

**MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
February 15, 2023
AT THE GLENVILLE MUNICIPAL CENTER
18 GLENRDIGE ROAD, GLENVILLE, NEW YORK**

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

Invocation

Pledge of Allegiance to the Flag

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

Present: Supervisor Christopher A. Koetzle, Councilman Michael R. Godlewski and Councilwoman Amanda Gonzalez-Barone

Absent: Councilman James M. Martin, Councilman Sid Ramotar

Also Present: Jeffrey A. Siegel- Attorney for the Town, Anthony Tozzi-Director of Planning, Vicki Hillis- Director of Human Services.

Town Council Reports

Councilman Godlewski: Mentioned he attended several area fundraisers. The Pizza and Wind event benefiting The Legacy Project. Schenectady Menstrual Health Coalition raising money for feminine hygiene products for people in poverty city and county areas. Finally, he attended the Burnt Hills Ballston Lake Junior Baseball Winter-fest. All for good causes and all great events.

Councilwoman Gonzalez-Barone: Also attended to e Pizza and Wing event, it was a great event and nice to see so many people out to support The Legacy Project. She is starting to meet with department heads and department's she is liaison to.

Privilege of the Floor Open 7:04 Closed 7:11.

Reverend Mother Grace Farris- 88 Saratoga Road, Glenville, NY 12302, from Schenectady Clergy Against Hate.

Rev. Mother Grace spoke about a program started by the clergy in Schenectady, it's a coalition in response to the acts of hate that have been going on in society over the last year, the lack of civility and polarization. The houses of worship of all faiths, came together to address the issue and hope that people in the community sign their no hate pledge. They are addressing town boards across the county to make them aware of the issue and ask that they support the no hate message.

Jim Shear- 21 Montclair Dr., Glenville, NY 12302, spoke about the Utility Meter Choice. Shared with the Board that he is concerned about National Grid mandating home owners to switch to digital meters. He belongs to a group that is concerned about mandating vaccines and other mandates that are potentially harming people. He asked that the Town of Glenville pass and ordinance of some sort that gives the customer a choice in what meter they have in their home.

Supervisor Koetzle explained there is no interaction during Privilege of the Floor and that utilities are regulated by the New York Public Service Commission, not the Town. The only thing the Town has is to prohibit new utility poles from being placed in the town right of way and that is in the Town Code, that is the extent that the Town can regulate a utility like National Grid.

Supervisor Koetzle: I've been informed that the buildings 502 and 602 in the Glenville Business Park are on their way to being torn down as part of our New York Forward Grant, where we're building new facilities there for some new businesses in the Town. Pizza Bowl went well and I'm glad to report the restaurants, including TJ's Flightline, Ruggerio's, Maxon's, Turf Tavern, Pizza Works, Mohawk Tap Room, all came to this event, to help the community and help raise \$3000 for our Veterans Park Legacy Park.

The winners for best pizza were Pizza works and Best Wings was Mohawk Taproom, so congratulations to them. They won a prize from Mohawk Honda and I want to thank Mohawk Honda for their partnership, they provided so much support to this event. Mohawk Honda will buy lunch from the winners for their 300 employees, so that will help our winners and this event gave all our participants great exposure. Coming up is our Trail Walk in the Park, it's 10:00 o'clock this Saturday at Indian Meadows. Regardless of the mud that we're expecting please dressed appropriately if you're going, it will be muddy and probably icy. Lastly, an update on the cannabis, Tony sent the Model Law to the Office of Cannabis Management and we're waiting for the comments on the law before we go forward with any further discussion. Apparently, some question as to what we can or cannot do and so that's awaiting their comments and we should hear something back shortly. Thank you

Sponsored by: Christopher A. Koetzle, Town Supervisor
Submitted by: Vicki Hillis, Director of Human Services

RESOLUTION NO. 64-2023

Moved by: Councilman Godlewski
Seconded by: Councilwoman Gonzalez-Barone

WHEREAS, the Town of Glenville Senior Center prides itself with offering a wide variety of social, entertainment, educational and health and wellness activities to its members and members of the senior community in general; and

WHEREAS, MVP Health Care has offered to provide a Tai Chi Moves program at the Senior Center, without cost to the center or the Town, for residents; and

WHEREAS, MVP Health Care will provide qualified instructors for this wellness program in accord with the attached, proposed agreement; and

WHEREAS, the Senior Center Program Coordinator recommends the approval of the agreement because the program will allow for the provision of a popular, no cost wellness program of interest to residents;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into the attached agreement with MVP Health Care for the Tai Chi Moves program.

Ayes: Councilwoman Gonzalez-Barone, Councilman Godlewski and Supervisor Koetzle

Noes: None

Absent: Councilmen Martin and Ramotar

Abstentions: None

Motion Carried

Town Board Decision on February 15, 2023

Sponsored by: Christopher A. Koetzle, Town Supervisor
Submitted by: William Purtell, Assessor

RESOLUTION NO. 65-2023

Moved by: Councilwoman Gonzalez-Barone
Seconded by: Councilman Godlewski

WHEREAS, a vacancy currently exists on the Board of Assessment Review;

NOW, THEREFORE, BE IT RESOLVED that Melissa Barone, 1 Kendall Place, Ballston Lake, NY 12019 be appointed to fill a vacancy, term expiring on September 30, 2027

Ayes: Councilwoman Gonzalez-Barone, Councilman Godlewski and Supervisor Koetzle

Noes: None

Absent: Councilmen Martin and Ramotar

Abstentions: None

Motion Carried

Town Board Decision on February 15, 2023

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: William Purtell, Assessor

RESOLUTION NO. 66-2023

Moved by: Councilman Godlewski

Seconded by: Councilwoman Gonzalez-Barone

WHEREAS, a vacancy currently exists on the Board of Assessment Review;

NOW, THEREFORE, BE IT RESOLVED that Michael Colino, 149 Maple Avenue, Glenville, NY 12302 be appointed to fill a vacancy, for a term expiring on September 30, 2025

Ayes: Councilwoman Gonzalez-Barone, Councilman Godlewski and Supervisor Koetzle

Noes: None

Absent: Councilmen Martin and Ramotar

Abstentions: None

Motion Carried

Town Board Decision on February 15, 2023

Sponsored by: Christopher A. Koetzle

Submitted by: Anthony Tozzi, Director of Planning

RESOLUTION NO. 67-2023

Moved by: Councilman Godlewski

Seconded by: Councilwoman Gonzalez-Barone

Authorization to submit with the Village of Scotia a USDOT RAISE Grant Application for design and (Re-) Construction of Mohawk Ave and Amsterdam Rd. to I-890.

WHEREAS, the Town of Glenville ("The Town") and the Village of Scotia ("The Village" collectively the "Parties") seek to apply jointly for a 2023 RAISE (RAISE23) grant for funding to design and re-construct pedestrian facilities along Mohawk Ave and Amsterdam Rd from Collins Park to the I-890 exchange including a proposed pedestrian bridge crossing the Mohawk River over the Canalway dam at Lock 8 (hereinafter the "Project"); and

WHEREAS, The Town of Glenville and the Village of Scotia previously and collectively applied for a RAISE22 grant for funding but was not awarded funding; and

WHEREAS, the 2023 RAISE grant application includes the same objectives as those identified in the RAISE22 grant application; and

WHEREAS, town staff and grant consultants met with the U.S. Department of Transportation for a debriefing of the RAISE22 application; and

WHEREAS, with the insight gained from the debriefing town staff and grant consultants identified a number of sections of the RAISE23 grant application that could be significantly improved on from the RAISE22 grant submittal; and

WHEREAS, the RAISE grant is an 80% award with a 20% match requirement that can be leveraged with other funding opportunities including New York State Department of Transportation's Accessibility Funds (requiring a 15% match) the New York State Department of Environmental Conservation's Climate Smart Communities (requiring a 50% match) the New York State Department of State's Local Waterfront Redevelopment (requiring a 75% match) and Canal Funds (requiring a 50% match); and

WHEREAS, the Town of Glenville and Village of Scotia executed a Memorandum of Understanding (MOU) in 2022 for the same purposes, which in part included apportioned costs based on the location of work and the expense of the improvements, allowing for the reconsideration of responsibilities based on actual costs during design and construction as well as the success of grant applications; and

WHEREAS, the Village conducted a Feasibility Study by consultants at the Capital District Transportation Committee (CDTC) regarding the reconstruction of Mohawk Avenue, which will benefit the Town's efforts to create pedestrian connections between residential neighborhoods, to promote recreation at Maalwyck Park, to provide necessary services in the community and to provide job opportunities within the Glenville Business & Technology Park; and

WHEREAS, the Town Park Plan includes proposed pedestrian amenities at Maalwyck Park, including connectivity with adjoining neighborhoods and linking to the Erie Canal Trail and Mohawk Hudson Bike Trail in Rotterdam; and

WHEREAS, the Glenville Business & Technology Park Redevelopment Plan and Market Analysis recommended creating pedestrian access connecting the Business Park to Maalwyck; and

WHEREAS, the Town retained Barton & Loguidice to prepare the grant application which requires submission of a cost benefit analysis, location maps, concept plans and cost estimates; and

WHEREAS, the Town and Village seek to apportion costs and document responsibilities of the parties prior to application or award; and

WHEREAS, the Town of Glenville, Schenectady County, New York has established that the proposed project is of significant public benefit to the Town and Village residents as a quality-of-life amenity with regional importance; and

NOW, THEREFORE, BE IT RESOLVED THAT, The Glenville Town Board Authorizes the Supervisor to undertake all necessary and appropriate actions to submit the Raise23 Grant application.

Ayes: Councilwoman Gonzalez-Barone, Councilman Godlewski and Supervisor Koetzle

Noes: None

Absent: Councilmen Martin and Ramotar

Abstentions: None

Motion Carried

Town Board Decision on February 15, 2023

Sponsored by: Christopher A. Koetzle, Supervisor
Submitted by: Anthony Tozzi, Director of Planning

RESOLUTION NO. 68-2023

Moved by: Councilman Godlewski
Seconded by: Councilwoman Gonzalez-Barone

WHEREAS, the Town of Glenville Comprehensive Plan Natural Resources section includes long-term water resources goals to protect stream corridors, wetlands, floodplains and shorelines of rivers and streams, and to continue expansion of the Town's sanitary sewer system to reduce the use of septic systems; and

WHEREAS, studies conducted by Union College has generated data suggesting that remediation of pollutants within and along the Indian Kill may require remediation; and

WHEREAS, the Round 6 Mohawk River Watershed Grant may provide funding between \$15,000 to \$50,000 to prepare a plan to further study potential pollutants and, if existing, to identify remedial actions to improve water quality of the Indian Kill; and

WHEREAS, a local financial match of 10%, in cash or by local in-kind services, would be required; and;

WHEREAS, preparation of the grant application is predominantly anticipated to be completed by Town staff; and

WHEREAS, improvement of water quality of the Indian Kill would also improve water quality of the Mohawk River, and would improve the quality of life, health, and safety of town residents; and

WHEREAS, preparing a plan may be a first step for future funding to complete implementation of the plan;

NOW, THEREFORE, BE IT RESOLVED THAT, the Glenville Town Board Authorizes the Supervisor to undertake all required and appropriate actions necessary to submit the New York State Department of Environmental Conservation for the Mohawk Basin Program, Round 6 Mohawk River Watershed Grant application.

Ayes: Councilwoman Gonzalez-Barone, Councilman Godlewski and Supervisor Koetzle

Noes: None

Absent: Councilmen Martin and Ramotar

Abstentions: None

Motion Carried

Town Board Decision on February 15, 2023

Sponsored by: Christopher A. Koetzle, Town Supervisor
Submitted by: Julie Davenport, Town Clerk

RESOLUTION NO. 69-2023

Moved by: Councilman Godlewski
Seconded by: Councilwoman Gonzalez-Barone

BE IT RESOLVED, that the minutes of the Regular Town Board meeting held on February 1, 2023 are hereby approved and accepted as entered.

Ayes: Councilwoman Gonzalez-Barone, Councilman Godlewski and Supervisor Koetzle

Noes: None

Absent: Councilmen Martin and Ramotar

Abstentions: None

Motion Carried

Town Board Decision on February 15, 2023

Sponsored by: Christopher A. Koetzle, Town Supervisor
Submitted by: Julie Davenport, Town Clerk

RESOLUTION NO. 70-2023

Moved by: Councilman Godlewski
Seconded by: Councilwoman Gonzalez-Barone

BE IT RESOLVED that the **Monthly Departmental Reports** for January, 2023 as received from the following:

Assessors Department
Justice Department
Receiver of Taxes
Town Clerk's Office
Police Department

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

Ayes: Councilwoman Gonzalez-Barone, Councilman Godlewski and Supervisor Koetzle

Noes: None

Absent: Councilmen Martin and Ramotar

Abstentions: None

Motion Carried

Town Board Decision on February 15, 2023

Sponsored by: Christopher A. Koetzle, Supervisor
Submitted by: Jeffrey A. Siegel, Attorney for the Town

RESOLUTION NO. 71-2023

Moved by: Councilman Godlewski
Seconded by: Councilwoman Gonzalez-Barone

WHEREAS, in 1949, Helen Van Eps Hatcher, in her capacity as executrix of the estate of George S. Hatcher, conveyed to Fire District #1 (commonly known as Hoffman's Fire Department) the real property now identified as Section 12.1, Block 2, Lot 11 (the "Property") for use as a firehouse, and for so long as Hoffman's Fire Department desires to use the Property as a firehouse, subject to a right of reversion to Helen Van Eps Hatcher, her executors, administrators or assigns; and

WHEREAS, by Resolution 110-93, Fire District #1 was dissolved; and

WHEREAS, by Resolution 318-93, the Town Board resolved to convey the Property to Dirck Roger Van Eps and Dale Kirk Van Eps, being the descendants of Helen Van Eps Hatcher; and

WHEREAS, the Property was not so conveyed; and

WHEREAS, since 1993, there have been discussions about conveyance of the Property to the beneficiaries of the Estate of Helen Van Eps Hatcher; and

WHEREAS, by Resolution 88-2020, the Town resolved to convey the Property to by Quitclaim Deed to Dirck Roger Van Eps, as more particularly set forth in Resolution 88-2020, upon preparation by the Estate of Helen Van Epps Hatcher of the Deed and related conveyance documents, and review of the same by the Town Attorney; and

WHEREAS, the Deed and related conveyance documents have been prepared and submitted to the Town Attorney for review and approval, and the same have been so reviewed and approved;

NOW, THEREFORE, BE IT RESOLVED in furtherance of the prior resolutions of the Glenville Town Board, the Supervisor of the Town of Glenville is hereby authorized to execute a Quitclaim Deed and the related recording documents necessary or required to convey the Property to Dirck Roger Van Eps.

Ayes: Councilwoman Gonzalez-Barone, Councilman Godlewski and Supervisor Koetzle

Noes: None

Absent: Councilmen Martin and Ramotar

Abstentions: None

Motion Carried

Town Board Decision on February 15, 2023

New Business:

Councilman Godlewski: No new business

Councilwoman Gonzalez-Barone: No new business

Supervisor Koetzle: No new business.

Supervisor Koetzle asked for a motion to adjourn;

Moved: Councilman Godlewski

Second: Councilwoman Gonzalez-Barone

Ayes: All

Noes: None

Adjourn 7:25 PM

ATTEST:

Julie Davenport
Julie Davenport
Town Clerk