

MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
MAY 16, 2018
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 John C. Pytlovany, Michael Aragosa, Michael R. Godlewski and Councilwoman Gina M. Wierzbowski

Absent: None

Also present were Michael Cuevas, Attorney for the Town; Kevin Corcoran, Planner and Jason Cuthbert, Comptroller; Tom Coppola, Highway Superintendent; Vicki Hillis, Director of Human Services

Supervisor Koetzle – “We are removing item #'s 10, 11 and 12 from the agenda and there are four add-ons which are listed on the agenda.

Town Council Reports

Councilman Pytlovany – “I attended the Traffic Safety Committee meeting today. I also want to remind everyone of the Scotia-Glenville Memorial Day Parade to be held on May 23rd at 6:15 PM.

Councilman Aragosa – “the Glenville Environmental Conservation Commission will be meeting on Monday, May 21st instead of May 28th, Memorial Day.”

Councilman Godlewski – “I attended the Capital Region Chambers event last week. Riverside Maple Farms and Dairy Circus were among the recipients and I just wanted to acknowledge them.”

Supervisor Koetzle – “Mohawk Ambulance was also a recipient.”

Councilwoman Wierzbowski – “Prior to the Scotia-Glenville Memorial Day Parade, the Scotia Fire Department is having a chicken bar-b-que. So if you are going to the parade you should head there for dinner there first.”

James Levy, Planning4Places presented a power point presentation regarding the Freemans Bridge Road Complete Streets Concept Plan. This plan was intended to develop recommendations that would create a more welcoming environment to accommodate all users along Freemans Bridge Road. That would be vehicle users, bicyclists and walkers. The work that we are doing ties into existing work that is being done elsewhere in the Town, through the Town Center. Work that has been going on and essentially been completed. Trail connectivity efforts going on town wide. The recent Comprehensive Plan update, economic development plan efforts in the town and then recently started the Freemans Bridge Road revitalization project. So as part of our project we have held two workshops, I presented it at the “Let’s Talk Business” event which Supervisor Koetzle invited me to with three other speakers. We held a meeting with the Freemans Bridge Road business owners and a couple of landowners. We had a survey on line in which we got five-hundred responses. We developed a website for the project called www.freemansgateway.com . We had pretty significant press coverage. We also communicated by direct email through informational emails that we received through our project itself. So I would like to do is run through the main elements of what we did and what we found with this plan. The biggest one is the proposal to put in a sidewalk and a multi-use side path along Freemans Bridge Road. Mr. Levy continued his presentation using the power point images, which can be viewed by visiting our website at www.townofglenville.org (go to Boards and Committees, Town Board, Town Board Meeting Videos.)

Supervisor Koetzle – “Thank you Jim, I want to thank you and your team for leading this effort. This has been a long process and I think a very productive process. I want to thank Kevin and our staff here who supported this at every step of the way. I think it is a great plan. One of the things I just wanted to ask you about after our meeting and we talked about introducing CDTA service onto Freemans Bridge Road, I talked to some business owners and there is some concern about it already being a single lane in many spots and having a bus stop and backing up. One in particular is the lane near Stewarts bringing it down to one lane. I think we are talking about a CDTA stop at Stewarts. This might cause a backup into the intersection with a bus stop service and also up towards Walmart. What works so nice is right now the bus pulls into Walmart and maybe using Dutch Meadows as a staging area, I don't know but there is some concern by the business owners that the bus stopping so often may backup traffic.”

Mr. Levy – “So right now there are no buses on Freemans Bridge Road, you may see a lot of busses but they don't actually serve the corridor they are only going down to the Maxon Road garages on the other side of the river. The only service is on the corner and that is to Walmart and the bus only comes up and down Dutch Meadows Lane it doesn't serve Freemans Bridge Road itself. You really have a good point. I think a lot of what CDTA is doing and bus companies in general are doing is to make sure there is a pull off for the bus. It is safe for the bus and for the pedestrians and it allows vehicles to continue moving and then they merge back into traffic. I know we had some comments about wanting something very close to Maple Avenue. Our discussions with CDTA are all about how traffic flows here. CDTA wanted something a little further up than Maple, Like Sarnowski Drive, another one up by Dutch Meadows, and one somewhere up near the Honda dealer and one on two sides of the Route 50 just outside the study area. CDTA likes to see quarter mile spacing on their stations, I put in about one-half mile because I wasn't sure quite where we are going to be. These are the things that will be worked out as they move forward in the design process.”

Supervisor Koetzle – “We have our next presentation ready to go. We have with us G.E. Solar Systems. They will be presenting to us an idea that we are working on with the County regarding our solar potential shared services idea for solar systems particularly in the Town of Glenville since they are addressing the Town Board but this is obviously a county-wide implication.”

G.E. representatives - This is a larger, broader solar community solar project for the County. We put together a high level overview for the town's sites.

For the past couple of months we have been working with the County of Schenectady on an RP that they issued. The goal of the RP is to help them to reduce their reliance on utility by reducing by producing solar energy. We provided our proposal that lays out 18 sites that could produce solar within the county and those 18 sites would provide roughly 14 megawatts an hour. It is significantly more than the county would need. Each municipality will choose which sites they ultimately want to use. One things we tried to do with the county is structure as a community solar project because there is an energy consortium with multiple municipalities participating we feel that we can structure the project so that the value that you derive on utility bills is going to be higher.

The eighteen sites, G.E. will build them, we operate them, there's no cash outlay for taxpayers.

This is the simplest way to explain how this is going to work – G.E. is going to build the solar systems on your properties, it's going to produce energy, what we refer to as a kilowatt hour. The kilowatt hour is going to go to the grid, the transportation distribution system, that kilowatt hour is going to produce a solar bill record so that is a concept that will come back to you. It is a credit that you get applied to your utility account bills. So if you get a utility bill and it is one-hundred dollars we are going to produce a certain amount of credits, sell you those credits and you can use those credits to reduce that hundred dollar utility bill you get each month.

Now since we are building the system we are putting up capital for it there's going to be a transaction fee to G.E and the County. We will sell you the credit, you buy

the credit from us. What we obviously do is we sell it to you at a significant discount. We don't want to oversell credits to you so part of the analysis that we have to do is to look at all of your utility bills, figure out how much you spend on energy each year and then we have to determine how much capacity or bill credit you actually have. We want to make sure we sell you the right amount of bill credits. It is a twenty-five year term that we are proposing. Part of the reason it is twenty-five years is that's how long the incentive is and that time period allows us to recoup our capital investment. The other thing is the NYS gives you a flexibility to take those credits and allocate them to your accounts. So if there is an issue where, take a roll-over minutes, we don't want to have any roll-over minutes you want to have the bills chewed up so you have the flexibility of doing that with your accounts. You get to pick the accounts that you want to allocate the credits to.

They continued with a power point presentation which can be viewed on our website at www.townofglenville.org) and questions from the board members.

No one exercised the privilege of the floor.

Supervisor Koetzle shared the following information:

This has to do with our 2020 Celebration – the Supervisor of Rotterdam hand delivered to me a proclamation challenging the Town of Glenville to a “Tug of War” rematch. Both municipalities will be celebrating their 200th Anniversaries on April, 2020. The Town of Glenville accepted the challenge of a rematch to be held in 2020. It is scheduled for July 4, 2020 which will once and for all settle the dispute that Rotterdam claims the Town of Glenville used a fire truck to assist them in the tug of war. The Town of Glenville agrees to participate in a practice tug of war in July of 2019.

Supervisor Koetzle moved ahead with the agenda items

Discussion...

Councilman Godlewski – “This resolution doesn't bind us to anything, it's merely demonstrating that we are moving forward with the project and it is something, especially with the grant money, that it will be helpful in securing that.”

Supervisor Koetzle – “Correct, it does appropriate the sum of \$150,000 from our capital reserve fund for the initial development of the training center. So to explain that a little bit more obviously there will be times... so part of the grant from DASNY, one of the things we have to submit to them in our paperwork is demonstration that the remaining funds are available and committed. It became a little difficult for some of the partners, all of the fire companies and the Village to necessarily do that for whatever reason, some budget issues for the existing year that we are in. We have the means to be able to go forward with that and then to engage in an MOU (memorandum of understanding) with each of those partners at some point for either user fees to replenish our fund balance, so taxpayers in the Town of Glenville ought to know that we are not financing, we are not putting up the funds for the fire departments and the Village, they will either be replenishing the fund balance back with an MOU and user fees or if they decide, by the time this is ready to go, they might want to be an upfront partner and then we would go back to our formula splitting that \$50,000 to the Town, \$50,000 to the Village and \$50,000 to the fire departments and then they would divide it among their fire departments \$50,000 based on assessed value. This really allows us to provide DASNY with evidence that the money is available, it will allow us to continue to talk to our partners about the best way to go forward but it allows us to go forward.”

RESOLUTION NO. 96-2018

Moved by: Councilman Pytlovany

Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville acquired title to a certain parcel of land at the intersection of NYS Route 5 and Vley Road (commonly known as 1725 Vley

Road) consisting of approximately 11.4 acres from the NYS Department of Transportation in April 2005; and

WHEREAS, the deed conveying the parcel to the Town required that the property be used for a public, non-proprietary purpose; and

WHEREAS, the Town Board of the Town of Glenville thereafter considered a proposal by the Homeland Security and Public Safety Consortium ("HSPSC"), to develop a police, fire and emergency responder training facility on the site under a lease from the Town to the HSPSC; and

WHEREAS, despite the appropriation of significant state grant funds to support the development of training facility, the HSPSC was unable to advance the project to the construction stage and the Town was forced to terminate the lease with the HSPSC in 2010; and

WHEREAS, the New York State grant funding originally earmarked for this project was reallocated in 2017 for other purposes in the City of Schenectady and the Town of Glenville; and

WHEREAS, the Town Board still desires to provide an Emergency Vehicle Operation Course and fire training facility for fire departments and other first responders in the town at the Vley Road site and has obtained some Dormitory Authority of the State of New York grant funding with the assistance of Senator Jim Tedisco to offset some of the project cost; and

WHEREAS, the Town Board is prepared to expend up to \$150,000.00 in town funds for the development of the EVOC and basic burn area portions of the site;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to proceed with plans to develop a public safety training facility at the Vley Road site in consultation with the several fire departments in the Town and the Town and Village police departments and to initiate the regulatory approval process for such facility to be hereafter known as the Greater Glenville Public Safety Training Center; and

BE IT STILL FURTHER RESOLVED that the Town Board of the Town of Glenville hereby appropriates the sum of \$150,000.00 from the Town General Capital Reserve fund for the initial development of the Greater Glenville Public Safety Training Center;

AND BE IT STILL FURTHER RESOLVED that the Supervisor is hereby authorized to complete and submit any and all papers and documents and to take such further actions as may be necessary to secure the DASNY grant funds for this project.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 97-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, in order to provide for summertime maintenance and security needs in the Parks, Highway, and Water/Sewer Departments it is necessary to hire seasonal employees; and

WHEREAS, the Town of Glenville has provided funding for these seasonal employees in the 2018 budget; and

WHEREAS, these seasonal positions have in the past typically been filled by high school or college students who in some instances were able to begin employment prior to the end of the spring semester;

WHEREAS, seasonal employment is allowable for a maximum of thirteen weeks per individual;

NOW, THEREFORE, BE IT RESOLVED, that seasonal employees be appointed to the following positions within budgeted appropriations at the budgeted rate of \$10.40 per hour with no benefits within the time period beginning on May 14, 2018 and ending on September 1, 2018:

Park Laborers - three to be appointed

Park Security Worker – one to be appointed

Water/Sewer Laborers – three to be appointed

Highway Laborers – four to be appointed; and

BE IT FURTHER RESOLVED, that the Commissioner of Public Works is hereby authorized to appoint qualified candidates to the vacant positions upon consultation with the Town Supervisor.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 98-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, there currently exists a vacant position of Maintenance Worker in the Town of Glenville Public Works Department; and

WHEREAS, the 2018 Adopted Budget includes appropriations to fully fund this position with the budgeted expense split equally between Sewer District #9 and Water District #11; and

WHEREAS, the Commissioner of Public Works recommends Joseph O'Connor, 110 Sixth Street, Scotia, for the position of Maintenance Worker, with the recommendation based upon Mr. O'Connor's previous experience and knowledge; and

WHEREAS, Joseph O'Connor is willing to accept the appointment;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town

of Glenville hereby provisionally appoints Joseph O'Connor of 110 Sixth Street, Scotia, New York to the position of Maintenance Worker, effective June 4, 2018, at a salary for such title of \$45,537.19 and benefits as determined under the CSEA agreement with the Town.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 99-2018

Moved by: Councilman Aragosa
Seconded by: Councilman Godlewski

WHEREAS, the Commissioner of Public Works has informed the Town Board that the 2006 roadside mower utilized by the Highway Department is in disrepair and has reached the end of its useful life; and

WHEREAS, this mower is utilized frequently during the summer months to help maintain grass and brush along Town roadways; and

WHEREAS, as the failure of the roadside mower was unforeseen the estimated replacement cost of \$120,000 was not included in the 2018 Adopted Budget; and

WHEREAS, the Commissioner of Public Works and Town Comptroller recommend entering into a rental agreement with Stephenson Equipment for a roadside mower for the months of June and July 2018 at a cost of \$5,400 per month so that the Town can meet its highway maintenance obligations; and

WHEREAS, the 2018 Adopted Budget includes sufficient appropriations in the Highway Department equipment rental line to meet the monthly rental fee of \$5,400;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Commissioner of Public Works to enter into an agreement with Stephenson Equipment of Waterford, New York for the rental of one Diamond DBR050H roadside mower for the months of June and July 2018 at a cost of \$5,400 per month.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 100-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS, on or about January 25, 2018 a water main break in the Town of Glenville caused property damage to the home owned by Chance Wilk and Marian Ramdass located at 12 Snake Hill Road; and

WHEREAS, in the course of communicating with the Town of Glenville, two Town employees incorrectly stated to Mr. Wilk and Ms. Ramdass that the Town would

compensate them for any costs incurred in cleaning up the damage to their property and one employee specifically answered their inquiry about retaining Quick Response Restoration by advising them that they should proceed as the Town would reimburse them for such cost; and

WHEREAS, with this verbal assurance, Mr. Wilk and Ms. Ramdass paid the sum of One Thousand Two Hundred Eighty-Three Dollars and Ninety-Seven Cents (\$1,283.97) to Quick Response Restoration to clean the damage to their home from the water main break; and

WHEREAS, Mr. Wilk and Ms. Ramdass have filed a notice of claim with the Town seeking reimbursement for their One Thousand Two Hundred Eighty-Three Dollars and Ninety-Seven Cents (\$1,283.97) expense; and

WHEREAS, the Town Board feels it is reasonable to reimburse the homeowners this expense given that misinformation provided by Town employees and the homeowners' reliance to their detriment on this misinformation; and

WHEREAS, settlement of this claim is based upon the particular facts and representations made and should not be viewed by the public as, but should instead be viewed as an exception to the general rule that the Town is not liable for unforeseeable events such as water main breaks;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes payment of One Thousand Two Hundred Eighty-Three Dollars and Ninety-Seven Cents (\$1,283.97) to Chance Wilk and Mariam Ramdass to settle a claim against the Town of Glenville for costs incurred due to damage from a water main break near 12 Snake Hill Road on or about January 25, 2018, with said payment to be made upon receipt of a general release from Mr. Wilk and Ms. Ramdass in favor of the Town of Glenville and its agents, officials, officers, and employees in a form approved by the Attorney for the Town.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 101-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Godlewski

WHEREAS, in 2017, Governor Cuomo introduced the County-Wide Shared Services Initiative (the "Initiative"), establishing a Shared Services Panel (the "Panel") in 57 counties, outside of New York City, chaired by the Chief Executive Officer of the County to develop, and ultimately approve, a County-Wide Shared Service Property Tax Savings Plan (the "Plan") through intergovernmental cooperation to find new opportunities to share and coordinate services.; and

WHEREAS, in 2017, pursuant to the Initiative, the municipalities within Schenectady County adopted the Schenectady County Shared Services Property Tax Savings Plan (the "Plan") and Schenectady County was one of 34 counties that submitted plans to effect actual and demonstrable property tax savings so as to be eligible for a one-time match of the net savings resulting from new actions implemented pursuant to these plans; and

WHEREAS, in furtherance of the Plan, the Schenectady County municipalities agreed to create the Schenectady County Solar Energy Consortium with the goal of obtaining 100% of each municipality's electricity needs from solar energy sources by December 31, 2021; and

WHEREAS, Schenectady County facilitated a comprehensive Request for Proposals for solar energy electricity generating systems to be placed on municipally owned properties across the county in furtherance of the Consortium's stated goal; and

WHEREAS, upon review of the responses to the Request for Proposals, the Schenectady County Legislature determined to award the solar energy electricity generating project to General Electric International Incorporated; and

WHEREAS, as a Consortium member owning parcels of real property identified in the General Electric response to the RFP, the Town of Glenville is entitled to participate in the program; and

WHEREAS, in order to fully implement the Consortium's program and to reach the collective goal of saving approximately \$1.5 million per year in electricity costs, a Memorandum of Agreement between all participating municipalities and General Electric is necessary,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Town Supervisor to enter into an agreement with the other municipalities within Schenectady County and General Electric International Incorporated, in substantial conformance with the draft agreements submitted herewith after review and approval by the Attorney for the Town; and

BE IT FURTHER RESOLVED, that the Town Supervisor is further authorized to execute such other documents and papers necessary to effectuate the agreement with General Electric International Incorporated.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 102-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Godlewski

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

WHEREAS, due to a resignation a vacancy currently exists creating the potential for issues in ensuring a quorum to conduct official business; and

WHEREAS, Nicole Brower of 22 Spring Road has been recommended to fill the vacancy; and

WHEREAS, Ms. Brower has served the Town previously as a member and Chair of the Glenville Environmental Conservation Committee, which service will serve her well as a member of the Planning & Zoning Commission,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby appoints Nicole Brower, 22 Spring Road, Glenville to fulfill the remainder of the term of the vacancy on the Planning & Zoning Commission effective immediately and terminating 12/31/2018.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 103-2018

Moved by: Councilman Aragosa
Seconded by: Councilman Godlewski

WHEREAS, the Commissioner of Public Works advises the Town Board that sewage pumps servicing the Pleasantview and Woodhaven pump stations are more than ten years old, have reached the end of useful life, and need to be replaced; and

WHEREAS, the Town has the necessary pumps in stock but requires installation by contractors with expertise in working with EBARA four-inch sewage pumps; and

WHEREAS, Siewert Equipment of Troy, New York possesses the required expertise, being sole source providers of the EBARA four-inch sewage pumps owned by the Town; and

WHEREAS, the 2018 Adopted Budget includes the necessary appropriations in Sewer District #2, servicing the Pleasantview pump station, and Sewer District #6, servicing the Woodhaven pump station, to pay for installation of the pumps;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Commissioner of Public Works to contract with Siewert Equipment of Troy, New York for the installation of two four-inch EBARA sewage pumps, one for use at the Pleasantview pump station in Sewer District #2 and one for use at the Woodhaven pump station in Sewer District #6, for a total sum not to exceed sixteen thousand dollars (\$16,000).

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 104-2018

Moved by: Councilman Godlewski
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Burnt Hills–Ballston Lake Business Professional Association (BH-BL BPA) will hold its 17th Annual Flag Day Parade on June 7, 2018 from approximately 6:30 P.M. to 8:50 P.M.; and

WHEREAS, the parade route will be generally along Route 50 and

Kingsley Road, with a portion of the route in the Town of Glenville and another portion in the Town of Ballston; and

WHEREAS, the BH-BL BPA has submitted a map of the parade route, an event brochure, event application, insurance certificate and other required documents to the New York State Department of Transportation (NYSDOT); and

WHEREAS, the NYSDOT has granted the BH-BL BPA a special use permit for the parade, but requires the BH-BL BPA to comply will all municipal ordinances; and

WHEREAS, the Code of the Town of Glenville §§ 204-4 thru 204-9 requires a permit for Outdoor Public Exhibitions and Entertainments, and the amount therefore is established by Chapter 139 of said Code in the sum of \$150; and

WHEREAS, §139-16 of the Code of the Town of Glenville states, “No fee shall be charged if the applicant shall be a religious or charitable organization;” and

WHEREAS, the BH-BL BPA Flag Day Parade serves a generally educational and community purpose;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the application, authorizes the Town Clerk to issue the permit and waive the permit fee for the BH-BL PBA 17th Annual Flag Day Parade.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 105-2018

Moved by: Councilman Godlewski

Seconded by: Councilman Aragosa

WHEREAS, the Code of the Town of Glenville §§ 204-4 thru 204-9 requires a permit for Outdoor Public Exhibitions and Entertainments; and

WHEREAS, Thomas Corners Fire Department and Beukendaal Fire Department have applied for a permit to sponsor the, Gillette Shows Carnival, to be held at the Empire State Aerosciences Museum, 250 Rudy Chase Drive, May 29, 2018 thru Sunday, June 3, 2018; and

WHEREAS, said application did include permission of the owner of the property on which said Amusement/Entertainment will be conducted and the necessary insurance coverage,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Glenville that said application of the Thomas Corners Fire Department/Beukendaal Fire Department, be and it hereby is approved; and

BE IT FURTHER RESOLVED that the Town Clerk be and she hereby is

authorized and directed to issue the required permit subject to all stipulations cited by the Chief of Police, the Schenectady County Health Department and the Thomas Corners Fire Chief.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Discussion...

Supervisor Koetzle – “This is a significant event happening in the Town of Glenville and I am proud that the Town of Glenville is a sponsor of this event. This is an event that is gaining statewide and potentially national attention. It’s an opera that was written specifically here by local talent. It celebrates the 100th anniversary Women’s Suffrage movement here in Schenectady County. Women’s Suffrage, when it was passed here before it went on to the State and then on to the nation Schenectady proudly passed Women’s Suffrage and Albany County voted it down. This is an opera that celebrates the life story of a woman named Aleda and in 1916 she was a female pilot, which didn’t exit very much back then and she had the idea because President Wilson was against women’s suffrage. He was in the NY Harbor for the lighting of the Statue of Liberty, the first time it was being lit. Her idea was to fly a plane which was really no more than a bicycle with some wings on it back then, with a banner saying something about one deserves liberty and she was going to bomb his yacht with these pamphlets and petitions supporting women’s suffrage. Unfortunately she went into gale-force winds and crashed in Staten Island, she was okay, but this is actually a story to celebrate that event in history and its part of the Glenville 2020, kind of celebrating history here in the town. I’m just proud that it is here in the Town of Glenville, it’s gaining a lot of attention outside of the town and if anyone is interested in going to this I really, really suggest you get some tickets for it because it is going to be a great event. It’s being held at a local business here named Clink, which is a recycler of cans and they built a theatre out of recycled cans. It is a very industrial setting but that is the rage in NYC.”

RESOLUTION NO. 106-2018

Moved by: Councilman Godlewski

Seconded by: Councilman Aragosa

WHEREAS, the Code of the Town of Glenville §§ 204-4 thru 204-9 requires a permit for Outdoor Public Exhibitions and Entertainments; and

WHEREAS, Musicians of Ma’alwyck, 511 Mohawk Avenue, Scotia, has applied for a permit to sponsor an “Opera Performance, to be held at the Glenville Business & Technology Park, 202D 3rd Street, June 7th, 8th, 9th, 2018 at 7:00 PM, and June 10th, 2018 at 5:00 PM; and

WHEREAS, said application did include permission of the owner of the property on which said Amusement/Entertainment will be conducted and the necessary insurance coverage,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Glenville that said application of Musicians of Ma’alwyck, be and it hereby is approved; and

BE IT FURTHER RESOLVED that the Town Clerk be and she hereby is authorized and directed to issue the required permit subject to all stipulations cited by the Chief of Police, and the Schenectady County Health Department.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 107-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS, the Town Board of the Town of Glenville previously authorized solicitation of bids for an addition to the Glenville Senior Center, such authorization being based in part on receiving a \$200,000 project grant from the State of New York, and

WHEREAS, three bids were received by the 3:00 PM deadline on April 6, 2018, were opened publicly immediately thereafter and read aloud, such bids being duly recorded by the Town Clerk of the Town of Glenville, and

WHEREAS, project architect Synthesis Architects, the President of the Scotia Glenville Senior Citizens, Inc., and town of Glenville staff recommend rejection of all bids, and

WHEREAS, it is the belief of the involved parties that absent a change in law to eliminate the prevailing wage requirement for projects of this size, lower project costs cannot be obtained, so it is unlikely that re-bidding the project in the near future will result in more affordable bids;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Glenville hereby rejects all bids received on April 6, 2018, for an addition to the Glenville Senior Center.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 108-2018

Moved by: Councilman Godlewski
Seconded by: Councilman Aragosa

BE IT RESOLVED that the **Monthly Departmental Reports** for April, 2018 as received from the following:

Assessors Department
Economic Development & Planning Department
Justice Department
Police Department
Receiver of Taxes
Town Clerk's Office

be, and they hereby are accepted, approved for payment and ordered placed on file.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 109-2018

Moved by: Councilman Pytlovany
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville acquired title to a certain parcel of land at the intersection of NYS Route 5 and Vley Road (commonly known as 1725 Vley Road) consisting of approximately 11.4 acres from the NYS Department of Transportation in April 2005; and

WHEREAS, the deed conveying the parcel to the Town required that the property be used for a public, non-proprietary purpose; and

WHEREAS, the Town Board of the Town of Glenville thereafter considered a proposal by the Homeland Security and Public Safety Consortium ("HSPSC"), to develop a police, fire and emergency responder training facility on the site under a lease from the Town to the HSPSC; and

WHEREAS, despite significant planning, review and the appropriation of significant state grant funds to support the development of training facility, the HSPSC was unable to advance the project to the construction stage and the Town was forced to terminate the lease with the HSPSC in 2010; and

WHEREAS, the Town Board desires to provide an Emergency Vehicle Operation Course and fire training facility for fire departments and other first responders in the town at the Vley Road site and the Town proposes that such use is a governmental function; and

WHEREAS, the Vley Road site is currently zoned Community Business which does not specifically provide for a use such as the intended use requiring that the Town Board determine that such governmental use is exempt from zoning regulation while still subject to SEQRA and site plan review;

NOW THEREFORE, BE IT RESOLVED, on recommendation of the Attorney for the Town, the Town of Glenville Town Board hereby schedules a public hearing at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY on the 20th day of June, 2018, at 7:00 PM or as soon thereafter as possible at which time all persons wishing to be heard may address the Town Board on the issue of the governmental nature of the proposed Greater Glenville Public Safety Training Center and whether same should be exempt from zoning, but subject to SEQRA and site plan review by the Town of Glenville Planning and Zoning Commission.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 110-2018

Moved by: Councilman Pytlovany

Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville owns a certain parcel of land (commonly known as 156 Barhydt Road consisting of approximately 73.6 acres, with about 28 acres being the site of the Town of Glenville Landfill which was closed in 1993; and

WHEREAS, a few years ago, the Town Board of the Town of Glenville considered a proposal by the Zone 5 Police Training Academy, to develop a police fire arms training facility on the site; and

WHEREAS, despite initial planning and preliminary review of training facility, Zone 5 was unable to advance the project; and

WHEREAS, the Town Police Department is in need of a permanent solution to its firearms training requirements and Town Board desires to provide a firearms training site to meet the department's training needs and schedule; and

WHEREAS, the Town proposes that such use is a governmental function; and

WHEREAS, the Barhydt Road site is currently zoned Rural Residential Agriculture in which zone a similar use (hunting/fishing/ game clubs) are permitted by conditional use permit with site plan review; and

WHEREAS, the Town Board seeks to determine that the Police Department firearms training facility is a governmental use exempt from zoning regulation while still subject to SEQRA and site plan review;

NOW THEREFORE, BE IT RESOLVED, on recommendation of the Attorney for the Town, the Town of Glenville Town Board hereby schedules a public hearing at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY on the 20th day of June, 2018, at 7:00 PM or as soon thereafter as possible at which time all persons wishing to be heard may address the Town Board on the issue of the governmental nature of the proposed Town of Glenville Police Department Firearms Training Center and whether same should be exempt from zoning, but subject to SEQRA and site plan review by the Town of Glenville Planning and Zoning Commission.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 111-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Aragosa

WHEREAS, the Town of Glenville publicly solicited bids for Water Treatment Plant Wellhead Modifications pursuant to specifications prepared for the Town by

Delaware Engineering , DPC, and

WHEREAS, said bids were publicly opened on April 16, 2018, with only one timely bid being received for Contract #1 – General Construction and five (5) bids being received for Contract #2 Electrical, and

WHEREAS, the bids for Contract #1 have been reviewed by Delaware Engineering, DPC on behalf of the Town, and the Commissioner of Public Works, both of whom recommend acceptance of the low bid for Contract #1 – that of Bellamy Construction Company, Inc. in the amount of \$398,170.00 less \$10,000.00 agreed upon as a reduction in the Allowance for Owner Requested Modifications, bringing the net adjusted price to \$388,170.00; and

WHEREAS, the apparent low bidder for Contract #2 Electrical – CDE Electric, Inc. withdrew its bid because it did not include all components of the job in its bid; and

WHEREAS, the bids for Contract #2 Electrical have been reviewed by Delaware Engineering, DPC on behalf of the Town, and the Commissioner of Public Works, both of whom recommend acceptance of the low bid for Contract #2 Electrical – that of Spring Electric, Inc. in the amount of \$109,950.00

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby accepts the low bid of Bellamy Construction Company, Inc., in the amount of \$398,170.00 less \$10,000.00 agreed upon as a reduction in the Allowance for Owner Requested Modifications, bringing the net adjusted price to \$388,170.00 for General Construction of the Water Treatment Plant Wellhead Modifications as specified in the formal bid and authorizes the Town Supervisor enter into agreement with Bellamy Construction Company, Inc., for said wellhead improvements, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Glenville hereby accepts the low bid of Spring Electric, Inc., in the amount of \$109,950.00 for Electrical work of the Water Treatment Plant Wellhead Modifications as specified in the formal bid and authorizes the Town Supervisor enter into agreement with Spring Electric, Inc., for said wellhead improvements electrical work, and

BE IT YET FURTHER RESOLVED that payment for these wellhead improvements be charged to account #HH-020, Water District #11 Upgrades - Capital Project Fund.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 112-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville is proposing a Local Law to amend the zoning text of Section 270-19 “General Business, B. Uses permitted by site plan review” of the Code of the Town of Glenville to add “(17) Food and beverage processing facilities, not exceeding 10,000 square feet”; and

WHEREAS, the zoning text amendment would permit small food and beverage processing facilities in General Business zones that have as a stated purpose to provide a variety of commercial uses that serve both local and regional needs; and

WHEREAS, the purpose of the zoning text change is to assist the Town as it works with small local and regional food and beverage processors that might being

as start-ups with the need to be in a General Business zone for their retail and/or office operations, while being small enough not to substantially impact the character of the Town's General Business districts; and

WHEREAS, New York State Town Law and the Code of the Town of Glenville require a public hearing before the Town Board can adopt a text amendment by local law;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby schedules a public hearing for Wednesday, June 20, 2018, at 7:00 p.m., or as soon thereafter as the matter can be reached, at the Town of Glenville Municipal Center, at which time and place it will hear all persons interested in a proposed Local Law amending the text of Section 270-19 "General Business, B. Uses permitted by site plan review" of the Code of the Town of Glenville to add "(17) Food and beverage processing facilities, not exceeding 10,000 square feet"; ; and

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

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

New Business:

Supervisor Koetzle – "Councilwoman Wierzbowski and I had an opportunity to meet with County Legislatures Socha, Buhrmaster, along with the Supervisor of the Town of Niskayuna. We had a very good discussion on the sales tax share formula with the Legislatures and I think they understood our argument. I think they are committed to move forward and open a dialogue with the County. We made it clear to them that we are looking to open dialogue on the share formula and they seem to be in agreement. They talked about, there seems to be a movement on the legislature for moving forward with the dialogue.

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilman Pytlovany; Seconded by Councilman Aragosa, everyone being in favor the meeting was adjourned at 8:55 PM.

ATTEST:

Linda C. Neals
Town Clerk