

MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
AUGUST 16, 2017
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, Councilman James M. Martin, Councilman John C. Pytlovany,

Absent: Councilman David Hennel and Councilwoman Gina M. Wierzbowski

Also present – Michael Cuevas, Attorney for the Town, Jason Cuthbert, Comptroller and Tom Coppola, Highway Supervisor/Commissioner of Public Works

Supervisor Koetzle – “Item No. 5 on the agenda is a public hearing to hear all persons wishing to be heard with respect to the proposed Joint Consolidation Agreement for Town Sewer Districts Nos. 4 and 6.”

Supervisor Koetzle opened the public hearing at 7:04 PM.

No one wished to speak; Supervisor Koetzle closed the public hearing at 7:05 PM.

The following people exercised the privilege of the floor.

Peter Russo, 22 St Stephens Lane – Mr. Russo dropped off literature from the Aeroscience Museum. He invited the board members to stop by for a personal tour of the facility.

Brett Cotton, 160 Van Buren Road – Mr. Cotton spoke regarding the Glenville Dog Park. He stated that it was a wonderful addition to the community and that he uses it daily. He stated that residents are having an issue with out-of-town or unregistered dogs in the park. He has been witness to a few attacks on other dogs and he is concerned it is going to escalate into an attack on other people. He stated that there is no good way to communicate with the Dog Control Officer at that moment. He informed the Board that the Village of Scotia has an electronic pass that allows people in and out. There are no phone numbers available at the park and he feels that would be very helpful. He also stated that the garbage in the park is not emptied on a regular basis. He also feels that there should be another drinking fountain inside the gated area. He stated that the grass in the large dog area is getting wore out and there is no grass left in certain areas. He also asked if benches could be add inside the fenced area.

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

Supervisor Koetzle shared the following information:

The Thursday in the Park event, handing out free popcorn to everyone, was a very successful night. Starting in August every Thursday night we are celebrating in the park with either a movie or a concert.

On September 15th is the concert for the Yates Mansion Benefit. We will be sending out invitations for that event. You can go to www.glenville2020.com and get more information on the tickets.

Halloween at Yates Mansion will be held on October 21st. Which will be cider doughnuts, pumpkin painting.

Oktoberfest is coming up on September 30th.

Welcome to a new business in Glenville, Cricket Wireless and Verizon has started the demolition for their new building.

The budget forums are set. September 6th at a regular meeting, September 14th at the Senior Center.

On September 23rd we are hosting a Complete Street Workshop for the general public (business owners and residents) at the Senior Center talking about some ideas we have for Freemans Bridge Road.

On September 24th I have a final meeting for the Schenectady County Consolidation Committee.

On August 29th a search and rescue exercise will be held by West Glenville Fire Department at the Sanders Preserve.

September 6th Burnt Hills/Ballston Lake School District will have the grand opening of the new Science Tech and Engineering Wing.

On September 11th the 9-11 Ceremony will be held at 5:00 PM at the Watersedge Lighthouse.

Supervisor Koetzle gave a brief summary of the 2018 budget with a 1.84 tax cap. His intention is to stay under the tax cap.

Supervisor Koetzle moved ahead with the agenda items.

RESOLUTION NO. 174-2017

RESOLUTION AUTHORIZING THE SUBMITTAL OF A NEW YORK STATE CONSOLIDATED FUNDING APPLICATION (CFA) TO THE NEW YORK STATE EMPIRE STATE DEVELOPMENT CORPORATION (ESD) FOR FUNDING TO CONDUCT A STRATEGIC DEVELOPMENT PLAN TO INVESTIGATE THE ECONOMIC BENEFITS OF ESTABLISHING A GREENWAY TRAIL SYSTEM

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville (herein after “the Town” or “Town”) is planning to conduct a strategic development plan with potential to transform the community by creating a new greenway trail system that will stimulate economic development by improving the viability of existing businesses, encouraging new business enterprises, establishing a multi-modal transportation system, and promoting active recreation, thereby improving quality of life for residents, businesses and visitors to Glenville, Schenectady County and the Capital Region, and

WHEREAS, the New York State Empire State Development Corporation is providing funding under the 2017 Consolidated Funding Application (CFA) process for qualified projects that focus on economic development purposes, and

WHEREAS, it is estimated that the total project cost to prepare a strategic development plan for a new greenway trail system would be approximately \$100,000; and

WHEREAS, New York State Empire State Development Corporation requires that an applicant leverage additional resources, including a minimum of 50% of the total project cost in matching funds, including at least a 10% cash equity match, and

WHEREAS, the Town of Glenville agrees to contribute 50% of the total project cost in the form of a 10% monetary contribution (\$10,000 local cash match) and in-kind services valued at

\$40,000;

NOW THEREFORE BE IT RESOLVED, that the Glenville Town Board hereby authorizes the Town Supervisor to file a 2017 Consolidated Funding Application for funds from the New York State Empire State Development Corporation in the amount of \$50,000 to conduct a strategic development plan for a greenway trail system, 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: Councilmen Martin, Pytlovany, Supervisor Koetzle
Noes: None
Absent: Councilman Hennel and Councilwoman Wierzbowski
Abstentions: None

Motion Carried

RESOLUTION NO. 175-2017

RESOLUTION AUTHORIZING THE SUBMITTAL OF A New York STATE CONSOLIDATED FUNDING APPLICATION (CFA) TO THE New York STATE DEPARTMENT OF STATE (DOS) FOR FUNDING TO RECONSTRUCT THE SCOTIA- GLENVILLE PORTION OF THE MOHAWK-HUDSON BIKE-HIKE TRAIL

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville (herein after “the Town” or “Town”) is planning to reconstruct the Scotia-Glenville portion of the Mohawk-Hudson Bike-Hike Trail in an effort to provide recreational opportunities, enhance the economy, provide alternative means of transportation, enhance access to the Mohawk River waterfront, and promote human health community character, and quality of life for residents, businesses and visitors to Scotia- Glenville, Schenectady County and the Capital Region, and

WHEREAS, the New York State Department of State is providing funding under the 2017 Consolidated Funding Application (CFA) process through the Local Waterfront Revitalization Program for qualified projects that focus on construction of land and water based trails to create physical linkages between community centers, waterways, parks, open spaces, businesses, and historic, scenic and cultural sites, and

WHEREAS, it is estimated that the total project cost to reconstruct the Scotia-Glenville portion of the Mohawk-Hudson Bike-Hike trail would be approximately \$325,400; and

WHEREAS, New York State Department of State requires that an applicant leverage additional resources, including a minimum of 25% of the total project cost in matching funds, and

WHEREAS, the Town of Glenville agrees to contribute 25% of the total project cost in the form of a 13% monetary contribution (\$42,302 local cash match) and in-kind services valued at \$39,048;

NOW THEREFORE BE IT RESOLVED, that the Glenville Town Board hereby authorizes the Town Supervisor to file a 2017 Consolidated Funding Application for funds from the New York State Department of State in the amount of

\$244,050 to reconstruct the Scotia- Glenville portion of the Mohawk-Hudson Bike-Hike Trail, 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: Councilmen Martin, Pytlovany and Supervisor Koetzle
Noes: None
Absent: Councilman Hennel and Councilwoman Wierzbowski
Abstentions: None

Motion Carried

RESOLUTION NO. 176-2017

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS, a Petition and Notice to Review the Assessment for taxation for the tax years 2015, 2016 and 2017 of the real estate owned by Shady Lane Realty, Inc., commonly known as 115 Saratoga Road, Glenville, New York (S/B/L # 22.18-1-5.11/1) was duly served upon the Assessor in July, 2015, July 2016 and July 2017 respectively; and

WHEREAS, the Town, through its attorney and the Assessor are prepared to enter into an agreement and stipulation of compromise and settlement of their differences as follows:

That the proceedings for tax years 2015, 2016 and 2017 in relation to the property be settled on the following terms and conditions:

1. This settlement is made in resolution of all past and present claims or proceedings with respect to the subject property's real property tax assessment;
2. Approval of this settlement and all required authorizations and enactments by the necessary parties shall be made in good faith and as expeditiously as possible;
3. Pursuant to Real Property Tax Law section 727, the proceeding for 2015 and later years shall be settled by establishing the assessment of the property at the revised assessed value of \$7,600,000.00 for the 2015 tax roll, \$7,900,000.00 for the 2016 tax roll and \$8,200,000.00 for the 2017 tax roll. That the Comptroller is authorized to calculate the amount of any refund for 2016 and 2017 Town, Highway and Special District taxes already paid and to pay same over to the property owner upon receipt of a fully executed stipulation.
4. It is further stipulated and agreed that the assessed value for 2018 and 2019 shall be established at \$8,200,000 and the assessed value for 2020 and 2021 at \$8,400,000.
5. All other provisions of the RPTL section 727, including RPTL 727 (2) shall apply to this settlement. That is, the property owner agrees not to bring another tax certiorari proceeding with respect to this property for the three years following the affected tax year unless the improvements on the property shall be destroyed, demolished or removed and the Assessor agrees to maintain the assessment based upon the revised full market value for those three years unless required by additions, alterations or capital improvements or in the event of a revaluation.
6. In consideration hereof, the tax certiorari proceedings brought by the taxpayer shall be discontinued on the merits with prejudice and without costs to either party or against the other.

7. The parties agree that the Stipulation is entered into for good and valuable consideration, that it is the entire agreement of the parties, that it is made to resolve this litigation and shall not be offered in any other proceeding by any party as competent evidence of any fact, that the stipulation may be filed in the office of the Schenectady County Clerk and an Order may be entered, based upon the Stipulation by either party on notice to the other.

WHEREAS, it appears to be in the best interests of the Town to settle said matter as recommended by the Attorney for the Town and the Assessor without further attendant legal and appraisal costs; and

WHEREAS, the property is located in the Scotia - Glenville School District, and the District has no opposition to the proposed settlement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Attorney for the Town to enter into an agreement with the Shady Lane Realty, Inc. for the settlement of the tax certiorari proceedings brought relative to the property known as 115 Saratoga Road under the terms outlined above.

Ayes: Councilmen Martin, Pytlovany and Supervisor Koetzle
Noes: None
Absent: Councilman Hennel and Councilwoman Wierzbowski
Abstention: None

Motion Carried

RESOLUTION NO. 177-2017

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, due to an employee retirement, a vacancy exists in the title of Senior Road Maintenance Supervisor in the Highway Department; and

WHEREAS, since the retirement, the Commissioner of Public Works has frequently utilized Michael Seburn, Road Maintenance Supervisor, to fulfill the duties of the Senior Road Maintenance Supervisor; and

WHEREAS, Mr. Seburn has performed these duties admirably and the Commissioner of Public Works recommends that Mr. Seburn be appointed to the vacant position on a full-time basis;

NOW, THEREFORE, BE IT RESOLVED, that Michael Seburn, 515 Riverside Avenue, Glenville NY, is hereby appointed to the position of Senior Road Maintenance Supervisor effective August 21, 2017 at the base pay rate of \$30.14 per hour and benefits as determined by the agreement between the Town and the Highway Department Employees Association.

Ayes: Councilmen Martin, Pytlovany and Supervisor Koetzle
Noes: None
Absent: Councilman Hennel and Councilwoman Wierzbowski
Abstention: None

Motion Carried

RESOLUTION NO. 178-2017

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, due to an employee retirement, a vacancy exists in the title of

Motor Equipment Operator-Heavy in the Highway Department; and

WHEREAS, since the retirement, the Commissioner of Public Works has frequently utilized Jeffrey McPhail, Motor Equipment Operator-Medium, to fulfill the duties of the Motor Equipment Operator-Heavy; and

WHEREAS, Mr. McPhail has performed these duties admirably and the Commissioner of Public Works recommends that Mr. McPhail be appointed to the vacant position on a full-time basis; and

WHEREAS, Mr. McPhail possesses the Class A drivers' license required for appointment to the Motor Equipment Operator-Heavy title;

NOW, THEREFORE, BE IT RESOLVED, that Jeffrey McPhail, 49 Spring Road, Glenville NY, is hereby appointed to the position of Motor Equipment Operator-Heavy effective August 21, 2017 at the base pay rate of \$27.23 per hour and benefits as determined by the agreement between the Town and the Highway Department Employees Association.

Ayes: Councilmen Martin, Pytlovany and Supervisor Koetzle
Noes: None
Absent: Councilman Hennel and Councilwoman Wierzbowski
Abstention: None

Motion Carried

RESOLUTION NO. 179-2017

Moved by: Councilman Pytlovany

Seconded by: Councilman Martin

WHEREAS, General Municipal Law Article 5-G vests municipalities with the authority to do jointly what each could separately; and

WHEREAS the Town Board of the Town of Glenville and the Village Board of Trustees of the Village of Scotia (by a similar resolution) established and appointed members to a joint committee to:

- a. Make surveys and studies and conduct research programs to aid in the solution of local governmental problems and in efforts to improve administration and services.
- b. Provide for the distribution of information resulting from such surveys, studies and programs.
- c. Consult and cooperate with appropriate state, municipal and public or private agencies in matters affecting municipal government.
- d. Devise practical ways and means for obtaining greater economy and efficiency in the planning and provision of municipal services and make recommendations in accordance therewith.
- e. Promote the general commercial, industrial and cultural welfare of the participating municipalities.
- f. Otherwise promote strong and effective local government, public health, safety, morals and general welfare by means of local and intercommunity planning or performance of municipal services.
- g. Employ such persons and adopt such rules and regulations as shall be necessary and proper to effectuate the purposes of this section.
- h. Provide a forum for local governments to explore and develop areas for municipal cooperative activities pursuant to article five-G of the General Municipal Law; and

WHEREAS, the Town of Glenville / Village of Scotia Joint Survey committee was initially comprised of six (6) members, each appointed for a one year term, with two members appointed by the Town Board of the Town of Glenville (one of whom may be a member of the Town Board) and two members appointed by the Village Board of the Village of Scotia (one of whom may be a member of the Village

Board), and the Town Supervisor or his designee and the Village Mayor or his designee serving as the remaining two members; and

WHEREAS, since the formation of the committee additional community members from the Village and the Town expressed interest in serving on the committee; and

WHEREAS, the Town Board of the Town of Glenville by Resolution amended the Town of Glenville - Village of Scotia Joint Municipal Survey Committee resolution to increase the committee's total membership to ten (10) by adding two members to appointed by the Town Board of the Town of Glenville and two members to be appointed by the Village Board of Trustees of the Village of Scotia with all members serving one year terms;; and

WHEREAS, the Supervisor Koetzle and Councilman Pytlovany interviewed those Town residents interested in serving on the Committee and made their recommendations to the Town Board,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Town of Glenville hereby appoints the following town residents to serve as Town representatives on the Town of Glenville – Village of Scotia Joint Municipal Survey Committee, effective upon adoption of this resolution to term expiring December 31, 2017:

1. Michael Libertucci, 544 Swaggertown Road
2. Elizabeth Varno, 18 Laury Lane
3. Tom Gallant, 817 Dongan Avenue

Ayes: Councilmen Martin, Pytlovany and Supervisor Koetzle

Noes: None

Absent: Councilman Hennel and Councilwoman Wierzbowski

Abstention: None

Motion Carried

RESOLUTION NO. 180-2017

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS, a vacancy currently exist on the Town of Glenville Zoning Board of Appeals; and

WHEREAS, Town Law provides that in the event of such vacancies, the Town Board is empowered to appoint town residents to serve for the remainder of the unexpired terms; and

WHEREAS, the Town Board has maintained a list of candidates qualified to serve the Town well in different capacities; and

WHEREAS, members of the Town Board and staff have recommended Bruce Wurz to fill the vacancy on the Zoning Board of Appeals; and

WHEREAS, Mr. Wurz has expressed his interest and willingness to serve as a member of the Zoning Board of Appeals and is qualified by his prior service to the Town;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby appoints Bruce Wurz of 92 Kingsbury Road, Burnt Hills (Town of Glenville), New York to the position of Member of the Town of Glenville Zoning Board of Appeals to a term of office commencing August 16, 2017 and ending December 31, 2019.

Ayes: Councilmen Martin, Pytlovany and Supervisor Koetzle
Noes: None
Absent: Councilman Hennel and Councilwoman Wierzbowski
Abstention: None

Motion Carried

RESOLUTION NO. 181-2017

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

BE IT RESOLVED, that the minutes of the special meeting held on June 14, 2017 are hereby approved and accepted as entered.

Ayes: Councilmen Martin, Pytlovany and Supervisor Koetzle
Noes: None
Absent: Councilman Hennel and Councilwoman Wierzbowski
Abstentions: None

Motion Carried

RESOLUTION NO. 182-2017

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

BE IT RESOLVED that the **Monthly Departmental Reports** for July, 2017 as received from the following:

Assessors Department – June & July
Economic Development & Planning Department
Justice Department
Receiver of Taxes
Town Clerk's Office

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

Ayes: Councilmen Martin, Pytlovany and Supervisor Koetzle
Noes: None
Absent: Councilman Hennel and Councilwoman Wierzbowski
Abstentions: None

Motion Carried

RESOLUTION NO. 183-2017

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Water User Fee Roll of the Town of Glenville, Water District #11 was approved for collection as of June 1, 2017, in the amount of \$1,834,421.58; and

WHEREAS, since June 1, 2017, due to reporting and clerical errors, adjustments are required to correct the accepted warrant,

NOW, THEREFORE, BE IT RESOLVED that the following customers billing be adjusted:

Adj #	Account #	Original Bill	Corrected Bill	Adjustment
1	0101104400	\$176.81	\$40.00	\$(136.81)

2	0102108500	\$30.88	\$40.00	\$9.12
3	0103102600	\$134.00	\$84.77	\$(49.23)
4	0105102200	\$181.00	\$40.00	\$(141.00)
5	0106108700	\$331.14	\$40.00	\$(291.14)
6	0109110300	\$257.08	\$40.00	\$(217.08)
7	0110101050	\$384.11	\$149.11	\$(235.00)
8	0111104300	\$2,267.14	\$221.94	\$(2,045.20)
9	0116110227	\$278.17	\$138.45	\$(139.72)
10	0119103790	\$338.05	\$83.38	\$(254.67)
11	0121104600	\$397.50	\$137.28	\$(260.22)
12	0122105700	\$251.61	\$130.00	\$(121.61)
13	0125103000	\$905.75	\$704.32	\$(201.43)
14	0125108200	\$397.50	\$130.00	\$(267.50)
15	0126102000	\$40.00	\$386.82	\$346.82
16	0127107600	\$356.83	\$235.04	\$(121.79)
17	0128107700	\$305.01	\$85.10	\$(219.91)
18	0129105600	\$136.94	\$397.69	\$260.75
19	0129111200	\$40.00	\$187.01	\$147.01
20	0131101900	\$52.15	\$40.00	\$(12.15)
21	0132111800	\$586.66	\$61.68	\$(524.98)
22	0133106200	\$79.03	\$40.00	\$(39.03)
23	0133106900	\$624.87	\$154.87	\$(470.00)
24	0133110500	\$294.18	\$48.11	\$(246.07)
25	0136101900	\$156.02	\$40.00	\$(116.02)
26	0136104400	\$338.11	\$40.00	\$(298.11)
27	0139107200	\$501.93	\$43.89	\$(458.04)
28	0139108650	\$182.95	\$40.00	\$(142.95)
29	0141104500	\$246.49	\$175.99	\$(70.50)
30	0141112113	\$304.03	\$194.65	\$(109.38)
31	0143100900	\$562.38	\$448.57	\$(113.81)
32	0143112735	\$1,641.24	\$231.24	\$(1,410.00)
33	0146109677	\$654.45	\$53.25	\$(601.20)
34	0149101154	\$223.07	\$40.00	\$(183.07)
35	0150101658	\$2,153.19	\$40.00	\$(2,113.19)
36	0150200391	\$490.71	\$84.20	\$(406.51)
37	0447102100	\$23,810.48	\$0.00	\$(23,810.48)
38	0447108500	\$2,544.75	\$429.75	\$(2,115.00)
39	0447111539	\$19,021.06	\$9,495.28	\$(9,525.78)
	TOTAL ADJ			\$(46,704.88)

BE IT STILL FURTHER RESOLVED that the corrected warrant for Water District #11 is \$1,787,716.70.

Ayes: Councilmen Martin, Pytlovany and Supervisor Koetzle
Noes: None
Absent: Councilman Hennel and Councilwoman Wierzbowski
Abstentions: None

Motion Carried

RESOLUTION NO. 184-2017

Moved by: Councilman Pytlovany
Seconded by: Councilman Martin

WHEREAS, the property and structures located at 9 Van Buren Road in the Town of Glenville (now or formerly owned by Joseph Grzybowski) have, due to damage caused by a fire and subsequent abandonment, become so unsafe, dangerous and filled with garbage, debris and junk vehicles as to become a danger to the health, safety and general welfare of the community; and

WHEREAS, after repeated attempts to remedy the situation through the normal enforcement procedures as required by the Code of the Town of Glenville have proved unsuccessful, including, but not limited to prosecution of code violations in the Town Court; and

WHEREAS, Town Law, Article 9, Section 130, authorizes the Town, after a hearing before the Town Board, and if the owner(s) fail or refuse to remedy the situation, to repair or remove the structure and assess all cost and expenses against the land on which said buildings or structures are located;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Town Board of the Town of Glenville at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, on September 6, 2017 at 7:00 PM or as soon thereafter as possible, to hear all interested parties regarding the unsafe property at 9 Van Buren Road; and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given and notify the property owner as provided by law.

Ayes: Councilmen Martin, Pytlovany and Supervisor Koetzle
Noes: None
Absent: Councilman Hennel and Councilwoman Wierzbowski
Abstentions: None

Motion Carried

RESOLUTION NO. 185-2017

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville is proposing a local law entitled, "A Local Law adding a new Chapter 130 "Excavations and Encumbrances" to the Code of the Town of Glenville; a copy of which is attached; and

WHEREAS, New York State Town Law and the Code of the Town of Glenville require a public hearing before the Town Board before an amendment to the Town Code may be adopted;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby schedules a public hearing for Wednesday, September 6, 2017 at 7:00 p.m., or as soon thereafter as the matter can be reached, at the Town of Glenville Municipal Center, at which time and place it will hear all persons interested in a proposed local law adding a new Chapter 130 Excavations and Encumbrances to the Code of the Town of Glenville; and

BE IT FURTHER RESOLVED that the Town Clerk be, and she hereby is directed to prepare the proper notice of said hearing in accordance with law and to publish same at least ten days prior to the date of the public hearing.

Ayes: Councilmen Martin, Pytlovany and Supervisor Koetzle
Noes: None
Absent: Councilman Hennel and Councilwoman Wierzbowski
Abstentions: None

Motion Carried

RESOLUTION NO. 186-2017

Moved by: Councilman Pytlovany

Seconded by: Councilman Martin

WHEREAS, a vacancy currently exists in the position of Account Clerk-Typist within the Town of Glenville Police Department; and

WHEREAS, the Chief of Police canvassed from applicable Civil Service lists to fill the position; and

WHEREAS, the Town Supervisor, Chief of Police, Police Lieutenants, and Town Comptroller served as an interview committee; and

WHEREAS, the Town committee interviewed several candidates for the position and has determined that Jennifer Knight, 112 Jenkins Road, Burnt Hills is the best qualified and recommends her appointment; and

WHEREAS, Ms. Knight has accepted the position pending Town Board approval;

NOW, THEREFORE, BE IT RESOLVED, that Jennifer Knight, 112 Jenkins Road, Burnt Hills NY, is hereby appointed to the position of Account Clerk-Typist effective August 28, 2017 at a starting rate for such title of \$34,781.23 per year and benefits as determined by the Civil Service Employees Association agreement with the Town.

Ayes: Councilmen Martin, Pytlovany and Supervisor Koetzle

Noes: None

Absent: Councilman Hennel and Councilwoman Wierzbowski

Abstention: None

Motion Carried

New Business:

Councilman Pytlovany – “The DARE Advisory Board is holding a golf tournament to benefit the DARE Program at the Fairways of Halfmoon on September 17th at 9:00 AM. Anyone interested can contact Officer Dunbar at the Glenville Police Department.”

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilman Martin; Seconded by Councilman Pytlovany, everyone being in favor the meeting was adjourned at 8:40 PM.

ATTEST:

Linda C. Neals
Town Clerk