

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

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

Invocation

Pledge of Allegiance to the Flag

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

Present: Supervisor Christopher A. Koetzle, Councilman James Martin, Councilman Sid Ramotar, Councilman Robert Kirkham Jr., Councilwoman Amanda Barone.

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

Town Council Reports: No Town Council Reports

Public Hearing Open 7:04 PM Closed 7:06 PM. No one spoke.

Public Hearing at 7:00 or as soon thereafter to hear all persons interested in the proposed Local Law amending certain provisions of the Code of The Town of Glenville.

Public Hearing Open 7:06 PM Closed 7:07 PM No one Spoke.

Public Hearing at 7:00 or as soon thereafter to hear all persons interested in the proposed liens on the parcels of real property listed on Schedule "A" (attached) for cutting of Grass, Brush, and Weeds, and other property maintenance and administrative fees pursuant to Chapter 99 of the Code of the Town of Glenville.

Public Hearing Open 7:07 PM Closed 7:08 PM No one Spoke.

Public Hearing at 7:00 or as soon thereafter to hear all persons interested in the proposed Local Law amending Local Law No. 5-2022 establishing the Horstman Farm Mixed Use Planned Development District of the Code of The Town of Glenville.

Dave Kimmer from BBD Engineering gave a brief presentation regarding the Zoning Map amendment, before the public Hearing.
For the full presentation please see link at the end of the minutes.

Public Hearing 7:08 PM Closed 7:10 PM

Public Hearing at 7:00 or as soon thereafter to hear all persons interested in the proposed Local Law amending the Town of Glenville Zoning Map of the Code of The Town of Glenville.

Privilege of the Floor: Open 7:11 Closed 7:30 PM

Jim Shear of Montclair Drive, Glenville NY.

He read the resolution he wants to Board to pass and the one other municipalities have passed. He again asked the Board if they would again consider passing a resolution.

Anna Brocker of Wynantskill

Is a volunteer of NYS Audit (AuditNY.com). She asked the Town Board to please consider passing the resolution.

Kevin Goggins of Saratoga New York.

Is a volunteer of NYS Audit (AuditNY.com). He also asked the Board to please consider passing the resolution.

Andrew Cook of 18 Rosland Dr. Ballston Lake, NY.

Shared with the Board a lot is happening in our world, we need to find out the truth and wonders why people didn't say anything about the election integrity when people had a chance to. We need to think of our children. He also asked the Board pass the NY State Audit resolution.

Supervisors Comments:

Supervisor Koetzle shared they broke ground on the Mohawk Hudson Bike Hike Trail and they are very excited about this project.

Taco Bell is coming to Freeman's Bridge Road.

There is currently a study regarding a Ballston/Saratoga sewer connection. Only for properties fronting on Route 50 and a second location rt. 50mat Gleason Rd.

He also congratulated Bob Kirkham for winning the election and is sorry Amand Barone lost the election.

He finally shared tonight is Comptroller Jason Cuthbert's last meeting as he is leaving the Town and moving to Ireland. Jason has done so much for the Town and he is the reason we are in a good place financially. The Town will certainly miss him and we wish him the best.

Sponsored by: Sid Ramotar, Deputy Supervisor

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

RESOLUTION NO. 224-2023

Moved by: Councilman Ramotar

Seconded by: Councilman Martin

WHEREAS, the Commissioner of Public Works of the Town of Glenville has filed a report in writing with the Town Board of the Town of Glenville containing his actions regarding properties cited by the Building Inspector and/or Code Enforcement Officer for violations of Chapter 99 “Brush, Grass and Weeds” of the Code of the Town of Glenville during calendar year 2023; and

WHEREAS, the Commissioner of Public Works of the Town of Glenville has reported that the brush, grass and weeds at each of the cited properties exceeded 10 inches in height at each of the cited locations in violation of Chapter 99 of the Code of the Town of Glenville; and

WHEREAS, the Commissioner caused each of the Property Owners, to be notified in accordance with Section 99-2 of the Code of the Town of Glenville of the requirement to bring their property into compliance with Section 99-1 of the Code of the Town of Glenville; and

WHEREAS, the Property Owners listed on the attached Schedule “A” having taken no steps to cut the brush, grass and/or weeds at the listed premises within the time period provided in the notice served, requiring the Commissioner to cause the brush, grass and weeds to be cut and removed at town expense; and

WHEREAS, the Commissioner caused each of the Property Owners listed to be sent a bill for the removal of the brush, grass and weeds from the listed properties, plus the administrative fees provided for by Chapter 99 of the Code of the Town of Glenville and such charges and fees for the properties listed below remain wholly unpaid; and

WHEREAS, the Town Board of the Town of Glenville adopted a resolution calling for a public hearing on November 15, 2023 at 7:00 PM at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York to hear all persons interested regarding the proposed imposition of a lien upon the listed properties for the charges and fees stated; and

WHEREAS, having heard all persons at the public hearing held on this matter and after due deliberation thereon;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF GLENVILLE HEREBY FINDS AND DETERMINES THAT:

1. Brush, grass and weeds of a height in excess of 10 inches were found on the listed properties on the dates cited by the Building Inspector and/or Code Enforcement Officer.
2. That the Commissioner of Public Works of the Town of Glenville notified each property owner, in the manner provided by Town Code section 99-2, of the nature of the violations thereon and demanded that the brush, grass and weeds be cut and removed as required by Chapter 99 of the Code.
3. That the brush, grass and weeds were not cut or removed from the listed properties prior to the dates required by the notices given.

4. The brush, grass and weeds on the listed properties were caused to be cut and removed by the Commissioner of Public Works at town expense.
5. That the Town Board adopted a resolution calling for a public hearing regarding the proposed imposition of liens for the unpaid charges and fees associated with the cutting and removal of brush grass and weeds from the listed properties.
6. That the Town Board held the aforementioned public hearing on November 15, 2023 and heard all persons interested in addressing the Board on this issue.

NOW THEREFORE, BE IT RESOLVED that inasmuch as the property owners listed on Schedule "A" attached hereto have failed to comply with the requirements of Chapter 99 of the Code of the Town of Glenville within the deadlines established therein, the Town was authorized and empowered (by virtue of the provisions of the Town Code, Town Law, the New York State Property Maintenance Code, and other applicable provisions of law), to enter upon the premises and to cause the brush, grass and weeds to be cut and removed. The total expense of such work and removal shall be assessed by the Town Board on the property, and the expense so assessed shall constitute a lien and charge on the property on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other Town charges.

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

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on November 15, 2023.

SCHEDULE A

A list of properties found in violation of the Code of the Town of Glenville, Chapter 99 "Brush, Grass and Weeds", whereby property owners failed to correct such violations, despite being notified in accordance with said Chapter to correct the violation within the time provided, causing the Commissioner of Public Works to cut and remove brush, grass and weeds from the listed premises at town expense and bill the property owners.

<u>Tax Parcel ID</u>	<u>Address</u>	<u>Property Owner</u>	<u>Amount</u>
14.00-2-25	759 Sacandaga Rd	Bank of New York	\$800.00
15.08-5-19.1	131 Heckeler Dr	Lynn Rogers	\$500.00
15.12-4-36	10 Saratoga Dr	Denise Doin	\$800.00
15.12-6-34	486 Saratoga Rd	Sweet Dreams Property Group LLC	\$450.00
15.19-4-6	367 Saratoga Rd	Shirley Phillips	\$500.00
15.20-3-5	132 Willow Lane	Roland & Mariann Barge	\$900.00
16.13-1-6	20 Slater Dr	John & Sandra Furman	\$1,500.00
22.06-1-23	9 Park Lane	Beverly Bondley	\$550.00

22.06-3-11	17 Cumberland Pl	John Joseph Jr.	\$700.00
22.06-5-32	6 Berkley Rd	708 State St LLC	\$1,400.00
22.11-1-19	12 Mayfair Dr	Anthony Mannato	\$1,450.00
22.12-1-5	41 Glenridge Rd	Thomas Smith	\$2,100.00
22.13-3-9	269 Swaggertown Rd	Hindes Properties LLC	\$500.00
23.09-2-6.1	80 Glenridge Rd	Victor & Sonia Bobadilla	\$1,100.00
29.05-1-2	1458 Vley Rd	AJAX 2018-B REO LLC	\$350.00
29.11-4-65	413 Vley Rd	Joseph Cerrone	\$600.00
29.16-1-9	338 Vley Rd	Tracy Shepherd & Kimlee Marquise	\$350.00
30.00-1-26	122 Sunnyside Rd	Clifford Waters	\$388.90
30.06-2-55	62 Swaggertown Rd	Northern Construction Company	\$1,300.00
30.10-1-18	451 Ballston Rd	Donald & Regina Pooser	\$350.00
30.14-1-9	370 Ballston Rd	Shane & Patricia Myers	\$700.00
30.14-2-12	107 Freemans Bridge Rd	Ultimate LLC	\$1,075.00
38.07-2-24	816 Sanders Ave	David Savage	\$800.00
38.11-1-13	701 Engleman Ave	A and A Watervliet LLC	\$800.00

Sponsored by: Christopher Koetzle, Town Supervisor

Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 225-2023

Moved by: Councilman Ramotar

Seconded by: Councilman Martin

WHEREAS, the 2024 Preliminary Budget of the Town of Glenville was filed with the Town Clerk on October 18, 2023; and

WHEREAS, the Town Board of the Town of Glenville has met and considered the Preliminary Budget for the fiscal year beginning January 1, 2024 and conducted a public hearing thereon on November 1, 2023 as required by Town Law §108; and

WHEREAS, the Town Board has had the opportunity to discuss the Preliminary Budget and any changes, alterations, and revisions thereto as the members considered advisable and consistent with law; and

NOW, THEREFORE, BE IT RESOLVED that the 2024 Preliminary Budget is hereby adopted and established as the 2024 Final Adopted Budget for the Town of Glenville for the fiscal year commencing January 1, 2024;

BE IT STILL FURTHER RESOLVED that the 2024 Final Adopted Budget shall be spread upon the minutes of this Town Board Meeting in its entirety and the Town Clerk shall prepare and certify as provided by law, duplicate copies of the said 2024 Final Adopted Budget hereby adopted and deliver one of such copies to the Supervisor of the Town and one copy to the County Legislature of the County of Schenectady as required by law.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 15, 2023.

Sponsored by: Christopher A. Koetzle, Supervisor

Submitted by: Jeffrey A. Siegel, Attorney to the Town

RESOLUTION NO. 226-2023

Moved by: Councilman Martin

Seconded by: Councilman Ramotar

WHEREAS, The Town regularly reviews Chapters 101 and 270 of the Town of Glenville Town Code ("Town Code") in order to confirm that the Town Code continues to address changing and evolving community needs, plans, and goals; and

WHEREAS, The Town has determined that it is in the best interests of the Town to update and amend certain provisions of the Town Code relating to building permits, yard regulations, height restriction, and accessory uses, and certain definitions; and

WHEREAS, proposed Local Law No. 6 of 2023 titled "Amendment to Glenville Town Code Chapter 101 to Require Building Permits for Accessory Structures and to Chapter 270 to Amend Certain Definitions and Change Certain Provisions Related to Accessory Uses and Structures" has been made available for public inspection; and

WHEREAS, the Town Board published notice of a public hearing in the Daily Gazette on November 9, 2023, and held a public hearing pursuant to the notice on November 15, 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 BE IT RESOLVED that, after due deliberation, Local Law No. 6 of 2023 is hereby adopted.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 15, 2023.

Sponsored by: Christopher A. Koetzle, Supervisor

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

RESOLUTION NO. 227-2023

Moved by: Councilman Martin

Seconded by: Councilman Ramotar

WHEREAS, Local Law No. 5 of 2022 establishing the Horstman Drive Mixed Use Planned Development District was adopted by the Town of June 1, 2022; and

WHEREAS, the Town desires to amend Local Law No. 5 of 2022 to define more specifically the circumstances under which Local Law No. 5 of 2022 may be revoked in whole or in part; and

WHEREAS, proposed Local Law No. 7 of 2023 setting forth the Amendment to Local Law No. 5 of 2022 has been made available to the public for inspection; and

WHEREAS, proposed Local Law No. 7 of 2023 does not otherwise affect or change the project contemplated by Local Law No. 5 of 2022; and

WHEREAS, the Town Board, published notice of a public hearing in the Daily Gazette on November 9, 2023, and held a public hearing pursuant to the notice on November 15, 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. 7 of 2023 is hereby adopted.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 15, 2023.

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

RESOLUTION NO. 228-2023

Motion by: Councilman Martin
Seconded by: Councilman Ramotar

WHEREAS, the owner of tax parcel 30.19-1-26.1 submitted a request to the Town of Glenville to subdivide tax parcel 30.19-1-26.1 into two lots, with Lot 1 consisting of approximately 4.57 acres and Lot 2 consisting of approximately 8.33 acres, all as more particularly shown on the proposed subdivision map dated July 20, 2023, prepared by ABD Engineer, LLP; and

WHEREAS, Tax Parcel 30.19-1-26.1 is currently split zoned, with part of Tax Parcel 30.19-1-26.1 zoned as Research, Development and Technology, and part of Tax Parcel 30.19-1-26.1 zoned as Freemans Bridge Road Corridor; and

WHEREAS, after the subdivision, all of Lot 2 would be in the Freemans Bridge Road Corridor zone, and Lot 1 would be split zoned, with part of Lot 1 being in the Freemans Bridge Road Corridor zone, and part of Lot 1 being in the Research, Development and Technology zone; and

WHEREAS, the Town desires to amend the Town of Glenville Zoning Map so that after subdivision of Tax Parcel 30.19-1-26.1, the entirety of Lot 1 will be in the Research, Development and Technology zone and the entirety of Lot 2 will be in the Freemans Bridge Road Corridor zone; and

WHEREAS, the proposal was recommended for approval by the Planning and Zoning Commission at its October 16, 2023 meeting; and

WHEREAS, the proposed zoning map amendment supports the Town of Glenville Comprehensive Plan by eliminating split zoned parcels; and

WHEREAS, proposed Local Law No. 8 of 2023 setting forth the Amendment to the Town of Glenville Zoning Map has been made available to the public for inspection; and

WHEREAS, the zoning map amendment is categorized as a Type II Action as it will not rise to a Type I action under section 617.4b(2) for a zoning change of 25 acres or more or 617.4b(3) as a zoning change meeting any other threshold of the Type I Actions, and therefore will not result in any significant environmental impacts pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, pursuant to Section 265 of New York State Town Law, the Town Board is required to conduct a public hearing prior to the adoption of a zoning map amendment; and

WHEREAS, the Town Board, published notice of a public hearing in the Daily Gazette on November 9, and held a public hearing pursuant to the notice on November 15, 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. 8 of 2023 is hereby adopted.

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

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on November 15, 2023

Bill Hoblock gave a brief presentation on the Dutch Meadows Lane PDD Project. For the full presentation please see link at the end of the minutes.

Sponsored by: Christopher A. Koetzle, Supervisor

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

RESOLUTION NO. 229-2023

Moved by: Councilman Martin

Seconded by: Councilman Ramotar

WHEREAS, Local Law No. 4 of 2019 establishing the Dutch Meadows Lane Residential Planned Development District was adopted by the Town on September 4, 2019 and was amended on April 6, 2022 by Local Law No. 2 of 2022; and

WHEREAS, the Town desires to further amend Local Law No. 4 of 2019, as amended by Local Law Local Law No. 2 of 2022, to define more specifically the two lots created by the subdivision of the land comprising the Dutch Meadows Lane Residential Planned Development District; and

WHEREAS, the Town has prepared and proposed Local Law No. 8 of 2023 setting forth the Amendment to Local Law No. 4 of 2019, as amended by Local Law Local Law No. 2 of 2022, and will make proposed Local Law No. 8 of 2023 available to the public for inspection; and

WHEREAS, the Town is required to conduct a public hearing before the enactment of a local law:

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby schedules a public hearing to be held on December 6, 2023 at 7:00 p.m., or as soon thereafter as the matter can be heard, at the Town of Glenville Municipal Center, 18 Glenridge Road, Glenville, New York at which time and place the Town Board of the Town of Glenville will hear all persons interested in the proposed local law amending Dutch Meadows Lane Residential Planned Development District; and

BE IT FURTHER RESOLVED, that the Town Clerk be, and she hereby is directed to prepare the proper notice of said hearing in accordance with law and to publish same at least 10 days prior to the date of the public hearing.

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

Noes: None

Absents: None

Abstentions: None

Motion Carried

Town Board Decision November 15, 2023

Sponsored by: Amanda Barone, Town Board Member
Submitted by: Vicki Hillis, Director of Human Services

RESOLUTION NO. 230-2023

Moved by: Councilwoman Barone

Seconded by: Councilman Kirkham

WHEREAS, in order to provide for maintenance and supervision of Indian Meadows Park and its skating rinks during the winter months, seasonal recreation attendants are annually employed by the Town of Glenville;

NOW, THEREFORE, BE IT RESOLVED that the Director of Human Services of the Town of Glenville is hereby authorized to employ up to two (2) seasonal Recreation Attendants for the time period of December 16, 2023 through

March 24, 2024, with a workload between the two positions of not more than forty hours per week in total, at the budgeted rate of \$15.00 per hour with no benefits.

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

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on November 15, 2023.

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Julie Davenport, Town Clerk

RESOLUTION NO. 231-2023

Moved by: Councilman Kirkham

Seconded by: Councilman Barone

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

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 15, 2023.

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Julie Davenport, Town Clerk

RESOLUTION NO. 232-2023

Moved by: Councilman Kirkham

Seconded by: Councilwoman Barone

BE IT RESOLVED that the **Monthly Departmental Reports** for October, 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

Abstentions: None

Motion Carried

Town Board decision on November 1, 2023.

Sponsored by: Christopher A. Koetzle, Supervisor

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

RESOLUTION NO. 233-2023

Moved by: Councilman Ramotar

Seconded by: Councilman Martin

WHEREAS, by resolution 108-2019, the Town Board of the Town of Glenville granted its consent to Champlain Hudson Power Express, Inc. ("CHPEI") developing the Champlain Hudson Power Express Project and the routing of certain facilities within the Town, as more particularly set forth in that resolution; and

WHEREAS, CHPE LLC and its wholly-owned subsidiary CHPE Properties, Inc. (collectively, "CHPE") is the successor to CHPEI; and

WHEREAS, CHPE intends to construct and operate a buried 1,250 megawatt High Voltage Direct Current electric transmission facility consisting of two solid-state cables and related equipment and appurtenances ("Project") pursuant to the Certificate of Environmental Capability and Public Need granted to CHPE by the New York State Public Service Commission ("PSC") on April 20, 2013 (as amended from time to time, the "Certificate"), the Project's Environmental Management and Construction Plan (as amended from time to time, "EM&CP") to be approved by the PSC in due course, and other permits and authorizations to conduct certain related activities, including Project construction and Project restoration activities as provided for herein (collectively, "Project Activities"); and

WHEREAS, in order to accomplish Project Activities within the Town, CHPE needs to install and operate buried cables in, across, and under certain Town Lands known as Tax Parcel ID 22.4-1-70 (the "Town Lands") and to cross over, under, or in close proximity to certain Town-owned collocated infrastructure ("Town CI") (water, sewer, etc.); and

WHEREAS, the Town seeks assurances from CHPE that CHPE will pay and/or otherwise indemnify, defend and hold the Town harmless of and from any damage to the Town Lands and any other public infrastructure used or traversed by CHPE or its contractors to access the Town Lands for installation and maintenance of the Project in and under the Town Lands; and

WHEREAS, CHPE provided to the Town for review and negotiation a proposed CROSSING AGREEMENT FOR THE CHAMPLAIN HUDSON POWER EXPRESS ELECTRIC TRANSMISSION CABLE SYSTEM CROSSING (“Crossing Agreement”) setting forth CHPE’s and the Town’s rights and obligations with respect to CHPE’s installation and operation of buried cables in, across, and under certain Town Lands and in close proximity to certain Town Cl, as more particularly set forth in the Crossing Agreement; and

WHEREAS, the Crossing Agreement is intended to enable the development of the Project, as supported by the Town;

NOW, THEREORE, BE IT RESOLVED, that the Town hereby approves the Crossing Agreement, and hereby authorizes the Town Supervisor to execute and deliver the Crossing Agreement and to perform all acts necessary or required in connection therewith.

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

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on November 15, 2023.

Sponsored by: Christopher A. Koetzle, Supervisor

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

RESOLUTION NO. 234-2023

Moved by: Councilman Ramotar

Seconded by: Councilman Martin

WHEREAS, the Town of Glenville (“Town”) owns and operates a water supply and distribution system that serves customers in the Town, including customers within Water District 2; and

WHEREAS, the Town caused to be prepared a map, plan, and report prepared by the Town’s engineer, duly licensed to practice in the State of New York, Delaware Engineering, DPC, entitled “Town of Glenville: Water System Improvements,” and dated June 2022 (amended August 2022) (the “Map, Plan, and Report”);

WHEREAS, the Map, Plan, and Report set forth proposed improvements to the Town’s Wastewater Treatment Plant and Water Distribution System consisting of: (i) upgrading the existing mechanical, HVAC, architectural, electrical and existing equipment on the older side of the Wastewater Treatment Plant; and (ii) the installation ductile iron piping necessary to provide Town water to customers in Water Districts 2, 3, 8 and 12 in order to increase water pressure, disconnect these customers from the

Village of Scotia water distribution system and replace those customers' lead water services (collectively, the "Project"); and

WHEREAS, on September 7, 2022, the Town Board, having conducted a duly noticed public hearing, approved a resolution to increase and improve the facilities of the Town Water Districts in the amount of \$22,720,000; and

WHEREAS, subsequently, the Town unsuccessfully sought grant funding from New York State in order to support the Project and partially offset the costs to the Town's taxpayers thereof, and, given that Project costs would be substantial in the absence of additional financial support, the Town Board has, working with its designated engineer and involved staff, conducted a reassessment of the needs driving the proposed Project and has determined to proceed with certain Project improvements as part of separate actions; and

WHEREAS, among other things, the proposed Project would have extended Town water to certain areas of the Town, including portions of the Industrial Park and West Glen areas which are presently part of Water District 2 and supplied water by the Village of Scotia, and the Town is advancing a separate project to extend Town water to the Industrial Park and has negotiated an update to the intermunicipal agreement with the Village of Scotia concerning supply of water to portions of the Town, including the West Glen and other areas; and

WHEREAS, in view of the Town's progress advancing a program of required improvements the water supply system serving residents and businesses in the Town since passage of the aforementioned September 7, 2022 resolution, the increase and improvement contemplated by the September 7, 2022 resolution is no longer applicable;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby nullifies its prior resolution 164-2022, duly adopted by the Town Board on September 7, 2022.

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

Noes: None

Absent: None

Abstention: None

Motion Moved

Town Board decision on November 15, 2023.

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

RESOLUTION NO. 235-2023

Moved by: Councilman Ramotar
Seconded by: Councilman Martin

WHEREAS, the Town of Glenville Highway Department requires reliable equipment to maintain Town roadways; and

WHEREAS, the Highway Superintendent advises that the Highway Department is in need of a truck with plowing and spreading capabilities appropriate for use during snow season; and

WHEREAS, the Highway Superintendent recommends purchase of one 2022 International CV515 with steel dump body, an 11 foot steel wing with a 10 foot cutting edge, 10 foot power angle front snowplow, and a 9 foot stainless steel spreader 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 HP Fairfield, 554 Maple St, Hopkinton NH 03229, under Sourcewell Contract #062222-AGI-1; and

WHEREAS, the purchase of this vehicle is provided for within the capital budget appropriations;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent is hereby authorized to purchase one 2022 International CV515 with steel dump body, an 11 foot steel wing with a 10 foot cutting edge, 10 foot power angle front snowplow, 9 foot stainless steel spreader, and other specifications as included in quote number 6877191-SQ at a Sourcewell contract price not to exceed \$169,210, from HP Fairfield, 554 Maple St, Hopkinton NH 03229 with said expense charged to capital account HH-050.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 15, 2023.

New Business:

Councilman Kirkham: No new business

Councilwoman Barone: No new business

Councilman Martin: Thanked Jason for his years of service with the Town and wishes him well. He also feels the Board should pass the NY State Audit resolution.

The Board had a discussion on the issue and it was finally decided they would not pass the resolution as it is a County Legislature issue.

Councilman Ramotar: Wished Jason the best and he will be missed.

Supervisor Koetzle: Wished everyone a Happy Thanksgiving and that the Christmas Tree Lighting is the Saturday after Thanksgiving and he hopes people will attend.

Supervisor Koetzle made a motion to adjourn the meeting.

Motion: Councilman Martin

Second: Councilman Ramotar

Everyone being in favor, the meeting was adjourned at 8:10 PM

For a complete recording on the meeting please use this link.

<https://www.youtube.com/watch?v=p9vw74aSjb4>

ATTEST:

Julie Davenport

Town Clerk

