## AGENDA TOWN BOARD MEETING TOWN OF GLENVILLE 18 GLENRIDGE ROAD

**MAY 15, 2019** 7:00 P.M.

www.townofglenville.org

## Supervisor:

Christopher A. Koetzle

Council Members

Gina M. Wierzbowski, Deputy Supervisor Michael Aragosa Michael R. Godlewski John C. Pytlovany

- 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 to the Board
- 7. Resolution accepting the bid of BP Excavation, LLC, 36 Petrie Street, Little Falls, NY 13365, as the lowest qualified bid for the construction of the Glenridge Road Sidewalk Improvements Phase II in the sum of \$192,000.00.
- 8. Resolution scheduling a public hearing to be held by the Glenville Town on June 19, 2019 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 Section 88-7, "Seizure of dogs; redemption of dogs; impound fees" chapter of the Code of the Town of Glenville.
- 9. Resolution approving the application authorizing the Town Clerk to issue the permit and waive the application fee for the BH/BL Business Professional Association's 18<sup>th</sup> Annual Flag Day Parade to be held on June 13, 2019.
- 10. Resolution authorizing the Town Clerk to issue the required permit to conduct outdoor amusement/entertainment to the Thomas Corners/Beukendaal Fire Departments to operate a carnival with assorted rides to be held at 250 Rudy Chase Drive with the Aero Science Museum's permission, to be held on Tuesday, June 4, 2019 through Sunday June 10, 2019.
- 11. Resolution authorizing the Supervisor to enter into a Payment Processing Agreement with CSG Forte Payments, Inc., 500 W. Bethany Drive, Suite #200, Allen, TX 75013 providing payment processing and related services including Credit and Debit Card processing in the Town Clerk's Office.
- 12. Resolution authorizing the purchase of a Chevrolet Silverado 3500HD for the Water Department.
- 13. Resolution adopting the attached Sexual Harassment Prevention Policy.
- 14. Resolution approving the Monthly Departmental Reports for April 2019.
- 15. New Business