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**AGENDA**  
**Special Meeting**  
**TOWN BOARD MEETING**  
TOWN OF GLENVILLE  
18 GLENRIDGE ROAD  
**September 7, 2022**  
7:00 P.M.  
[www.townofglenville.org](http://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.
3. Roll Call
4. Town Council Reports
5. Public Hearing at 7:00 PM or as soon thereafter as possible to hear all persons interested in the consideration authorizing improvements to the Town of Glenville Water Treatment Plant and Water Distribution System.
6. Public Hearing at 7:00 PM or as soon thereafter as possible to hear all persons interested in authorizing the application for Restore NY Funds for demolition and Navy Depot Improvements.
7. Privilege of the Floor
8. Supervisor's Comment
9. Resolution declaring a Negative Declaration for SEQRA purposes on the considered improvements to the Town of Glenville Water Treatment Plant and Water Distribution System.
10. Resolution authorizing the Town Board of the Town of Glenville to authorize the Supervisor to execute all necessary documentation to apply for WIIA Grant and/or IMG grant for improvements to the Town of Glenville Water Treatment Plant and Water Distribution System.
11. Resolution and order after Public Hearing, approving increase and improvement of pursuant to section 202-b of the Town Law.
12. Resolution authorizing the issuance of Bonds of the Town in an amount not to exceed the aggregate principal amount of \$22,720,000 to finance the cost for improvements to the

Town's Water Treatment Plant and Water Distribution System; appropriating the issuance of \$22,720,000 Bonds of the Town to finance the cost.

13. Resolution authorizing the application for the Restore NY Funds for demolition and Navy Depot improvements.
14. Resolution listing reporting and clerical errors in the Glenville Water District #11 water use fee roll and accepting the corrected roll adjusted for such errors.
15. Resolution authorizing a contract with Stilsing Electric for electrical improvements at Indian Meadows Park.
16. Resolution approving the minutes of the Regular Town Board meeting held on August 17, 2022
17. New Business

ADD ON:

1. Resolution authorizing the purchase a 2022 Chevrolet Malibu from Mangino Chevrolet, 4447 Route 30, Amsterdam, NY for a purchase price of \$19,705.00.

Sponsored by: Sid Ramotar, Town Councilman  
Submitted by: Courtney Heinel, Attorney for the Town

**RESOLUTION NO. 9**

**Moved by:**

**Seconded by:**

**WHEREAS**, the Town of Glenville retained Delaware Engineering, DPC, to prepare a preliminary engineering report (the "PER"), dated July 2022, for certain improvements to the Town's water system, including would include upgrades to the water treatment plan, rehabilitation of the two (2) Lolik Lane water tanks, a new elevated Church Rd water tank, and upgrades to the distribution system required to replace existing watermains and provide additional connections to loop the water system (the "Project"); and

**WHEREAS**, on July 20, 2022, the Town Board classified the Project as an unlisted action under SEQRA, declared its intent to seek lead agency status in connection with a coordinated review of the proposed action; and

**WHEREAS**, on July 21, 2022, the Town Clerk sent notice of the Town Board's intent to assume lead agency status to all potentially involved agencies, and the Town has received no response to the contrary; and

**WHEREAS**, Delaware Engineering, DPC, issued a Revised Preliminary Engineering Report ("the Revised PER"), dated August 2022, outlining certain changes to the Project, including removing the Lolik Lane tank rehabilitation and new elevated Church Rd water tank from the Project and further detailing the specific upgrades to the distribution system in order to replace existing watermains and provide additional connections to loop the water system; and

**WHEREAS**, the specific upgrades to the distribution system, as detailed in the Revised PER, will connect certain customers presently supplied by the Village of Scotia to Town water, replace lead service connections, and increase water pressure in these areas; and

**WHEREAS**, the Town Board has received and carefully reviewed the Revised PER and Full Environmental Assessment Form (EAF) Part 1 in accordance with Title 8 of the Environmental Conservation Law and 6NYCRR Part 617 for potential significant adverse environmental impacts as a result of the action; and

**WHEREAS**, the Town Board has prepared Parts 2 and 3 of the Full EAF, which are attached hereto and made a part hereof, and compared the proposed action against the criteria listed in 617.7 (c) (i – xii), has considered the potential long-term, short-term, direct, indirect and cumulative impacts as per 617.7 (2), and has also assessed the likely consequence of the action in connection with the criteria of 617.7 (3) (i-vii);

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby declares itself lead agency under SEQRA and determines that, based on the environmental assessment and review, the Project will not have any significant adverse impact on the environment, that no Environmental Impact Statement will be prepared, and therefore, issues a negative declaration, pursuant to Part 3 of the Full EAF and the reasons supporting the determination as set forth therein; and

**BE IT FURTHER RESOLVED**, that the Town Board, as SEQRA lead agency for this unlisted action, hereby approves Parts 2 and 3 of the Full EAF and authorizes the Town Supervisor to sign Part 3 of the SEAF indicating thereon that an Environmental Impact Statement will not be prepared, and

**BE IT FURTHER RESOLVED**, that this resolution and negative declaration shall be filed in the Town Clerk's office, shall take effect immediately, that notice of negative declaration be published in the Environmental News Bulletin, that the negative declaration be provided to all involved and interested agencies, and that it be filed as required by SEQRA.

**Ayes:**

**Noes:**

**Absent:**

**Abstentions:**

**Motion Carried/Defeated**

Town Board decision on September 7, 2022

Sponsored by: Sid Ramotar, Town Councilman  
Submitted by: Courtney Heinel, Attorney for the Town

**RESOLUTION NO. 10**

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

**WHEREAS**, the Town Board (the "Town Board") of the Town of Glenville, Schenectady County, New York (the "Town") is considering authorizing certain improvements to the Town of Glenville water treatment plant (WTP) and water distribution system consisting of (i) upgrading the existing mechanical, HVAC, architectural, electrical, and existing equipment on the older side of the WTP and (ii) installation of ductile iron piping necessary to provide Town water to customers in Water Districts 2, 3, 8, and 12 in order to increase water pressure, disconnect these customers from the Village of Scotia water distribution system, and replace those customers' lead water services (collectively, the "Project"); and

**WHEREAS**, the Project is further detailed in a map, plan, and report prepared by the Town's engineer, duly licensed to practice in the State of New York, Delaware Engineering, DPC, entitled "Town of Glenville: Water System Improvements," and dated June 2022 (amended August 2022) (the "Map, Plan, and Report"); and

**WHEREAS**, as set forth in the Map, Plan, and Report, the Town's engineers have estimated that the maximum cost of undertaking the Project is \$22,720,000; and

**WHEREAS**, a public hearing was held at the Glenville Municipal Center, Glenville, New York on September 7, 2022 in accordance with Section 202-b of the Town Law with respect to undertaking the Project at such estimated maximum cost; and

**WHEREAS**, the Town Board previously adopted a Negative Declaration pursuant to 6 NYCRR Part 617 State Environmental Quality Review Act in connection with the proposed improvements;

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Glenville hereby authorizes Christopher A. Koetzle, Supervisor of the Town of Glenville, to execute all necessary documentation to apply for WIIA Grant and/or IMG Grant for improvements to the Town of Glenville Water Treatment Plant and Water Distribution System.

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

**Motion Carried/Defeated**

Town Board decision on September 7, 2022

Sponsored by: Sid Ramotar, Town Councilman  
Submitted by: Courtney Heinel, Attorney for the Town

**RESOLUTION NO. 11**

**RESOLUTION AND ORDER AFTER PUBLIC HEARING,  
APPROVING INCREASE AND IMPROVEMENT OF PURSUANT TO  
SECTION 202-b OF THE TOWN LAW**

Resolution by \_\_\_\_\_ Seconded by \_\_\_\_\_

**WHEREAS**, the Town Board of the Town of Glenville ("Town Board" and/or "Town"), in the County of Schenectady, New York, on behalf of its Water Districts, requested Delaware Engineering, D.P.C., engineers duly licensed by the State of New York ("Engineer") to prepare a map, plan and report for the increase and improvement of facilities serving the Water Districts; and

**WHEREAS**, the increase and improvement consist of (i) upgrading the existing mechanical, HVAC, architectural, electrical, and existing equipment on the older side of the WTP and (ii) installation of ductile iron piping necessary to provide Town water to customers in Water Districts 2, 3, 8, and 12 in order to increase water pressure, disconnect these customers from the Village of Scotia water distribution system, and replace those customers' lead water services (collectively, the "Project"); and,

**WHEREAS**, the Engineer has completed and filed with the Town Board a map, plan, and report for the Project, entitled "Town of Glenville: Water System Improvements," and dated June 2022 (amended August 2022) (the "Map, Plan, and Report"); and,

**WHEREAS**, the Engineer has provided a total maximum estimated cost of \$22,720,000 for the increase and improvement of the facilities;

**WHEREAS**, the Town Board adopted an order describing in general terms of the proposed increase and improvement of facilities and specifying the estimated total cost, and stating that the Town Board would meet to hear all persons interested in the increase and improvement of facilities on September 7, 2022 at 7:00 p.m. at the Glenville Municipal Center, 18 Glenridge Road Glenville, NY 12302; and

**WHEREAS**, notice of such order was published and posted pursuant to the provisions of Article 12 of the Town Law; and

**WHEREAS**, such public hearing was held by the Town Board on this 7th day of September, 2022 at 7:00 p.m. at the Town Hall in the Town, and discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities; and

**WHEREAS**, the Project is subject to the State Environmental Quality Review Regulations, 6 NYCRR Part 617, and the Town Board, in its capacity as lead agency in accordance with SEQR, determined that the Project will not have a significant adverse environmental impact and that no environmental impact statement will be prepared;

**NOW, THEREFORE BE IT RESOLVED,**

1. On the basis of the information given at the hearing, it is hereby determined that it is in the public interest to increase and improve the facilities of the Town Water District in the amount of \$22,720,000.
2. It is hereby ordered that the facilities of the Town Water Districts shall be so increased and improved.

This resolution shall take effect immediately upon its adoption by the required votes of the Town Board.

**Ayes:**

**Noes:**

**Absent:**

**Abstention:**

**Motion Carried/Defeated**

Town Board Resolution on September 7, 2022



Sponsored by: Sid Ramotar, Town Councilman  
Submitted by: John Mineaux, Attorney for the Town

**Legal Notice of Estoppel**

NOTICE IS HEREBY GIVEN that the resolution which is published herewith, has been adopted by the Town Board of the Town of Glenville, New York on September 7, 2022, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Glenville, New York  
September 7, 2022  
Julie Davenport, Town Clerk

**RESOLUTION NO. 12**

Dated: Glenville, New York, September 7, 2022

**BOND RESOLUTION OF THE TOWN OF GLENVILLE, NEW YORK (THE "TOWN"), DATED SEPTEMBER 7, 2022, AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN AN AMOUNT NOT TO EXCEED THE AGGREGATE PRINCIPAL AMOUNT OF \$22,720,000 TO FINANCE THE COST FOR IMPROVEMENTS TO THE TOWN'S WATER TREATMENT PLANT AND WATER DISTRIBUTION SYSTEM; APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$22,720,000 BONDS OF THE TOWN TO FINANCE SAID COST.**

Resolution by \_\_\_\_\_ Seconded by \_\_\_\_\_

**WHEREAS**, on August 17, 2022, the Town Board of the Town adopted a resolution calling for a public hearing in accordance with Section 202-b of the New York Town Law to review the Town's potential authorization and funding of improvements to the Town's Wastewater Treatment Plant and Water Distribution System consisting of (i) upgrading the existing mechanical, HVAC, architectural, electrical and existing equipment on the older side of the Wastewater Treatment Plant; and (ii) the installation ductile iron piping necessary to provide Town water to customers in Water Districts 2, 3, 8 and 12 in order to increase water pressure, disconnect these customers from the Village of Scotia water distribution system and replace those customers' lead water services (collectively, the "Project"); and

**WHEREAS**, the Project is further detailed in a map, plan, and report prepared by the Town's engineer, duly licensed to practice in the State of New York, Delaware Engineering, DPC, entitled "Town of Glenville: Water System Improvements," and dated June 2022 (amended August 2022) (the "Map, Plan, and Report"); and

**WHEREAS**, as set forth in the Map, Plan, and Report, the Town’s engineers have estimated that the maximum cost of undertaking the Project is \$22,720,000; and

**WHEREAS**, the Town Board has on this date conducted the hearing in accordance with Section 202-b and has adopted a resolution authorizing the Supervisor to apply for a WIIA Grant and/or IMG Grant from the New York State Environmental Facilities Corporation (“EFC”) to cover a portion of the cost of the Project; and

**WHEREAS**, the Town desires to authorize the issuance of bonds in an amount up to Twenty-Two Million Seven Hundred Twenty Thousand Dollars (\$22,720,000) to finance the initial cost of the Project as determined by the Engineer, a portion of which is to be reimbursed from the aforementioned grants from EFC, and to provide for any unforeseen cost increases due to delays or supply chain issues;

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, by the Town Board of the Town of Glenville, New York, (by a favorable vote of not less than two-thirds of all of its members), as follows:

#### **SECTION 1**

Pursuant to Sections 31.00 and 32.00 of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York (the “Law”), the Town hereby authorizes financing of the Project. The maximum aggregate cost of the Project, based upon the Report of the Engineer, dated June 2022, as amended, is hereby estimated to be \$22,720,000, which shall initially be paid from the issuance of up to \$22,720,000 bonds to finance such costs.

#### **SECTION 2**

It is hereby determined that the period of probable usefulness of the aforesaid Project is forty (40) years pursuant to Section 11.00(a)(1) of the Law;

#### **SECTION 3**

The plan of financing includes the issuance of up to \$22,720,000 serial bonds or a statutory installment bond (the “Indebtedness”), the application and pursuit of any and all grants or other available funds from EFC and any other Federal or New York State sources for such improvements and restoration, the assessment of fees upon users as may be determined by the Town Board, and, to the extent of any shortfall from such sources, the levy of a tax upon all of the real property in the Town to pay the principal of and interest on said bonds as the same shall become due and owing.

#### **SECTION 4**

The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized to be expended pursuant to Section 165.10 of the Local Finance Law for the Project described in Section 1 of this resolution. If such temporary funds are used for any expenditure authorized in this resolution, the Town intends to reimburse such funds with the proceeds of the Indebtedness authorized and identified pursuant to Section 1 above.

## **SECTION 5**

The bonds issued to finance the cost of the Project described in Section 1 above shall mature no later than the date of the expiration of the period of probable usefulness for each such object or purpose.

## **SECTION 6**

The Town hereby covenants and agrees with the holders from time to time of the Town issued pursuant to this resolution, and any bond anticipation notes of the Town issued in anticipation of the sale of said bonds, that the Town will duly and faithfully observe and comply with all provisions of the United States Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations of the Internal Revenue Service issued pursuant thereto (the "Regulations") unless, in the opinion of Bond Counsel to the Town, such compliance is not required by the Code and Regulations to maintain the exemption of interest on said obligations from Federal income taxation.

## **SECTION 7**

Any serial bonds or statutory installment bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said serial bonds and any bond anticipation notes issued in anticipation of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

## **SECTION 8**

Pursuant to the regulations of the New York State Department of Environmental Conservation, the Town has adopted a resolution declaring a Negative Declaration for the Project under the State Environmental Quality Review Act ("SEQRA"), and, if issued, no further "action" as the same is referred to in Article 9 of SEQRA and SEQRA regulations, needs to be taken prior to issuance of the Bonds.

## **SECTION 9**

Subject to the provisions of this resolution and the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes, or the renewals of said obligations and of Section 50.00, Section 60.00 and Section 62.10 of the Law, the powers and duties of the Town Board relative to authorizing Indebtedness hereunder and prescribing the terms, form and content as to sale and issuance of said Indebtedness herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor of the Town, the Chief Fiscal Officer of the Town. Pursuant to the provisions of paragraph a of Section 56.00 of the Local Finance Law, the power to determine whether to issue

bonds and bond anticipation notes having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00 of the Local Finance Law, is hereby delegated to the Supervisor of the Town, the Chief Fiscal Officer of said Town. In addition to the delegation of powers described above, the powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Town Supervisor who shall privately negotiate or advertise such bonds for sale, conduct the sale and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any other order or rule of the State Comptroller applicable to the sale of municipal bonds.

## **SECTION 10**

All costs and expenses in connection with the acquisition and development of the objects and purposes set forth in Section 1 above, and the financing thereof by the sale of bonds, including but not limited to, the fees and expenses of bond counsel, financial advisors, counsel for the Town and other professionals, shall be paid to the extent permitted by law from the proceeds of the sale of such bonds.

## **SECTION 11**

The validity of the bonds authorized by this bond resolution and of any notes issued in anticipation of said bonds may be contested only if:

- (a) Such obligations are authorized for any object or purpose for which the Town is not authorized to expend money; or
- (b) The provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) Such obligations are authorized in violation of the provisions of the constitution.

## **SECTION 12**

This resolution shall be published in full in the designated official newspapers of the Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Law.

## **SECTION 13**

This Resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures related to the additional costs of the Project authorized by Section 1 with proceeds of the bonds and notes, as required by the United States Treasury Regulation Section 1.150-2.

**SECTION 14**

This resolution shall take effect immediately upon its adoption by the required votes of the Board.

**Ayes:**

**Noes:**

**Absent:**

**Abstentions:**

**Motion Carried/Defeated**

Town Board decision on September 7, 2022

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Julie Davenport, Town Clerk

Sponsored by: Christopher A. Koetzle, Town Supervisor  
Submitted by: Courtney Heinel, Attorney for the Town

**RESOLUTION NO. 13**

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

**WHEREAS**, funding has been made available under a competitive grant process for the Restore New York initiative through Empire State Development, and

**WHEREAS**, the Town of Glenville can apply for up to \$2 million in funding from this program designed to help revitalize communities in New York State, and

**WHEREAS**, the Schenectady County Metroplex Development Authority (Metroplex) has secured funding in previous funding rounds and has offered to work closely with the Town of Glenville to prepare the best, most competitive application possible, and

**WHEREAS**, the proposed project for the grant money if received would include the demolition of two vacant, functionally obsolete former Navy Depot buildings located at the Glenville Business & Tech Park creating an 11-acre development site, and

**WHEREAS**, if Restore NY funding is received for demolition of these blighted structures, working with the Town of Glenville and Metroplex, the Galesi Group would construct two new 114,000 sf. buildings for a total of 228,000 sf., and

**WHEREAS**, the new buildings will continue efforts between Metroplex and the Town of Glenville to make improvements at the former Navy Depot and attract new businesses, jobs and tax base, and

**WHEREAS**, it is in the best interest of the Town of Glenville to apply for available funding to assist with the improvements at the former Navy Depot, and

**WHEREAS**, a Public Hearing was held at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York on September 7, 2022 at 7:00 P.M. to hear all persons interested in commenting on passing a municipal resolution supporting the application prior to submission of the grant application;

**NOW THEREFORE BE IT RESOLVED** the Town Board of the Town of Glenville hereby authorizes Christopher A. Koetzle, Supervisor of the Town of Glenville, to execute all necessary documentation for the Restore NY grant application to apply for Restore NY funding for the improvements at the former Navy Depot.

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

**Motion Carried/Defeated**

Town Board decision on September 7, 2022

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

**RESOLUTION NO. 14**

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

**WHEREAS**, the Water User Fee Roll of the Town of Glenville, Water District #11 was approved for collection as of June 1, 2022 in the amount of \$1,459,067.60; and

**WHEREAS**, since June 1, 2022, due to a reporting and clerical error, an adjustment is required to correct the accepted warrant;

**NOW, THEREFORE, BE IT RESOLVED** that the billing for the following customer account be adjusted:

#	ACCOUNT NUMBER	SERVICE ADDRESS	ADJUSTMENT
1	25-0125108937-001	37 Mountainwood Dr	(\$480.80)
	<b>ALL ADJUSTMENTS</b>	<b>TOTALS</b>	<b>(\$480.80)</b>

**BE IT STILL FURTHER RESOLVED** that the corrected warrant for Water District #11 is \$1,458,586.80.

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

**Motion Carried/Defeated**

Town Board decision on September 7, 2022.



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

**RESOLUTION NO. 15**

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

**WHEREAS**, the Town of Glenville issued a Request for Proposals (RFP) for the installation of new electrical service at Indian Meadows Park; and

**WHEREAS**, the work to be performed includes the installation of a 4" rigid conduit and 90 degree sweep elbow to a new pole being set by National Grid, as well as the installation of conduit and wiring from a new National Grid transformer to a wood pedestal; and

**WHEREAS**, the Town received proposals from two firms interested in providing the requested services with the lowest responsible bidder being Stilsing Electric, Inc., 500 South St, Rensselaer, NY 12144 with a bid of \$45,000;

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby accepts the proposal from Stilsing Electric, Inc., 500 South St, Rensselaer, NY 12144 in the amount of \$45,000 for the installation of new electrical service at Indian Meadows Park as specified in the RFP with said expense charged to account BB-999-4010-4009 as included in the 2022 amended budget.

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

**Motion Carried/Defeated**

Town Board decision on September 7, 2022.

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

**RESOLUTION NO. 16**

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

**BE IT RESOLVED**, that the minutes of the Town Board meeting held on August 17, 2022 are hereby approved and accepted as entered.

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

**Motion Carried/Defeated**

Town Board decision on September 7, 2022.

Sponsored by: Gina Wierzbowski, Deputy Supervisor  
Submitted by: Stephen V. Janik, Police Chief

**RESOLUTION ADD ON NO. 1**

**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 one unmarked police vehicle to replace a 2010 Ford Fusion sedan being utilized by the Detective Division; and

**WHEREAS**, through the NYS Office of General Services, the New York State Police recently awarded a contract for the purchase of a 2023 Chevrolet Malibu from Joe Basil Chevrolet, 5111 Transit Rd, Depew NY in the amount of \$22,756.31; and

**WHEREAS**, the Town of Glenville Chief of Police has subsequently received a proposal from Mangino Chevrolet, 4447 Route 30, Amsterdam, NY for a 2022 Chevrolet Malibu at a price of \$19,705 utilizing NYS OGS Vehicle Procurement Class 1-8 Statewide Award #23166, Contract #PC68994A; and

**WHEREAS**, the Town of Glenville Chief of Police has determined that the Glenville Police Department will be best served by purchasing the 2022 Chevrolet Malibu at the price of \$19,705; and

**WHEREAS**, the purchase of said vehicle is provided for within the 2022 budget appropriations; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chief of Police is hereby authorized to purchase one 2022 Chevrolet Malibu from Mangino Chevrolet, 4447 Route 30, Amsterdam, NY 12010 at a total cost of \$19,705, with the expense for said vehicle charged to account BB-000-3120-2000 as included in the 2022 amended budget; and

**BE IT FURTHER RESOLVED**, that the Chief of Police is hereby authorized to expend up to \$10,300 for the necessary equipment and outfitting for the 2022 Chevrolet Malibu, with this expense also charged to account BB-00-3120-2000; and

**BE IT STILL FURTHER RESOLVED**, that upon purchase and delivery of the new vehicle the 2010 Ford Fusion, VIN ending in 0121, is deemed surplus property and is eligible for disposal in the most cost-effective manner as determined by the Town Comptroller.

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

**Motion Carried / Defeated**

Town Board decision on September 7, 2022.