# MEETING OF THE TOWN BOARD TOWN OF GLENVILLE June 21, 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 Michael R. Godlewski, Councilman James M Martin. Councilwoman Amanda Gonzalez-Barone

Absent: Councilman Sid Ramotar

**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.

Town Council Reports:

**Councilman Godlewski**: "Just a couple of things to report Mr. Supervisor, a reminder that we've got some great parades coming up. The Alplaus 4th of July Parade, happening on the 4th of July. The Flag Day Parade, Burnt Hills Ballston Lake Flag Day Parade was rescheduled to the 6<sup>th</sup>. That unfortunately was the day that we were experiencing the blowback from the wildfires up in Canada. Also, I wanted to just congratulate Crossroads, on a wonderful event; myself, the Supervisor, Judge Lockwood and one of our now retirees, Arnie Briscoe, had a great time participating in the golf tournament. Crossroads is a wonderful organization in Rotterdam and does a lot to help children in our community. The punchline here is I actually won the golf tournament, no thanks to the Supervisor but we had a we had a great time. It's always, always nice to get out and do something good for the community. That's all."

**Councilwoman Gonzalez-Barone:** "Yes, I attended with many of you the Memorial Day Parade along Mohawk in Scotia, and that was a lot of fun and great events and great ceremony after to celebrate those who served. There is a Traffic Safety Committee Meeting scheduled for next Wednesday that I will be attending to address some of the issues that have popped up over the last month. That's pretty much it."

# Councilman Martin: No Report

# Privilege of the Floor: Open 7:05 PM Closed 7:07 PM

**Frank Salamone:** Mr. Supervisor and Town Board I am Frank Salamone and I'm a resident of the City of Schenectady. I appreciate the indulgence to let me speak here this evening. I just want to speak briefly on Mike Godlewski's last meeting as a member of the Glenville Town Board. I've known Mike since we were about 13 and 14 years old respectively. From Rotterdam, to Niskayuna and to Glenville, Mike is always dedicated himself to the community and the one thing that I'd like to say is that I think we've all experienced elected officials who are in the minority who like to pick fights for the sake of picking fights, make it personal and

for reasons other than doing what's best for the community. I think that we can agree that Mike Godlewski has most of the time tried to make the argument about what's best for the people of the Town of Glenville, is dedicated himself to doing that every day. I would imagine that you all will also miss having him here and to wish him luck in his future job that he starts tomorrow. So, thank you Mike."

# Supervisor Koetzle:

# Proclamation Thanking Councilman Michael Godlewski for his time on the Town Board and his service to the Town of Glenville.

"We do have a special proclamation here for Councilman Godlewski and so, Mike, I'll ask you to join me over at the podium for the special presentation. I was shocked when Mike told me that he was leaving the board it was just five years ago that Jim and I got the gut punch election night that Godlewski and Aragosa had won. I know that affected you and affected me too. My hair has gotten a lot grayer over five years. Mike, I don't know if we got off to the best of starts. I think we had some time to try to really get to know each other a little bit and trust each other. I will say Mike has the distinction of being the only council member in my 14 years that I ever gaveled out of order twice. But you also have the distinction as the only other Council member that's been gaveled out of order is me and that was with Supervisor Quinn. So, we have some kindred spirit here, Mike.

I'm going to talk first about what I'm going to miss about you and I'll talk a little bit about our appreciation for you on the board. Two things I'm going to absolutely miss from Mike Godlewski. Number one is the reading of the obituaries during his report. Some of these folks here with us, may not recall Mike likes to weigh in on recent deaths. So, we're going to miss that. The second one and my favorite is the extensive movie reviews during his New Business and particularly of, the only two people left are him and I so we are the only two that remember this, particularly of the 1990s movies. You're very, very good with Batman Again. Those were his reports.

Mike, is definitely one of the more valued members of the board across party lines. He and I worked together. Mike was someone and think Jim, will talk about this a little bit. I think you've experienced it too, Jim. Someone you could always talk to, someone that was you know, smart on the issues, intelligent. Frank summed it up, that never fought just to fight. When needed to take a principal stand, took the principal stand and it was done for the right reasons. one of the things I appreciate most about Mike, is the same thing I appreciate with everyone who served that I've served with anyway, was that he always kept and he always did what was in the best interest of the people of Glenville. I can say that about Mike and appreciate that, and that's all we ever ask.

So, in recognition and appreciation of your service, the Town Board wishes to express its appreciation and gratitude for your five years of dedicated service to the Town of Glenville and for your work on behalf of all of our residents; and in recognition of this devotion to the Town, I Christopher A. Koetzle by the power vested in the Office of Supervisor do here proclaim Sunday, June 25th, 2023 as Michael Godlewski Day throughout the Town. So, Congratulations and you tell your wife that it's your day and don't let her give you anything to do."

Councilman Godlewski: Thank you so much.

# Councilman Godlewski Addressed the Board after receiving his proclamation.

"This whole process of leaving a position that I've been in for 12 1/2 years at the County of Schenectady and stepping away from the Town, it's been very emotional. When I said my goodbyes at the County, I was a sloppy crying mess. I don't know. but I think you all have gathered that I am pretty sentimental and if I head in that direction, I apologize. But I'm going to try and keep it together. I also realized that the stagecoach turns into a pumpkin at 11:59. I just wanted to start; this experience has been wonderful from first running. I wanted to just thank some of the folks and I know that I acknowledge them when I first got elected, but some of the folks that helped kind of start me off down this path, one who spoke tonight my good friend Frank Salamone. Along with Frank, Chris Gardner, Rory Fluman, Mike Aragosa, Dave Balik, Kathy Burn Smith, and also looking down on me, my Uncle Chet. We've all kind of been down this path with the political side of things and gotten to the throes of campaigns. It's wonderfully invigorating, it's time consuming, it's hard, but it's also rewarding. When you get to a point like this, where you get to be in the room and be part of the decisions and the big decisions and decisions that have affected our town here in Glenville and I'm very, very grateful for that. I'm grateful for everyone that I've worked with here all, all of our wonderful department heads. Tony and Craig are here. Jason and Vicky, I've known a bit longer, you guys have been here the whole time I've been here. You both were wonderful resources to me. Vicky, I will always think as a fond memory to our day going touring the parks and being in mud up to our thighs over at Onderdonk. Also, to Highway Superintendent Coppola to Chief Janik to everybody. It's to all of our town employees, you guys are the best. When you say you're from Glenville you say it with pride and it's because of who we are, what we stand for and what a wonderful town we live in. I remember when I first got elected and our first night here, Supervisor Koetzle talked about how Glenville was the best place on Earth. I was like, man, the Supervisors got to get to places like San Diego, some of these other places where you don't have winter. But in retrospect, the Supervisor is right. I love being a Glenville resident. I love how this Rotterdam Democrat was embraced here in the Town of Glenville. Once we moved, me and Alicia took up roots here. I want to thank my family; my wife had planned to come here. She's in a wrestling match with her 3 1/2-year-old who had other plans, they're probably watching Louie or something or Disney or something like that. I'm certainly happy and then obviously last but not least, my colleagues up here on the podium. Jeff we've worked just for a little while, but I appreciate your professionalism and your candor. Amanda, I am excited to see where everything goes for, you're a wonderful asset to our community as a business woman and an asset to our Council. Sid, I've got to know Sid and his wife Vicki, who's in a similar field of what I do, and they're my neighbors, and I'm looking forward to running into them in the morning when I'm walking my dog or dogs and thank them for everything. Julie, I would be remised if I didn't mention just how kind you've been to me and I really appreciate that as well as your, your husband, Judge Davenport. Jim (Martin), we are probably polar opposites as far as political ideology is concerned, but I think you are a wonderful person. I've enjoyed working with you, I've enjoyed learning from you, you are the sharp as a tact and when you talk and it's on a subject matter that I'm not familiar with, I always make sure I tune in because I know I am going to learn something. I appreciate your candor and I appreciate you stand up for what you believe in. I think that covers.

Chris (Supervisor Koetzle); Our relationship is the weirdest relationship I have with any human being. It just simply is, I can't characterize any other way. I feel like there are times where we can sit and talk for an hour and a half about something and it feels like a deep, prolong friendship. Then there are other times where I feel like you are secretly plotting and I am secretly plotting and we're trying to figure out ways to defeat the other one politically. But I have enjoyed our time. I certainly agree with you that we've warmed up to one another and I appreciate all you do for this town. I appreciate your leadership. I have learned a great deal

from talking to you, working with you and I've enjoyed serving under your steady hand and I look forward to seeing what's next and what's the in store for Glenville. I am sure great things lie ahead. I appreciate it and I'll miss you guys. Miss all of it, miss these meetings. Thank you.

**Supervisor's Comments to the Board:** I don't have a lot I'm going to comment on. I'll just say that I want to make one comment on the 4th of July parade, because I think it's worthwhile. (Correction the Supervisor meant the 4<sup>th</sup> of July Fireworks). That was a case where, I think everyone here would agree, was another case where all of our local governments came together to work together to make sure something happened for the common. I want to thank the County for their leadership on that, Kathy Gatta jumped right in. The Town of Glenville immediately offered assistance. I know I was on the phone with both Kathy and the Mayor in those days pledging our help.

But that is just another case where everybody came together, pledged support and worked together to help each other and made something happen for the community. It's just worthwhile noting that.

Secondly same situation I wanted to update you on the Alplaus Sidewalk. Craig D'Alliard and I were over at the Alplaus Neighborhood Association yesterday and the County is moving forward with their portion of the sidewalk. It was a bit of contentious meeting, I would say on some aspects, but the town also presented its plan to continue the sidewalks ideally to Maple at some point. We're going to go to the rail tracks right now because getting over those rail tracks is going to be difficult and working with the rail company is not going to is not going to happen by October. So that will be a later phase to this. But we're going to essentially be out to bid, hopefully we have preliminary plans that we shared with the folks in Alplaus. We'll be out to bid, I believe the engineer said, so that we're ready to be in the ground in October when they're about ready to finish their sidewalk. So, we want a continuous, hopefully project for the folks in Alplaus. I want to just point out that at the meeting the county sprung upon the town, that they would expect us to take care of the maintenance for the sidewalk and that wasn't the deal at all up until that very moment. It was always the fire district was going to do it as a community service and the fire district decided that they can't take that liability on with workers comp and all this kind of stuff. Apparently, they had that conversation with the county, but the county never communicated that to us. The town is not prepared to maintain that sidewalk. Craig and I and Tom Coppola all talked about this. The offer I made to the county, and I'm hoping that they take it, which I think would be at least a in spirit of that same cooperation I was talking about with the fireworks. I'm asking the county if they want to purchase the equipment that's needed, according to Craig and Tom specs, to maintain that sidewalk and we can keep it at the Alplaus Fire House. We would then work to provide the personnel to use it and the Alplaus Firehouse can also use it, potentially for their sidewalks as well. So, I think that's a good partnership between the county and the town. If we can do that, but we don't have the equipment, getting equipment over there from here would be difficult and so it's really something that hopefully with that ARPA money I know that's out and about in the county, maybe that's something that we can work on. So that was the offer we made and I hope that is something that we can count on. But that's really all I had to update you folks on and with that will move to item 7."

Sponsored by: Sid Ramotar, Town Board Member Submitted by: Craig D'Allaird, Commissioner of Public Works

#### **RESOLUTION NO. 128-2023**

# Moved by: Councilman Martin Seconded by: Councilman Godlewski

**WHEREAS**, the Town has conducted research and has determined that it is in the public interests to allow HDPE pipe for water mains, and to provide for the use of stiffening inserts, because HDPE pipe is economical, is less impacted by supply chain concerns, and does not require specialized equipment to service or maintain; and

WHEREAS, in order to allow the use of HDPE pipe for water mains and to provide for the use of stiffening inserts, the Town is required to adopt a local law amending the Town of Glenville Town Code ("Town Code"); and

WHEREAS, the Town has prepared a proposed Local Law No. 2 of 2023 titled "Amendment to Glenville Town Code Chapter 259 to Add Provisions Governing the Use of High-Density Polyethylene (HDPE) Pipe and Fitting and Provisions for Stiffening Inserts" which adds Subsection 259-10.1 and 259-10.2 to the Town Code, and has made that proposed local law available for inspection by the public; and

**WHEREAS,** the Town is required to hold a public hearing on the proposed adoption of Local Law 2 of 2023;

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of the Town of Glenville will hold a public hearing on the adoption of proposed Local Law No. 2 of 2023, and any required environmental review, on July 19, 2023 at 7:00 PM or as soon thereafter as the matter can be reached, at the Glenville Municipal Center at 18 Glenridge Road, Glenville, New York to hear all persons interested in the proposed Local Law No. 2 of 2023; and

**BE IT FURTHER RESOLVED** that a copy of this order certified by the Town Clerk shall be published at least once in the official newspaper of the Town and that said publication be not less than ten nor more than twenty days before the July 19, 2023 public hearing date.

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

#### **Motion Carried**

Town Board decision on June 21, 2023

Sponsored by: Sid Ramotar, Town Board Member Submitted by: Craig D'Allaird, Commissioner of Public Works

#### RESOLUTION NO. 129-2023

#### Moved by: Councilman Martin

# Seconded by: Councilwoman Gonzalez-Barone

WHEREAS, written petitions have been presented to and filed with the Town Clerk of the Town of Glenville requesting an extension to Sewer District <u>No. 9</u> of the Town of Glenville be established to include real property described by section, block and lot number in the petitions and consisting of a total of 4 parcels located at the proposed Horstman Farm Mixed Use Planned Development District located north of the Swaggertown Road and NYS Route 50 intersection in the Town of Glenville; and

WHEREAS, a map, plan and report prepared by <u>Lansing Engineering, PC</u> with a date of <u>December 6, 2022 and revised January 4, 2023 and May 11, 2023</u>, has been filed in the office of the Town Clerk of the Town of Glenville;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby adopts the following order:

# ORDER

- Four petitions to add four properties as an Extension to Sewer District No. 9 as set forth in the filed map, plan and report were filed with the Town Clerk on or about June 16, 2023. The Petitions were signed by a representative of New York Development Group/Saratoga Road, LLC, which entity is a contract vendee for the subject four properties. The owner of the four properties is Philip L. Horstman. The Town has a letter represented by the engineer as signed by Mr. Horstman requesting the subject extension of Sewer District No. 9 for the four properties.
- 2. The real property to be included in the extension is described by section, block and lot number as identified on the Schenectady County Real Property Tax Service Agency Tax Map as: 30.10-1-27.1, 30.9-2-21.1, 30.9-2-22, and 30.9-2-23.
- 3. The improvements proposed are the installation of a 2" low pressure force main network connection to the existing 6" sanitary sewer force main along Swaggertown Rd using 1414 ft. of HDPE DR-11 pipe/fittings/valves/etc.
- 4. The amount proposed to be expended for the extension is approximately \$145,279.86 to be borne entirely by the developer.
- 5. No portion of the cost of this extension will be attributable to Sewer District No.9.
- 6. The estimated annual cost to the typical property is:
  - a. District: \$29.10
  - b. O & M:\$238.26
- 7. The map, plan and report describing this extension to Sewer District 9 regarding this potential extension is on file in the Town Clerk's Office and may be inspected by members of the public.
- 8. The proposed financing method to be employed in the construction of this connection in this sewer district extension is private financing by the developer.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of the Town of Glenville will hold a public hearing on the petition to establish this extension to Sewer District No. 9 on July 19, 2023 at 7:00 PM or as soon thereafter as the matter can be reached, at the Glenville Municipal Center at 18 Glenridge Road, Glenville, New York to hear all persons interested in the establishment of this extension to the sewer district; and

**BE IT FURTHER RESOLVED** that a copy of this order certified by the Town Clerk shall be published at least once in the official newspaper of the Town and that said publication be not less than ten nor more than twenty days before the July 19, 2023 public hearing date.

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

#### **Motion Carried**

Town Board decision on June 21, 2023

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

# **RESOLUTION NO. 130-2023**

#### Moved by: Councilman Martin Seconded by: Councilwoman Gonzalez-Barone

**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 sedan being utilized by the Patrol Division; and

WHEREAS, through the NYS Office of General Services, the Putnam County Sheriff's Office recently awarded a contract for the purchase of a 2022 Dodge Durango Pursuit from Main Motorcar, 221 West Main Street, Johnstown NY in the amount of \$39,972.00 utilizing NYS OGS Vehicle Procurement Class 1-8 Statewide Award #11888, Contract #PC6680; and

WHEREAS, in order to achieve cost savings, the Chief of Police recommends the utilization of pricing available to the Town under the Putnam County contract award to purchase one 2022 Dodge Durango Pursuit from Main Motorcar 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 it represents a piggybacking of the method employed by Putnam County for such equipment; 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 2022 Dodge Durango Pursuit under New York State contract pricing not to exceed thirty-nine thousand nine hundred seventy-two dollars (\$39,972.00) from Main Motorcar, 224 West Main Street, Johnstown NY 12095 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.

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

# **Motion Carried**

Town Board decision on June 21, 2023

Sponsored by:	Sid Ramotar, Deputy Supervisor
Submitted by:	Thomas Coppola, Highway Superintendent

# **RESOLUTION NO. 131-2023**

# Moved by: Councilman Martin Seconded by: Councilman Godlewski

**WHEREAS**, the Town of Glenville Highway Department requires reliable transportation to perform Town duties; and

**WHEREAS,** the Highway Superintendent advises that the Highway Department is in need of a pickup truck appropriate for day-to-day use; and

**WHEREAS,** the Highway Superintendent recommends purchase of one 2023 Chevrolet Silverado 2500 to best meet the needs of the Town; and

WHEREAS, in order to achieve cost savings, the Highway Superintendent recommends the utilization of pricing available to the Town by Mangino Chevrolet, 4447 State Highway 30, Amsterdam NY, under New York State Contract #PC68994; and

**WHEREAS,** the purchase of this vehicle is provided for within the 2023 budget appropriations; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Highway Superintendent is hereby authorized to purchase one 2023 Chevrolet Silverado 2500 at a New York State contract price not to exceed \$49,300.00 from Mangino Chevrolet, 4447 State Highway 30, Amsterdam NY 12010.

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

# Noes: None Absent: Councilman Ramotar Abstention: None

#### **Motion Carried**

Town Board decision on June 21, 2023

Sponsored by:Michael Godlewski, Town Board MemberSubmitted by:Jason Cuthbert, Town Comptroller

# **RESOLUTION NO. 132-2023**

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

**WHEREAS**, the Water and Sewer User Fee Roll of the Town of Glenville has been approved for collection as of June 1, 2023; and

**WHEREAS,** such warrant for Water District #11 totals \$1,686,889.70 including water rents receivables, Special Contracts and Sewer;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby accepts such roll.

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

# **Motion Carried**

Town Board decision on June 21, 2023

Sponsored by:Christopher Koetzle, Town SupervisorSubmitted by:Jason Cuthbert, Town Comptroller

# **RESOLUTION NO. 133-2023**

Moved by: Councilman Martin Seconded by: Councilman Godlewski

**WHEREAS,** there are accounts as described and funded in the 2023 Adopted Budget which are anticipated to exceed budgeted appropriations; and WHEREAS, there are also accounts as described and funded in the 2023 Adopted Budget which are anticipated to not require the allocated budgeted appropriations; and

**WHEREAS,** certain special districts may require the appropriation of fund balance to meet anticipated 2023 expenses;

**NOW, THEREFORE, BE IT RESOLVED,** that the Glenville Town Board hereby authorizes the following 2023 budget amendments and interfund transfers:

# TOWN GENERAL FUND

<u>Decrease Appropriation Code</u> AA-000-1990-4600 – Contingent-Miscellaneous, by \$60,000

Increase Appropriation Codes

AA-000-1220-1000 – Supervisor-Personal Services, by \$26,000 AA-000-1220-4622 – Supervisor-Conferences & Training, by \$1,000 AA-000-1315-4500 – Comptroller-Fees for Services, by \$1,500 AA-000-1355-4500 – Assessor-Fees for Services, by \$12,000 AA-000-1410-1009 – Town Clerk-Health Insurance Waiver, by \$3,600 AA-000-1420-4100 – Law-Supplies & Materials, by \$1,000 AA-000-1620-2000 – Buildings & Grounds-Equipment, by \$45,000 AA-000-1680-4000 – Central Data Processing-Contractual, by \$20,000 AA-000-5182-4000 – Street Lighting-Contractual, by \$18,600 AA-000-7110-2000 – Parks-Equipment, by \$40,000 Total Increases to AA Appropriation Codes = \$168,700

Increase Revenue Codes

AA-000-2401 – Interest Earnings, by \$84,100

AA-000-2680 – Insurance Recovery, by \$23,600

AA-000-2705 – Gifts & Donations, by \$1,000

Total Increases to AA Revenue Codes = \$108,700

# TOWN OUTSIDE THE VILLAGE FUND

Increase Appropriation Codes

BB-000-3120-2000 – Police-Equipment, by \$64,000 BB-000-3120-4433 – Police-Maintenance Contract, by \$2,200 BB-000-3120-4500 – Police-Fees for Services, by \$35,000 BB-000-3620-1002 – Safety & Building Inspection-Straight Rate Overtime, by \$10,000 BB-000-8021-1009 – Planning-Health Insurance Waiver, by \$3,600 BB-000-8021-4622 – Planning-Conferences & Training, by \$1,000 BB-999-4010-4009 – ARPA, by \$85,000 Total Increases to BB Appropriation Codes = \$200,800

Increase Revenue Codes

BB-000-1289 – Grant Administration Fees, by \$15,000

BB-000-2110 – Zoning Fees, by \$2,400

BB-000-2401 – Interest Earnings, by \$25,000

BB-000-2680 – Insurance Recovery, by \$8,000

BB-000-2706 – Grants from Local Government, by \$10,000 BB-000-3391 – State Aid-Body Camera Grant, by \$54,000 BB-000-4389 – Federal Aid-Bulletproof Vest Grant, by \$1,400 BB-999-4089 – Federal Aid-ARPA, by \$85,000 Total Increases to BB Revenue Codes = \$200,800

# **HIGHWAY FUND**

Decrease Appropriation Code DB-000-1990-4600 – Contingent-Miscellaneous, by \$17,500

Increase Appropriation Codes

DB-000-1910-4300 – Insurance, by \$3,000 DB-000-5112-2200 – Permanent Improvements-CHIPS, by \$34,531 DB-000-5130-2000 – Machinery-Equipment, by \$85,000 DB-000-5132-4100 – Garage-Supplies & Materials, by \$2,500 DB-000-5132-4109 – Garage-Renovations, by \$3,000 DB-000-5140-4477 – Brush & Trees-Equipment Rental, by \$4,000 DB-000-5410-2000 – Sidewalks-Equipment, by \$5,000 Total Increases to DB Appropriation Codes = \$137,031

Increase Revenue Codes

DB-000-3501 – State Aid-CHIPS, by \$34,531 DB-000-5130 – Appropriated Capital Reserve, by \$85,000 Total Increases to DB Revenue Codes = \$119,531

#### LIGHTING FUND

Increase Appropriation Code SL-006-5182-4000 – District 6-Contractual, by \$3,000

Increase Revenue Code SL-006-2770 – District 6-Unclassified Revenue, by \$3,000

#### WATER FUND

<u>Increase Appropriation Codes</u> SW-003-8310-4417 – District 3-Maintenance & Repair, by \$12,000

SW-011-8330-1002 – District 11-Purification Straight Rate Overtime, by \$6,000 SW-011-8330-2000 – District 11-Purification Equipment, by \$15,000 SW-011-8340-1009 – District 11-Transmission Health Insurance Waiver, by \$2,100 SW-011-8340-2000 – District 11-Transmission Equipment, by \$14,000 Total Increases to SW-011 Appropriation Codes = \$37,100

<u>Increase Revenue Codes</u> SW-003-5110 – District 3-Appropriated Repair Reserve, by \$12,000 SW-011-2140 – District 11-Metered Water Sales, by \$37,100

#### **INTERFUND TRANSFERS**

 From SS-001-878 Sewer District 1-Capital Reserve to Capital Projects-HH056 Sewer Remote Monitoring \$32,460
From SS-002-878 Sewer District 2-Capital Reserve to Capital Projects-HH056 Sewer Remote Monitoring \$9,491
From SS-009-878 Sewer District 9-Capital Reserve to Capital Projects-HH056 Sewer Remote Monitoring \$65,310

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

Noes: None Absent: Councilman Ramotar Abstentions: None

#### **Motion Carried**

Town Board decision on June 21, 2023.

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

### **RESOLUTION NO. 134-2023**

#### Moved by: Councilman Martin Seconded by: Councilman Godlewski

WHEREAS, the Town has sold potable water to the Clifton Park Water Authority ("CPWA") for use by properties in the Town of Clifton Park, and wishes more formally to memorialize its agreement to do, and to set forth the right and obligations of the Town and of the CPWA; and

WHEREAS, the Town has reviewed and discussed a proposed "Water Purchase and Sale Agreement Between Town of Glenville and Clifton Park Water Authority 2023" (the "CP Water Agreement"); and

**WHEREAS**, the Town Board of the Town of Glenville believes it to be in the best interest of the Town to enter into the CP Water Agreement with the CPWA, in order to confirm the rights and obligations of the Town and the CPWA, including payment terms and conditions, through December 31, 2033 (subject to renewals and extensions);

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Glenville hereby approves the CP Water Agreement and hereby authorizes the Town Supervisor to execute and deliver the same, conditioned only upon the execution and delivery of the CP Water Agreement by the CPWA.

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

#### Motion Carried

Town Board decision on June 21, 2023.

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

#### **RESOLUTION NO. 135-2023**

#### Moved by: Councilman Martin Seconded by: Councilman Godlewski

WHEREAS, Capitaland Realty, LLC and the Town of Glenville are desirous of having certain assessment issues resolved as to property owned by Capitaland Realty, LLC, 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 Capitaland Realty, LLC, in which the 2021 and 2022 assessed values of parcel #22.15-2-45.2 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 22.15-2-45.2	\$501,300.00	\$462,400.00
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2022 22.15-2-45.2 \$501,300.00 \$408,000.00

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 Capitaland Realty, LLC, shall be entitled to a refund of excess taxes from relevant jurisdictions, waiving statutory interest, 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 Capitaland Realty, LLC, and the Town of Glenville as to the above referenced assessment.

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

#### **Motion Carried**

Town Board decision on June 21, 2023

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

# **RESOLUTION NO. 136-2023**

### Moved by: Councilman Martin Seconded by: Councilman Godlewski

WHEREAS, for reasons of public health and safety the Town of Glenville Sewer Department must monitor its system operations on a continuous 24/7 basis throughout the year; and

**WHEREAS,** the Town has long relied on alarm monitoring systems at each of its sewer pump stations; and

**WHEREAS,** when an alarm is triggered at a sewer pump station it requires Town personnel to physically visit the pump station no matter the time of day or night and make a determination on the best course of action; and

**WHEREAS**, the current alarm system is frequently triggered by reasons as innocuous as a temporary blip in electrical service to the pump station which nonetheless requires human intervention to reset the alarm; and

WHEREAS, technology improvements in recent years now allows for remote monitoring of sewer pump stations through cloud-based software that can be accessed through smartphones, tablets, and computers, with such technology already employed by a number of municipal governments; and

WHEREAS, this current technology will allow for greater real-time monitoring of all sewer pump station operations which will enable more efficient operations, improved maintenance of equipment, and earlier notification of potential issues; and

**WHEREAS,** this current technology will also lessen the burden on Town staff in physically responding to pump station alarms; and

WHEREAS, the Commissioner of Public Works, Superintendent of Water & Sewer, and Senior Water & Sewer Maintenance Worker have received a proposal from PCS Pump and Process, Inc., 41 Plymouth St, Fairfield NJ to provide remote monitoring

equipment, including installation, for 12 sewer pump stations throughout the Town at a cost of \$107,260.80; and

WHEREAS, after several meetings with representatives of PCS Pump and Process, Inc. and receiving a strong recommendation of the proposed monitoring system from the Town of Clifton Park Sewer Department, which has employed this system through PCS Pump and Process, Inc., for many years, the Commissioner of Public Works, Superintendent of Water & Sewer, and Senior Water & Sewer Maintenance Worker recommend moving forward with the project; and

**WHEREAS,** this purchase is not subject to the bidding requirements of General Municipal Law Section 103, as it represents a piggybacking of the methods employed by the Passaic Valley Sewerage Commission North Jersey Co-op competitively bid municipal contract award for such equipment; and

**WHEREAS,** the Town Comptroller advises that sufficient capital reserves exist in Sewer Districts 1, 2, and 9 to fully fund the project;

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Supervisor is hereby authorized to enter into a contract with PCS Pump and Process, Inc., 41 Plymouth Street, Fairfield NJ 07004, for the purchase and installation of remote monitoring equipment for the Sewer Department at a cost not to exceed \$107,260.80 with the expense charged to capital project account HH-056 Sewer Remote Monitoring.

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

# Motion Carried

Town Board decision on June 21, 2023

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

# **RESOLUTION NO. 137-2023**

#### Moved by: Councilman Martin Seconded by: Councilman Godlewski

**WHEREAS**, the Town of Glenville Police Department requires a high-performance photocopier due to its voluminous paper recordkeeping requirements; and

**WHEREAS**, the Police Department has been leasing a Sharp MX4050N for its needs at a monthly cost of \$130.00 with said lease expiring in June 2023; and

WHEREAS, the Chief of Police has worked with Metroland Business Machines to secure a lease for a new Sharp BP-50M45 photocopier, with pricing based upon the Sourcewell contract award #030321-SEC; and

WHEREAS, the monthly cost of the proposed lease will remain at \$130.00 per month for a term of 48 months, plus a one-time documentation fee of \$75.00, which equals a total price of \$6,315.00; and

**WHEREAS**, the Town of Glenville purchasing policy requires the Town Board approve equipment purchases greater than \$6,000;

**NOW, THEREFORE, BE IT RESOLVED** that the Chief of Police is authorized to enter into a 48-month lease agreement with Metroland Business Machines, or its fiscal agent, for a Sharp BP-50M45 as detailed above at a total cost of \$6,315.00, with expenses charged to appropriation line BB-000-3120-4000 as included in the 2023 Adopted Budget.

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

Motion Carried

Town Board decision on June 21, 2023

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

#### **RESOLUTION NO. 138-2023**

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

WHEREAS, the Burnt Hills–Ballston Lake Business Professional Association (BH-BL BPA) will hold its 22nd Annual Flag Day Parade on July 6, 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 and Supervisor Koetzle Noes: None Absent: Councilman Ramotar Abstention: None

#### **Motion Carried**

Town Board decision on June 21, 2023

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

#### **RESOLUTION NO. 139-2023**

#### Moved by: Councilman Godlewski Seconded by: Councilman Martin

**BE IT RESOLVED,** that the minutes of the Regular Town Board meeting held on May 3, 2023 are hereby approved and accepted as entered.

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

# Motion Carried

Town Board decision on June 21, 2023.

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

#### **RESOLUTION NO. 140-2023**

Moved by: Councilman Godlewski Seconded by: Councilwoman Gonzalez-Barone **BE IT RESOLVED,** that the minutes of the Regular Town Board meeting held on May 17, 2023 are hereby approved and accepted as entered.

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

#### **Motion Carried**

Town Board decision on June 21, 2023

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

# **RESOLUTION NO. 141-2023**

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

**BE IT RESOLVED** that the **Monthly Departmental Reports** for May, 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 and Supervisor Koetzle Noes: None Absent: Councilman Ramotar Abstention: None

#### **Motion Carried**

Town Board decision on June 21, 2023

Sponsored by:	Sid Ramotar, Deputy Supervisor
Submitted by:	Craig T. D'Allaird, PE, Commissioner of Public Works

# RESOLUTION No. 142-2023

Moved by: Councilman Martin Seconded by: Councilman Godlewski WHEREAS, the Town of Glenville solicited quotes for targeted street paving at the 13 locations identified in Schedule A: Water Break Paving List 2023-Spring (attached) in which streets were damaged due to water break repairs in the past year; and

**WHEREAS**, the Town advertised on our website and in the Daily Gazette and received three bids for the paving; and

WHEREAS, the quotes have been reviewed by the Commissioner of Public Works who recommends acceptance of the low bid in the amount of \$44,712.00 from TLT Sealcoating Inc., 2710 Curry Rd, Schenectady, NY 12303; and

WHEREAS, funding for this expense is included in the 2023 Amended Budget;

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby accepts the low bid from TLT Sealcoating Inc., 2710 Curry Rd, Schenectady, NY 12303 in the amount of \$44,712 for targeted street paving at the 13 locations specified in the Water Break Paving List 2023-Spring with said expense charged to account SW-011-8340-4000 as included in the 2023 Amended Budget.

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

#### Motion Carried

Town Board decision on June 21, 2023.

# Schedule A

#### Water Break Paving List 2023-Spring

- 1. 13 Pinewood Dr.
- 2. 8 Glenwood Dr.
- 3. 19 Stephen Rd.
- 4. Paradowski Rd./Lynn Dr.
- 5. 1 Fredericks Rd.
- 6. Hempshire Ct.
- 7. 132 Badgley Rd.
- 8. 142 Pashley Rd.
- 9. 234 Spring Rd. (opposite side)
- 10. 228 Alplaus Ave.
- 11. 138 Woodhaven Dr.
- 12. 181 Wagner Rd (opposite side)
- 13. Paradowski Rd/ Tryon St

Sponsored by: James Martin, Town Board Member Submitted by: Anthony Tozzi, Director of Planning

# RESOLUTION NO. 143-2023

# Moved by: Councilman Martin Seconded by: Councilman Godlewski

**WHEREAS**, the owner of Tax Parcel 30.19-1-26.1 has request that such parcel be zoned as Research, Development and Technology (RDT) instead of Freemans Bridge Road Corridor (FBR); and

**WHEREAS,** in order to change the zoning designation of a parcel, the Town must amend the Town of Glenville Zoning Map ("Zoning Map"); and

**WHEREAS**, in order to amend the Zoning Map, the Town is required to adopt a local law; and

WHEREAS, the Town has prepared a proposed Local Law No. 3 of 2023 titled "Amendment to Glenville Town Code Chapter 270 to Change the Zoning Designation for Tax Parcel 30.19-1-26.1 From Freemans Bridge Road Corridor (FBR) to Research, Development and Technology (RDT)", and has made that proposed local law available for inspection by the public; and

WHEREAS, the Town is required to hold a public hearing on the proposed adoption of Local Law No. 3 of 2023;

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of the Town of Glenville will hold a public hearing on the adoption of proposed Local Law No. 3 of 2023, and any required environmental review, on July 19, 2023 at 7:00 PM or as soon thereafter as the matter can be reached, at the Glenville Municipal Center at 18 Glenridge Road, Glenville, New York to hear all persons interested in Local Law No. 3 of 2023; and

**BE IT FURTHER RESOLVED** that a copy of this order certified by the Town Clerk shall be published at least once in the official newspaper of the Town and that said publication be not less than ten nor more than twenty days before the July 19, 2023 public hearing date.

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

**Motion Carried** 

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

# **RESOLUTION NO. 144-2023**

# Moved by: Councilman Martin Seconded by: Councilman Godlewski

WHEREAS, there has been proposed a "New York State Municipal Workers' Compensation Alliance Plan Document" pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter "the Plan"); and

WHEREAS, the Town of Glenville is eligible for membership in the Plan; and

WHEREAS, the Town of Glenville has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Town to participate therein;

**NOW THEREFORE BE IT RESOLVED,** that the Town of Glenville enters into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and

**BE IT FURTHER RESOLVED,** that the Town Supervisor be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Town of Glenville; and

**BE IT STILL FURTHER RESOLVED,** that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

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

Noes: None Absent: Councilman Ramotar Abstention: None

#### **Motion Carried**

Town Board decision on June 21, 2023.

Sponsored by:Christopher Koetzle, Town SupervisorSubmitted by:Jason Cuthbert, Town Comptroller

#### RESOLUTION NO. 145-2023

WHEREAS, the Town of Glenville has entered into membership in a "New York State Municipal Workers' Compensation Alliance Plan Document" pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter "the Plan");

**NOW THEREFORE BE IT RESOLVED,** that the Town of Glenville hereby elects, pursuant to Subdivision 3-a of Section 50 of the Workers' Compensation Law, to become a self-insurer as to Workers' Compensation claims against the Town of Glenville; and

**BE IT FURTHER RESOLVED,** that pursuant to Section 50 Subdivision 3-a of said Workers' Compensation Law, notice of such election shall be filed forthwith with the Chairman of the Workers' Compensation Board, Self-Insurance Section; and

**BE IT STILL FURTHER RESOLVED,** that this election shall become effective on July 1, 2023.

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

Noes: None Absent: Sid Ramotar Abstention: None

# **Motion Carried**

Town Board decision on June 21, 2023.

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

# **RESOLUTION NO. 146-2023**

# Moved by: Councilman Martin Seconded by: Councilman Godlewski

**WHEREAS**, the Town is concerned with the safety and wellbeing of its residents, and is mindful that operators of motor vehicles sometimes fail to stop for a school bus displaying a red visual signal and stop-arm; and

WHEREAS, the Town promotes the installation of school bus photo violation monitoring systems on the school bus stop arm, with the intention of deterring dangerous behavior and increasing the safety of passengers boarding and departing a school bus by imposing financial liability on the owner of vehicles; and

WHEREAS, the Town desires to establish a demonstration program imposing monetary liability on the owner of a motor vehicle for the failure of an operator thereof to comply with §1174-a of the New York State Vehicle and Traffic Law when meeting a

school bus marked and equipped as provided in Subdivisions 20 and 21-(1) - (c) of Section 375 of the New York State Vehicle and Traffic Law and operated in the Town; and

WHEREAS, in order to establish such a demonstration program, the Town is required to adopt a local law amending the Town of Glenville Town Code ("Town Code"); and

WHEREAS, the Town has prepared a proposed Local Law No. 4 of 2023 titled "A LOCAL LAW ESTABLISHING A DEMONSTRATION PROGRAM IMPOSING OWNER LIABILITY FOR FAILURE OF AN OPERATOR TO STOP FOR A SCHOOL BUS DISPLAYING A RED VISUAL SIGNAL AND STOP-ARM" which adds Section 255-13.2 the Chapter 255 of the Town Code, and has made that proposed local law available for inspection by the public; and

**WHEREAS,** the Town is required to hold a public hearing on the proposed adoption of Local Law 4 of 2023;

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of the Town of Glenville will hold a public hearing on the adoption of proposed Local Law No. 4 of 2023, and any required environmental review, on July 19, 2023 at 7:00 PM or as soon thereafter as the matter can be reached, at the Glenville Municipal Center at 18 Glenridge Road, Glenville, New York to hear all persons interested in proposed Local Law No. 4 of 2023; and

**BE IT FURTHER RESOLVED** that a copy of this order certified by the Town Clerk shall be published at least once in the official newspaper of the Town and that said publication be not less than ten nor more than twenty days before the July 19, 2023 public hearing date.

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

# **Motion Carried**

Town Board decision on June 21, 2023

#### **New Business:**

**Councilman Martin:** "I want to join in saying fine goodbye to Mike, I appreciate your comments you made earlier and I too have enjoyed our time together on the board. I think you're a very reasoned person, and I think if we had more dialogue, you know, among opposing views as we've had on this board in other forms, than other branches of the government would be a lot better off. But it's been enjoyable and I may have disagreed with you on a few things here and there, but I've always respected your position. So, I just want to make that clear and I wish you all the best in your new position going forward. My final thing is getting back to the issue of the natural gas ban here in New York State for

those who didn't hear this. We did pass a resolution at our last board meeting opposing the ban that is apparently going to be in law, or at least promulgated in regulation and it is for new construction in New York State starting in 2026 and then on certain buildings, mostly residential, and then on all buildings and all heights of buildings a couple of years thereafter. I think this is incredibly stupid not to use a complicated word to describe it and interestingly enough, in the deliberations on this and people reaching out to me, when I first came out against this ban, we discovered that there was a case in California, City of San Bernardino had attempted to impose a similar ban. They lost a case to the associate of the California Restaurant Association. When they were challenged and it was on the basis that they're preempted by federal law from entering into such a ban, they don't have that authority and the federal court ruled in favor of the Restaurant Association on Appeal. So that's very informative I think it. My point for raising this again is I would like to reach out to my fellow board members and see if we can talk about strategy for us going forward, where we can carry this message and maybe join or have some partners join us as it requires signing on to that lawsuit, I would have no problem doing that as this individual board member. I understand the gravity of that request and the act and that's why I'm asking for that consideration. I also did draft a cover letter for our resolution to be submitted. I submitted that to Chris for his review. He's reviewing it now and it's a cover letter of transmittal letter that's intended to transmit our resolution to every town in the state if needs be. Every municipality in the state and asking them to join in this opposition. I do so not in this spirit of right versus left or anything like that, you know, like I said before, who's against clean energy. But this is ill timed and it is also at the same time when it's an increasing issue of affordable housing. You know, we have this ban proposal that's going to drastically at least the housing costs for our residents across the state and our residents in this town, and then that basis it is flat wrong and it's taking a singular view and imposing a value system on us. That is just not in the public interest and so I would ask you to give consideration to that and see if we can set up a strategy going forward of making this voice known and speaking out for our residents and ask residents across the state to join with us."

**Councilwoman Gonzalez-Barone:** "I just wanted to wish Mike the best of luck. I haven't worked with you too long and I know you didn't quite go for me, but here I am anyway. I've really enjoyed working with you and I love how forthright you are with your beliefs and working together. I think one of the pinnacle things about government and being able to work with people you may or may not agree with and come to a resolution that is in the best interest of all and I think you exemplify that. So, I'm just proud to work with you and I wish you the best."

**Councilman Godlewski:** "I didn't know I was leaving when I cast that vote. So, I said what I have to say and it's really been a pleasure for me. I guess I'll conclude with just one kind of one small thought. Monday I was at the Maalwyck Park with my daughter, she was swinging on the swings in the playground. She picked Maalwyck over Central Park, over Collins Park, that's where she wanted to go. You know, a thought occurred to me, that when I started here neither my daughter was here nor was the playground. We've had a lot of our thumbprints on a lot of great things that are happening in our community. I would just encourage all of you to never lose sight of what it means to serve and to continue to do your best. I look forward to seeing you."

**Supervisor Koetzle**: I've said all I have to say. As well I do wish you the best, don't be a stranger and wishing you all the best. Thank you for all that you've done for the Town."

Supervisor Koetzle made a motion to adjourn the meeting.

Motion: Councilman Godlewski Second: Councilwoman Gonzalez-Barone Everyone being in favor, the meeting was adjourned at 7:58 PM

> ATTEST: Julie Davenport Town Clerk