

“ORGANIZATIONAL” MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
JANUARY 4, 2017
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, Linda C. Neals, to call the roll.

Present: Supervisor Christopher A. Koetzle, Councilmen James M. Martin, John C. Pytlovany, Alan Boulant and Councilwoman Gina M. Wierzbowski

Absent: None

“STATE OF THE TOWN PRESENTATION”

Good evening. Thank you for attending the 8th Annual State of the Town. This has always provided a great opportunity for us to share with you the Town Board’s priority for the coming year and for you to become more engaged in our shared work together.

As I have indicated before, this town has seen great change in the past 8 to 10 years and I believe that change has been positive: over the years we’ve focused on economic development to expand our tax base and have invested in our commercial corridors, in our neighborhoods and our parks; we have stabilized our finances and built a solid foundation that have led to manageable levy adjustments; and we have instituted technology and efficiency measures to lower the overall cost of government while protecting and enhancing your services.

Accomplishments:

Finance:

- We cut our debt by \$9 million or 40% since 2009 when we carried \$23 million in debt; today just \$14 million.
- We worked to protect the fund balance by reducing allocated funds from \$1.4 million in 2010 to just \$465,000 in the 2017 budget. That’s a reduction of \$865,000 or 65%.
- We decreased our operational costs by reducing our wages by nearly 9% since 2008 despite seeing an increase of over \$1 million or a 47% increase in our health insurance line alone. We have one of the leanest staffs in the area with a cost per capita to the taxpayer of just \$86 (or \$2.2 Million) for general employees compared to Niskayuna of \$245 per capita at over \$5.4 million. For police, we it’s \$74 per capita at \$1.7 million compared to Rotterdam at \$120 per capita at \$3.5 million.
- We created Capital Improvement Reserve Account and a Debt Reduction Reserve Account to allow for better long-term planning.
- We always stayed under the tax cap with average annual levy adjustments of about \$39.58 in five years or about \$7 per year – which is roughly 8% over 5 years; about 1.6% each year.

Economic and Community Development:

- We attracted nearly \$165 million in new investments to this town in the past 7 years. This means we grew our tax base by \$46 million for total growth of nearly 2.5%. That represents about \$1.4 million of new money that is going to the county, your school districts and the town.
- Among the new projects we welcomed this year, was the town’s first hotel
- We continued the process of rewriting the Comp Plan and began the difficult work of drafting specifics.
- Completed the water line on Sunnyside; attracting \$1.7 million.

- Made significant progress in cleaning up contamination on Freemans Bridge by demolishing the blighted Kenco Building and protecting residents and businesses from contamination.
- Finally secured the cleanup of the old GSA building
- Completed the Town Center investments of \$1.5 million; leading to nearly \$8 million in private improvements.
- Paved 17 miles of our neighborhoods: 3 years and \$1 million in paving and drainage work done. Scotchbush is next.
- Opened a new Dog Park and expanded Maalwyck Park, rehabbed and invested in Girls' softball fields at Indian Meadows, finally paved IM Park.
- Secured grants for the senior center expansion, FBR study, protection of the water supply and Biz and Technology Park.
- Held Community focus groups to better facilitate conversations between residents and the town.
- We began the implementation of technology: we committed to purchasing a new phone system that dates back to the early-90's and a new software package that will better connect our departments and help us operate more efficiently. All told we made a \$242,000 investment in technological upgrades.
- We implemented a new structure in the police department that will re-open the window to the public during normal business hours that was closed when dispatch moved to the county.
- Hosted another successful community event: Oktoberfest...welcomed over 10,000 people.

In short, we streamlined operations to lower the cost of government, we made important investments in our community to enhance services, we expanded the tax base to lower your share of the levy, we slashed our debt to provide relief to the operational budget, we protected our fund balance to prepare us for capital needs, and all of this has led to a strong, vibrant, and sustainable community.

Goals:

Next we will build on our progress by

- Continued investments in infrastructure:
 - Sewer contract: negotiate a better price with Schenectady to lower the cost to our users.
 - Water meters: begin the implementation of automatic read meters to boost efficiency and lower costs for all water users.
 - Water plant improvements: protect our most precious resource.
 - Walkway to Woodhaven
- We will continue our investment in our parks and seniors by:
 - Maalwyck expansion to be completed -\$550,000
 - Senior Center expansion
 - Trial via Mekeel
 - Fitness Park. YMCA partnership. Two "anchors" in Andersen and IM, by the Y.
 - Dog Park improvements: shade structure, benches, pavilions.
- Continue building our commercial corridors and protecting our neighborhoods by
 - More active code enforcement and follow up or audit approvals. This includes an aggressive review and re-write of our codes.
 - REDI grants for beautification coupled with LDC focus of micro loans on FBR and Maple

- FBR Grant Implementation. (\$75,000)
- Biz Park Grant Implementation. (\$50,000)
- Market Route 5 as Agrio-tourism
- Complete Comp Plan Re-write
- GECC solar plans

■ Continue work in finance:

- Continue the fiscally prudent philosophy of reducing debt, protecting our savings, and lowering debt to help us keep building the capital improvement funds and debt reserve funds

■ Operational Efficiency

- Website re-design
- GPBA Small Business Roundtables
- Shared services – the time has come to get serious about sharing services with
 - I am proposing a joint resident committee called the Town and Village Joint Visioning Committee to identify, pursue and implement ideas where the town and village can better share resources to enhance services and reduce costs.
- Get Glenville Moving
- Glenville History, Culture and Events Committee It's a brand new committee that will be charged to coordinate, plan, and implement town-wide initiatives to protect, promote and celebrate Glenville's historic, cultural and natural resources through special events, education and interpretation. The Committee will also be tasked with assisting the Town Board with understanding the town's assets and formulating a strategic plan that will help us better connect residents to them. This plan will include, but not be limited to, planning and implementing special events that highlight the town's history and culture, assisting the town historian with interpretation and preservation and in celebrating the town's culture. This committee will begin the work of preparing for the town's bi-centennial celebration in 2020.

■ Perhaps our biggest challenge: Casino

- Fair Share Impact Money
 - \$2.5 million to county (each year)
 - \$2.5 million to city (each year)
 - Zero to town
 - Police Impact
 - Traffic Impact
 - Business Corridor Impact
 - If state fails to act, the county can use the money to help town taxpayers by using the impact money for impact services such as dispatch services or sheriff services.
- Sales Tax Fair Share: of \$1 million in sales tax, the county only shares \$8,000 with the town. The county takes \$745,000 (74.5%), the city gets \$130,000 (13%), Metroplex gets \$87,000 (8.7%) and the town gets .8%....So the county and city get \$5 million a year in impact money and 98% of the sales tax revenue. We get nothing from this. This project may help the county and city, but it has left the towns behind.
- Not like this in many counties: Saratoga County shares sales tax 50/50 with its towns. Clifton Park with 3,000 more people gets over \$12million...we get \$2.7 million.

The Town is strong: our fund balance is healthy, levy rates are fat, and we have made significant investments in a community that are worthy of our town. We must not forget how we got here: prudent financial decisions, paying as we go, and finding creative ways to cut costs while protecting services.

I am happy to report that we continue on the path we started on eight years ago and because of that I am confident that we will meet our challenges, we will continue to expand our tax base, we will improve our community and together we'll make Glenville an even better place to call home.

Supervisor Koetzle – “We will move most of the agenda items on consent, essentially taking them in groups and moving them unless you want to pull one out and talk about it individually.”

Supervisor announced the following appointments:

- a) Deputy Supervisor – James MacFarland
- b) Commissioner of Public Works, Thomas Coppola
- c) Department Chairs

The following resolutions were adopted:

Moved by Councilman Boulant, Seconded by Councilwoman Wierzbowski – To act on agenda item nos. 1 – 14 on consent. Ayes: 5, Noes: None

RESOLUTION NO. 1-2017

Moved by: Councilman Boulant
Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED, that the regular meetings of the Town Board of the Town of Glenville shall be held on the first and third Wednesday of the month during the year 2017 excepting the months of June, July and August when the said regular meetings shall be held only on the third Wednesday of those respective months, and

BE IT FURTHER RESOLVED, that the Town Board will meet in a work session on the second Wednesday of each month on an as needed basis; and

BE IT FURTHER RESOLVED, that all regular meetings and work sessions shall convene at 7:00 P.M., prevailing time, unless otherwise designated and shall be held at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, and

BE IT STILL FURTHER RESOLVED that the following Boards and Committees will meet as follows:

Planning & Zoning Commission	1 st Monday of the month at 7:00 p.m. (Board Room)
Agenda Meeting	
Planning & Zoning Commission	2 nd Monday of the month at 7:00 p.m. (Board Room)
GECC Agenda Meeting	Thursday prior to the 4 th Monday of the month at 7:00 p.m. (conference room)
GECC Meeting	4 th Monday of the month at 7:00 p.m. (Board Room)
ZBA Meeting	4 th Monday of the month at 7:00 p.m. (Board Room)
Grievance Day	4 th Tuesday in May, <u>all day</u> (Board Room)
Park Planning Commission	Last Tuesday of the month at 7:00 p.m. Glenville Senior Center (no meeting in Dec.)
Efficiency in Government	2 nd Wednesday of the month at noon (Board Room)
Local Development Corp.	1 st & 3 rd Tuesdays of the month at 7:30 am (Board Room)
Small Business & Economic Dev.	3 rd Thursday of every month at 7:30 am (Board Room)

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and

Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 2-2017

Moved by: Councilman Boulant
Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED, that the First National Bank of Scotia, the Bank of America, J. P. Morgan Chase, Key Bank, Pioneer Commercial Bank, Greene County Commercial Bank and Trustco Bank be and they hereby are designated as the official depositories for all Town Funds and accounts of the Town of Glenville for the year 2017.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 3-2017

Moved by: Councilman Boulant
Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED, that The Daily Gazette be and it hereby is designated as the official newspaper of the Town of Glenville for the year 2017, as provided by Section 64, Subdivision II of the Town Law.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 4-2017

Moved by: Councilman Boulant
Seconded by: Councilwoman Wierzbowski

WHEREAS, Resolution No. 4-2016 authorizing persons entitled to withdraw funds from bank accounts held by the Town of Glenville name Christopher A. Koetzle, Supervisor of the Town of Glenville, James MacFarland, Deputy Supervisor of the Town of Glenville, and Jeffrey Prescott, Assistant to the Comptroller of the Town of Glenville, as the authorized signatories on said accounts; and

WHEREAS, each of these employees remains in these titles,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby designates Christopher A. Koetzle, Supervisor of the Town of Glenville, James B. MacFarland, Deputy Supervisor of the Town of Glenville, and Jeffrey Prescott, Assistant to the Comptroller of the Town of Glenville, individually, not jointly, to be the only persons authorized to withdraw funds from any and all bank accounts held by the Town of Glenville.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None

Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 5-2017

Moved by: Councilman Boulant
Seconded: Councilwoman Wierzbowski

WHEREAS, travel is sometimes necessary in the performance of governmental duties and responsibilities; and

WHEREAS, the Town of Glenville maintains a vehicle fleet of sufficient size to ensure that with minimal planning a vehicle is readily available for use by Town employees in the performance of their duties;

NOW, THEREFORE, BE IT RESOLVED, that all town officers and employees, including members of the Planning and Zoning Commission and members of the Zoning Board of Appeals, when a Town-owned vehicle is unavailable and it is necessary to use their own automobile in the performance of their respective duties and responsibilities and upon submission and approval of an itemized account of the mileage traveled, shall be entitled to reimbursement at the federal business rate per mile for the year 2017; and

BE IT FURTHER RESOLVED, that all town officers and employees must obtain prior written approval from their respective department head and the Town Supervisor before utilizing a personal vehicle outside of the boundaries of the Town of Glenville for the performance of Town duties in which a mileage reimbursement claim could be submitted; and

BE IT STILL FURTHER RESOLVED that all town officers and employees must obtain prior written approval from their respective department head and the Town Supervisor before incurring any travel lodging expense for the performance of Town duties.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 6-2016

Moved by: Councilman Boulant
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town Board of the Town of Glenville established a procurement policy and a procedure to authorize purchases, obtain services and enter public works contracts procedure for the Town of Glenville, and

WHEREAS, said policy and procedure requires an annual review by the Town Board,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby ratifies the Procurement Policy and Procedures and the Authorization to Make Purchases, Obtain Services or Enter Public Works Contracts Procedure, along with all amendments made and unanimously accepted thereafter for the year 2017.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 7-2017

Moved by: Councilman Boulant

Seconded by: Councilwoman Wierzbowski

WHEREAS Section 39 of the General Municipal Law of the State of New York requires municipalities to adopt a comprehensive investment policy; and

BE IT RESOLVED that the Town Board of the Town of Glenville hereby updates the Town's "Investment Policy":

INVESTMENT POLICY
TOWN OF GLENVILLE

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the local government's investment activities are, in priority order,

- to conform with all applicable federal, state and other legal requirements (legal);
- to adequately safeguard principal (safety);
- to provide sufficient liquidity to meet all operating requirements (liquidity);
- and
- to obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The Town Board's responsibility for administration of the investment program is delegated to the Supervisor who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town of Glenville to govern effectively. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the Town of Glenville to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROLS

It is the policy of the Town of Glenville for all moneys collected by any officer or employee of the government to transfer those funds to the Supervisor within three (3)

days of deposit, or within the time period specified in law, whichever is shorter.

The Supervisor is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITARIES

The banks and trust companies authorized for the deposit of moneys up to the maximum amounts are:

Depository Name	Maximum Amount	Officer
First National Bank of Scotia		
Bank of America		
J.P. Morgan Chase Bank		
Pioneer Commercial Bank		
Key Bank		
Greene County Commercial Bank		

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law § 10, all deposits of the Town of Glenville, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of “eligible securities” with an aggregate “market value” as provided by GML § 10, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy.
2. By an eligible “letter of credit” issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.
3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.
4. By an “irrevocable letter of credit” issued in favor of the government by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, for the payment of 100% of the aggregate amount of public deposits and investments from the government and agreed-upon interest, if any.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall

also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town of Glenville or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law § 11, the Town of Glenville authorizes the Supervisor to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

Special time deposit accounts.

Certificates of deposit.

Obligations of the United States of America;

Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America.

Obligations of the State of New York.

Obligations issued pursuant to LFL § 24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the Town of Glenville.

Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments.

Certificates of Participation (COPs) issued pursuant to GML § 109-b.

Obligations of this local government, but only with any moneys in a reserve fund established pursuant to GML §§ 6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the Town of Glenville within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Town of Glenville within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The Town of Glenville shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the Town of Glenville. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Supervisor is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners

and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The Supervisor is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.

2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.

3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Town of Glenville by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law § 10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

All repurchase agreements must be entered into subject to a Master Repurchase Agreement.

Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.

Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.

No substitution of securities will be allowed.

The custodian shall be a party other than the trading partner.

APPENDIX A

Schedule of Eligible Securities

(i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.

(ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the InterAmerican Development Bank, the Asian Development Bank, and the African Development Bank.

(iii) Obligations partially insured or guaranteed by any agency of the United

States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.

(iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.

(v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

(vi) Obligations of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

(vii) Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

(viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.

(ix) Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by bank regulatory agencies.

(x) Commercial paper and bankers' acceptances issued by a bank, other than the Bank, rated in the highest short term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.

(xi) Zero coupon obligations of the United States government marketed as “Treasury strips.”

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 8-2017

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Boulant

WHEREAS, Town Law section 51 provides that the town board of a town appoints the department heads and deputies of such departments; and

WHEREAS, Article 51 of the Code of the Town of Glenville provides that the Town Board may appoint the Highway Superintendent as Commissioner of Public Works for a term of one year; and

WHEREAS, Thomas R. Coppola was re-elected to the position of Highway Superintendent for the Town of Glenville for a term of office commencing January 1, 2014; and

WHEREAS, The Town Board desires to appoint Mr. Coppola to the position of Commissioner of Public Works for a new one-year term commencing January 1, 2017 and Mr. Coppola is willing to accept the position; and

WHEREAS, upon being appointed, the Commissioner of Public Works is authorized to appoint such a Deputy Commissioner, within the budget allotted therefore;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby appoints Thomas R. Coppola as the Town of Glenville Commissioner of Public Works to a one year term of office commencing January 1, 2017 and ending December 31, 2017.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 9-2017

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Boulant

WHEREAS, Town Law section 51 provides that the town board of a town appoints the department heads and deputies of such departments; and

WHEREAS, Article 51 of the Code of the Town of Glenville provides that the Town Board may appoint the Deputy Highway Superintendent as the Deputy Commissioner of Public Works for a term of one year; and

WHEREAS, Dana Gilgore has served the Town ably and well for many years and is intimately familiar with the Town's roads, highways and drainage systems; water and sewer infrastructure; and

WHEREAS, the Town Board desires to appoint Mr. Gilgore to the positions of Deputy Highway Superintendent, Deputy Commissioner of Public Works and Administrative Supervisor of the Water and Sanitation divisions, all of which titles are in the exempt class, for a one-year term commencing January 1, 2017,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby appoints Dana Gilgore as the Town of Glenville Deputy Highway Superintendent, Deputy Commissioner of Public Works, for a one-year term of office commencing January 1, 2017; and

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 10-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Boulant

BE IT RESOLVED, that the Town Highway Superintendent, pursuant to Section 142 of the Highway Law, be and he hereby is authorized to purchase equipment, tools and implements at a cost not to exceed One Thousand Dollars (\$1,000.00) from monies appropriated for such purposes and without prior approval of the Town Board.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 11-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Boulant

WHEREAS Section 284 of the Highway Law requires that money spent for the repair and improvement of highways in the Town be spent pursuant to a written agreement between the Highway Superintendent and the Town Board; and

WHEREAS the attached agreement has been approved by the Highway Superintendent and is in the form used by the Town for numerous years,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves entering into the attached contract with the Superintendent of Highways authorizing the expenditure of \$777,697.00 for the repair [5110.0] and \$301,000.00 for the improvement [5112.0] of highways, sluices, culverts and bridges having a span of less than five feet in the Town of Glenville; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Town Superintendent of Highway to expend up to \$150,000 of the funds authorized in the preceding paragraph for the repair and construction of bridges

having a span of five feet or more if such funds are not needed for the purposes stated above.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 12-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Boulant

WHEREAS the Receiver of Taxes and Assessments annually hires part-time assistants during the tax collection periods; and

WHEREAS the funds for hiring part-time assistants, with no benefits, have been provided by the 2017 Town Budget,

NOW, THEREFORE, BE IT RESOLVED that the Town of Glenville hereby authorizes the Receiver of Taxes, at his discretion, to hire temporary employees for the collection of 2017 taxes at a monetary level [hours worked, hours paid with no benefits], no greater than provided for in the 2017 budget, with total department expenditures for personnel not to exceed \$48,375.00.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 13-2017

Moved by: Councilman Boulant
Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED, that the following persons be and they hereby are appointed to the respective part-time employment positions for a term of one (1) year, commencing January 1, 2017 and terminating December 31, 2017 and to serve at the respective salary or wage rates which are hereby established and set for the year 2017.

Jennifer Vullo, Steno.	Zoning Board of Appeals.....\$100.00 per mtg Overtime, after 2½ hrs.....\$ 10.00 per hr (Prorated)
Lynn Walkuski, Steno.	Planning & Zoning Commission.....\$100.00 per mtg Overtime, after 2½ hrs.....\$ 10.00 per hr (Prorated)
Cathy Visco, Steno.	Glenville Environmental Conservation Commission.....\$100.00 per mtg Overtime after 2½ hrs.....\$ 10.00 per hr (Prorated)
Ann Peltier, Steno	Traffic Safety Committee.....\$100.00 per mtg Overtime after 2½ hrs.....\$ 10.00 per hr (Prorated)

Board of Assessment Review	\$100.00/day/person-Grievance Day
	\$ 25.00/hr – sessions following
	\$ 50.00 - Chairman

Abstentions: None

Seconded by: Councilman Boulant

Christopher A. Koetzle, Supervisor	\$ 85,726.00
James Martin, Town Board Member.....	11,785.00
John Pytlovany, Town Board Member.....	11,785.00
Alan Boulant, Town Board Member.....	11,785.00
Gina M. Wierzbowski, Town Board Member	11,785.00
Jennifer McPhail, Town Justice	26,813.00
Joelle M. Ventrice, Clerk to the Town Justice	46,718.00
Paul Davenport, Town Justice	26,813.00
Gretchen Braun, Clerk to the Town Justice	41,532.00
Linda C. Neals, Town Clerk.....	63,299.00
Julie Davenport, Deputy Town Clerk	\$14.89 per hr.
Thomas Coppola, Highway Superintendent	77,484.00
Thomas Coppola, Commissioner of Public Works	9,264.00
Stephen Janik, Police Chief	105,503.00
Richard Conley, Police Lieutenant.....	97,041.00
Michael Petroski, Police Lieutenant.....	97,041.00
William Purtell, Assessor	65,678.00
Kevin Corcoran, Town Planner	76,126.00
James B. MacFarland, Deputy Supervisor... ..	\$31.00 per hr.
Patrick Aragosa, Receiver of Taxes	\$30,000.00
Shannon Roszell, Deputy Receiver of Taxes	\$15.71 per hr.
Julie Davenport, Deputy Receiver of Taxes	\$14.89 per hr.
Jason Cuthbert, Comptroller.....	\$78,975.00
Dana Gilgore, Deputy Highway Superintendent, Deputy Commissioner of Public Works.....	\$76,371.00

Abstentions: None

Motion Carried

Moved by Councilwoman Wierzbowski, Seconded by Councilman Boulant – To act on agenda item nos. 15 – 28 on consent. Ayes: 5, Noes: None

RESOLUTION NO. 15-2017

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Boulant

WHEREAS, the Zoning Board of Appeals consists of five (5) members and two (2) alternate members; and

NOW, THEREFORE, BE IT RESOLVED that Margaret Huff, 1018 Tomahawk Trail, Glenville, be appointed to the Zoning Board of Appeals replacing Timothy Gaffney who resigned, commencing January 1, 2017 and terminating December 31, 2021; and

BE IT FURTHER RESOLVED that Richard Schlansker, 8 Valleywood Drive, Glenville, be appointed as an alternate, replacing Margaret Huff, commencing January 1, 2017 and terminating December 31, 2017; and

BE IT FURTHER RESOLVED Harry Willis, 12 Washington Road, Scotia be reappointed as an alternate, commencing January 1, 2017 and terminating December 31, 2021; and

BE IT FURTHER RESOLVED that David Hennel be reappointed as Chairman, effective January 1, 2017 and terminating December 31, 2017.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 16-2017

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Boulant

WHEREAS, the Planning and Zoning Commission consists of seven (7) members, and

WHEREAS, Patrick Ragucci and Kurt Semon's terms expired and they both wish to be reappointed,

NOW, THEREFORE, BE IT RESOLVED that Patrick Ragucci, 133 Saratoga Road, Glenville be reappointed to the Planning and Zoning Commission for a term of seven (7) years, commencing January 1, 2017 and terminating December 31, 2023; and

BE IT FURTHER RESOLVED, that Kurt Semon, 181 Droms Road, Glenville be reappointed to the Planning and Zoning Commission for a term commencing January 1, 2017 and terminating December 31, 2022; and

BE IT FURTHER RESOLVED, that Michael Carr be reappointed Chairman for a one (1) year term beginning January 1, 2017, terminating December 31, 2017; and

BE IT STILL FURTHER RESOLVED that James Gibney be reappointed Deputy Chairman for a one (1) year term beginning January 1, 2017 and terminating December 31, 2017.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and

Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 17-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Boulant

WHEREAS, the Town of Glenville Environmental Conservation Commission has seven (7) members); and

WHEREAS, all seven (7) members' terms of office expired on December 31, 2016; and

NOW, THEREFORE, BE IT RESOLVED that

Nicole Brower, Chairman	125 James Street, Scotia, NY
Calvin Welch, Dep Chairman	901 Riverside Ave., Scotia, NY
Robert Titus	703 Glen Avenue, Scotia, NY
Dan Hill	541 Sacandaga Road, Glenville, NY
Andy Vitolins	118 Woodhaven Drive, Glenville, NY
Michael Higgins	16 Redwood Drive, Glenville, NY
Patricia Vieta	610 Wagner Road, Glenville, NY

be appointed to the Glenville Environmental Conservation Commission for a one (1) year term commencing January 1, 2017 and terminating December 31, 2017.

BE IT FURTHER RESOLVED, that Nicole Brower be reappointed Chairman for a one year term commencing January 1, 2017 terminating December 31, 2017, and

BE IT FURTHER RESOLVED that Calvin Welch be reappointed Deputy Chairman for a one (1) year term commencing January 1, 2017, and terminating December 31, 2017.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 18-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Boulant

WHEREAS, the Traffic Safety Committee consists of six (6) members; and

WHEREAS, all six (6) members' term of office expired on December 31, 2016, and

NOW, THEREFORE BE IT RESOLVED that

Patrick Morris, Chairman	131 Woodhaven Drive, Glenville
Fred Mastroianni	156 Spring Road Glenville
Kenneth Talbot	618 Sanders Avenue, Glenville
Thomas Melander	1346 Lawn Avenue, Schenectady
Janet Cavoli	1180 Washout Road, Glenville
Daniel P. Miller	119 Acorn Dr., Glenville

be appointed to the Traffic Safety Committee for a one (1) year term commencing January 1, 2017 and terminating December 31, 2017.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 19-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Boulant

WHEREAS, the Ethics Committee of the Town of Glenville consists of five (5) members,

NOW, THEREFORE, BE IT RESOLVED that the following be and they hereby are appointed to the Glenville Ethics Committee for a one (1) year term commencing January 1, 2017 and terminating December 31, 2017;

Margaret Huff, Vice-Chair Person	1018 Tomahawk Tr., Glenville, NY
Vacant	
Pastor Wayne Elston, Chairman	304 Swaggertown Road, Glenville, NY
Gloria Zampini	5 Park Lane, Glenville, NY
Vacant	

and

BE IT FURTHER RESOLVED that appointments for the two vacant positions will be made at a later date.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 20-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Boulant

WHEREAS, all members' term of office expired December 31, 2016,

NOW, THEREFORE, BE IT RESOLVED, that the following residents of the Town of Glenville be and they hereby are appointed as members of the Berkley Square Committee:

Peter Russo – Co-Chair	22 St. Stephens Lane E, Glenville
Laura Henk,	7 Berkley Square, Glenville
Paul Heckman	27 St. Stephens Lane E., Glenville
Bart Forlano,	90 St. Stephens Lane W., Glenville
Katie Caccamo,	86 St. Stephens Lane W, Glenville
Belinda Wagner,	1 Berkley Square, Glenville
Elizabeth Williams,	3 Berkley Square, Glenville
Gloria Zampini,	5 Park Lane, Glenville
Marge Rizzo	1 Cypress Drive, Glenville

Patti Johnson	91 St. Stephens Lane W., Glenville
Debbie Lovejoy	24 St. Stephens Lane E., Glenville
Ken & Barbara Opar	44 Glen Terrace, Glenville
Lucy McPherson	7 Pembroke Street, Glenville
Marna Posluszny	18 Bigwood, Glenville
and	

BE IT FURTHER RESOLVED that they are hereby appointed for a one (1) year term commencing January 1, 2017 and terminating December 31, 2017.

BE IT STILL FURTHER RESOLVED that Peter Russo be appointed Chairperson for one year beginning January 1, 2017 and terminating December 31, 2017.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 21-2017

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Boulant

WHEREAS, Town Law section 64 specifically vests the Town Board with the authority to appoint a citizens advisory committees; and

WHEREAS, many years ago, the Town Board approved the formation of the Scotia and Glenville DARE Advisory Board to provide funds for the enrichment of the DARE program and to increase community education, participation and support of DARE; and

WHEREAS, over the years, the DARE program and the DARE Advisory Board have experienced many changes, such as the Village of Scotia Police Department no longer assigning police officers to the DARE program, membership on the DARE Advisory Board dropping from the authorized number of twenty to only two active board members and the fundraising activities being reduced such that the annual golf tournament has not been held; and

WHEREAS, the Town Board of the Town of Glenville desires to continue to support the DARE program in a cooperative effort between the Town Police Department and the school districts serving the Town, but recognizes that changes in the Advisory Board are necessary to insure the viability of the program by simplifying and clarifying the mission, goals and objectives, streamlining the organizational structure and providing for Town staff support and direct school district participation, which is best accomplished by getting a fresh start; and

WHEREAS, the Town Board has determined that the fresh start should begin with the new year; and

WHEREAS, for legal, regulatory and financial compliance purposes the Attorney for the Town has advised the Town Board that the best approach would be to formally dissolve the Scotia and Glenville DARE Advisory Board and to appoint a new Town of Glenville DARE Committee to act in a support capacity for the DARE program with its primary functions being to raise funds for the continuation and improvement of the program and to assist the Glenville Police Department, the Town Board and the school districts with the DARE program in such other ways as those entities from time to time determine advisable; and

WHEREAS, the new Town of Glenville DARE committee shall be comprised of seven (7) members, each of whom shall be appointed for a one year term, appointed by the Town Board and one member, who shall be designated as Chair, appointed by the Town Supervisor; and

WHEREAS, the members of the DARE Committee shall serve without compensation, but shall be reimbursed by the Town for any just and reasonable, actual expenses incurred in the performance of their official duties; and

WHEREAS, the DARE Committee which shall meet no less frequently than once per month, shall consult with the Town Chief of Police or his designee, and the Town Supervisor or his designee and shall report to the Town Board no less frequently than once per year on its efforts on behalf of the DARE program;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby establishes the Town of Glenville DARE Committee and upon the recommendation of the Police Chief and the Town Supervisor hereby appoints Roger Harrison, Glenville, NY, 12302, as its first Chairperson with a term from January 1, 2017 through December 31, 2017 and the following members, each to a one year term from January 1, 2017 through December 31, 2017: Cheryl Hwaszcz, Mark McCarthy (Principal, Glen Worden School), Christine DeCarlo, Jill Bonacio (Principal, Pashley Elementary School), Jennifer Bradt (BH-BL Board of Education) and Terry Lanigan. In addition, Councilmember John Pytlovany, Chief Stephen Janik and Officer Kevin Dunbar shall serve as Ex Officio members; and

BE IT FURTHER RESOLVED, that the Town Board commends and thanks the many town residents who have served on the Scotia Glenville DARE Advisory Board over the years for their efforts in making this program a success; and

BE IT STILL FURTHER RESOLVED, that inasmuch as the new committee will have the Town Comptroller handling its finances, the outgoing Treasurer of the Scotia Glenville DARE Advisory Board is hereby directed to arrange to transfer any existing DARE funds to the Town of Glenville DARE Committee trust and agency account.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 22-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Boulant

WHEREAS, the Glenville Park Planning Committee now consists of ten (10) members, and

WHEREAS, all ten (10) members' term of office expired on December 31, 2016,

NOW, THEREFORE, BE IT RESOLVED that

Armand Canestraro, Chair	1680 Gower Road, Glenville
Ronald Pucci, Vice-Chair	1648 Gower Road, Glenville
Jeffery Bittner	585 Swaggertown Rd., Glenville
Alan French	3046 Washout Road, Glenville
Marion Grimes	1020 Tomahawk Tr., Glenville

Bertram Longbotham
Susan VanVorst
Barbara Wurz
Robert Brilling
Gary McPherson

136 Charlton Road, Ballston Lake
144 Mohawk Ave., Scotia
92 Kingsbury Road, Burnt Hills
9 James Street, Scotia
14 Cumberland Place, Glenville

are hereby appointed for a term beginning January 1, 2017 and terminating December 31, 2017; and

BE IT FURTHER RESOLVED that Armand Canestraro, 1680 Gower Road be reappointed as Chair and Ronald Pucci, 1648 Gower Road be reappointed as Vice-Chair for a term of one year beginning January 1, 2017 and terminating December 31, 2017.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 23-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Boulant

WHEREAS, the Town of Glenville Small Business and Economic Development Committee's membership terms expired on 12/31/2016,

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed members of the Small Business and Economic Development Committee for a term from 1/1/2017 through 12/31/2017.

Jim Valachovic, Chairman	35 Joyous Lane
Ed Capovani	832 Church Road
Richard Usas	1 Miracle Lane
Keith Palmer	81 Pashley Road
Louise Sparre	Berkshire Bank, 262 Saratoga Road
Tracy Conley	1006 Tecumseh Way
Debbie Spurgas	446 Saratoga Road

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 24-2017

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Boulant

WHEREAS, the Town of Glenville's Efficiency in Government Committee's membership terms expired on December 31, 2016,

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby appointed members of the Glenville Efficiency in Government Committee for a term of one (1) year, commencing January 1, 2017 and terminating December 31, 2017;

Mary Lolik, Co-Chair	118 Snake Hill Road, Glenville
Yigit Guctas, Co-Chair	2 Marcia Court, Glenville
Gloria Zampini	5 Park lane, Glenville
Kimberly Krizan	225 Droms Road, Glenville
Jeff Stuhr	10 Park Lane, Glenville
Kernan Davis	20 Onderdonk Road, Glenville
Paul Kenney	48 Swaggertown Road, Glenville
Michele Draves	38 Country Fair Lane, Glenville
Jesse Borst	1201 Ridge Road, Glenville
and	

BE IT FURTHER RESOLVED that Yigit Guctas and Mary Lolik be re-appointed Co-Chairs for one year beginning January 1, 2017 and terminating December 31, 2017.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 25-2017

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Boulant

WHEREAS, the Town of Glenville's Open Space Advisory Committee memberships' terms of office expired on December 31, 2016,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby re-appoints the following individuals to serve on the Open Space Advisory Committee for a term of one (1) year commencing January 1, 2017 and terminating December 31, 2017,

Mark Storti, Chair	9 Barry Lane, Glenville
Hank Stebbins	2487 Ridge Road, Glenville
Ed Lucier	170 Droms Road, Glenville
Harry Willis	12 Washington Road, Scotia
Wendy Carroll	2824 Touareuna Road, Amsterdam
Dan Grzybowski	932 West Glenville Road, Glenville
Jack Osterlitz	409 Church Road, Glenville

and

BE IT FURTHER RESOLVED that Mark Storti be reappointed Chairman for one year beginning January 1, 2017 and terminating December 31, 2017

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 26-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Boulant

WHEREAS, on November 5, 2014, the Glenville Town Board appointed eight individuals to the Town of Glenville Comprehensive Plan Committee; and

WHEREAS, the Comprehensive Plan Committee was established to prepare the Town's new Comprehensive Plan; and

WHEREAS, the Comprehensive Plan Committee consists of the Chairmen of various standing Town committees and commissions, as well as a Village of Scotia representative; and

NOW, THEREFORE, BE IT RESOLVED, that the Glenville Town Board hereby reappoints the following individuals to the Town of Glenville's Comprehensive Plan Committee commencing 1/1/2017:

Michael Carr	Chairman of the Planning & Zoning Commission
David Hennel	Chairman of the Zoning Board of Appeals
Andy Vitolins	Chairman of the Glenville Env. Cons. Commission
Mark Storti	Chairman of the Open Space Committee
Jim Valachovic	Chairman of the Small Business Econ. Dev. Committee
Patrick Morris	Chairman of the Traffic Safety Committee
Armand Canestraro	Chairman of the Park Planning Committee
Emil Jarczynski	Chairman of the Residential Advisory Committee
Jenny Lippman	Village of Scotia Representative

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 27-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Boulant

WHEREAS, the Board wishes to reappoint all seven members to the Residential Advisory Committee, for the purpose of preparing sections of the Plan that have not been assigned to existing commissions and committees, and to review chapters of the Plan that are prepared by others;

NOW, THEREFORE, BE IT RESOLVED that the Glenville Town Board hereby reappoints the following individuals to the Town of Glenville Residential Advisory Committee:

Caryn Canfield

156 Van Buren Road

Wendy Carroll	2824 Touareuna Road
James S. Flanders	5 Boyle Road
Emil Jarczyński	23 Spring Road
Michael O'Brien	4 Via Maestra Drive
Erica Welch	59 Heritage Parkway
Bruce Wurz	92 Kingsbury Road

; and

BE IT FURTHER RESOLVED, that Emil Jarczyński is to serve as the Chairman, and will be responsible for guiding the efforts of the Committee; and

BE IT FURTHER RESOLVED that the terms of the seven members shall commence on January 1, 2017, with meeting dates and frequency to be determined by the committee.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 28-2016

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Boulant

WHEREAS, Town Law section 64 specifically vests the Town Board with the authority to appoint a citizens advisory and other committees; and

WHEREAS the Town Board wishes to appoint a committee to assist the Town with the coordination, planning and implementation of various town-wide initiatives to protect, promote and celebrate Glenville's historic, cultural and natural resources; and

WHEREAS, such a committee would be tasked with identifying, researching and educating town residents about the town's history and culture, including, but not limited to developing a strategic plan to protect and preserve historic assets, planning and implementing special events that highlight the town's history and culture and assisting the Town Historian; and

WHEREAS, the Town Board of the Town of Glenville desires to begin the work of celebrating the Town's bicentennial in 2020, this committee will be tasked with beginning the planning efforts; and

WHEREAS, the new Town of Glenville History, Culture and Events committee shall be comprised of seven (7) members, each of whom shall be appointed for a one year term, appointed by the Town Board and one member, who shall be designated as Chair, appointed by the Town Supervisor; and

WHEREAS, the members of the Committee shall serve without compensation, but shall be reimbursed by the Town for any just and reasonable, actual expenses incurred in the performance of their official duties; and

WHEREAS, the History, Culture and Events Committee which shall meet no less frequently than once per month, shall consult with the Town Supervisor or his designee and shall report to the Town Board no less frequently than once per year on its efforts;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby establishes the Town of Glenville History, Culture and Events Committee and upon the recommendation of the Town Supervisor hereby appoints Cherie Haughney, Glenville, NY, 12302, as its first Chairperson with a term from January 1, 2017 through December 31, 2017 and the following members, each to a one year term from January 1, 2017 through December 31, 2017: Ann Marie Schwartz, Nell Burrows, Peter Bednarek and Hana Kaddo.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

Moved by Councilman Martin, Seconded by Councilman Pytlovany – To act on agenda item nos. 29 – 40 on consent. Ayes: 5, Noes: None

RESOLUTION NO. 29-2017

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, Freedom Park, is located within the Village of Scotia, New York, and

WHEREAS, Freedom Park is a nonprofit organization made up of unpaid volunteers, and

WHEREAS, Freedom Park expenses consist of paying performers and a sound technician as well as maintaining the sound system, and

WHEREAS, each year Freedom Park strives to provide a diversity of programming that will serve a variety of audiences from preschoolers to senior citizens at the Wednesday night performances from the end of June through the end of August, and

WHEREAS, acts include big band, country, popular, Polish, Celtic, German, Jazz, Dixieland and rhythm and blues, and

WHEREAS, admission to all performances are free, and

WHEREAS, most of the funding for Freedom Park comes from contributions made by individuals and families in the area, and

WHEREAS, the Village of Scotia contributes, each year, along with maintaining the physical plant, and

WHEREAS, the Town Board of the Town of Glenville is desirous of continuing its support to Freedom Park by giving of its fair share,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into a contract with the Village of Scotia “Freedom Park” in the amount not to exceed Two Thousand Dollars **[\$2,000.00]** for the support for the **2017** Summer Concert Series in Freedom Park, Village of Scotia, New York, and

BE IT FURTHER RESOLVED that monies will be taken from Account **01.00.7550.4000**, Celebrations.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and

Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 30-2017

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, Section 95-a of the General Municipal Law authorizes towns to enter into contracts with not-for-profits agencies for programs benefiting the aging; and

WHEREAS, the Town of Glenville is desirous of entering into an agreement with a not-for-profit organization to operate a nutrition program at the Glenville Senior Center for citizens over the age of 60;and

WHEREAS, Catholic Family and Community Services of Schenectady and Catholic Charities of the Diocese of Albany are desirous of providing a nutrition program for the citizens over the age of 60 to the Town and its' senior residents,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the attached contract between the Town of Glenville and ***Catholic Charities Senior Services in Schenectady and Catholic Charities of the Diocese of Albany*** and authorizes payment of a contribution, not to exceed the sum of Five Thousand Dollars [**\$5,000.00**], for the provision of a nutrition program for the citizens over the age of 60 at the Glenville Senior Center; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the contract on behalf of the Town of Glenville, and

BE IT FURTHER RESOLVED that the monies will be taken from Account **01.00.7610.4635**.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 31-2017

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS the Town of Glenville is desirous of entering into an agreement with the ***Burnt Hills Summer Recreation Commission*** for a summer recreation program for residents of the Town of Glenville; and

WHEREAS the Burnt Hills Summer Recreation Commission is desirous of providing a recreation program for residents of the Town of Glenville,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the attached contract between the Town of Glenville and the Burnt Hills Summer Recreation Commission pursuant to which the Burnt Hills Summer Recreation Commission will provide a recreation program during the summer of **2017** for residents of the Town of Glenville, and the Town Board of the Town of Glenville hereby

authorizes payment to the Burnt Hills Summer Recreation Commission a contribution, not to exceed the sum of Five Thousand Dollars[\$5,000.00]; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the contract on behalf of the Town of Glenville; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **01.00.7310.4488**.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 32-2017

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS the Town of Glenville is desirous of entering into an agreement with the ***Village of Scotia Summer Recreation Commission*** for a summer recreation program for residents of the Town of Glenville; and

WHEREAS the Village of Scotia Summer Recreation Commission is desirous of providing a recreation program for residents of the Town of Glenville,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the *attached contract* between the Town of Glenville and the Village of Scotia Summer Recreation Commission pursuant to which the Village of Scotia Summer Recreation Commission will provide a recreation program during the summer of **2017** for residents of the Town of Glenville and the Town Board of the Town of Glenville hereby authorizes payment to the Village of Scotia Summer Recreation Commission, a contribution not to exceed the sum of One Thousand Dollars[\$1,000.00]; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the contract on behalf of the Town of Glenville; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **02.00.7310.4000**.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 33-2017

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS ***Scotia-Glenville Middle School Teen Town*** provides recreational activities in a supervised setting for 6th, 7th and 8th grade students; and

WHEREAS the Town is desirous of supporting the supervised recreational activities sponsored by Scotia-Glenville Middle School Teen Town and has budgeted **\$500.00** for that purpose,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the *attached contract* with the Scotia-Glenville Middle School Teen Town and agrees to pay to it the sum of Five Hundred Dollars [**\$500.00**] in exchange for the services listed in the contract to be provided by it; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to execute the contract on behalf of the Town; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **01.00.7310.4000**.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 34-2017

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS *Community Human Services, Inc.*, a New York not-for-profit corporation, having its principal place of business at 543 Saratoga Road, Glenville, New York, provides an emergency youth shelter and counseling services for youth and their families to youth residing in the Scotia-Glenville and Burnt Hills school districts; and

WHEREAS the Town is desirous of supporting the youth shelter and counseling services provided by Community Human Services, Inc.,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the attached contract with *Community Human Services, Inc.* and agrees to pay to it the sum of Two Thousand Two Hundred-Fifty Dollars [**\$2,250.00**], in exchange for the services stated in the contract to be provided by Community Human Services, Inc.; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to execute this contract on behalf of the Town; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **01.00.7320.4000**.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 35-2017

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS the Town of Glenville has recently constructed the Glenville

Senior Center on Worden Road in Glenville, New York; and

WHEREAS the **Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc.**, a New York not-for-profit corporation, wishes to provide programs for Glenville seniors in the Senior Center; and

WHEREAS it appears to be in the best interest of the residents of the Town of Glenville for the Town to enter into a contract with the Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc.,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the *attached contract* with the Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc. for its use of the Glenville Senior Center; and

BE IT FURTHER RESOLVED that the consideration to be paid by the Town of Glenville to the Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc. for its programs for the calendar year **2017** shall be the sum of Six Thousand Five Hundred Dollars [**\$6,500.00**]; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the attached contract on behalf of the Town of Glenville.; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **01.00.7610.4500**.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 36-2017

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS the Town of Glenville is interested in purchasing staff support for the purposes of providing increased tourism, economic development promotion and marketing from the **Schenectady County Chamber of Commerce**; and

WHEREAS the current service will include but not be limited to the Schenectady Military Affairs (SMAC) work to ensure that the 109th Auxiliary at Stratton National Air Force Base continues; and

NOW, THEREFORE, BE IT RESOLVED that the Glenville Town Board hereby authorizes the Supervisor to contract for the services of providing increased tourism, economic development promotion and marketing with the Schenectady Chamber of Commerce for **\$550.00** in **2017**; and

BE IT FURTHER RESOLVED that the monies we be taken from Account **01.00.6989.4000**.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 37-2017

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS, the **Scotia-Glenville Children's Museum** provides participatory programs in science, history and the arts to youth in the Town designed to arouse curiosity and stimulate an interest in learning; and

WHEREAS, the Town is desirous of supporting the offering of these programs to its youth and has budgeted **\$2,000.00** to that end,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the attached agreement with the Scotia-Glenville Children's Museum and agrees to pay to it the sum of Two Thousand Dollars **[\$2,000.00]** in exchange for the services listed therein to be provided by it; and

BE IT FURTHER RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to execute the contract for **2017** on behalf of the Town; and

BE IT FURTHER RESOLVED that the monies will be taken from Account **01.00.7310.4000**.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 38-2017

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS, the town of Glenville wishes to support the activities of organizations that serve veterans and veteran's needs, and

WHEREAS, expenditure of town funds for veteran's organizations and the services they provide are authorized under Town Law,

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Glenville does hereby authorize a \$500 budgeted expenditure from the Town of Glenville account # 01.00.6510.4000 to the V.F.W. Post 4660, Mayfair/Glenville.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 39-2017

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville is desirous of entering into an agreement with the Empire State Aerosciences Museum to host a “Glenville Day” for residents of the Town of Glenville on which town residents would be provided free admission to the museum; and

WHEREAS, the Empire State Aerosciences Museum is desirous of providing such a day for residents of the Town of Glenville,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby approves the attached contract between the Town of Glenville and the Empire State Aerosciences Museum for the Empire State Aerosciences Museum to host a “Glenville Day” for residents of the Town of Glenville in 2017 on a date to be determined, and the Town Board of the Town of Glenville hereby authorizes payment to the Empire State Aerosciences Museum of the sum of One Thousand Dollars [\$1,000.00]; and

BE IT FURTHER RESOLVED, that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the contract on behalf of the Town of Glenville; and

BE IT FURTHER RESOLVED that the monies will be taken from Account 01.00.7550.4000.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 40-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Boulant

WHEREAS, the County Legislature of the County of Schenectady has issued a Certificate to the Chief Financial Officer of the Town Certifying that the contribution of the Town of Glenville to the taxes of the County of Schenectady for the fiscal year beginning January 1, 2017 is \$15,817,240.55; and

WHEREAS, the Town must levy said sum against the taxable real estate, and direct the extension of such taxes against each such parcel,

NOW, THEREFORE, BE IT RESOLVED

1. The Town Board of the Town of Glenville does hereby levy the sum of \$15,817,240.55 by the County Legislature as said Town's contribution to the taxes of the County of Schenectady for the fiscal year beginning January 1, 2017.

2. The taxes due the County of Schenectady shall be extended against each parcel of taxable real estate at a rate to be established by the County of Schenectady per \$1000 of taxable assessed value.

3. The Supervisor is hereby directed to execute and deliver a certificate to the County Legislature of the County of Schenectady certifying that the levy has been made and the extension of taxes directed in accordance with law.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 41-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Boulant

WHEREAS, the Town Board has reviewed its options for procuring general legal services, municipal finance/bond counsel services and comprehensive labor relations services for the Town and the various departments thereof; and

WHEREAS, the law firm of Roemer, Wallens, Gold, & Mineaux LLP has been engaged by the Town for such legal, municipal finance/bond counsel services and comprehensive labor relations services since January 1, 2010 and has performed these services ably and cost effectively; and

WHEREAS, the law firm of Roemer, Wallens, Gold, & Mineaux LLP has also been engaged by the Town for planning and zoning legal services since January 1, 2016 and has performed these services ably and cost effectively;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Supervisor to execute a three-year contract for legal and comprehensive labor relations services with the law firm of Roemer, Wallens, Gold & Mineaux LLP, 13 Columbia Circle, Albany, New York, commencing January 1, 2017 in an initial annual amount of \$103,200 per annum, payable monthly, with subsequent years increasing at the rate of \$1,200 per year; and

BE IT FURTHER RESOLVED, that the Town Board of Town of Glenville hereby authorizes the Supervisor to execute a three-year contract for planning and zoning legal services with the law firm of Roemer, Wallens, Gold & Mineaux LLP, 13 Columbia Circle, Albany, New York, commencing January 1, 2017 in an initial annual amount of \$15,120 per annum, payable monthly, with subsequent years increasing at the rate of \$120 per year.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 42-2017

Moved by: Councilman Pytlovany
Seconded by: Councilman Martin

WHEREAS, the County of Schenectady participates in the New York State Special Traffic Options Program for driving while intoxicated enforcement; and

WHEREAS, the Town of Glenville desires to join in the County STOP-DWI plan in 2017, as it has in years past; and

WHEREAS, the Town's financial commitment to the 2017 STOP-DWI Enforcement Activity Budget is not to exceed \$11,000 in personal services, training equipment and other approved expenses, already in the 2017 Police Department budget;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Supervisor to sign the 2017 STOP-DWI Program Agreement with the County of Schenectady.

Ayes: Councilmen Martin, Pytlovany, Boulant and Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 43-2017

Moved by: Councilman Boulant
Seconded by: Councilwoman Wierzbowski

WHEREAS, Section 54, subdivision 6 of the New York Workers' Compensation Law as amended allows a municipal corporation or political subdivision of New York State to include its executive officers under the coverage of New York Workers' Compensation Law; and

WHEREAS, the executive officers of the Town of Glenville are defined as all elected or appointed employees of the Town; and

WHEREAS, effective January 1, 2015 the Town of Glenville entered into a workers' compensation insurance policy with the New York State Insurance Fund; and

WHEREAS, the Town Board of the Town of Glenville desires to include its executive officers under the workers' compensation policy maintained by the Town;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby elects to bring its executive officers described herein under the coverage of the New York Workers' Compensation Law with respect to all policies issued to the Town of Glenville by the New York State Insurance Fund.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 44-2017

Moved by: Councilman Boulant
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town Board of the Town of Glenville is empowered by section 64 of the Town Law to, among other things, control town finances; acquire and convey real property; acquire and sell personal property; manage, maintain and control town property; award and execute town contracts; accept and hold gifts of real and personal property; control streams; provide drainage facilities; fund celebrations; promote the town, its historic places and cultural activities; and generally provide for the public health, safety and welfare of its residents; and

WHEREAS, the Town Board is forever challenged in its efforts to provide these legally authorized and needed services by federal, state and county mandates; and

WHEREAS, the Town has operated with as lean a staff as possible over the past few years, supplemented by a corps of volunteers who populate its boards, commissions, and committees and provide invaluable service; and

WHEREAS, demands on local government have become increasingly more complex, requiring that the Town utilize its limited resources in the most efficient, organized and productive manner by prioritizing those projects and activities that will serve the greatest number and achieve the greatest good and providing specific tasks and milestones for the achievement of those goals and objectives; and

WHEREAS, the Town Board has attempted to reduce its plans, goals and objectives for the fiscal year in its 2017 Strategic Plan Goals (a copy of which is attached hereto) as a guide for Board, staff and volunteer action;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby adopts the Town of Glenville 2017 Strategic Plan Goals and authorizes the Supervisor to take such steps as are necessary to implement said plan.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 45-2017

Moved by: Councilman Boulant

Seconded by: Councilwoman Wierzbowski

WHEREAS, the Glenville Rotary is a chapter of Rotary International, a nonprofit, service organization of business and professional leaders that provides humanitarian service, encourages high ethical standards in all vocations, and helps build goodwill and peace in the world; and

WHEREAS, the Glenville Rotary has requested use of a meeting room at the Glenville Senior Center on the 3rd Monday of each month from 6:30 – 8:30 PM for board meetings; and

WHEREAS, a room is available for this purpose on the requested dates and times, and

WHEREAS, the Town Board may waive normal fees associated with this type of use and wishes to do so in this instance in consideration of the longstanding financial and volunteer support the Glenville Rotary has provided to the Town of Glenville,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Glenville Rotary's use of the Glenville Senior Center from January 1, 2017 through December 31, 2017, at the requested dates and times and as may be further requested from time to time, and waives the normal fees associated with such use, provided the Glenville Rotary completes a Request for Use application and provides the required liability insurance indicated in the use policy, and

BE IT FURTHER RESOLVED that the Glenville Rotary shall make an annual request for use for a calendar year period (January – December) in December of each year, such request for use to be considered by the Glenville Town Board during the town's annual Organizational Meeting.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 46-2017

Moved by: Councilman Boulant
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Glenville YMCA, 127 Droms Rd., Glenville, NY, 12302, has requested use of the skating rinks at Indian Meadows Park on a non-exclusive basis to provide a skating program to their membership, and

WHEREAS, the Glenville YMCA intends to charge a nominal fee for such program, necessitating approval from the Glenville Town Board in accordance with the Code of the Town of Glenville, and

WHEREAS, The Glenville YMCA understands that the rink conditions are subject to the weather and other variables and the Town of Glenville makes no assurance that the rinks will be in any condition other than that which the town would normally provide to the general public, and

WHEREAS, the Glenville YMCA will complete a Park Use Application and submit the required Certificate of Liability Insurance for such use,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Glenville YMCA's use of the skating rinks at Indian Meadows Park from January 7, 2017 through March 31, 2017, subject to the rinks' availability, and waives any fees associated with such use, provided the Glenville YMCA completes a Park Use application and provides the required liability insurance indicated in the use policy.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 47-2017

Moved by: Councilman Boulant
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town Board of the Town of Glenville has established a premium only cafeteria plan under Internal Revenue Code section 125 which allows Town officers and employees to have their health insurance premiums contributions withheld from their paychecks on a pre-tax basis; and

WHEREAS, the Town Board desires to continue such plan for calendar year 2017, managed by the Town's health insurance broker, Jaeger & Flynn Associates, Inc.;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby adopts and approves the Cafeteria Plan under IRC section 125 for calendar year 2017 in the form attached hereto; and

BE IT FURTHER RESOLVED that the Town Board authorizes and directs the Supervisor to execute the Plan on behalf of the Town; and

BE IT STILL FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to take any and all actions and execute and deliver such documents as he may deem necessary and appropriate to effect the Plan including, without limitation, causing to be prepared and filed such reports, documents or other information as may be required under applicable law.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 48-2017

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Boulant

BE IT RESOLVED, that the Town Highway Superintendent, pursuant to the provisions of Section 140 of the Highway Law, be and hereby is authorized to employ in the Highway Department of the Town of Glenville for the year 2017, a maximum of twenty-three (23) full-time employees within budgeted appropriations.

Ayes: Councilmen Martin, Pytlovany, Boulant, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilman Martin; Seconded by Councilman Pytlovany, everyone being in favor the meeting was adjourned at 7:39 PM.

ATTEST:

Linda C. Neals
Town Clerk