MEETING OF THE TOWN BOARD TOWN OF GLENVILLE September 20, 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 Robert Kirkham Jr., Councilwoman Amanda Barone.

Absent: Councilman 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 Kirkham: No report Councilwoman Barone: No report Councilman Martin: No report

Public Hearing Open 7:02, Closed 7:05, No one spoke at the Public Hearing.

Public Hearing at 7:00 or as soon thereafter to hear all persons interested in the proposed Local Law to impose an Interim or Temporary Suspension on the Review, Approval, and/or Issuance of all Permits for or relating to Hotels or Motels to the Code of the Town of Glenville.

Privilege of the Floor: Open 7:03 PM Closed 7:08 PM

Privilege of the Floor: Anthony Stone of 1345 Washout Road, Glenville New York. Anthony spoke about his concern regarding building permits and zoning regulations. He is working on a project, a building, and due to the strict rules, he cannot complete it the way he would like to. He feels the zoning rules need to be relooked at especially for rural homes.

No Supervisors Comments to the Board

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

RESOLUTION NO. 178-2023

Moved by: Councilman Martin Seconded by: Councilwoman Barone

WHEREAS, the Town has determined that it will be under pressure for the development of new hotels and motels because of the variety of community attractions within and close to the Town, as well as the potential for a sudden influx of asylum seekers and other migrant populations, as recently experienced by neighboring towns and cities; and

WHEREAS, the Town is concerned that a sudden, significant, and unplanned population increase would make it challenging for the Town to provide required services and education, resulting in hardships for both the new Town residents and current Town residents; and

WHEREAS, the Town desires to maintain the status quo on a temporary basis while the Town conducts studies to review and consider amendments to those parts of the Town of Glenville's zoning legislation and comprehensive plan pertaining to hotels and motels in the Town; and

WHEREAS, proposed Local Law No. 5 of 2023 titled "A Local Law to Impose an Interim or Temporary Suspension of the Review, Approval and/or Issuance of all Permits for or Relating to Hotels or Motels" has been made available for inspection by the public; and

WHEREAS, the Town Clerk, published notice of a public hearing in the Daily Gazette on September 10, 2023, and held a public hearing pursuant to the notice on September 20, 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. 5 of 2023 is hereby adopted, and the Town Clerk is directed to give due notice of the adoption of Local Law No. 5 to the Secretary of State, and to take all other actions necessary and required to confirm the enactment of Local Law No. 5 of 2023; and

BE IT FURTHER RESOLVED that Local Law No. 5 of 2023 be added to and inserted as Attachment 9 to Chapter 270 of the Town of Glenville Town Code.

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

Motion Carried

Town Board Decision on September 20, 2023

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

RESOLUTION NO. 179-2023

Moved by: Councilwoman Barone Seconded by: Councilman Kirkham

WHEREAS, the New York State Department of Transportation approved a project for the Scotia-Glenville Mohawk-Hudson Bike-Hike Trail Reconstruction, awarding \$445,489 grant funding allocated from the 2019 Environmental Protection Fund's Local Waterfront Redevelopment Program, contract number C1001643, and CFA number 93492, with a total project amount of \$593,986, which amount includes \$148,497 of matching funding from the Town of Glenville; and

WHEREAS, the original location and scope of this project was the design and construction of improvements to the Scotia-Glenville's Hudson-Mohawk Bike-Hike Trail approximately 1.3 miles along the north shore of the Mohawk River, primarily located between Schonowee Avenue (Village of Scotia) and Freemans Bridge Road (Town of Glenville), along an existing National Grid easement, to implement improvements to stormwater drainage, directional and interpretive signage, parking, trail-widening and repaving in order to meet ADA standards,; and

WHEREAS, upon completion, the trail will be a 4-mile recreation loop around the Mohawk River from Freemans Bridge to the Western Gateway Bridge, creating more connectivity to the New York State Empire Trail network and a new amenity for residents and visitors to the County; and

WHEREAS, the scope of this project has expanded to further widen the trail in order to provide National Grid maintenance vehicles access to transmission lines, which increased the total project cost to \$854,960; and

WHEREAS, the Town of Glenville has received competitive bids for the project, with the lowest qualified bid submitted by Carver Construction in the amount of \$802,145, and soft costs have been estimated at \$54,815, raising the project cost to \$854,960; and

WHEREAS, the Schenectady Metroplex Development Authority has awarded a \$225,000 grant to the Town in order to assist in the financing of this project and ensure its successful implementation; and

WHEREAS, a grant agreement between Schenectady Metroplex Development Authority and the Town has been presented by the Schenectady Metroplex Development Authority and reviewed by the Town ("Metroplex Grant Agreement");

NOW, THEREFORE, it is hereby:

RESOLVED, that the Town Board hereby accepts the grant financing awarded by Schenectady Metroplex Development Authority; and it is further

RESOLVED, that the Town Supervisor is authorized to execute the Metroplex Grant Agreement and the Town of Glenville is authorized to take any other actions necessary to complete and perform the Metroplex Grant Agreement; and it is further

RESOLVED, that the Town of Glenville shall contribute its required share of the cost of the project in the amount of \$191,960.

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

Motion Carried

Town Board Decision on September 20, 2023

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

RESOLUTION NO. 180-2023

Moved by: Councilman Martin Seconded by: Councilwoman Barone

WHEREAS, Beth Kissinger's term on the Board of Assessment Review expires on September 30th, 2023 and has requested to be re-appointed,

NOW, THEREFORE, BE IT RESOLVED that Beth Kissinger, 2649 Ridge Road, Glenville, NY 12302 is hereby re-appointed to the Town of Glenville's Board of Assessment Review for a term of five years according to Chapter 193 of the Real Property Tax Law of 1986, commencing October 1, 2023 and expiring September 30,

2028: and

BE IT FURTHER RESOLVED that the Board of Assessment Review members be compensated as follows: \$100.00 per person per day for Grievance Day and \$25.00 per person per hour for sessions following Grievance Day.

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

Motion Carried

Town Board Decision on September 20, 2023

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

RESOLUTION NO. 181-2023

Moved by: Councilman Kirkham Seconded by: Councilwoman Barone

BE IT RESOLVED, that the minutes of the Regular Town Board meeting held on September 6, 2023 are hereby approved and accepted as entered.

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

Motion Carried

Town Board Decision on September 20, 2023

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

RESOLUTION NO. 182-2023

Moved by: Councilman Kirkham Seconded by: Councilwoman Barone

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

Motion Carried

Town Board Decision on September 20, 2023

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

RESOLUTION NO. 183-2023

Moved by: Councilman Kirkham Seconded by: Councilwoman Barone

WHEREAS, Scotia-Glenville High School participates in a program titled the "Pre-Vocational Experience Program", the goal of which is to provide students with educational opportunities in a community workplace setting, and

WHEREAS, the Glenville Senior Center affords students such an educational opportunity in the form of an unpaid internship experience, and

WHEREAS, in order to comply with Federal and State Labor Department and NYS Education Department laws and regulations a memorandum of agreement that satisfies such requirements has been developed by the Scotia Glenville School District.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Glenville is hereby authorized to sign a Memorandum of Agreement between the Scotia Glenville School District and the Town of Glenville (attached) to participate in the "Pre-Vocational Experience Program" thereby affording an unpaid internship experience to a specified high school student while satisfying all local, state and federal legal requirements.

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

Motion Carried

Town Board Decision on September 20, 2023

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

RESOLUTION NO. 184-2023

Moved by: Councilwoman Barone Seconded by: Councilman Kirkham

WHEREAS, the Town of Glenville was awarded a \$273,788, grant NBRC222GNY11, from the Northern Border Regional Council (NBRC) to assist with expenses for water main infrastructure improvements; and

WHEREAS, these funds may be used for water main improvements projected to be undertaken within the Glenville Business and Technology Park; and

WHEREAS, grant guidelines require that a Local Development District grant coordination consultant be engaged by the Town of Glenville to provide guidance to ensure grant monitoring and related actions are completed in compliance with the grant agreement, and

WHEREAS, the Capital District Regional Planning Commission (CDRPC) has submitted a proposal to provide these services at a cost not to exceed \$5,475; and

WHEREAS, the cost for this service is eligible for full reimbursement from the NBRC grant funding; and

WHEREAS, CDRPC has provided similar services to other local municipalities awarded funds from the NBRC; and

NOW, THEREFORE, it is hereby:

RESOLVED, that the Town Supervisor is authorized to sign and take any other actions necessary to execute the proposed agreement.

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

Motion Carried

Town Board Decision on September 20, 2023

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

RESOLUTION NO. 185-2023

Moved by: Councilwoman Barone Seconded by: Councilman Kirkham

WHEREAS, the Town is committed to providing clean drinking water to its residents; and

WHEREAS, the Town is concerned that its water may contain levels of per- and polyfluoroalkyl substances ("PFAS"), even though those levels are currently below the standards requiring immediate remediation; and

WHEREAS, the Town desires to identify parties responsible for PFAS contamination and to take reasonable steps to recover from those parties the costs for the treatment and remediation of any such contamination; and

WHEREAS, LAW OFFICE OF ROBERT KING, PLLC and STAG LIUZZA, L.L.C. have assembled a team of qualified and experienced attorneys (the "Firms") who have joined together to assist public entities like the Town that face the challenges posed by PFAS contamination; and

WHEREAS, the Town Board has determined it to be in the best interests of the Town and its residents to retain the Firms and to enter into a retainer agreement ("Retainer Agreement") with the Firms in order to engage the Firms to pursue any claims the Town may have related to PFAS, including the commencement of or participation in litigation; and

WHEREAS, the Retainer Agreement provides that the Firms will be paid on a contingency fee basis of 25% if a trial is not scheduled, and one-third if a trial is scheduled, with additional fees for expenses and appeals if any, all as more particularly set forth in the Retainer Agreement; and

WHEREAS, the Town desires to authorize the execution of the Retainer Agreement with the Firms;

NOW THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute and deliver the Retainer Agreement, and to take all actions necessary or required in connection therewith, including but not limited to authorizing the commencement of litigation in name of the Town.

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

Motion Carried

Town Board Decision on September 20, 2023

Discussion regarding the new Town Hall Proposals.

It was discussed at the work session last week the Town Board consensus is that the Board feels the New Town Hall should stay at its current site, 18 Glenridge Road. There are three ideas being presented;

- 1. Renovating the current Town Hall.
- 2. Building a new building on the property where the old historic center is and using the current building for the courts and police department.
- 3. Building a new Town Hall, Court and Police Department and use the old building for something else.

The Supervisor shared there is a study regarding the current Town Hall as well as a survey on the current property and should be complete in 30-60 days. All the Town Board members agreed there needs to be more detail going forward and all members want to see a cost comparison for all proposals.

New Business:

Councilman Kirkham: No new business

Councilwoman Barone: No new business

Councilman Martin: Reminded everyone that Oktoberfest is coming up on September 30, at Maalwyck Park and we need volunteers. He also shared the microenterprise program is going well.

Supervisor Koetzle: Thanked all the staff for their hard work on all the grants the town has received and also shared the Alplaus Sidewalk Project is moving forward.

Supervisor Koetzle made a motion to adjourn the meeting.

Motion: Councilman Martin Second: Councilwoman Barone Everyone being in favor, the meeting was adjourned at 7:36 PM

For a complete recording of the meeting use the link below; https://www.youtube.com/watch?v=wkS10mL5o24

ATTEST: <u>Julie Davenport</u> Town Clerk