

**MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
August 23, 2023
AT THE GLENVILLE MUNICIPAL CENTER
18 GLENRIDGE ROAD, GLENVILLE, NEW YORK**

Supervisor Koetzle called the meeting to order at 7:00 PM;

Supervisor Koetzle asked the Town Clerk, Julie Davenport, to call the roll.

Present: Supervisor Christopher A. Koetzle, Councilman James M Martin, Councilman Sid Ramotar, Councilman Robert Kirkham Jr..

Absent: Councilwoman Amanda Barone

Also Present: Jason Cuthbert - Comptroller, Craig D'Allaird - Commissioner of Public Works.

Sponsored by: Sid Ramotar, Deputy Supervisor
Submitted by: Craig D'Allaird, Commissioner of Public Works

RESOLUTION NO. 168-2023

Moved by: Councilman Ramotar
Seconded by: Councilman Martin

WHEREAS, the Town of Glenville applied for and was awarded a New York State Department of Environment Conservation (NYSDEC) Climate Smart Communities grant for the design and construction of a sidewalk along Alplaus Avenue for the safety of school children walking to and from Glencliff Elementary School; and

WHEREAS, the Town solicited sealed competitive bids for the sidewalk construction, said bids being returnable to the Glenville Town Clerk by 10:00 AM on August 23, 2023 to be publicly opened and read at that time and date; and

WHEREAS, the low bidder, Trinity Construction, Inc., 180 Bridge St, Selkirk NY 12158, submitted a bid of \$506,293, while meeting bid specifications; and

WHEREAS, the solicitation for the bids included an optional, alternate bid to include unforeseen circumstances and Trinity Construction, Inc. bid such work in the amount of \$5,000; and

WHEREAS, a committee of interdepartmental town hall staff reviewed the bids and recommends that the Town Board accept the bid of Trinity Construction, Inc. and also accept the optional, alternate bid;

NOW, THEREFORE, BE IT RESOLVED THAT, the Town Board of the Town of Glenville hereby accepts the bid of Trinity Construction, Inc. as the lowest qualified bid and authorizes the Town Supervisor to enter into an agreement with Trinity Construction, Inc. for the construction of a sidewalk on Alplaus Avenue from the railroad

tracks east to the bridge across the Alplaus Kill with the expense charged to capital project account HH-045 Safe Routes to School.

Ayes: Councilmen Martin, Ramotar, Kirkham and Supervisor Koetzle

Noes: None

Absent: Councilwoman Barone

Abstentions: None

Motion Carried

Town Board decision on August 23, 2023.

Sponsored by: Christopher Koetzle, Town Supervisor

Submitted by: Thomas Coppola, Highway Superintendent

RESOLUTION NO. 169-2023

Moved by: Councilman Ramotar

Seconded by: Councilman Martin

WHEREAS, there is a vacant Laborer position in the Glenville Highway Department; and

WHEREAS, the Town of Glenville advertisement for the position resulted in several applicants for the position; and

WHEREAS, the Highway Superintendent conducted interviews to fill the vacancy; and

WHEREAS, the Highway Superintendent recommends that George Allard IV be appointed to the position;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby provisionally appoints George Allard IV, 2143 Washout Road, Glenville, New York to the position of Laborer, effective August 28, 2023, at a starting rate for such title of \$16.71 per hour and benefits as determined by the agreement between the Town and the CSEA Highway Employees Unit.

Ayes: Councilmen Martin, Ramotar, Kirkham and Supervisor Koetzle

Noes: None

Absent: Councilwoman Barone

Abstentions: None

Motion Carried

Town Board decision on August 23, 2023.

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Julie Davenport, Town Clerk

RESOLUTION NO. 170-2023

Moved by: Councilman Kirkham
Seconded by: Councilman Martin

WHEREAS, the Code of the Town of Glenville §204-4 thru §204-9 requires a permit for Outdoor Public Exhibitions and Entertainments; and

WHEREAS, NY Capital Sports LLC, has applied for a permit to sponsor an event for Cricket Games, to be held at 4281 Amsterdam Rd. Glenville, NY 12302 on August 24-27, September 8-10, September 15-17, September 22-24, September 29, 30 and October 1, from 8 AM to 8 PM; and

WHEREAS, the §204-5 (B) of the Code of the Town of Glenville requires the application shall be filed at least 20 days prior to the date of commencement of the exhibition/event,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Glenville that said application of NY Capital Sports, LLC, be and it hereby is approved; and

BE IT FURTHER RESOLVED that the Town Clerk be and she hereby is authorized and directed to issue the required permit subject to any stipulations cited by the Chief of Police and the Beukendaal Fire Department.

Ayes: Councilmen Martin, Ramotar, Kirkham and Supervisor Koetzle

Noes: None

Absent: Councilwoman Barone

Abstentions: None

Motion Carried

Town Board decision on August 23, 2023

Supervisor Koetzle made a motion to adjourn the meeting.

Motion: Councilman Martin

Second: Councilman Ramotar

Everyone being in favor, the meeting was adjourned at 7:07 PM

ATTEST:

Julie Davenport

Town Clerk

