

MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
FEBRUARY 20, 2019
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, Linda C. Neals, to call the roll.

Present: Supervisor Christopher A. Koetzle, Councilmen John C. Pytlovany, Michael Aragosa, Michael R. Godlewski and Councilwoman Gina M. Wierzbowski

Absent: None

Also present were Jason Cuthbert, Comptroller and Vicki Hillis, Director of Human

Town Council Reports:

Councilman Godlewski – “I just wanted to comment about last Saturday and what a wonderful experience it was at our Park to Park Trail Walk. I was just talking to Councilwoman Wierzbowski about it and we are both fairly certain that we may be the only two that completed the whole loop without cheating...

Supervisor Koetzle – “Well I completed it.”

Councilman Godlewski – “You made it back but there is a little cut through area that a lot of people...

Supervisor Koetzle – “Nobody said that that was off limits. You were just outsmarted, Councilman Godlewski (laughter).”

Councilman Godlewski – “There was actually a part where it was myself, Councilman Aragosa and Councilwoman Wierzbowski where the Supervisor took off ahead and abandoned us. But anyway, all in good fun, great event and something that I think we should do again next year. It was great exposure to our parks, our trail system and particularly on a night where we are voting to authorize some spending on Maalwyck Park. What a wonderful asset our parks are.”

Councilwoman Wierzbowski – “I would echo Councilman Godlewski’s comments. I had a really fun time, it was a great walk, I was really happy, the turnout was great, the weather was great and I’d like to make sure we thank Vicki Hillis and also our partners with the YMCA who were also part of organizing that. They groom our trails pretty much every day in the parks and they do a great job. Greg Stevens does a great job keeping things nice and ship shape and also Glenville Rotary for providing refreshments.”

Councilman Aragosa – “I also attended on Saturday. I skied part of it, walked part of it and I hope to go back soon with my skis on again. It was nice so thank you Vicki for putting this together and thank you to Greg Stevens.”

Supervisor Koetzle – “Thank you Vicki, it was a great event. Thank you to Jamie MacFarland and all of the people that were mentioned. I did double time it back very quickly because I like to walk fast on the trail and we took the higher ridge...

Councilwoman Wierzbowski – “So did we!”

Supervisor Koetzle – “Oh, so I blazed the trail for you!

Councilwoman Wierzbowski – “No you didn’t.” (Much laughter)

Supervisor Koetzle – “Item No 5 on the agenda is a public hearing to hear all

persons interested in the proposed local law to amend Chapter 255, "Vehicle and Traffic" chapter of the Code of the Town of Glenville."

Councilman Pytlovany – "There would be a stop sign installed on Bigwood Road and Rosemary Drive on the east entrance and a stop sign on Nichols Drive at Yolanda Drive on the east side. A yield sign on Velina Drive and Nichols Drive, east."

Supervisor Koetzle opened the public hearing at 7:05 PM

No one wished to speak; Supervisor Koetzle closed the public hearing at 7:06 PM.

Privilege of the Floor:

Katie Hauenstein, 6 Dover Place – Ms. Hauenstein explained to the board members an issue she has had. She has had to call an ambulance service twice since she has lived there for her father-in-law. She explained that they bought the house almost two years ago and every time they call for emergency services they are having the issue of them going to the condos (Dover Place) on Saratoga Road. She stated that it is delaying their services at least ten to fifteen minutes until they are able to figure it out because they are going into Apartment #6 at the condos. The first time they called they were new to the area and we knew it could have been a possible mistake so we were very clear the second time we called, very specific, single family home, not one of the condos, you have to go down Skyway Drive to the cul-de-sac, my husband was very specific and they still went to the wrong place. She reached out to the fire chief at Thomas Corners and he implied that it was something from the dispatch end so I then reached out to the dispatch office, I talked to a couple different supervisors over there and they said they would put a note but there is not guarantee that they will go to the right place next time. She is very concerned and has a 1½ year old child. There are a lot of elderly people in the cul-de-sac and it's likely that in the near future that there will be the need for emergency services. She is looking for some kind of solution. The condos are named Dover Place and our street is named Dover Place. As a new resident to Glenville she is reaching out to the board for some guidance.

Supervisor Koetzle – "Thank you, I know I spoke with Councilwoman Wierzbowski about this and I think she has some news about her conversation with dispatch."

Councilwoman Wierzbowski – "I spoke with Chief Green at Thomas Corners and at this point I am reaching out to dispatch as well. I also emailed and spoke with Kevin Spawn who is the director of UCC with regard to this issue. According to him the CAD has been changed, the dispatch system has been changed to reflect 73 Saratoga Road and differentiate that and Dover Place. I believe they are going to be removing the CAD for Dover Place at 73 Saratoga Road so it will come up as that address and not Dover Place. Chief Green also assured me that he was going to make sure his responders made sure they knew where they were going because when they are dispatched they, even if they say Dover Place they are provided a street address of 73 Saratoga Road so that is what should be happening. I'm a paramedic by trade so I completely understand your concerns. As soon as I heard about this issue I did reach out because I understand completely your concerns. I will circle back with the UCC Director and make sure that it has been resolved in the CAD so we can get you help as quickly as possible in the future. There is nothing worse than being a first responder and going to the wrong address and having that sinking feeling of where am I supposed to go now."

No one else wished to exercise the privilege of the floor.

No comments from the Supervisor this evening. Supervisor Koetzle moved ahead with the agenda items.

Discussion...

Councilwoman Wierzbowski – "I would like to thank Vicki Hillis for all of her

hard work on this. She kind of came into this project in the middle, towards the tail end and there has been a lot of other things that had to happen to get to this point. Thanks for pulling this all together and thank you for all of your hard work.”

Councilman Godlewski – “Thank you to Vicki, thank you to Jamie MacFarland for all of the work that he put in. He is the predecessor to the Park Planning Commission. I think this is a fantastic project. I think investing money into our parks will have a lasting impact in our community. All the rage right now is riverfront and we are fortunate to have this terrific asset right on the Mohawk. I can’t wait to see the completed project. I will be fully supporting this resolution.”

Councilman Aragosa – “As a parent, I raised three kids and spent a lot of time on those fields when there wasn’t a nice pavilion with bathrooms. It’s going to be a real asset for a lot of people. Glad to see it is going forward.”

RESOLUTION NO. 64-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Godlewski

WHEREAS, in recent years the Town of Glenville has made it a priority to improve its park system for the benefit of residents and visitors; and

WHEREAS, these improvements have included the creation of Andersen Park, replacement of the entrance road and the paving of parking areas at Indian Meadows Park, and construction of a second entrance and new playing fields at Maalwyck Park; and

WHEREAS, the Town of Glenville Park Planning Commission has identified the continued enhancement of Maalwyck Park as a priority among its list of recommended Town park system improvements; and

WHEREAS, the Town Board concurs with the recommendation of the Park Planning Commission and is committed to expanding upon the recent infrastructure improvements at Maalwyck Park; and

WHEREAS, the Town has engaged Environmental Design Partnership, LLP of Clifton Park to provide cost estimates for numerous improvements at Maalwyck Park to include the installation of water and sewer services, construction of a permanent pavilion with restrooms and concession stand, and construction of a playground area, with estimates also provided for site preparation, site planning, and engineering fees; and

WHEREAS, the cost estimates for the recommended improvements at Maalwyck Park total \$580,000, including an amount budgeted for contingency;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the expenditure of up to \$580,000 for the aforementioned infrastructure improvements at Maalwyck Park; and

BE IT FURTHER RESOLVED, that payment for said Maalwyck Park infrastructure improvements shall be made through issuance of a Bond Anticipation Note in the amount of \$580,000.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Discussion...

Supervisor Koetzle – “This is a five year Bond Anticipation Note (BAN). We don’t have an interest rate on it yet, we have to go out with it once it is approved. Interest rates are still fairly low for us. We have a very good bond rating, AA3 which is high grade. We are probably anticipating a 2% for the five year BAN. This will include, as I mentioned, what we like to do is package everything together because then we save on bond costs. So we will package the street sweeper, the roadside mower and the park improvements together. I just want to point out because someone might say well it’s almost one million dollars in new borrowing and that is true, but even with this added million dollars we will still be reducing our overall debt in 2019 by \$816,000 net. So the trend of cutting our obligations on debt is still continuing even as we bring on a new project here or there. The last on was the water meters and now this but we are still seeing the trend of reducing debt for the town overall.”

RESOLUTION NO. 65-2019

BOND RESOLUTION OF THE TOWN OF GLENVILLE, NEW YORK (THE “TOWN”), DATED FEBRUARY 20, 2019 AUTHORIZING THE ACQUISITION OF A NEW STREET SWEEPER AND ROADSIDE MOWER FOR THE HIGHWAY DEPARTMENT AND COMPLETION OF INFRASTRUCTURE IMPROVEMENTS TO MAALWYCK PARK; ESTIMATING THE NET AGGREGATE COST THEREOF TO BE \$955,000.00; APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$955,000.00 BONDS OF THE TOWN TO FINANCE SAID COST.

Moved by: Councilman Pytlovany

Seconded by: Councilman Aragosa

WHEREAS, on February 6, 2019, the Town Board of the Town of Glenville (the “Board”), in response to a stated need for a new street sweeper and roadside mower for the Highway Department, approved the purchase of one (1) 2019 Tymco 600 BAH Regenerative Air Sweeper Mounted on a 2019 International 4300 ISB 2 speed chassis (the “Street Sweeper”) in an amount not to exceed \$275,000.00, approved the purchase of one (1) John Deere 6105E (the “Roadside Mower”) in an amount not to exceed \$130,000.00 and, on the date hereof, approved the completion of infrastructure improvements to Maalwyck Park (the “Park Improvements”) in an amount not to exceed \$580,000.00, with the cost of said acquisitions and improvements (the “Projects”) to be paid in part from the proceeds of bonds and the auction of the Town’s old street sweeper, respectively; and

WHEREAS, the Board of the Town now seeks to authorize the financing of, and the issuance of serial bonds of the Town for, the financing of a portion of the cost to the Projects;

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board 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 the acquisition of the Street Sweeper and the Roadside Mower, and completion of the Park Improvements, the maximum net aggregate cost thereof being hereby estimated to be \$955,000.00, appropriating said amount therefor and authorizing the issuance of up to \$955,000.00 serial bonds or bond anticipation notes to finance such costs:

SECTION 2. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes are as follows:

(a) Street Sweeper – five (5) years pursuant to Section 11.00(a)(32) of the Law;

- (b) Roadside Mower – five (5) years pursuant to Section 11.00(a)(32) of the Law;
and
- (c) Park Improvements – fifteen (15) years pursuant to Section 11.00(a)(19)(c) of the Law.

SECTION 3. The plan of financing includes the issuance of \$955,000.00 serial bonds and 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 specific objects or purposes 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 tax-exempt borrowing authorized and identified pursuant to Section 1 above.

SECTION 5. The proposed average maturity date of the bonds authorized pursuant to this resolution is expected to exceed five (5) years.

SECTION 6. The serial bonds issued to finance the cost of each object or purpose 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 7. The Town hereby covenants and agrees with the holders from time to time of the serial bonds 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 8. Pursuant to Section 617.5(a) of the regulations of the New York State Department of Environmental Conservation, in the event that certain of the Projects set forth in Section 1 of this resolution are subject to the procedures required by the State Environmental Quality Review Act (“SEQRA”), no “action”, as the same is referred to in Article 9 of SEQRA and SEQRA regulations, shall be taken and no serial bonds shall be issued until all of the procedures and requirements set forth therein have been completed with respect to such Project.

SECTION 9. Each of the serial 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 10. Subject to the provisions of this Bond 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 and Section 60.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes and prescribing the terms, form and content as to sale and issuance of the bonds 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 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 11. 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, underwriters, feasibility consultants, 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 12. 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 13. 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 14. This bond resolution shall take effect immediately upon its adoption by the required votes of the Town Board.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 66-2019

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town Board of the Town of Glenville has been considering a Local Law to amend Chapter 255, “Vehicle and Traffic” of the Code of the Town of Glenville; and

WHEREAS, this Town Board has held a public hearing on February 20, 2019 at 7:00 P.M., at which time all parties in interest were afforded an opportunity to be heard and to publicly comment on the amending of the Code of the Town of Glenville as set forth above;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville does hereby establish a local law to amend the Code of the Town of Glenville to adopt Local Law #1 of 2019, an amendment to Chapter 255, “Vehicle and Traffic” as set forth below:

Section 255-2. – Stop Intersections

ADD:
The following intersections are hereby designated as stop intersections and stop signs shall be erected on entrances as indicated:

Name of Street	Stop Sign on	Entrances
Bigwood Road	Rosemary Drive (north)	East
Nichols Drive	Yolanda Drive	East

Section 255-4 – Yield Intersections

ADD:
The following intersections are hereby designated as yield intersections, and yield signs shall be erected on entrances thereto as indicated:

Name of Street	Yield Sign on	Entrance
Nichols Drive	Velina Drive	East

BE IT FURTHER RESOLVED, that Local Law #1 of 2019 shall take effect when filed with the Secretary of State of the State of New York.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 67-2019

Moved by: Councilman Godlewski
Seconded by: Councilman Aragosa

BE IT RESOLVED that the **Monthly Departmental Reports** for January, 2019 as received from the following:

- Assessors Department
- Economic Development & Planning 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: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski
and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 68-2019

Moved by: Councilman Godlewski

Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED, that the minutes of the Regular meeting held on February 6, 2019 are hereby approved and accepted as entered.

Ayes: Councilmen Pytlovany, Godlewski, Councilwoman Wierzbowski and
Supervisor Koetzle

Noes: None

Absent: None

Abstentions: Councilman Aragosa

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn;
Moved by Councilwoman Godlewski; Seconded by Councilman Pytlovany, everyone
being in favor the meeting was adjourned at 7:20 PM.

ATTEST:

Linda C. Neals
Town Clerk