Regular Town Board meeting held on January 17, 2024 are hereby approved and accepted as entered.

Ayes:
Noes:
Absent:
Abstentions:

Motion Carried/Defeated

Town Board decision on February 7, 2024