

**MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
May 17, 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 Sid Ramotar, Councilman Michael R. Godlewski, Councilman James M Martin. Councilwoman Amanda Gonzalez-Barone

Absent: None

Also Present: Jeffrey A. Siegel - Attorney for the Town, Jason Cuthbert - Comptroller, Vicki Hillis - Director of Human Services, Anthony Tozzi- Director of Planning, Craig D’Allaird - Commissioner of Public Works William Purtell- Assessor.

Town Council Reports:

Godlewski: Councilman: “Just a couple of things to report Mr. Supervisor. A reminder that Wednesday the 24th is the Annual Memorial Day Parade in the Village of Scotia, the parade starts at 6:15. It's always a wonderful parade, obviously celebrating or acknowledging a holiday that actually has kind of a more somber meaning, but also kind of the unofficial kickoff to the summer. Then there's always a service after the parade, at the little Memorial Park next to the library. Again, that's Wednesday May 24. Also wanted to announce on Tuesday, May 23rd in the Karen Johnson Library in Schenectady an event that's being co-sponsored by the New York State Troopers and the Schenectady County Child Advocacy Center at 5:30. It's an Internet safety presentation for parents, which is something that I think affects us all. I was thinking a little about some of this on way over, thinking about the things that I'm going to have to or the conversations that me and Alisha are going to have with our daughter, that our parents didn't have to have with us. I think this is a good program, again, 5:30 on Tuesday, May 23rd in the McChesney Room at the Karen Johnson Library, the main library in Schenectady and that's all.”

Supervisor Koetzle: “Just to note the, Scotia Glenville Memorial Day parade each of us are invited to March in that, if you're available.”

Councilwoman Gonzalez-Barone: “I attended with Deputy Supervisor Ramotar the Walmart reopening last Friday and it was really amazing to see the changes that they made in the store. I'm eager to shop there now that I know where everything is again. They really did a tremendous job; it was very impressive to see. I took some video walkthroughs and posted them on my Facebook page so people can kind of see what the store looks like. That's pretty much all I've got.”

Councilman Martin: “I just want to brief everybody on my annual letter to the editor. It is budget time at the State and they're finally through their process. I take this opportunity each and every year to do a little comparison to the State of Florida and I'll read that now. This letter was written and submitted, and you should be seeing it any day. Now that the state budgets are adopted, it's time to once again conduct the annual comparison between good old New York State and the State of Florida. As a backdrop the 2023 population of New York State is estimated at 19.51 million persons. The 2023 population for Florida is estimated at 22.6 million persons, and that is a difference of over 3 million people. That's important. The 2023 New York State budget is \$229 billion. The State of Florida's 2023 budget is 117 billion, again 3,000,000 more people. So, in Florida State governmental services are delivered to 3.09 million more people for \$112 billion less or nearly half the New York State budget on a per capita basis. New York State is spending \$11,738 for every man, woman, and child in this state. Florida is spending 5,177 dollars, for every man, woman and child in their state. A difference of 6,561 dollars more than double the cost for Floridians. In addition to being late, what special policy did we get this year buried in the budget bill? The ban on fossil fuel heat and appliances, which will further drive the cost of living for New York State and increase the exodus of wage earning productive young adults and families. This was astounding. Once again, I ask how much longer are we, the residents of New York going to put up with this badly flawed and

highly inefficient state government? That's it.

Councilman Ramotar: No reports.

Supervisor Koetzle to Councilman Ramotar: "I want to thank you for attending in my stead the Walmart reopening and thank you Amanda for being there as well."

Public Hearing: Open 7:07 Closed 7:11

Public Hearing at 7:00 PM or as soon thereafter to hear all person's interested in the proposed Property Tax Exemption for Volunteer Firefighters and Ambulance Workers pursuant to section 466-A of the New York State Real Property Tax Law.

Joe LaCoppola: "Good evening and thank you for taking the time to have this public hearing this evening. My name is Joe LaCoppola, I am the Commissioner with Glenville Fire District #2. Again, thank you for this opportunity this evening, on behalf of volunteer members of the company to testify. I'm here today to ask for your support and passing this resolution. As you may be aware of, recruitment retention of volunteer firefighters is an issue that is top of mind, not only for our fire department but for departments in the state. We're excited about all recruitment incentives, incentives and this property tax benefit before you today is an essential tool we can add to our recruitment and retention toolkit. In New York State, the number of Volunteer Fire departments total 1668. The latest available state wide studies show, that all if all Fire Protective Services now provided by volunteers were funded by taxpayers, there would be a onetime cost of 5.95 billion to acquire existing structures, vehicles, equipment and property tax across the state would rise on an average of 26.5%, to cover the additional cost. An additional 30,822 firefighters would need to be hired and more than 1300 stations would have to be built or reconstructed. The race of the volunteer firefighters in New York State have been declining in recent years, from approximately 100,000 to between 70,000 to 75,000 in 2023. It has been increasing challenging to recruit new members and retain existing ones across the state due to the economy, the busy lives, schedules and other factors. Across the country, services contributed by the volunteer firefighters save localities and estimate 46.9 billion annually and in the United States, 65% or 676,900 of volunteer firefighters. Call volume has tripled in the last 35 years. The volunteers in our department work hard to respond to emergency calls. As your neighbors they are there for every emergency. They attend many hours of training and classes to keep their skills and knowledge sharp, to respond to the emergencies for our neighbors at a moment's notice. Our district or our department protects roughly 2800 people as well as the Air National Guard base, the Schenectady County Nursing Home and inpatient substance use disorder treatment facility. As well as operating three boats for emergency water responses. Volunteers in this community respond to calls 24/7 and tax breaks and other incentives may help increase our ranks. This kind of incentive can help us keep our current members and maybe attract new ones. Financial incentives are just one of the few recruitment and retention tools to be utilized to track and to keep volunteers. But at the end of the day volunteers need to have a strong desire to serve their communities and all the financial incentives or other incentives out there can't replace this desire serve. This kind of incentive, above all, will help us keep the members we currently have. I ask you pass this resolution through this evening as a sign of continued support for our volunteers who protect this district 24/7. Thank you.

Supervisor Koetzle: "Thank you, Joe. Anyone else wish to be heard on this matter?"

Jim Spencer: "I'm Jim Spencer from West Glenville Fire Department and taxpayer. Ditto on what he said. Thank you."

Public Hearing Closed 7:11 PM

Privilege of the Floor: Open 7:11 Closed 7:11 No one spoke.

Supervisors Comments: No Comments

MS4 Annual Report given by Commissioner of Public Works, Craig D'Allaird. The full 38-page report can be viewed on the Towns Website and a copy is on file at the Town Clerk's Office.

"Every year the town required score is the municipal separate storm Sewer Systems report. This is an unfunded mandate from state and federal government that requires us to take measures to control the quality of storm water discharge. The storm sewers, which

that actually ends up in the waters in the US, the components of this report publication, education and outreach, public participation, discharge detection, elimination, construction site runoff control, post construction, runoff control and pollution prevention. As you can imagine, this is again unfunded mandate because we get no money to help with this. So it's all put on an existing staff. So this requires the building department of Planning Department zoning, Hwy. DPW all work together to collect the data, analyze the data, correlated the thing, complete inspections. It was on the annual report that annual report is now on the town's. Website For public comment. All welcome to read 40 something pages of it and tell us if there's anything that stands out to you. That report will be submitted to DC on June 1st. And we will continue to every year doing this over and over again. So we will continue to work on this and report.
Does anyone on the town board have? Any questions for Craig? OK. Thank you.

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

RESOLUTION 113-2023

Moved by: Councilman Martin
Seconded by: Councilman Ramotar

WHEREAS, the New York State Legislature has amended the Real Property Tax Law through Chapter 670 of the Laws of 2022 to provide a real property tax exemption to volunteer fire fighters and ambulance workers; and

WHEREAS, the Town Board of the Town of Glenville finds that the adoption of such a resolution to be in the best interests of the citizens of the Town of Glenville; and

WHEREAS, the Glenville Town Board recognizes the roles of the volunteer firefighters and ambulance workers in securing the safety and well-being of our community and it is in the best interests of the Town of Glenville to encourage volunteerism for said purposes; and

WHEREAS, Real Property Tax Law §466-a provides that the governing body of a city, village, town, school district, fire district or county, after a public hearing, must adopt a local law, ordinance or resolution providing such exemption under the amended statute; and

WHEREAS, a public hearing having been held on May 17, 2023 at the regular meeting of the Town Board of the Town of Glenville and, the public having had an opportunity to comment and be heard, now

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville adopts the foregoing Resolution which provides a real property tax exemption under Real Property Tax Law §466-a as authorized by Chapter 670 of the Laws of 2022 to volunteer firefighters and ambulance workers as set forth more fully below;

A. Pursuant to section 466-a of the New York State Real Property Tax Law, real property owned by an enrolled member, or enrolled member and spouse, of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service shall be exempt from taxation by the Town of Glenville to the extent of 10% of the assessed value of such property for town purposes, exclusive of special assessments.

B. Such exemption shall not be granted unless:

1. The person applying for the exemption resides in the city, town or village which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance services;
2. The property is the primary residence of the person applying for the exemption;
3. The property is used exclusively for residential purposes, provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this local law; and
4. The person applying for the exemption has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member of such incorporated volunteer fire company,

fire department, or voluntary ambulance service for at least two years. For County purposes, the procedure for certification by the appropriate authority shall be determined by the assessors designated by the respective municipalities, school districts or fire districts;

C. On or after the effective date of this local law, any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service shall be

granted the ten percent exemption for the remainder of his or her life as long as his or her primary residence is located within the Town of Glenville.

D. Application for such exemption shall be filed with the assessor designated by the municipality, school district, and/or fire district on or before the taxable status date on a form as prescribed by the Commissioner of the New York State Department of Taxation and Finance.

E. No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of article 4 of the New York State Real Property Tax Law on January 1, 2005 shall suffer any diminution of such benefit because of the provisions of this resolution.

F. Un-remarried spouses of enrolled volunteer firefighters or volunteer ambulance workers killed in the line of duty may continue the ten percent exemption, or reinstate a pre-existing exemption, provided that:

1. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and

2. Such deceased volunteer had been an enrolled member for at least five years; and

3. Such deceased volunteer had been receiving the exemption prior to his or her death.

G. Un-remarried spouses of deceased enrolled volunteer firefighters or volunteer ambulance workers may continue the ten percent exemption, or reinstate a pre-existing exemption, provided that:

1. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and

2. Such deceased volunteer had been an enrolled member for at least twenty years; and

3. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

IT IS FURTHER RESOLVED that this exemption shall take effect upon passage of this Resolution by the Town Board and shall apply to Assessment Rolls based on taxable status dates occurring on or after such date and this local law shall take effect immediately upon filing with the Secretary of the State of New York.

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

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board Decision on May 17, 2023

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: William Purtell, Assessor

RESOLUTION 114-2023

Moved by: Councilman Ramotar

Seconded by: Councilman Martin

WHEREAS, Scotia Industrial Park, Inc. and the Town of Glenville are desirous of having certain assessment issues resolved as to properties owned by Scotia Industrial Park, inc., in the Town of Glenville, and

WHEREAS, a settlement proposal resolving pending tax certiorari litigation was recommended by the Vincelette Law Firm, counsel to the Town of Glenville, and reviewed by the Glenville Town Board at its regular monthly meeting, and

WHEREAS, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

WHEREAS, the Town Board has determined that the proposed settlement is in the best interests of the Town; now

THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept a proposed settlement for both the 2021 and 2022 tax certiorari proceedings filed by Scotia Industrial Park, Inc., in which the 2021 and 2022 assessed values of parcel #29.-3-16.17 shall be revised as follows, consistent with the provisions of the Real Property Tax Law:

Year	Tax ID No.	Original Assessed Value	Revised Assessed Value
2021	29.-3-16.17	\$5,620,700.00	\$5,370,549.00
2022	29.-3-16.17	\$5,620,700.00	\$5,370,549.00

Real Property Tax Law §727 shall apply, and the assessment shall remain unchanged for the 2023, 2024 and 2025 assessment rolls, and it is further;

RESOLVED that Scotia Industrial Park, Inc., shall be entitled to a refund of excess taxes from relevant jurisdictions, paid based upon the above revision and it is further;

RESOLVED, that the Town Board does hereby adopt this resolution to end the litigation between Scotia Industrial Park, Inc., and the Town of Glenville as to the above referenced assessment.

Ayes: Councilwomen Gonzalez-Barone, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

Town Board Decision on May 17, 2023

Sponsored by: Christopher Koetzle, Town Supervisor
Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 115-2023

Moved by: Councilman Martin
Seconded by: Councilman Ramotar

WHEREAS, the Town of Glenville, acting as the Board of Water Commissioners for Town of Glenville Water District Nos. 2, 3, 8, and 12, and the Village of Scotia are currently parties to an agreement through which the Village of Scotia provides water service to Glenville Water District Nos. 2, 3, 8, and 12; and

WHEREAS, the Town of Glenville and the Village of Scotia desire to enter into a new longer term water services agreement commencing May 17, 2023 and ending December 31, 2043 for the mutual benefit of both municipalities; and

WHEREAS, the attached contract outlines the terms and conditions agreed by both municipalities;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville, acting as the Board of Water Commissioners for the Town of Glenville Water District Nos. 2, 3, 8, and 12, hereby authorizes the Supervisor to enter into the attached

contractual agreement with the Village of Scotia for the stated term and under the terms and conditions expressed therein.

Ayes: Councilwoman Gonzalez-Barone, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on May 17, 2023

Sponsored by: Sid Ramotar, Councilman

Submitted by: Craig D'Allaird, P.E., Commissioner of Public Works

RESOLUTION NO. 116-2023

Moved by: Councilman Ramotar

Seconded by: Councilman Godlewski

WHEREAS, the Commissioner of Public Works, Craig D'Allaird, is the Town of Glenville Municipal Separate Storm Sewer System (MS4) Stormwater Management Officer; and

WHEREAS, Commissioner D'Allaird presented the 2022-2023 annual MS4 draft report to the Town Board at its May 17, 2023 meeting; and

WHEREAS, the draft report documents numbers and types of MS4 inspections, stormwater complaints, SWPPPs reviewed, active construction site inspections, public education efforts and staff training as well as captures goals to meet for next year's annual report submission; and

WHEREAS, a final version of the draft report is to be submitted to both NYS Department of Conservation (NYSDEC) by June 2023; and

WHEREAS, in addition to presenting the draft report at a Town Board public meeting, a written copy was made available at Town Hall as well as on the town website for public review and comment with no public comments received; and

WHEREAS, the Town Board reviews and approves such reports for accuracy, thoroughness and planning of future town MS4 activities; and

WHEREAS, the Town's Economic Development and Planning Department has prepared the report and finds that it meets the intent of the MS4 requirements; and

WHEREAS, the Town Board of the Town of Glenville has reviewed the report;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby approves the MS4 Annual Report for March 2022-March 2023.

Ayes: Councilwoman Gonzalez-Barone, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on May 17, 2023

Sponsored by: Sid Ramotar, Deputy Supervisor

Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 117-2023

Moved by: Councilman Ramotar
Seconded by: Councilman Martin

WHEREAS, Resolution #112-2023 approved on May 3, 2023 authorized the Commissioner of Public Works to purchase one lube skid from Taylor Pump & Lift, 4325 Motorsports Dr SW, Concord, NC 28027, in the amount of \$13,435; and

WHEREAS, the vendor quote utilized by the Highway Superintendent and Commissioner of Public Works for the purchase was from February 2023 and was no longer valid; and

WHEREAS, a revised quote dated May 15, 2023 from the same vendor yielded a new price of \$14,985, and increase of \$1,550 from the amount approved by the Town Board; and

WHEREAS, the Commissioner of Public Works advises that the revised quote from May 15, 2023 is still the low bid for the lube skid equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes payment of \$14,985, revised upward from the original amount of \$13,435, to Taylor Pump & Lift, 4325 Motorsports Dr SW, Concord, NC 28027, for the purchase of one (1) Custom Lube Skid with 30 gallon new oil system, 50 gallon waste oil system, 30 gallon antifreeze system, and 50 gallon waste antifreeze with the expense charged to account DB-000-5130-2000.

Ayes: Councilwoman Gonzalez-Barone, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noe: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on May 17, 2023.

Sponsored by: Sid Ramotar, Deputy Supervisor

Submitted by: Craig D'Allaird, Commissioner of Public Works

RESOLUTION NO. 118-2023

Moved by: Councilman Ramotar
Seconded by: Councilman Martin

WHEREAS, the Town of Glenville Public Works Department requires reliable transportation to perform Town duties; and

WHEREAS, the Commissioner of Public Works advises that the Water and Parks departments are each in need of light duty pickup trucks for day-to-day use due to current vehicles reaching the end of useful life; and

WHEREAS, the Village of Esperance recently awarded a contract through a competitive bidding process for the purchase of a 2023 Chevrolet Silverado 1500 Crew Cab pickup truck from DeNooyer Chevrolet, 127 Wolf Road, Albany NY; and

WHEREAS, in order to achieve cost savings, the Commissioner of Public Works and Town Comptroller recommend the utilization of pricing available to the Town under the Village of Esperance contract award to purchase two 2023 Chevrolet Silverado 1500 Crew Cab pickup trucks, one for the Water Department and one for the Parks Department, in accordance with authorization set forth in the General Municipal Law of the State of New York; and

WHEREAS, this purchase is not subject to the bidding requirements of General Municipal Law Section 103, as the purchase represents a piggybacking of the methods employed by the Village of Esperance for such equipment; and

WHEREAS, the purchase of these vehicles is provided for within the 2023 budget appropriations;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Public Works is hereby authorized to purchase two 2023 Chevrolet Silverado 1500 Crew Cab pickup trucks, at a total cost not to exceed \$103,170 from DeNooyer Chevrolet, 127 Wolf Road, Albany NY 12205, with \$51,585 of said expense charged to account AA-000-7110-2000 and the remaining \$51,585 charged to SW-011-8330-2000.

Ayes: Councilwoman Gonzalez-Barone, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noe: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on May 17, 2023.

Sponsored by: Amanda Gonzalez-Barone, Town Board member

Submitted by: Stephen V. Janik, Police Chief

RESOLUTION NO. 119-2023

Moved by: Councilwoman Gonzalez-Barone

Seconded by: Councilman Godlewski

WHEREAS, in order to maintain a safe and efficient fleet of vehicles to meet the public safety needs of the Town of Glenville, the Police Chief recommends the purchase of one marked police vehicle to replace a 2020 Dodge Durango being utilized by the Patrol Division; and

WHEREAS, the Police Chief was contacted by Mangino Chevrolet of Amsterdam, notifying him that they were in possession of a 2023 Chevrolet Tahoe SSV that was a canceled purchase by a local fire department; and

WHEREAS, the Police Chief advises that the 2023 Chevrolet Tahoe SSV is a suitable replacement for the 2020 Dodge Durango; and

WHEREAS, Mangino Chevrolet holds a NYS OGS vehicle procurement class 1-8 statewide award #23166 and through this award has discounted this vehicle to a price of forty-three thousand nine hundred thirty dollars (\$43,930.00); and

WHEREAS, the purchase of said vehicle is provided for within the 2023 budget appropriations;

NOW, THEREFORE, BE IT RESOLVED, that the Police Chief is hereby authorized to purchase one 2023 Chevrolet Tahoe SSV under New York State contract pricing not to exceed forty-three thousand nine hundred thirty dollars (\$43,930.00) from Mangino Chevrolet, 4447 State Highway 30, Amsterdam NY 12010 with the expense charged to account BB-000-3120-2000; and

BE IT FURTHER RESOLVED, that the Police Chief is hereby authorized to expend up to a total of \$16,000 for the necessary equipment and outfitting for the new vehicle, with this expense also charged to account BB-000-3120-2000; and

BE IT STILL FURTHER RESOLVED, that upon purchase and delivery of the new vehicle the 2020 Dodge Durango be re-purposed as an SRO vehicle and a 2016 Ford sedan with VIN ending in 4632 be deemed surplus property eligible for disposal in the most cost-effective manner as determined by the Town Comptroller.

Ayes: Councilwoman Gonzalez-Barone, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noe: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on May 17, 2023.

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Julie Davenport, Town Clerk

RESOLUTION NO. 120-2023

Moved by: Councilman Ramotar

Seconded by: Councilman Martin

WHEREAS, the Burnt Hills–Ballston Lake Business Professional Association (BH-BL BPA) will hold its 22nd Annual Flag Day Parade on June 8, 2023 from approximately 6:30 P.M. to 8:50 P.M.; and

WHEREAS, the parade route will be generally along Route 50 and Kingsley Road, with a portion of the route in the Town of Glenville and another portion in the Town of Ballston; and

WHEREAS, the BH-BL BPA has submitted a map of the parade route, an event brochure, event application, insurance certificate and other required documents to the New York State Department of Transportation (NYSDOT); and

WHEREAS, the NYSDOT has granted the BH-BL BPA a special use permit for the parade, but requires the BH-BL BPA to comply will all municipal ordinances; and

WHEREAS, the Code of the Town of Glenville §§ 204-4 thru 204-9 requires a permit for Outdoor Public Exhibitions and Entertainments, and the amount therefore is established by Chapter 139 of said Code in the sum of \$150; and

WHEREAS, §139-16 of the Code of the Town of Glenville states, “No fee shall be charged if the applicant shall be a religious or charitable organization;” and

WHEREAS, the BH-BL BPA Flag Day Parade serves a generally educational and community purpose;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the application, authorizes the Town Clerk to issue the permit and waives the permit fee for the BH-BL PBA 22nd Annual Flag Day Parade.

Ayes: Councilwoman Gonzalez-Barone, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noe: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on May 17, 2023.

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Julie Davenport, Town Clerk

RESOLUTION NO. 121-2023

Moved by: Councilman Ramotar

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 outdoor event for the USA Cricket’s Intrazonal Women’s Championship Games, to be held at 4281 Amsterdam Rd. Glenville, NY 12302 on May 27-29 from 8 AM to 8 PM; and

WHEREAS, the Town Board of the Town of Glenville requires §204-5 (B) 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, the Schenectady County Health Department and the Beukendaal Fire Department.

Ayes: Councilwoman Gonzalez-Barone, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noe: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on May 17, 2023.

Sponsored by: Amanda Gonzalez-Barone, Town Board Member
Submitted by: Stephen V. Janik, Police Chief

RESOLUTION NO. 122-2023

Moved by: Councilwoman Gonzalez-Barone

Seconded by: Councilman Godlewski

WHEREAS, the Town of Glenville Police Department maintains a security camera system which includes Glenville Town Court and Town Hall; and

WHEREAS, the security camera system is reaching end of useful life with several cameras failing over the past three years; and

WHEREAS, the Chief of Police has received a quote from Linstar utilizing pricing under New York State Contract #PT68825 to upgrade the current system to address the failing cameras, enhance system audio capabilities, and upgrade the system server at a total cost of \$7,210.40; and

WHEREAS, the Glenville Police Department recently received a grant from the Schenectady County District Attorney's Office to pay for these recording system upgrades;

NOW, THEREFORE, BE IT RESOLVED, that the Chief of Police is hereby authorized to purchase security camera system equipment from Linstar, 430 Lawrence Bell Drive #16, Buffalo, NY 14221, at a total cost of \$7,210.40 with the expense charged to account BB-000-3120-2000; and

BE IT FURTHER RESOLVED, that upon installation of the new equipment the existing security camera equipment is deemed surplus property eligible for disposal in the most cost-effective manner as determined by the Town Comptroller.

Ayes: Councilwoman Gonzalez-Barone, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noe: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on May 17, 2023.

Sponsored by: Amanda Gonzalez-Barone, Town Board member
Submitted by: Stephen V. Janik, Police Chief

RESOLUTION NO. 123-2023

Moved by: Councilwoman Gonzalez-Barone

Seconded by: Councilman Godlewski

WHEREAS, the Town of Glenville Police Department Detective Division utilizes a video recording system currently called iRecord in its suspect interview room and juvenile interview room to protect the rights of the accused and victims to memorialize the interview as video evidence; and

WHEREAS, the current system, which consists of two video and audio cameras, a server and a recording system, has reached the end of useful life; and

WHEREAS, the Glenville Police Department is mandated under the New York State Discovery Laws to provide the Schenectady County District Attorney copies of any interviews used as evidence in a criminal case; and

WHEREAS, the Chief of Police solicited quotes for a new video recording system and received a low bid of \$10,986 utilizing pricing under New York State Contract #PT68791 from eCLIPSE Network Solutions, 122 Karner Road, Albany NY 12205; and

WHEREAS, the purchase of this equipment is provided for within the 2023 budget appropriations;

NOW, THEREFORE, BE IT RESOLVED, that the Chief of Police is hereby authorized to purchase a video recording system from eCLIPSE Network Solutions, 122 Karner Road, Albany NY 12205, at a cost of \$10,986 with the expense charged to account BB-000-3120-2000; and

BE IT FURTHER RESOLVED, that upon installation of the new equipment the existing iRecord equipment is deemed surplus property eligible for disposal in the most cost-effective manner as determined by the Town Comptroller.

Ayes: Councilwoman Gonzalez-Barone, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle
Noe: None
Absent: None
Abstentions: None

Motion Carried

Town Board decision on May 17, 2023.

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

RESOLUTION NO. 124-2023

Moved by: Councilman Godlewski
Seconded by: Councilman Ramotar

BE IT RESOLVED, that the minutes of the Regular Town Board meeting held on April 19, 2023 are hereby approved and accepted as entered.

Ayes: Councilwoman Gonzalez-Barone, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle
Noe: None
Absent: None
Abstentions: None

Motion Carried

Town Board decision on May 17, 2023.

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

RESOLUTION NO. 125-2023

Moved by:
Seconded by:

BE IT RESOLVED that the **Monthly Departmental Reports** for April, 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, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle
Noe: None

Absent: None
Abstentions: None

Motion Carried

Town Board decision on May 17, 2023.

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

RESOLUTION NO. 126-2023

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 Lake Hill Road serving O'Rourke Middle School for the safety of school children walking to and from school; and

WHEREAS, the consultant, PRIME Engineering, solicited sealed competitive bids for the sidewalk construction, said bids being returnable to the Glenville Town Clerk by 11:00 AM on April 25, 2023 to be publicly opened and read at that time and date and

WHEREAS, the sole bidder, Trinity Construction, Inc., 180 Bridge St, Selkirk NY 12158, submitted a bid of \$302,443.00, 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 \$5,000.00; and

WHEREAS, a committee of interdepartmental town hall staff reviewed the bid, requesting additional information from Trinity Construction, Inc. as the low bidder, namely resumes, suppliers, subcontractors, safety plan and financial documents; and

WHEREAS, the committee 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 multi-use path on Lake Hill Road.

Ayes: Councilwoman Gonzalez-Barone, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noe: None
Absent: None
Abstentions: None

Motion Carried

Town Board decision on May 17, 2023.

Sponsored by: James M. Martin, Town Board Member
Submitted by: Colleen Pierson, Attorney for the Town

RESOLUTION NO. 127-2023

Moved by: Councilman Martin
Seconded by: Councilman Ramotar

WHEREAS, in the New York State 2023-24 Enacted Budget, the State has prohibited the installation of fossil-fuel equipment and building systems including natural gas stoves and furnaces, in any new building under seven stories high, except for certain commercial and industrial buildings, constructed in 2026 and after, hereinafter referred to as the "Gas Stove Ban"; and

WHEREAS, the Gas Stove Ban will have far reaching, adverse impacts to the residents of the state which include inequitable and prohibitive costs for energizing and heating a home solely based on electric energy; and

WHEREAS, the prohibitive and inequitable costs for electric energy caused by implementation of the Gas Stove Ban will have a profound and adverse impact on the affordability of housing in New York State both in terms of the cost to build and the cost of living; and

WHEREAS, the Gas Stove Ban was passed as an Article VII policy measure of the New York State Budget, without the opportunity for debate and public outreach that is afforded to policy measures passed through the regular legislative process;

WHEREAS, the Gas Stove Ban will require code enforcement at the municipal level, the cost of which will be borne solely by the municipal government and taxpayers of Glenville; and

WHEREAS, the State is expressly preempted by the Energy Policy and Conservation Act (“EPCA”), 42 U.S.C. § 6297(c), from enacting regulations concerning the energy use of many natural gas appliances; and

WHEREAS, according to data published by the Energy Information Administration in 2023, 62% of New York households use natural gas cooking appliances¹; and

NOW THEREFORE, BE IT RESOLVED, that the Town of Glenville adamantly opposes the Gas Stove Ban as it will have far reaching negative impacts on the residents of the Town and place a further burden on the cost of Town services to implement such a provision;

BE IT FURTHER RESOLVED, that the Town of Glenville, by copy of this resolution, asks neighboring municipal governments across Schenectady County and throughout the State to follow suit and pass resolutions opposing the ban;

BE IT FURTHER RESOLVED, that the Town of Glenville, by copy of this resolution, formally requests that the New York State Legislature pass legislation repealing the Gas Stove Ban, as the State is expressly preempted from enacting this measure and thus lacks the requisite authority to implement a ban of this type;

BE IT FURTHER RESOLVED, the Town Board, by copy of this resolution, formally asks our state representatives, Senator Neil D. Breslin of the 46th Senate District, and Marybeth Walsh of Assembly District 112 to join in this opposition and come out in strong public support against this ban.

Ayes: Councilwoman Gonzalez-Barone, Councilmen Martin, Ramotar and Supervisor Koetzle

Noe: Councilman Godlewski

Absent: None

Abstentions: None

Motion Carried

Town Board decision on May 17, 2023.

New Business:

Councilman Godlewski:

Councilwoman Gonzalez-Barone:

Councilman Martin:

Councilman Ramotar:

Supervisor Koetzle:

Supervisor Koetzle made a motion to adjourn the meeting.

Motion: Councilman Martin
Second: Councilman Ramotar
Everyone being in favor, the meeting was adjourned at 8:04 PM

ATTEST:
Julie Davenport
Town Clerk

