

AGENDA
SPECIAL TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
JUNE 12, 2019
7:00 P.M.
www.townofglenville.org

Supervisor:

Christopher A. Koetzle

Deputy Supervisor,

Gina M. Wierzbowski

Council Members

Michael Aragosa

Michael R. Godlewski

John C. Pytlovany

1. Invocation
2. Pledge of Allegiance to the Flag.
3. Roll Call
4. Privilege of the Floor
5. Resolution supporting the Champlain Hudson Power Express, Inc. ("CHPEI"), a 1,000 MW underground and underwater high voltage, direct current ("HVDC") electric transmission facility and providing the "town" with a "host community" benefit.
6. Resolution authorizing the Town Supervisor to enter into an agreement with MH Professional Engineering for "Maalwyck Park Improvement Project, Phase 2" electrical and architectural design services at a cost not to exceed \$29,700.
7. Resolution authorizing the letting of bids for an addition to the Glenville Senior Center.
8. Resolution authorizing the Supervisor to sign an agreement with GE Solar.