

**MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
December 20, 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, Vicki Hillis - Director of Human Services.

Town Council Reports:

Councilman Kirkham- No Report

Councilwoman Barone- No Report

Councilman Martin- Wishes everyone a Merry Christmas and safe Holiday Season.

Councilman Ramotar- No Report

Public Hearing Open 7:04 PM Closed 7:04 PM, no one spoke

Public Hearing at 7:00 or as soon thereafter to hear all persons interested in the proposed Local Law amending to prohibit parking in a portion of Pleasantview Avenue in the Town of Glenville of the Code of The Town of Glenville.

Privilege of the Floor: No one spoke

Supervisors Comments: Thanked Councilwoman Barone for her time on the board and gave her a Certificate of Appreciation. He also thanked Councilman Martin on his time on the Board and gave him a Certificate of Appreciation. Both spoke briefly and thanked the Town and residents.

Supervisor also gave Barbara Wurz a proclamation.

Barbarba Wurz proclamation presentation- The 2023 Hon. Karen B. Johnson Schenectady County Older New Yorker of the Year awards recently honored the commitment of older community members dedicated to meaningful projects or causes, whether through professional work or volunteering. The 2023 New York State Senior Citizen of the Year Nominee went to Barbara K. Wurz for her 40-plus years of community service including procuring impactful grants and programming around physical education and wellbeing.

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

RESOLUTION NO. 242-2023

**Moved by: Councilwoman Barone
Seconded by: Councilman Kirkham**

WHEREAS, The Town's traffic safety committee has recommended to the Town Board that the Town prohibit parking on a portion of Pleasantville Avenue, and the Town has determined that it is in the best interests of the Town to do so; and

WHEREAS, in or to prohibit parking on a portion of Pleasantville Avenue, the Town must amend Chapter 255 of the Town of Glenville Town Code ("Town Code"), by local law: and

WHEREAS, proposed Local Law No. 10 of 2023 titled "Amendment to Glenville Town Code Chapter 255 to Add a Portion of Pleasantview Avenue to the List of Locations Where Parking is Prohibited" has been made available for public inspection; and

WHEREAS, the Town Board published notice of a public hearing in the Daily Gazette on December 10, 2023, and held a public hearing pursuant to the notice on December 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; and

NOW, THEREFORE BE IT RESOLVED that, after due deliberation, Local Law No. 10 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 December 20, 2023.

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

RESOLUTION NO. 243-2023

Moved by: Councilman Ramotar
Seconded by: Councilman Martin

WHEREAS, there are accounts as described and funded in the 2023 Amended Budget which are anticipated to exceed budgeted appropriations; and

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

WHEREAS, the recent settlement of labor contracts with the Town's two CSEA bargaining units requires amendments to the 2024 Adopted Budget to properly re-allocate already appropriated funds;

NOW, THEREFORE, BE IT RESOLVED, that the Glenville Town Board hereby authorizes the following 2023 and 2024 budget amendments and interfund transfers:

2023 BUDGET AMENDMENTS

TOWN GENERAL FUND (2023)

Increase Appropriation Codes

AA-000-1110-1012 – Town Justice Sick/Vacation Cash Out, by \$30,100
AA-000-1110-4100 – Town Justice Supplies & Materials, by \$1,000
AA-000-1220-1009 – Supervisor Health Insurance Waiver, by \$1,700
AA-000-1220-4100 – Supervisor Supplies & Materials, by \$1,600
AA-000-1315-1012 – Comptroller Sick/Vacation Cash Out, by \$46,700
AA-000-1320-4500 – Auditor Fees for Services, by \$5,500
AA-000-1330-1001 – Tax Collection Wages Part-Time, by \$3,000
AA-000-1330-4500 – Tax Collection Fees for Services, by \$8,000
AA-000-1355-4500 – Assessment Fees for Service, by \$15,000
AA-000-1420-4000 – Law Contractual, by \$26,000
AA-000-1490-1000 – Public Works Administration Full-Time Wages, by \$1,000
AA-000-1620-1003 – Buildings & Grounds Overtime, by \$9,000
AA-000-1620-4000 – Buildings & Grounds Contractual, by \$1,500
AA-000-1620-4100 – Buildings & Grounds Supplies & Materials, by \$2,500
AA-000-1620-4300 – Buildings & Grounds Insurance, by \$1,000
AA-000-1620-4433 – Buildings & Grounds Maintenance Contract, by \$1,300
AA-000-1910-4300 – Unallocated Insurance, by \$1,300
AA-000-1930-4700 – Judgements & Claims, by \$11,500
AA-000-3020-4002 – Public Safety Communications Contractual-UCC, by \$34,500
AA-000-5182-4100 – Street Lighting Supplies & Materials, by \$1,000

AA-000-5182-4500 – Street Lighting Fees for Services, by \$7,500
AA-000-6989-4000 – Economic Assistance Contractual, by \$1,900
AA-000-7110-1002 – Parks Straight Rate Overtime, by \$6,000
AA-000-7110-1009 – Parks Health Insurance Waiver, by \$2,500
AA-000-7110-1012 – Parks Sick/Vacation Time Cash Out, by \$1,000
AA-000-7110-2000 – Parks Equipment, by \$120,000
AA-000-7110-4001 – Parks Contractual Interdepartmental, by \$7,500
AA-000-7110-4100 – Parks Supplies & Materials, by \$4,200
AA-000-7110-4300 – Parks Insurance, by \$1,600
AA-000-7510-4100 – Historian Supplies & Materials, by \$3,000
AA-000-7550-4000 – Celebrations Other Celebrations, by \$5,500
AA-000-7550-4059 – Celebrations Thursdays in the Park, by \$2,200
AA-000-7610-2000 – Senior Programs Equipment, by \$50,300
AA-000-7610-4000 – Senior Programs Contractual, by \$1,000
AA-000-7610-4500 – Senior Programs Fees for Services, by \$1,500
Total Increases to AA Appropriation Codes = \$418,900

Decrease Appropriation Codes

AA-000-1110-1006 – Town Justice Longevity, by \$2,800
AA-000-1220-1000 – Supervisor Wages Full-Time, by \$3,300
AA-000-1220-4000 – Supervisor Contractual, by \$1,500
AA-000-1315-1009 – Comptroller Health Insurance Waiver, by \$1,800
AA-000-1330-4000 – Tax Collection Contractual, by \$1,200
AA-000-1410-1000 – Town Clerk Wages Full-Time, by \$20,600
AA-000-1410-1009 – Town Clerk Health Insurance Waiver, by \$1,300
AA-000-1410-4433 – Town Clerk Maintenance Contract, by \$3,400
AA-000-1420-4500 – Law Fees for Services, by \$31,000
AA-000-1610-4400 – Central Services Administration Contracted Services, by \$2,400
AA-000-1620-4200 – Buildings & Grounds Utilities, by \$6,200
AA-000-1620-4250 – Buildings & Grounds Phones & Internet, by \$2,600
AA-000-1620-4477 – Buildings & Grounds Rental Equipment, by \$1,000
AA-000-1620-4500 – Buildings & Grounds Fees for Services, by \$3,500
AA-000-1670-4000 – Central Printing Contractual, by \$7,000
AA-000-1680-2000 – Central Data Processing Equipment, by \$5,800
AA-000-1680-4000 – Central Data Processing Contractual, by \$10,000
AA-000-1680-4433 – Central Data Processing Maintenance Contract, by \$7,600
AA-000-3020-4000 – Public Safety Communications Contractual, by \$5,000
AA-000-3020-4200 – Public Safety Communications Utilities, by \$3,900
AA-000-3020-4417 – Public Safety Communications Maintenance & Repair, by \$1,000
AA-000-3020-4500 – Public Safety Communications Fees for Services, by \$5,000
AA-000-3510-4444 – Animal Control Contract-Animal Shelter, by \$4,000
AA-000-5182-4000 – Street Lighting Contractual, by \$6,500
AA-000-6989-4500 – Economic Assistance Fees for Services, by \$5,000
AA-000-7110-1000 – Parks Wages Full-Time, by \$7,700
AA-000-7110-1001 – Parks Wages Part-Time, by \$8,000
AA-000-7110-4250 – Parks Phones & Internet, by \$1,200
AA-000-7110-4400 – Parks Contracted Services, by \$3,300
AA-000-7520-4000 – Historical Properties Contractual, by \$1,000
AA-000-7520-4001 – Historical Properties Contractual-Interdepartmental, by \$1,500

AA-000-7520-4500 – Historical Properties Fees for Services, by \$1,000
AA-000-7550-4100 – Celebrations Supplies & Materials, by \$3,900
AA-000-7610-1001 – Senior Programs Wages Part-Time, by \$1,500
AA-000-7610-4635 – Senior Programs Senior Meal Program, by \$5,000
AA-000-8160-4000 – Landfill Monitoring Contractual, by \$1,300
AA-000-9010-8918 – Employee Retirement System, by \$9,500
AA-000-9030-8938 – Social Security, by \$5,200
AA-000-9040-8948 – Workers' Compensation, by \$10,000
AA-000-9060-8968 – Health, Dental, Vision, by \$30,000
Total Decreases to AA Appropriation Codes = \$233,500

Increase Revenue Codes

AA-000-2401 – Interest Earnings, by \$38,200
AA-000-2410 – Rental Property, by \$7,400
AA-000-2705 – Gifts & Donations, by \$3,000
AA-000-2706 – Grants from Local Government, by \$1,500
AA-000-2709 – Employee Contributions, by \$6,900
AA-000-2769 – Other Government Services/Energy Demand, by \$6,100
AA-000-2770 – Unclassified Income, by \$1,500
AA-000-5130 – Appropriated Capital Reserve, by \$167,800
Total Increases to AA Revenue Codes = \$232,400

Decrease Revenue Code

AA-000-2610 – Court Fines, by \$47,000

TOWN OUTSIDE THE VILLAGE FUND (2023)

Increase Appropriation Codes

BB-000-1620-4000 – Buildings & Grounds Contractual, by \$1,000
BB-000-1930-4700 – Judgements & Claims, by \$17,000
BB-000-3120-1003 – Police Overtime, by \$70,000
BB-000-3120-1012 – Police Sick/Vacation Time Cash Out, by \$3,100
BB-000-3120-4001 – Police Contractual Interdepartmental, by \$16,000
BB-000-3120-4300 – Police Insurance, by \$4,000
BB-000-3120-4433 – Police Maintenance Contract, by \$2,000
BB-000-3120-4500 – Police Fees for Services, by \$29,000
BB-000-3120-4622 – Police Conferences & Training, by \$1,600
BB-000-3310-4177 – Traffic Safety Committee Signs & Signals, by \$3,000
BB-000-3620-1000 – Safety & Building Inspection Wages Full-Time, by \$1,000
BB-000-3620-4100 – Safety & Building Inspection Supplies & Materials, by \$5,700
BB-000-8021-1000 – Planning Wages Full-Time, by \$4,000
BB-999-4010-4009 – ARPA, by \$12,000
Total Increases to BB Appropriation Codes = \$169,400

Decrease Appropriation Codes

BB-000-1680-2000 – Central Data Processing Equipment, by \$3,000
BB-000-3120-1000 – Police Wages Full-Time, by \$43,000

BB-000-3120-1002 – Police Straight Rate Overtime, by \$26,000
BB-000-3120-1005 – Police Out of Title, by \$6,300
BB-000-3120-1009 – Police Health Insurance Waiver, by \$7,500
BB-000-3120-4000 – Police Contractual, by \$16,500
BB-000-3120-4100 – Police Supplies & Materials, by \$17,000
BB-000-3120-4400 – Police Contracted Services, by \$3,000
BB-000-3120-4412 – Police Uniforms & Cleaning, by \$10,000
BB-000-3620-1001 – Safety & Building Inspection Wages Part-Time, by \$13,900
BB-000-3620-1002 – Safety & Building Inspection Straight Rate Overtime, by \$3,200
BB-000-8020-4000 – Planning & Zoning Commission Contractual, by \$8,000
Total Decreases to BB Appropriation Codes = \$157,400

Increase Revenue Code

BB-999-4089 – Federal Aid-ARPA, by \$12,000

HIGHWAY FUND (2023)

Increase Appropriation Codes

DB-000-1910-4300 – Insurance, by \$3,100
DB-000-1930-4700 – Judgements & Claims, by \$6,700
DB-000-5110-1002 – General Repairs Straight Rate Overtime, by \$14,800
DB-000-5110-1003 – General Repairs Overtime, by \$23,100
DB-000-5110-4122 – General Repairs Small Tools, by \$1,400
DB-000-5110-4143 – General Repairs Drain/Tile, by \$4,500
DB-000-5110-4145 – General Repairs Gas/Grease, by \$20,000
DB-000-5110-4477 – General Repairs Rental Equipment, by \$7,000
DB-000-5130-2000 – Machinery Equipment, by \$48,000
DB-000-5130-4000 – Machinery Contractual, by \$4,000
DB-000-5130-4100 – Machinery Supplies & Materials, by \$9,000
DB-000-5130-4128 – Machinery Repair Parts, by \$60,000
DB-000-5132-4100 – Garage Supplies & Materials, by \$6,200
DB-000-5132-4109 – Garage Renovations, by \$6,500
DB-000-5142-1000 – Snow Removal, Wages Full-Time, by \$6,000
Total Increases to DB Appropriation Codes = \$220,300

Decrease Appropriation Codes

DB-000-1990-4600 – Contingent Miscellaneous, by \$19,500
DB-000-5110-1000 – General Repairs Wages Full-Time, by \$32,000
DB-000-5110-1001 – General Repairs Wages Part-Time, by \$2,900
DB-000-5130-1000 – Machinery Wages Full-Time, by \$3,800
DB-000-5130-4129 – Machinery Welding/Bolts/Nuts, by \$2,500
DB-000-5142-4142 – Snow Removal Salt/Calcium, by \$20,000
DB-000-9010-8918 – Employee Retirement System, by \$18,000
DB-000-9040-8948 – Workers' Compensation, by \$15,000
DB-000-9060-8968 – Health, Dental, Vision, by \$20,000
Total Decreases to DB Appropriation Codes = \$133,700

Increase Revenue Codes

DB-000-2401 – Interest Earnings, by \$46,359
DB-000-5130 – Appropriated Capital Reserve, by \$40,241
Total Increases to DB Revenue Codes = \$86,600

LIGHTING FUND (2023)

Increase Appropriation Code

SL-001-1930-4700 – District 1-Judgements & Claims, by \$1,500

Decrease Appropriation Code

SL-001-5182-4200 – District 1-Utilities, by \$1,500

SEWER FUND (2023)

Sewer District 1

Increase Appropriation Code

SS-001-8130-4001 – District 1-Contractual Interdepartmental, by \$4,600

Decrease Appropriation Codes

SS-001-8130-4200 – District 1-Utilities, by \$2,200

SS-001-8130-4417 – District 1-Maintenance & Repair, by \$2,400

Total Decreases to SS-001 Appropriation Codes = \$4,600

Sewer District 2

Increase Appropriation Code

SS-002-8130-4001 – District 2-Contractual Interdepartmental, by \$1,000

Decrease Appropriation Code

SS-002-8130-4500 – District 2-Fees for Services, by \$1,000

Sewer District 9

Increase Appropriation Codes

SS-009-8130-4000 – District 9-Contractual, by \$12,000

SS-009-8130-4001 – District 9-Contractual Interdepartmental, by \$4,500

SS-009-8130-4100 – District 9-Supplies & Materials, \$6,500

SS-009-8130-4150 – District 9-Vehicle Fuel, by \$1,000

SS-009-8130-4300 – District 9-Insurance, by \$1,000

SS-009-8130-4417 – District 9-Maintenance & Repair, by \$8,000

Total Increases to SS-009 Appropriation Codes = \$33,000

Increase Revenue Code

SS-009-2120 – District 9-Sewer Rents, by \$33,000

WATER FUND (2023)

Increase Appropriation Codes

SW-011-8310-4300 – District 11-Administration Insurance, by \$2,300
 SW-011-8310-4666 – District 11-Administration Printing & Taxes, by \$2,400
 SW-011-8330-1002 – District 11-Purification Straight Rate Overtime, by \$5,000
 SW-011-8330-2000 – District 11-Purification Equipment, by \$52,000
 SW-011-8330-4001 – District 11-Purification Contractual Interdepartmental, by \$2,000
 SW-011-8330-4100 – District 11-Purification Supplies & Materials, by \$3,000
 SW-011-8330-4126 – District 11-Purification Chemicals, by \$8,000
 SW-011-8330-4200 – District 11-Purification Utilities, by \$51,000
 SW-011-8330-4250 – District 11-Purification Phones & Internet, by \$15,300
 SW-011-8330-4417 – District 11-Purification Maintenance & Repair, by \$1,500
 SW-011-8330-4419 – District 11-Purification Chemist, by \$9,400
 SW-011-8330-4500 – District 11-Purification Fees for Services, by \$8,000
 SW-011-8340-1002 – District 11-Distribution Straight Rate Overtime, by \$5,500
 SW-011-8340-4000 – District 11-Distribution Contractual, by \$57,000
 SW-011-8340-4100 – District 11-Distribution Supplies & Materials, by \$20,000
 SW-011-8340-4477 – District 11-Distribution Rental Equipment, by \$1,100
 SW-011-9060-8968 – District 11-Health, Dental, Vision, by \$1,500
 SW-011-9950-9000 – District 11-Transfer to Capital Projects HH-058 Technology Park,
 Extension 52, by \$100,000
 Total Increases to SW-011 Appropriation Codes = \$345,000

Decrease Appropriation Codes

SW-011-8340-1000 – District 11-Distribution Wages-Full Time, by \$52,000
 SW-011-8340-1001 – District 11-Distribution Wages-Part Time, by \$3,500
 SW-011-8340-4140 – District 11-Distribution Emergency Repairs, by \$30,000
 SW-011-8340-4417 – District 11-Distribution Maintenance & Repairs, by \$40,000
 Total Decreases to SW-011 Appropriation Codes = \$125,500

Increase Revenue Code

SW-011-2140 – District 11-Metered Water Sales, by \$219,500

INTERFUND TRANSFERS (2023)

From AA917 Unassigned Fund Balance to AA878 Capital Reserve \$200,000
 From AA878 Capital Reserve to Capital Projects-HH59 Senior Center Roof \$50,000
 From AA878 Capital Reserve to Capital Projects-HH60 Indian Meadows Storage
 Building \$45,000
 From AA878 Capital Reserve to Capital Projects-HH61 Indian Meadows Second
 Entrance \$250,000
 From BB878 Capital Reserve to Capital Projects-HH62 Police Building & Grounds
 Improvements \$150,000
 From CR915 Unappropriated Fund Balance to Capital Projects-HH63 Mohawk-Hudson
 Bike-Hike Trail Whipple Bridge \$100,000
 From CR915 Unappropriated Fund Balance to Capital Projects-HH64 Paving of Parks
 Roadways and Parking Lots \$250,000
 From CR915 Unappropriated Fund Balance to Capital Projects-HH65 Legacy Park
 Amphitheater/Concert Shell \$200,000
 From DB878 Capital Reserve to Capital Projects-HH51 Six-Wheel Dump Truck \$18,204

From BB915 Unappropriated Fund Balance to DB878 Capital Reserve \$575,000
From DB878 Capital Reserve to Capital Projects-HH57 Freemans Bridge Road Complete
Streets \$575,000

2024 BUDGET AMENDMENTS

TOWN GENERAL FUND (2024)

Increase Appropriation Codes

AA-000-1110-1000 – Town Justice Wages Full-Time, by \$2,605
AA-000-1110-1006 – Town Justice Longevity, by \$600
AA-000-1315-1001 – Comptroller Wages Part-Time, by \$5,000
AA-000-1330-1001 – Tax Collection Wages Part-Time, by \$875
AA-000-1355-1000 – Assessment Wages Full-Time, by \$3,470
AA-000-1410-1000 – Town Clerk Wages Full-Time, by \$49,293
AA-000-1490-1000 – Public Works Administration Wages Full-Time, by \$4,128
AA-000-1490-1006 – Public Works Administration Longevity, by \$600
AA-000-1610-1000 – Central Services Administration Wages Full-Time, by \$2,072
AA-000-1610-1006 – Central Services Administration Longevity, by \$175
AA-000-1620-1000 – Buildings & Grounds Wages Full-Time, by \$1,518
AA-000-1620-1006 – Buildings & Grounds Longevity, by \$350
AA-000-1620-4412 – Buildings & Grounds Uniforms, by \$615
AA-000-3510-1001 – Animal Control Wages Part-Time, by \$768
AA-000-7110-1006 – Parks Longevity, by \$12,650
AA-000-7110-4412 – Parks Uniforms, by \$2,768
AA-000-7510-1001 – Historian Wages Part-Time, by \$300
AA-000-7610-1000 – Senior Programs Wages Full-Time, by \$2,072
AA-000-7610-1001 – Senior Programs Wages Part-Time, by \$337
AA-000-7610-1006 – Senior Programs Longevity, by \$175
AA-000-9010-8918 – Employee Retirement System, by \$2,020
Total Increases to AA Appropriation Codes = \$92,391

Decrease Appropriation Codes

AA-000-1315-1000 – Comptroller Wages Full-Time, by \$1,848
AA-000-1315-1006 – Comptroller Longevity, by \$800
AA-000-1355-1006 – Assessment Longevity, by \$600
AA-000-1420-4000 – Law Contractual, by \$30,000
AA-000-1620-1011 – Buildings & Grounds Clothing Allowance, by \$515
AA-000-7110-1000 – Parks Wages Full-Time, by \$3,960
AA-000-7110-1011 – Parks Clothing Allowance, by \$2,318
AA-000-9060-8968 – Health, Dental, Vision, by \$59,311
Total Decreases to AA Appropriation Codes = \$99,352

Decrease Revenue Code

AA-000-2709 – Employee Contributions, by \$6,961

TOWN OUTSIDE THE VILLAGE FUND (2024)

Increase Appropriation Codes

BB-000-3120-1000 – Police Wages Full-Time, by \$1,200
BB-000-3120-1001 – Police Wages Part-Time, by \$514
BB-000-3620-1000 – Safety & Building Inspection Wages Full-Time, by \$27,193
BB-000-3620-1002 – Safety & Building Inspection Straight Rate Overtime, by \$500
BB-000-3620-1006 – Safety & Building Inspection Longevity, by \$950
BB-000-3620-4412 – Safety & Building Inspection Uniforms, by \$1,845
BB-000-8020-4000 – Planning & Zoning Commission Contractual, by \$30,000
BB-000-8021-1000 – Planning Wages Full-Time, by \$5,081
BB-000-8021-1006 – Planning Longevity, by \$350
BB-000-9010-8918 – Employee Retirement System, by \$3,257
BB-000-9060-8968 – Health, Dental, Vision, by \$2,393
Total Increases to BB Appropriation Codes = \$73,283

Decrease Appropriation Codes

BB-000-1990-4600 – Contingent Miscellaneous, by \$30,000
BB-000-3620-1011 – Safety & Building Inspection Clothing Allowance, by \$1,545
BB-000-9030-8938 – Social Security, by \$9,738
Total Decreases to BB Appropriation Codes = \$41,283

Increase Revenue Code

BB-000-1560 – Safety Inspection Fees, by \$32,000

HIGHWAY FUND (2024)

Increase Appropriation Codes

DB-000-5110-1000 – General Repairs Wages Full-Time, by \$1,279
DB-000-5110-1006 – General Repairs Longevity, by \$17,688
DB-000-5110-4412 – General Repairs Uniforms, by \$6,560
DB-000-5130-1000 – Machinery Wages Full-Time, by \$2,246
DB-000-5130-1006 – Machinery Longevity, by \$4,400
DB-000-5130-4412 – Machinery Uniforms, by \$2,860
DB-000-5142-1000 – Snow Removal Wages Full-Time, by \$630
DB-000-5142-1006 – Snow Removal Longevity, by \$8,712
DB-000-5142-4412 – Snow Removal Uniforms, by \$3,280
Total Increases to DB Appropriation Codes = \$47,655

Decrease Appropriation Codes

DB-000-1990-4600 – Contingent Miscellaneous, by \$9,700
DB-000-5110-1011 – General Repairs Clothing Allowance, by \$5,467
DB-000-5130-1011 – Machinery Clothing Allowance, by \$2,340
DB-000-5142-1011 – Snow Removal Clothing Allowance, by \$2,693
DB-000-9060-8968 – Health, Dental, Vision, by \$25,887
Total Decreases to DB Appropriation Codes = \$46,087

Increase Revenue Code

DB-000-2709 – Employee Contributions, by \$1,568

SEWER FUND (2024)

Increase Appropriation Codes

SS-009-8130-1000 – District 9-Wages Full-Time, by \$1,508

SS-009-8130-4412 – District 9-Uniforms, by \$615

Total Increases to SS-009 Appropriation Codes = \$2,123

Decrease Appropriation Codes

SS-009-8130-1011 – District 9-Clothing Allowance, by \$515

SS-009-9060-8968 – District 9-Health, Dental, Vision, by \$1,608

Total Decreases to SS-009 Appropriation Codes = \$2,123

WATER FUND (2024)

Increase Appropriation Codes

SW-011-8310-1001 - District 11-Administration Wages Part-Time, by \$40,000

SW-011-8330-1000 - District 11-Purification Wages Full-Time, by \$1,807

SW-011-8330-1006 - District 11-Purification Longevity, by \$600

SW-011-8330-4412 - District 11-Purification Uniforms, by \$615

SW-011-8340-1000 - District 11-Transmission Wages Full-Time, by \$5,727

SW-011-8340-1006 - District 11-Transmission Longevity, by \$350

SW-011-8340-4412 - District 11-Transmission Uniforms, by \$2,460

SW-011-9030-8938 - District 11-Social Security, by \$3,000

Total Increases to SW-011 Appropriation Codes = \$54,559

Decrease Appropriation Codes

SW-011-8330-1011 - District 11-Purification Clothing Allowance, by \$515

SW-011-8340-1011 - District 11-Transmission Clothing Allowance, by \$2,060

SW-011-9060-8968 - District 11-Health, Dental, Vision, by \$8,984

Total Decreases to SW-011 Appropriation Codes = \$11,559

Increase Revenue Code

SW-011-5990 – District 11-Appropriated Fund Balance, by \$43,000

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

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board Decision on December 20, 2023.

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

RESOLUTION NO. 244-2023

Moved by: Councilman Kirkham
Seconded by: Councilman Barone

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

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

Motion Carried

Town Board Decision on December 20, 2023.

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

RESOLUTION NO. 245-2023

Moved by: Councilman Kirkham
Seconded by: Councilwoman Barone

BE IT RESOLVED that the Monthly Departmental Reports for November, 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 December 20, 2023.

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

RESOLUTION NO. 246-2023

Moved by: Councilman Ramotar
Seconded by: Councilman Martin

WHEREAS, the Town of Glenville recently filled a vacant position of Clerk to the Town Justice; and

WHEREAS, this is a specialized position which requires unique training for incumbents; and

WHEREAS, the Town Supervisor and Town Justice Lockwood have approached Kristen Bode, former Town of Glenville Clerk to the Town Justice, with a proposal to offer training to the new Clerk to the Town Justice on an as-needed consultancy basis; and

WHEREAS, the proposal calls for the Town to engage Ms. Bode in a short-term contract lasting from December 18, 2023 through March 1, 2024 at a billable rate of \$25 per hour, up to a maximum of 80 hours for the life of the contract, with no provision for mileage or other expenses; and

WHEREAS, the contract shall expire upon Ms. Bode reaching 80 hours of billable time or on March 1, 2024, whichever comes first; and

WHEREAS, Ms. Bode is agreeable to the proposal and the terms offered;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Town Supervisor to enter into a consulting contract with Kristen Bode of Scotia, New York to provide training to the new Town of Glenville Clerk to the Town Justice at the terms stated above with the expense charged to budget code AA-000-1110-4000.

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

Noes: None
Absent: None
Abstention: None

Motion Carried

Town Board Decision on December 20, 2023.

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

RESOLUTION NO. 247-2023

Moved by: Councilman Martin
Seconded by: Councilman Ramotar

WHEREAS, MHG 164 Sacandaga LLC and the Town of Glenville are desirous of having certain assessment issues resolved as to properties owned by MHG 164 Sacandaga LLC, in the Town of Glenville, and

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

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

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

THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept a proposed settlement for both the 2022 tax certiorari proceeding filed by MHG 164 Sacandaga LLC, in which the 2022 and 2023 assessed value of parcel #29.75-2-43.1 shall remain unchanged, and the 2024 assessed value of parcel #29.75-2-43.1 shall be revised as follows, consistent with the provisions of the Real Property Tax Law:

Year	Tax ID No.	Original Assessed Value	Revised Assessed Value
2024	29.75-2-43.1	\$5,249,950	\$4,550,000

and it is further

RESOLVED that Real Property Tax Law §727 shall apply to the 2024 assessed value, and the assessment shall remain unchanged for the 2025, 2026 and 2027 assessment rolls, however, the exceptions codified as Section 727(2)(a) and 727(2)(b) of the Real Property Tax Law shall not apply and are waived by both parties; and it is further

RESOLVED, that the Town Board does hereby adopt this resolution to end the litigation between MHG 164 Sacandaga LLC, and the Town of Glenville as to the above referenced assessment.

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

Noes: None
Absent: None
Abstention: None

Motion Carried

Town Board Decision on December 20, 2023.

Sponsored by: Sid Ramotar, Town Councilman
Submitted by: Thomas Coppola, Highway Superintendent

RESOLUTION NO. 248-2023

Moved by: Councilman Ramotar
Seconded by: Councilman Martin

WHEREAS, in October 2022 the Highway Superintendent informed the Town Board that the Highway Department was in need of one new 6-wheel dump/plow truck for the highway department to replace equipment which was reaching the end of useful life; and

WHEREAS, in October 2022 the Highway Superintendent recommended the purchase of a 2024 Western Star 47X model cab/chassis to best meet the needs of the Town; and

WHEREAS, by Resolution 192-2022 adopted on October 19, 2022, the Town Board authorized the purchase of a 2024 Western Star 47X model cab/chassis, and by Resolution 193-2022 adopted on October 19, 2022, the Town Board authorized the purchase of dump/plow upfit equipment including reversible snow plow, leveling wing, MUNIBody II multi-task body, and other accessories, all as more particularly set forth in Resolution 192-2022 and Resolution 193-2022, respectively; and

WHEREAS, the vendor for these purchases, Tracey Road Equipment Inc. of Albany, New York, informed the Highway Superintendent at the time of ordering that the orders would not be delivered until 2024; and

WHEREAS, the Highway Superintendent has recently been able to locate a similarly equipped 2024 truck that will be available sooner from a different vendor, HP Fairfield of Skowhegan, Maine, than the previously authorized cab/chassis and upfit equipment ordered from Tracey Road Equipment and as a result the Highway Superintendent requests to cancel the existing purchase orders from Tracey Road Equipment and proceed with purchasing the recommended vehicle from HP Fairfield; and

WHEREAS, the Town Comptroller has required written verification from Tracey Road Equipment that the company will agree to cancel the Town's two purchase orders authorized in Resolution numbers 192 and 193 of 2002, with no penalty to the Town for the cancellations; and

WHEREAS, Tracey Road Equipment has provided such written verification that the orders can be cancelled by the Town without penalty; and

WHEREAS, the Highway Superintendent now requests to purchase one 2024 Western Star 47X model cab/chassis, 10' stainless steel side dump/spreader body and snow removal equipment from HP Fairfield at a price not to exceed \$308,604, with said purchase available to the Town under Sourcewell contract 062222-AGI, pursuant to Section 104 of the General Municipal Law of the State of New York; and

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

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby rescinds Resolution 192-2022 and Resolution 193-2022 which authorized the purchase of one 2024 Western Star 47X model cab/chassis dump/plow with upfit equipment including reversible snow plow, leveling wing, MUNIBody II multi-task body, and other accessories, at a total cost of \$290,336; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Highway Superintendent to purchase one 2024 Western Star 47X model cab/chassis, 10' stainless steel side dump/spreader body and snow removal equipment per a quote dated December 8, 2023, at Sourcewell contract pricing from HP Fairfield, 9 Green St, Skowhegan, ME 04976, in a sum not to exceed \$308,064 with the expense charged to capital account HH-051.

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

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board Decision on December 20, 2023.

Sponsored by: Christopher Koetzle, Town Supervisor

Submitted by: Anthony Tozzi, Director of Planning

RESOLUTION NO. 249-2023

Moved by: Councilman Ramotar

Seconded by: Councilman Martin

WHEREAS, in connection with the Freemans Bridge Road Multi-Use Path Project ("Project"), the Town deems it necessary and in the best interests of the Town to acquire certain lands and easements rights; and

WHEREAS, in connection with the Project, the Town executed a separate “Agreement to Purchase Real Property” to acquire four separate real property interests and easements; and

WHEREAS, the Town desires to authorize payment for the property and interests to be acquired, and to close on the acquisitions of those interests;

NOW, THEREFORE, BE IT RESOLVED THAT, the Town acquire the following interests in real property:

1. A fee interest in approximately 436 square feet of real property, being a portion of the real property located at 45 Freemans Bridge Road (Tax Parcel ID 30.19-1-21.1), from owners James F. Parravani and Wayne Collins, for the purchase price of \$2,600.00, all as more particularly described and set forth in an Agreement to Purchase Real Property signed by the Town on November 16, 2023;

2. A fee interest in approximately 1,413 square feet of real property, being a portion of the real property located at 35 Freemans Bridge Road (Tax Parcel ID 30.19-1-14.11), from owners Patricia Sherman, Joanna A. Dewey, and Mary Ann Parker for the purchase price of \$10,100.00, all as more particularly described and set forth in an Agreement to Purchase Real Property signed by the Town on November 16, 2023;

3. A permanent easement to approximately 780 square feet of real property, located on a portion of the real property known as 61 Freemans Bridge Road (Tax Parcel ID 30.19-1-3.1), from owner Charles Jasinski for the payment of \$4,500.00, all as more particularly described and set forth in an Agreement to Purchase Real Property signed by the Town on November 16, 2023; and

4. A fee interest in approximately 2,238 square feet of real property, being a portion of the real property located at 115 Freemans Bridge Road (Tax Parcel ID 30.14-2-9), from owner W&T Realty, LLC for the purchase price of \$12,600.00, all as more particularly described and set forth in an Agreement to Purchase Real Property signed by the Town on December 13, 2023; and

BE IT FURTHER RESOLVED THAT, the execution by the Town Supervisor of the aforementioned four Agreements to Purchase Real Property is hereby ratified; and

BE IT FURTHER RESOLVED THAT the Town is authorized to pay the consideration set forth above utilizing funds available from capital project account HH-057 Freemans Bridge Road Complete Streets; and

BE IT FURTHER RESOLVED THAT the Supervisor is hereby authorized to execute any and all documents to effectuate the acquisitions set forth in this resolution and to work with the firm of R. K. Hite & Co., Inc. to complete these acquisitions.

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

Motion Carried

Town Board Decision on December 20, 2023.

New Business:

Councilman Kirkham: Wishes everyone a Merry Christmas and a safe and healthy New Year. Thanked Jim Martin and Amanda Barone for their time on the Board.

Councilwoman Barone: Merry Christmas and Happy New Year. She also thanked Jim Martin and wished him well.

Councilman Martin: Merry Christmas and thanked the employees for their hard work. He also thanked Amanda and wished her well in the future.

Councilman Ramotar: Merry Christmas and Happy New Year.

Supervisor Koetzle: Merry Christmas and Happy New Year.

Supervisor Koetzle made a motion to adjourn the meeting.

Motion: Councilman Martin

Second: Councilman Ramotar

Everyone being in favor, the meeting was adjourned at 7:42 PM

For a complete recording on the meeting please use this link.
https://www.youtube.com/watch?v=VtYT_U7fxWM

ATTEST:

Julie Davenport

Town Clerk

