

**MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
July 19, 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 James M Martin, Councilman Sid Ramotar, 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.

Town Council Reports:

Councilwoman Barone: "Just a few things. I attended the Stewarts Grand Opening in Scotia and it was really awesome event. It was nice to see the that they stayed true to the character of the Village and the design of the store. It's a beautiful store, I was particularly excited about the iced coffee bar, that's now at store and apparently, they serve pizza now too. So, definitely check it out here in Scotia. Along with more Scotia news is Scotia Fire Department had their 150th Anniversary Party on Saturday. It was a great event and I wanted to give a special shout out to Bonnie Belfast, who's the president for the social Volunteer Fire Department dropping together a display of all of the history of the Scotia Fire Department and along with a really beautiful ornament that they put together, to commemorate it. I picked one up. I definitely encourage everybody to check that. The other news regarding the fire department I did reach out to the Glenville Chiefs again regarding the Training Tower Project and informed them that the town board is ready to move forward on that project and we just need them to give us some guidance of what they would like to do. So, I'm waiting regarding that."

Councilman Martin: "Just briefly, I understand that the, I'll put it this way, the disposal of unnecessary items this Saturday was well attended and there were a lot of people that disposed of their items. I'm glad that worked out as our alternative plan, although not preferred to the pickup, but at least we are providing some service. That continues this weekend, I understand, for a final option. On my Natural gas item, I just continue to ask the board to consider working as in a consortium fashion to push back against the proposed ban by New York State. I'd like to bring that to some sort of conclusion here in the next coming weeks and reach out to maybe partnering townships and some other partners that have a stake in that issue and see if we can form a consortium cooperation to actually maybe even bring suit against the State."

Councilman Ramotar: No Report

Public Hearing Open 7:05, Closed 7:06, No one spoke.

Public Hearing at 7:00 or as soon thereafter to hear all persons interested in the proposed amendments to Town Code section 259, Water Distribution Systems.

Public Hearing Open 7:06, Closed 7:07, No one spoke.

Public Hearing at 7:00 or as soon thereafter at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY to hear all persons interested in the proposed Sewer extension to Sewer District 9, Swaggertown Road.

Public Hearing- Open 7:07, Closed 7:08, No one spoke.

Public Hearing at 7:00 or as soon thereafter at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY to hear all persons interested in the proposed Local Law to amend Chapter 255 adding "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.

Privilege of the Floor: Open 7:08 PM Closed 7:13 PM

Speaker: Kevin Goggins, of 17 Thoroughbred Way, Saratoga.

Kevin is with a group called New York Citizens Audit, they have 2000 volunteers across the State. The group is putting together and working on Foiling information from the State and the County voter rolls and they have found some alarming information. They are asking towns across the state to create resolutions to audit state voter rolls. The 10,000 plus hours they've dedicated to the researching and found information shows there are massive problems in our voter roll database and it's never been audited or checked. They are asking for support from towns to ask the voter rolls be looked into in order to have this issue addressed. He presented the Town Board with a packet showing the research his group compiled.

Supervisor Koetzle: I have a few comments for this evening, but I'll be brief and we've got a lot going on. First, I just want to bring to everyone's attention that Thursdays in the Park are back this year again. We have a great lineup this year, it's every Thursday at Indian Meadows. Double Barrel is a country band that's coming August 3rd. Completely different plays of various different types of things are coming August 10th. West Side Drive, which I believe is a return band does dance music August 17th. Nymbus, classic rock, August 24th and Sole Provider August 31st, so it's a great lineup. Stewarts ice cream will be there handing out free ice cream. We have some food vendors lined up and then there's a special family movie night, Saturday, August 26th at Maalwyck Park. We're playing "Top Gun 2". So, I think that's going to be kind of neat.

I do want to point out a couple of things that Councilman Barone and Councilman Martin already pointed out. Bulk pick up, first of all did happen last week, didn't go clearly without a hitch, but you know I didn't really anticipate that it would. I want to just address a few, things first, I want to thank our DPW Commissioner, Craig D'Allaird, I want to thank Tammy Stalker, I want to thank Highway DPW folks for showing up to help with managing a very difficult situation. When you have a lot of people bringing junk that has to get them loaded, it's going to take some time, and there's going to be some waiting and staging. Our staff did an incredible job. I drove by a number of times on the way to different events one of them was the Anniversary Party for the Scotia Fire Department. We'll probably anticipate a crowd again this this week but I want to address some of the impatient folks in the community, that this is not an ideal situation that we all planned. I want to remind folks that when we put this out to bid came back at over \$200,000 for the Trash Pickup Program with a budget of about \$90,000. When we first started, when I first started as supervisor 14 years ago, that was \$10,000. Over the years it grew to \$90,000, which is already outrageous, but 200,000 is far, far, far out of question as far as running the program. We're doing the best, we can to offer short term bridge to next year. The problem we have is folks ought to maybe call up the trash haulers and learn that there's two trash haulers left, they've all consolidated. I think these needs are coming in a little bit. unfair to municipalities because there is no other option and so it is getting more expensive. This budget season we hope to negotiate with these folks and try to get them back into a reasonable position and do this in an affordable manner. You know, I've never had calls in my life as a supervisor before where you were calling me and saying that we should just tax every house \$20, you know, tax every house \$20. When raise taxes \$5 a year, people get upset and some want an additional \$20 just to run this program? That is ludicrous. We're doing what we can with the program. Other communities are struggling with this as well, but our folks did a phenomenal job. If you come out this week, I just ask you to be patient and we'll take care of it and get the product and get the stuff loaded and get this done.

I do want to point that out and I want to take a moment to congratulate Scotia Fire for 150 years in the community. It was a great picnic; Bonnie did a wonderful job and I do want to. Congratulate them on that. I want to thank the County for their work. Our staff has been working and the planning board along with Tony Tozzi, our Planner, with the new Taco Shop that's coming in the old Stewarts up on Route 50. There were some issues with the septic and. it didn't look like it was going to get approved but folks got together from County Health Keith Brown, Frank Salamone from the attorney's office. They had a good meeting and my understanding is there's a path forward now. So, Glenville will be getting a taco shop and we want to thank the County for all their work on that.

I was also at the Stewarts grand opening on Mohawk Ave. It was a great event. I think it's great for the Village. Stewarts is a phenomenal partner in this community. They're always stepping up; they're always providing some sort of support. They're doing our free ice cream and have provided free ice cream for years for Thursdays In the Park. I just want to welcome them in their new digs down in the Village, they did a great job.

Tony and I are working with our consultant, Barton Laguidace, on our CF applications. We're really whittled it down to three applications this year, we really wanted to focus on a couple of things. One is Yates Mansion; we're going to go back to that and work very hard. We understand we haven't received funding in the last couple of rounds and maybe we can figure out why. So, we're hopeful for that and hope to get funding. We're putting in one for Freemans Bridge Rd. for a market study to try to kickstart Freemans Bridge Rd. a little bit with all the improvements we're making down there, do the market study and try to get more businesses in there. Then the new one, which just popped up, is equipment for our trails. We're looking at getting ski trails set up, so we're putting in an application for

that. We were hoping to do some funding for more business but really the folks we identified for that just weren't ready at the old firehouse on 50, so we pull back on that because they are not ready for that yet. We're hoping to be successful in some fashion on the CFA's this year and those are the three that we're going in for.

The last update date I wanted to give on park projects. A lot is going on, Vicki and Craig have been very busy and our folks in DPW and highway. I want to thank them all for the hard work. There's really no lack of work going on in town right now. Drainage on the Indian Meadows football field and lacrosse field are finally done. That's a huge improvement, keeping that dry down there. So that's done. Our pedestrian path around the park is pretty and that's moving along as well. We've got Legacy Park back on track and met with the designers of what we hope to be some sort of amphitheater there. We think we have a good way, a good design and going forward on that. I'm really excited, even though I never played disc golf in my life. We're finally going to start a disc golf course in Indian meadows. The work party is July 22nd, this Saturday. This Saturday, drop off your bulk junk here and then go help build a disc golf course.

Other projects that are going on in town, the Alplaus sidewalk is in its final design phase so we are going to be ready to break ground this fall. We're going to try to put a meeting together with the Alplaus Neighborhood Association prior to really getting out to date, but it's a tight timeline because we want to piggyback on the county's work. So, we're going to just see what we can do there. The Burnt Hills, Ballston Lakeside Walk is finally complete. That's the final link between the middle school and the high school and the students have a safe way between the middle school and high school. As you remember, Glennville was the only piece that missing the sidewalk, and I want to thank Craig for staying on that, it was also grant funded as well. I'm really excited tonight, Freeman. Road multi path from Freemans Bridge Road to Shonwee, we finally ready to go and accept the bid tonight on that project. As you all know, that completes the three-mile loop around the river and that ties us into Scotia, it ties us into the City of Schenectady. It's a piece of a much, much bigger trail system that Metroplex are stepping up and putting money into it. It went over budget because National Grid. But Metroplex stepped up in their funding money into it as well and so without them we couldn't get that done. I just want to thank them for that."

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

RESOLUTION NO. 147-2023

Moved by: Councilman Martin
Seconded by: Councilman Ramotar

WHEREAS, Town Law section 64 (5) provides that in the event of a vacancy in an elected position in the Town, the Town Board is authorized to appoint a qualified person to hold office until the commencement of the calendar year succeeding the first annual election at which the vacancy may be filled; and

WHEREAS, due to the resignation of Town Councilman Michael Godlewski, such a vacancy exists on the Town Board; and

WHEREAS, in consideration of such vacancy, the Town Supervisor and Councilman Sid Ramotar solicited resumes, met with applicants, and hereby

recommend Robert Kirkham, Jr. to fill the vacancy on the Town Board;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby appoints Robert Kirkham, Jr., 633 Waters Road, Glenville, New York to fill the vacant position of Member of the Town Board of the Town of Glenville for a term of office commencing immediately and ending December 31, 2023.

Ayes: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

Robert Kirkham Jr. was sworn in as the newly appointed Town Board Member.

Sponsored by: James M. Martin, Town Board Member

Submitted by: Jeffrey A. Siegal, Attorney for the Town

RESOLUTION NO. 148-2023

Moved by: Councilman Martin

Seconded by: Councilman Ramotar

WHEREAS, the Glenville Town Board supports legal and safe immigration into the United States and rightfully encourages people from all over the world to seek legal United States citizenship; and

WHEREAS, the Glenville Town Board acknowledges and applauds this country's long history of legal immigration and celebrates the contributions that millions of legal immigrants have made to help build this nation; and

WHEREAS, the failed leadership of the Biden administration regarding US border security has created a human rights crisis at the border; and

WHEREAS, this self-created federal crisis has left the nation as a whole, and the states, counties, cities, and all local governments, unprepared and unable to handle the overwhelming volume of migrants into our communities; and

WHEREAS, the federal, state, and county governments have failed to provide a policy or any plan or strategy to deal with this crisis, and have failed to communicate with local governments; and

WHEREAS, the City of New York and State of New York continue to shift the burden to local governments in communities across upstate New York; and

WHEREAS, the local governments across the county do not have the capacity or resources to receive and sustain the influx of migrants under these circumstances;

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville does hereby call upon the County of Schenectady to pause any further migration into the county by declaring a state of emergency that would prohibit the mass relocation of migrants, as described above, to any community within the county; and

BE IT FURTHER RESOLVED, forbid any municipality, persons, businesses, or entities within in the county to partake in the transportation and/or housing of any

migrants without a license issued by the county and the local government in which the migrant is seeking housing; and

BE IT FURTHER RESOLVED, immediately constitute a task force to develop strategies to properly plan for such influx, with such task force made up of the county manager, the county sheriff, the director of the county health department, the chief elected official from each municipality within the county, and the police chief from each municipality within the county; and

BE IT FURTHER RESOLVED, the task force is to meet monthly for the purpose of developing strategies, attracting resources and facilitating communications between all levels of government and to prepare and publish a plan to deal with the migrant crisis.

Ayes: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

Sponsored by: Sid Ramotar, Town Board Member

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

RESOLUTION NO. 149-2023

Moved by: Councilman Ramotar

Seconded by: Councilman Martin

WHEREAS, pursuant to section 191 of the Town Law, the Town Board of the Town of Glenville (herein called the "Town Board" and "Town," respectively), in the County of Schenectady, New York, has received a letter dated October 3, 2022, and written petitions dated June 14, 2023, both of which request the extension of Sewer District No. 9 (herein called "District"); and

WHEREAS, the letter was signed by the owner of, and the petitions were signed by the contract vendee of, at least one-half (1/2) of the assessed valuation of all taxable real property situate in the proposed extension to the District and including the resident owners of at least one-half (1/2) of the assessed valuation of such taxable real property situate in the proposed extension to the District owned by resident owners, all as shown upon the latest completed assessment roll of said Town, and a map, plan and report for the extension of Sewer District No. 9 of the Town of Glenville and the construction of a Sewer system therein prepared by Lansing Engineering, PC with a date of December 6, 2022 and revised January 4, 2023 and May 11, 2023 having been filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, pursuant to the Order duly adopted on June 21, 2023, the Town Board has determined to proceed with the establishment of the proposed extension to the District and adopted an Order reciting a description of the boundaries of the extension of the District in a manner sufficient to identify the lands included therein as in a deed of

conveyance, the improvements proposed, the maximum amount proposed to be expended for the construction of the Sewer Improvement in the District, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying July 19, 2023, at 7:00 PM, as the time when, and the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, in the Town, as the place where, the Town Board would meet to consider the establishment of an extension of the District and to hear all person interested on the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of the Town Law; and

WHEREAS, the Town Board has given due consideration to the impact that the proposed extension to the District may have on the environment and on the basis of such consideration, the Town Board has found that no substantial adverse environmental impact will be caused by the extension of the District; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising article 8 of the Environmental Conservation Law and, in connection therewith, a duly processed Negative Declaration and/or other applicable documentation has been filed in the office of the Town Clerk; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on said July 19, 2023, commencing at or about 7:00 PM, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed extension to the District.

NOW, THEREFORE, upon the evidence adduced at such public hearing be it

RESOLVED AND ORDERED by the Town Board of the Town of Glenville, in the County of Schenectady, New York as follows:

Section 1. It is hereby determined that:

- (a) The Notice of Public Hearing was published and posted as required by Law, and is otherwise sufficient;
- (b) All the property and property owners included within the proposed extension to the District are benefited thereby;
- (c) All the property and property owners benefited are included within the limits of the proposed extension to the District; and
- (d) It is in the public interest to establish the extension to the District.

Section 2. The establishment of the proposed extension to the District is hereby approved, as hereinafter described, and said District shall be designated and known as Extension No. 28 to Sewer District 9 in the Town and shall include the properties commonly known as Horstman Farm – Swaggertown & Rt. 50 (S/B/L # 30.10-1-27.1, 30.9-2-21.1, 30.9-2-22, and 30.9-2-23).

Section 3. The Sewer Improvement is hereby authorized to be constructed in the District and the amount proposed to be expended therefor, including the expenses incurred in connection with the establishment of the extension to the District, is to be fully borne by the developer; the plan of

financing is to be fully and completely borne by the developer, at no cost to the Town or other users in the District.

Section 4. The permission of the State Comptroller is not required with respect to the extension of the District because the cost of the extension to the typical property is not above the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts as computed by the State Comptroller.

Section 5. The Town Clerk of the Town is hereby authorized and directed within ten days after the adoption of this Resolution and Order, to file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control in Albany, New York, record same in the office of the Clerk of the County in which the Town is located.

Section 6. This Resolution and Order shall take effect immediately.

Ayes: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

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

RESOLUTION NO. 150-2023

Moved by: Councilman Ramotar
Seconded by: Councilman Martin

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, 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, has been made available for inspection by the public; and

WHEREAS, the Town Board, published notice of a public hearing in the Daily Gazette on Saturday July 8, 2023, and held a public hearing pursuant to the notice on July 19, 2023 at 7:00 p.m. at the Town of Glenville Municipal Center, 18 Glenridge Road, Glenville, New York 12302, and accepted comments and input from the public;

NOW, THEREFORE, IT IS RESOLVED that, after due deliberation, Local Law No. 2 of 2023 is hereby adopted, and the Town Clerk is directed to give due notice of the adoption of Local Law No. 2 to the Secretary of State, and to take all other actions necessary and required to confirm the enactment of Local Law No. 2 of 2023.

Ayes: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

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

RESOLUTION NO. 151-2023

Moved by: Councilwoman Barone
Seconded by: Councilman Kirkham

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. 3 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 to the Chapter 255 of the Town Code, and has made that proposed local law available for inspection by the public; and

WHEREAS, the Town Board, published notice of a public hearing in the Daily Gazette on July 8, 2023, and held a public hearing pursuant to the notice on July 19, 2023 at 7:00 p.m. at the Town of Glenville Municipal Center, 18 Glenridge Road, Glenville, New York 12302, and accepted comments and input from the public;

NOW, THEREFORE, IT IS RESOLVED that, after due deliberation, Local Law No. 3 of 2023 is hereby adopted, and the Town Clerk is directed to give due notice of the adoption of Local Law No. 3 of 2023 to the Secretary of State, and to take all other actions necessary and required to confirm the enactment of Local Law No. 3 of 2023.

Ayes: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle

Noes: None
Absent: None
Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

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

RESOLUTION NO. 152-2023

Moved by: Councilwoman Barone
Seconded by: Councilman Ramotar

WHEREAS, the Town of Glenville Police Department has been attempting to locate funding so they may be able to pursue the purchase of body-worn cameras; and

WHEREAS, the Chief of Police did apply for a grant through the New York State Division of Criminal Justice Services body-worn camera program in the amount of fifty-four thousand dollars (\$54,000.00) in the fall of 2022; and

WHEREAS, the Chief of Police was notified on February 3, 2023 that the police department was awarded the fifty-four thousand dollars and did receive the funding a short time thereafter; and

WHEREAS, the Chief of Police assigned Lieutenant Weise and Sergeant Greene to contact three vendors to test and evaluate their body-worn cameras and software; and

WHEREAS, the Chief of Police recommends the purchase of Motorola V-300 body-worn cameras, including server, software, licenses and equipment, for a cost not to exceed forty-eight thousand nine hundred and thirty-three dollars (\$48,933.00); and

WHEREAS, Motorola Solutions is the exclusive and sole manufacturer of the V-300 wearable camera systems;

NOW, THEREFORE BE IT RESOLVED, that the Chief of Police is authorized to purchase the Motorola V-300 body-worn cameras and operating system from Motorola Solutions, Inc., 500 West Monroe Street, Chicago, IL 60661 for a price not to exceed forty-eight thousand nine hundred and thirty-three dollars (\$48,933) with the expenditure charged to account BB-000-3120-2000.

Ayes: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle
Noes: None

Absent: None
Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

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

RESOLUTION NO. 153-2023

Moved by: Councilman Ramotar
Seconded by: Councilman Martin

WHEREAS, there currently exists a vacancy for the position of Parks Worker in the Glenville Parks Department; and

WHEREAS, the Town of Glenville advertisement for the position resulted in several applicants for the position; and

WHEREAS, the Commissioner of Public Works and Director of Human Services conducted interviews to fill the vacancy; and

WHEREAS, the Commissioner of Public Works and Director of Human Services recommend that Dante Isopo be appointed to the position;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby provisionally appoints Dante Isopo of Rexford, New York to the position of Parks Worker effective July 10, 2023, at a starting rate for such title of \$16.71 per hour and benefits as determined by the agreement between the Town and the CSEA Highway Employees Unit.

Ayes: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle

Noes: None
Absent: None
Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

Sponsored by: Christopher Koetzle, Town Supervisor
Submitted by: Craig D'Allaird, P.E., Commissioner of Public Works

RESOLUTION NO. 154-2023

Moved by: Councilman Ramotar
Seconded by: Councilman Martin

WHEREAS, the Commissioner of Public Works of the Town of Glenville solicited sealed competitive bids for the reconstruction of approximately 1.3 miles of the Mohawk-Hudson Bike-Hike Trail along the north shore of the Mohawk River between Freemans Bridge Road in the Town of Glenville and Schonowee/Washington Avenue in the Village of Scotia, with said bids being returnable to the Town Clerk's Office by 11:00 AM on June 27, 2023 to be publicly opened and read at that time and date; and

WHEREAS, the solicitation resulted in six bids being received for the project with the low bid of \$802,145 received from Carver Construction, Inc., 2170 River Road, Coeymans NY 12045; and

WHEREAS, the Commissioner of Public Works and the Town's project engineer, Creighton Manning Engineering LLP, reviewed the bids and recommend awarding the contract to the low bidder, Carver Construction, Inc.; and

WHEREAS, the Town of Glenville has received grant funding of \$445,489 from the New York State Local Waterfront Revitalization Program for this project; and

WHEREAS, the Town of Glenville has previously allocated \$148,500 in Town funding for this project through capital project account HH-043 Mohawk-Hudson Bike-Hike Trail;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby accepts the bid of Carver Construction, Inc. for reconstruction of approximately 1.3 miles of the Mohawk-Hudson Bike-Hike Trail as included in the bid specifications received on June 27, 2023, and authorizes the Town Supervisor to enter into a contract with Carver Construction, Inc. in the sum of \$802,145 for the project; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Glenville hereby authorizes the following interfund transfers related to the project:

1. Transfer \$208,156 from BB915 Unappropriated Fund Balance to DB878 Capital Reserve
2. Transfer \$208,156 from DB878 Capital Reserve to capital project HH-043 Mohawk-Hudson Bike-Hike Trail

Ayes: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

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

RESOLUTION NO. 155-2023

Moved by: Councilman Martin
Seconded by: Councilman Ramotar

WHEREAS, a Project for the Freemans Bridge Road and Sidewalks and Path, Town of Glenville, Glenville, NY, Schenectady County, P.I.N. 1762.49-D040864 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town of Glenville desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and Right of Way;

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Glenville to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Right of Way work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$ 415,900.00 is hereby appropriated from capital project account HH-054 Freemans Bridge Road Sidewalks Multi-Use Path and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town of Glenville shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Supervisor of the Town of Glenville be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Glenville with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid

and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Ayes: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

Sponsored by: Sid Ramotar, Town Board Member

Submitted by: Craig D'Allaird, Commissioner Public Works

RESOLUTION NO. 156-2023

Moved by: Councilman Ramotar

Seconded by: Councilwoman Barone

WHEREAS, a written petition has been presented to and filed with the Town Clerk of the Town of Glenville requesting an extension to Sewer District No. 5 of the Town of Glenville be established to include real property described by section, block and lot number 30.13-1-10 and known as 18 Bancker Avenue, Glenville, New York; and

WHEREAS, a map, plan and report prepared by ABD ENGINEER AND SURVEYORS, LLP with a date of May 30, 2023 and revised July 14, 2023, 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

1. A petition to add 18 Bancker Avenue, Glenville, New York as an Extension to Sewer District No. 5 as set forth in the filed map, plan and report were filed with the Town Clerk on or about July 6, 2023. The Petition was signed by the owners of the property, Elio Fraioli and Michael Fraioli.
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: 30.13-1-10.

3. The improvements proposed are the installation of a new cleanout, grinder pump, and 1.25-inch HDPE DR11 sanitary force main to connect to the existing sewer manhole "E3" located in front of the property at the southeast corner, in the center of Bancker Avenue.
4. The amount proposed to be expended for the extension is approximately \$20,062.00 to be borne entirely by the property owner.
5. No portion of the cost of this extension will be attributable to Sewer District No.5.
6. The estimated annual cost to the typical property is:
 - a. District: \$ 0.00
 - b. O & M: \$30.44
7. The map, plan and report describing this extension to Sewer District 5 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 property owner.

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. 5 on August 16, 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 August 16, 2023 public hearing date.

Ayes: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Julie Davenport, Town Clerk

RESOLUTION NO. 157-2023

Moved by: Councilwoman Barone

Seconded by: Councilman Ramotar

BE IT RESOLVED, that the minutes of the Regular Town Board meeting held

on June 21, 2023 are hereby approved and accepted as entered.

Ayes: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Julie Davenport, Town Clerk

RESOLUTION NO. 158-2023

Moved by: Councilwoman Barone

Seconded by: Councilman Martin

BE IT RESOLVED that the **Monthly Departmental Reports** for June, 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: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Julie Davenport, Town Clerk

RESOLUTION NO. 159-2023

Moved by: Councilman Martin

Seconded by: Councilman Ramotar

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 four outdoor events for Cricket Games, to be held at 4281 Amsterdam Rd. Glenville, NY 12302 on July 22-24, July 28-30, August 4-6 and August 11-13 from 8 AM to 8 PM; and

WHEREAS, the §204-5 (B) of the Code of the Town of Glenville requires 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 and the Beukendaal Fire Department.

Ayes: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

Sponsored by: Christopher Koetzle, Town Supervisor
Submitted by: Thomas Coppola, Highway Superintendent

RESOLUTION NO. 160-2023

Moved by: Councilman Martin

Seconded by: Councilman Ramotar

WHEREAS, there is a verbal agreement between the Town of Glenville and the Civil Service Employees Association, Inc., Glenville Highway Unit #851301 to allow for the reassignment of employee Michael Guzzo from the Glenville Highway Department to the Glenville Parks Department in his current title of Motor Equipment Operator-Medium as requested by Mr. Guzzo and as recommended by the Commissioner of Public Works and Highway Superintendent; and

WHEREAS, upon a signed Memorandum of Agreement between the Town and the Glenville Highway Unit #851301 there will be vacant positions of Motor Equipment

Operator-Medium and Motor Equipment Operator-Light in the Glenville Highway Department; and

WHEREAS, the Highway Superintendent recommends that current employees be promoted to backfill the open positions that will be created after the aforementioned Memorandum of Agreement is signed between the Town and the Glenville Highway Unit #851301; and

WHEREAS, each of the employees recommended for promotion meets the minimum requirements, including possession of the appropriate class of New York State drivers' license, required for the position to which they are recommended for promotion; and

WHEREAS, the Town Comptroller advises that the recommended promotions can be absorbed within existing 2023 budgeted appropriations;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby makes the following provisional appointments in the Glenville Highway Department effective the Monday following the signing by both the Town of Glenville and the Civil Service Employees Association, Inc., Glenville Highway Unit #851301 of a Memorandum of Agreement allowing for the reassignment of employee Michael Guzzo from the Glenville Highway Department to the Glenville Parks Department:

- Patrick Buono to the position of MEO-Medium
- Jonathan Wanmer to the position of MEO-Medium
- Nicholas DeGraff to the position of MEO-Light
- Corey Kieru to the position of MEO-Light; and

BE IT FURTHER RESOLVED, that all affected employees shall receive the hourly pay and benefits for such titles as determined by the agreement between the Town and the CSEA Highway Employees Unit.

Ayes: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

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

RESOLUTION NO. 161-2023

Moved by: Councilman Martin

Seconded by: Councilman Ramotar

WHEREAS, in recent years the Town of Glenville has made numerous improvements to Town parks; and

WHEREAS, the Town now intends to construct a new access road in Indian Meadows Park to bisect the existing gravel surface road currently in place, as well as improve existing roadways and parking lots by adding a finish course to paved areas and pave the current graveled areas within the park; and

WHEREAS, the Town has engaged Environmental Design Partnership LLP of Clifton Park, New York in a variety of park projects in recent years; and

WHEREAS, Environmental Design Partnership LLP presented the Director of Human Services and Commissioner of Public Works with a proposal for professional design and surveying services associated with the desired improvements to Indian Meadows Park, with said proposal being \$27,000, plus additional Town options for bid assistance at a cost of \$1,500 and construction administration at a cost of \$3,000; and

WHEREAS, the Director of Human Services and Commissioner of Public Works recommend accepting the proposal from Environmental Design Partnership LLP; and

WHEREAS, the Town Comptroller advises that funding for these services is available within 2023 budgeted appropriations;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby accepts the proposal from Environmental Design Partnership LLP in the amount of \$27,000, with additional Town options for bid assistance at \$1,500 and construction administration at \$3,000, for professional design and surveying services associated with the desired improvements to Indian Meadows Park, with said expense charged to account CR-000-7110-4500.

Ayes: Councilmen Martin, Ramotar, Kirkham, Councilwoman Barone and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on July 19, 2023.

New Business: No new Business

Supervisor Koetzle made a motion to adjourn the meeting.

Motion: Councilman Martin
Second: Councilman Ramotar
Everyone being in favor, the meeting was adjourned at 7:58 PM

ATTEST:

Julie Davenport

Town Clerk

