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

AGENDA
TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
JULY 21, 2021

7:00 P.M. www.townofglenville.org

Supervisor:

Christopher A. Koetzle

Council Members

Gina M. Wierzbowski,

Deputy Supervisor
Michael Aragosa
Michael R. Godlewski
James M. Martin

- 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 an application for financial assistance from the NYS Office of Parks, Recreation and Historic Preservation (OPRHP) for the purpose of funding the Yates Mansion restoration.
- 8. Resolution authorizing an application for financial assistance from the NYS Office of Parks, Recreation and Historic Preservation (OPRHP) for the purpose of funding the preparation of shovel ready plans for the Veterans Memorial Park.
- 9. Resolution authorizing an application for financial assistance from the NYS Office of Parks, Recreation and Historic Preservation (OPRHP) for the purpose of funding the Maalwyck Park Neighborhood Connector Trail.
- 10. Resolution authorizing the submittal of an application through the 2019 Consolidated Funding Application for the Van Buren Road Greenway Project.
- 11. Resolution authorizing an application for financial assistance from the NYS Canal Corporation under the Canalway Communities Grant for the purpose of funding the Maalwyck Park Kayak Launch.
- 12. Resolution Accepting the ADA Transition Plan Prepared by Chazen Companies
- 13. Resolution authorizing a waiver of certain Glenville Park rules in order to conduct Thursday in the Park, and Glenville Oktoberfest, September 25, 2021.

- 14. Resolution approving and endorsing an application to NYS Homes and Community Renewal for funding under the NYS Main Street Program, Downtown Anchor Project.
- 15. Resolution authorizing the Town Supervisor to enter into the attached Public Benefit Services Agreement in the amount of \$1,000.00 for the purpose of Schenectady County's support of Glenville Oktoberfest 2021.
- 16. Resolution authorizing the promotion of certain Highway Employees.
- 17. Resolution authorizing the promotion of two employees to MEO-Heavy in the Glenville Highway Department.
- 18. Resolution approving the minutes of the Regular Town Board meeting held on June 16, 2021.
- 19. Resolution approving the minutes of the Special Town Board meeting held on July 7, 2021.
- 20. Resolution approving the Monthly Departmental Reports for June 2021.
- 21 New Business

James M. Martin, Town Councilman

Submitted by:

Melissa Cherubino, Community Development Director

RESOLUTION NO. 7

Moved by: Seconded by:

WHEREAS, the Town of Glenville acquired title to the historic Yates Mansion, which was built in 1737 as the summer home of the prominent Joseph Yates family and which was occupied in the early 1800's by Joseph C. Yates, a former Mayor of the City of Schenectady and the only Schenectady County resident ever elected Governor of the State of New York; and

WHEREAS, the mansion had been "remuddled" over the last few decades and is in need of historic restoration, an expense that is currently beyond the means of the Town; and

WHEREAS, the mansion is an important piece of the history of the Town of Glenville, Schenectady County and the State of New York, worthy of preservation and restoration,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville authorizes an application for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Environmental Protection Fund: Parks, Preservation and Heritage Grants for the purpose of funding the Yates Mansion restoration; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for the Yates Mansion; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for the Yates Mansion; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

BE IT STILL FURTHER RESOLVED, that the governing body of the municipality delegates signing authority to execute the Master Contract and any required deed of easement to the Town Supervisor.

Ayes: Noes: Absent: Abstention:
Motion Carried/Defeated
Town Board decision on July 21, 2021
CERTIFIED TRUE COPY I, Linda C. Neals, Clerk of the Town of Glenville, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on July 21, 2021, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified. Dated:
Linda C. Neals, Town Clerk Sealed

James M. Martin, Town Councilman

Submitted by:

Melissa Cherubino, Community Development Director

RESOLUTION NO. 8

Moved by: Seconded by:

WHEREAS, the Town of Glenville, under Resolution No. 153-2019 approved the establishment of the Dutch Meadows Land Residential Planned Development District; and

WHEREAS, the resolution included a Public Benefit Land Dedication of 6.0+/- acres to encourage the establishment of additional parkland in the Town; and

WHEREAS, the NYSOPRHP grant application is to plan the site layout for pathways and structures, the project constitutes a Type II Action for SEQR purposes under 6 NYCRR §617.5(c)(27) in that conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; and

WHEREAS, the Town of Glenville has agreed with the Legacy Project, a veteran's support group, to provide a site for the Veterans Memorial Park on land dedicated in the Planned Development District and apply for grant funding to develop the project.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville authorizes an application for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Environmental Protection Fund: Parks, Preservation and Heritage Park Planning Grants for the purpose of funding the preparation of shovel ready plans for the Veterans Memorial Park; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for the preparation of shovel ready plans for the Veterans Memorial Park; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

BE IT STILL FURTHER RESOLVED , that the governing body of the municipality delegates signing authority to execute the Master Contract and any required deed of easement to the Town Supervisor.
Ayes: Noes: Absent: Abstention:
Motion Carried/Defeated
Town Board decision on July 21, 2021
CERTIFIED TRUE COPY I, Linda C. Neals, Clerk of the Town of Glenville, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on July 21, 2021, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.
Dated:
Linda C. Neals, Town Clerk Sealed

James M. Martin, Town Councilman

Submitted by:

Melissa Cherubino, Community Development Director

RESOLUTION NO. 9

Moved by: Seconded by:

WHEREAS, the 2017 Comprehensive Plan for the Town of Glenville has prioritized the completion of the Master Plan improvements at Maalwyck Park; and

WHEREAS, the 2021 Draft Glenville Greenway Plan and the Schenectady County LWRP recommend completion of a Greenway along the Mohawk River shoreline in Glenville; and

WHEREAS, a recently concluded recreation survey documented comments from several local residents stating that their access to Maalwyck Park was limited by the perceived lack of safety of the Route 5 for pedestrians and bicyclists; and

WHEREAS, a Short Environmental Assessment Form completed by the Community Development Director for the Unlisted Action resulted in the following determinations:

- 1. The project does not rise to a Type I Action under 617.4(b)(9) wherein any Unlisted action (unless the action is designed for the preservation of the facility or site), that exceeds 25 percent of any threshold established in this section, occurring wholly or partially within, or substantially contiguous to, any historic building, structure, facility, site or district or prehistoric site that is listed on the National Register of Historic Places (Volume 36 of the Code of Federal Regulations, parts 60 and 63, which is incorporated by reference pursuant to section 617.17 of this Part), or that is listed on the State Register of Historic Places or that has been determined by the Commissioner of the Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places pursuant to sections 14.07 or 14.09 of the Parks, Recreation and Historic Preservation Law; nor
- 2. (10) any Unlisted action, that exceeds 25 percent of any threshold in this section, occurring wholly or partially within or substantially contiguous to any publicly owned or operated parkland, recreation area or designated open space, including any site on the Register of National Natural Landmarks pursuant to 36 CFR part 62 (which is incorporated by reference pursuant to section 617.17 of this Part); and
- The matter requires a coordinated SEQR review with notice to all interested and involved agencies with particular attention paid to the NYSDEC for a permitting jurisdictional review for flood waters and potential species impact letters which will determine construction schedule for the species listed in the attached SEAF paperwork; and
- 4. The Town Board as the first entity to take action on the project shall request lead agency status from the other involved and interested agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville authorizes an application for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Recreational Trails Program Grant for the purpose of funding the Maalwyck Park Neighborhood Connector Trail; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for the Maalwyck Park Neighborhood Connector Trail; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for the Maalwyck Park Neighborhood Connector Trail; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

BE IT STILL FURTHER RESOLVED, that the governing body of the municipality delegates signing authority to execute the Master Contract and any required deed of easement to the Town Supervisor.

Ayes:	2
Noes:	
Absent:	
Abstention:	

Motion Carried/Defeated

Town Board decision on July 21, 2021

CERTIFIED TRUE COPY

I, Linda C. Neals, Clerk of the Town of Glenville, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on July 21, 2021, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated:			
:	•		
Linda C Sealed	. Neals, To	own Clerk	

James M. Martin, Town Councilman

Submitted by:

Melissa Cherubino, Community Development Director

RESOLUTION NO. 10

Moved by: Seconded by:

WHEREAS, the Town of Glenville unanimously approved a resolution adopting its Comprehensive Plan which included as a priority initiative, participation in the NYS Climate Smart Communities Program, and

WHEREAS, on September 19, 2018 the Town of Glenville unanimously adopted a resolution to participate in the NYS Climate Smart Communities Program, to take advantage of free technical assistance provided through CSC program membership in terms of "energy efficiency, energy conservation, energy innovation and resiliency to extreme weather events, and

WHEREAS, the Town of Glenville hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 title 15, and

WHEREAS, the Town of Glenville certifies that it has identified and secured \$611,000 of matching funds from general funds, in-kind Town services, and other public sources pursuant to the requirements of Environmental Conservation Law Article 54 title 15; and

WHEREAS, a Short Environmental Assessment Form submitted by the Community Development Director illustrates an Unlisted Action requiring coordinated review since the project exceed 75,000 sf and is within ½ mile of a NYSDEC freshwater wetland.

NOW THEREFORE BE IT RESOLVED, that the Glenville Town Board hereby authorizes Town Supervisor, Christopher A. Koetzle, to act on its behalf in submittal of an application through the 2019 Consolidated Funding Application for \$611,000, to be used for the Van Buren Road Greenway Project and upon approval of said funding request, to execute a project grant agreement with NYS for such financial assistance; and

BE IT FURTHER RESOLVED, that the Glenville Town Board hereby authorizes the Town Supervisor to undertake any and all necessary steps to accomplish the intent of this resolution.

Ayes: Noes:

Absent:	
Abstention:	

Motion Carried/Defeated

Town Board decision on July 21, 2021

CERTIFIED TRUE COPY

I, Linda C. Neals, Clerk of the Town of Glenville, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on July 21, 2021, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated:	
A Commence of the Commence of	
Linda C. Neals, Town Clerk	
Sealed	

James M. Martin, Councilman

Submitted by:

Melissa Cherubino, Community Development Director

RESOLUTION NO. 11

Moved by: Seconded by:

WHEREAS, the 2017 Comprehensive Plan for the Town of Glenville has prioritized the completion of the Master Plan improvements at Maalwyck Park; and

WHEREAS, the Schenectady County LWRP recommend the addition of several Blueway Trail access points along the Mohawk River shoreline in Glenville; and

WHEREAS, a recently concluded recreation survey documented comments from several local residents stating their desire to utilize a safe and accessible cartop launch site to access the Mohawk River Blueway west of Lock 8; and

WHEREAS, a Short Environmental Assessment Form of the Unlisted Action prepared by the Community Development Director was submitted to the Town Board for a SEQR determination, which makes the following findings:

- 1. The project does not rise to a Type I Action under 617.4(b)(9) wherein any Unlisted action (unless the action is designed for the preservation of the facility or site), that exceeds 25 percent of any threshold established in this section, occurring wholly or partially within, or substantially contiguous to, any historic building, structure, facility, site or district or prehistoric site that is listed on the National Register of Historic Places (Volume 36 of the Code of Federal Regulations, parts 60 and 63, which is incorporated by reference pursuant to section 617.17 of this Part), or that is listed on the State Register of Historic Places or that has been determined by the Commissioner of the Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places pursuant to sections 14.07 or 14.09 of the Parks, Recreation and Historic Preservation Law; nor
- 2. (10) any Unlisted action, that exceeds 25 percent of any threshold in this section, occurring wholly or partially within or substantially contiguous to any publicly owned or operated parkland, recreation area or designated open space, including any site on the Register of National Natural Landmarks pursuant to 36 CFR part 62 (which is incorporated by reference pursuant to section 617.17 of this Part); and
- 3. The matter requires a coordinated SEQR review with notice to all interested and involved agencies with particular attention paid to the NYSDEC for a permitting jurisdictional review and potential species impact letters which will determine construction schedule for the species listed in the attached SEAF paperwork.
- 4. As the first permitting agency the Town Board will request lead agency status by letter to all other interested and involved agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville authorizes an application for financial assistance from the New York State Canal Corporation under the Canalway Communities Grant for the purpose of funding the Maalwyck Park Kayak Launch; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of the Master Contract with the NYS Canal Corporation for the Maalwyck Park Kayak Launch; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of the Master Contract with the NYS Canal Corporation for the Maalwyck Park Kayak Launch; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of any revised Occupancy and Use Agreement with the NYS Canal Corporation; and

BE IT STILL FURTHER RESOLVED, that the governing body of the municipality delegates signing authority to execute the Master Contract and any required deed of easement to the Town Supervisor.

Ayes:	
Noes:	
Absent:	
Abstention:	

Motion Carried/Defeated

Town Board decision on July 21, 2021

CERTIFIED TRUE COPY

I, Linda C. Neals, Clerk of the Town of Glenville, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on July 21, 2021, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated:		
1		
Linda C	. Neals, Town Clerk	

James M. Martin, Town Councilman

Submitted by:

Melissa Cherubino, Director of Community Development

RESOLUTION NO. 12

Moved by: Seconded by:

WHEREAS the Town of Glenville applied for and was awarded an ADA Transition Plan grant from Capital District Transportation Committee (CDTC) for updating the town's ADA Transition Plan; and

WHEREAS, town staff participated in the mapping and reviewing of draft versions of the plan; and

WHEREAS the consultant from Chazen companies presented a final ADA Transition Plan at Glenville's June 16th Town Board meeting; and

WHEREAS the town must post the plan and methods for filing ADA complaints on the town website;

NOW, THEREFORE, BE IT RESOLVED THAT the Glenville Town Board accepts the ADA Transition Plan as the official plan and will post the plan conspicuously for transportation planning purposes and for providing a method of filing complaints.

This resolution will take effect immediately.

Ayes:

Noes:

Absent:

Abstention:

Motion Carried/Defeated

Sponsored by: Submitted by:

Michael R. Godlewski, Town Councilman Vicki Hillis, Director of Human Services

RESOLUTION NO. 13

Moved by: Seconded by:

WHEREAS, Glenville Town Code Chapter 195-14 B (5) prohibits various activities pertaining to alcohol use or consumption in town parks, and

WHEREAS, Glenville Town Code Chapter 195-16 allows for concessions in the parks only in the event of permission from the Town Board, and

WHEREAS, as part of the Town's "Thursday in the Park" series, the Town has requested that Wolf Hollow Brewing and food vendors apply for permits to sell beer and food during the events in order to attract greater attendance; and

WHEREAS, the Town of Glenville and the Glenville Business and Professional Association will co-host the Annual Glenville Oktoberfest in Maalwyck Park on September 25, 2021 which includes sale of food (under the requirements of a Schenectady County Environmental Health permit) and sale of beer/ale by outside vendors, and

WHEREAS, the Town has permitted alcohol use and consumption and the sale of food in town parks for special events, and

WHEREAS, Wolf Hollow Brewing and the food vendors will comply with the permit and insurance requirements set in the Town Code; the GPBA and the Oktoberfest vendors have otherwise satisfied the permit and insurance requirements for the Oktoberfest event,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby waives Town Code Chapters 195-14 B 5 and 195-16 for the sale of food and alcoholic beverages proposed for "Thursday in the Park" at Indian Meadows Park and for the Oktoberfest to be held in Maalwyck Park on September 25, 2021 and approves the permits for the aforementioned events.

Ayes:
Noes:
Absent:
Abstention:

Motion Carried/Defeated

James M. Martin, Town Councilman

Submitted by:

Melissa Cherubino, Director of Community Development

RESOLUTION NO. 14

Moved by: Seconded by:

WHEREAS, the Development and Planning Department desires to apply for \$500,000 in financial assistance through the 2021 Consolidated Funding Application (CFA) under the Main Street Program, Downtown Anchor Project; and

WHEREAS, the application proposes funding to assist the property owner to complete building renovations to a downtown "main street" building at 102 Mohawk Avenue; and

WHEREAS, the proposed funding will contribute to improvements of the Town's Western Gateway to Route 50, also known as Saratoga Road, and Town Center; and

WHEREAS, A SEQR Short Environmental Assessment Form submitted to the Town Board was completed by the Town of Glenville Community Development Director and supports a finding that the project is a Type II Action for SEQR purposes under 6 NYCRR § 617.5(c)(2) as reconstruction or renovation of an existing building; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Glenville Town Board of the Town of Glenville approves and endorses the 2021 Main St Anchor Program for assistance prepared and to be submitted by the Economic Development and Planning Department.

Ayes: Noes: Absent:

Abstention:

Motion Carried/Defeated

Sponsored by: Submitted by:

Michael R. Godlewski, Town Councilman Vicki Hillis, Director of Human Services

RESOLUTION NO. 15

Moved by: Seconded by:

WHEREAS, the Town of Glenville is the recipient of a 2021 Schenectady County Initiative Program Grant in the amount of \$1,000.00 in support of the Glenville Oktoberfest, and

WHEREAS, a condition of the grant specifies that a Public Benefit Services Agreement that specifies the terms and conditions of the grant be entered into between the Town of Glenville and the County of Schenectady,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Town Supervisor to enter into the attached Public Benefit Services Agreement in the amount of \$1,000.00 for the purpose of Schenectady County's support of Glenville Oktoberfest 2021.

Ayes: Noes: Absent: Abstention:

Motion Carried/Defeated

Christopher Koetzle, Town Supervisor

Submitted by:

Thomas Coppola, Highway Superintendent

RESOLUTION NO. 16

Moved by: Seconded by:

WHEREAS, a resignation in the Glenville Highway Department in May 2021 has resulted in multiple instances of employees working out-of-class to provide the normal services of the department; and

WHEREAS, Highway Department employees have performed admirably when asked to perform out-of-class duties; and

WHEREAS, the Highway Superintendent recommends that current employees be promoted to backfill the positions vacated through the resignation; and

WHEREAS, each of the employees recommended for promotion meets the minimum requirements, including possession of the appropriate class of New York State drivers' license, required for the position to which they are recommended for promotion;

WHEREAS, the Town Comptroller advises that the recommended promotions can be absorbed within existing 2021 budgeted appropriations;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby makes the following provisional appointments in the Glenville Highway Department effective August 2, 2021 at the hourly pay and benefits for such titles as determined by the agreement between the Town and the CSEA Highway Employees Unit:

- Joseph LaBrie to the position of MEO-Medium
- Spencer Lichorat to the position of MEO-Medium
- Joseph Mitchell to the position of MEO-Light
- Patrick Buono to the position of MEO-Light
- Matthew Traficante to the position of MEO-Light

Ayes: Noes: Absent: Abstention:

Motion Carried/Defeated

Christopher Koetzle, Town Supervisor

Submitted by:

Thomas Coppola, Highway Superintendent

RESOLUTION NO. 17

Moved by: Seconded by:

WHEREAS, a resignation in the Glenville Highway Department in May 2021 has resulted in multiple instances of employees working out-of-class to provide the normal services of the department; and

WHEREAS, Highway Department employees have performed admirably when asked to perform out-of-class duties; and

WHEREAS, the Highway Superintendent recommends that current employees be promoted to backfill the positions vacated through the resignation; and

WHEREAS, each of the employees recommended for promotion meets the minimum requirements required for the position to which they are recommended for promotion; and

WHEREAS, each of the employees will possess the appropriate class of New York State drivers' license within ninety (90) days following their provisional appointments in the Glenville Highway Department; and

WHEREAS, the Town Comptroller advises that the recommended promotions can be absorbed within existing 2021 budgeted appropriations;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby makes the following provisional appointments in the Glenville Highway Department effective August 2, 2021 at the hourly pay and benefits for such titles as determined by the agreement between the Town and the CSEA Highway Employees Unit:

- Jonathan Sharer to the position of MEO-Heavy
- Joseph Batzinger to the position of MEO-Heavy

Ayes: Noes:

Absent:

Abstention:

Motion Carried/Defeated

Michael R. Godlewski, Town Councilman

Submitted by:

Linda C. Neals, Town Clerk

RESOLUTION NO. 18

Moved	by:	
Second	ded	by:

BE IT RESOLVED, that the minutes of the Regular Town Board meeting held on June 16, 2021 are hereby approved and accepted as entered.

Ayes: Noes: Absent: Abstentions:

Motion Carried/Defeated

Michael R. Godlewski, Town Councilman

Submitted by:

Linda C. Neals, Town Clerk

RESOLUTION NO. 19

Moved	by:	
Second	ded	by:

BE IT RESOLVED, that the minutes of the Special Town Board meeting held on July 7, 2021 are hereby approved and accepted as entered.

Ayes: Noes: Absent: Abstentions:

Motion Carried/Defeated

Michael R. Godlewski, Town Councilman

Submitted by:

Linda C. Neals, Town Clerk

RESOLUTION NO. 20

Moved by: Seconded by:

BE IT RESOLVED that the **Monthly Departmental Reports** for June, 2021 as received from the following:

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

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

Ayes:

Noes:

Absent:

Abstentions:

Motion Carried/Defeated