

MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
DECEMBER 6, 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, and David Hennel

Absent: Councilwoman Gina M. Wierzbowski

Also present – Jason Cuthbert, Comptroller; Kevin Corcoran, Town Planner; Arnold Briscoe, Building Inspector

Town Council Reports:

Councilman Hennel – “We had our first Annual Tree Lighting here in the Town Center. It was very well attended with about one hundred people. As the liaison to the Parks I would just like to mention that the Gazette did a nice job highlighting the new trail from Anderson Park to Indian Meadows that is coming along nicely.”

Councilman Martin – “I attended a workshop on the Local Development Corporation and the discussion focused on re-energizing the Let’s Talk Business event in April and there will be somethings forthcoming on that the first quarter of next year. We also talked about reinvigorating the Small Business and Economic Committee and I would be happy to put my hat in the ring and serve on that committee in the upcoming year.”

Councilman Pytlovany – “Last week I was with the Town Traffic Safety Committee and we have a couple of proposals we are going to put forth to the Board in a couple of weeks. Also a couple of weeks ago I participated in a teleconference regarding our new website, which I’m sure the Supervisor will give us an update during his comments tonight.”

Supervisor Koetzle – “Item number 5 on the agenda is a public hearing regarding an application by Jacob Ingram seeking a variance from the temporary Town Moratorium that prohibits the establishment of townhouses, duplexes, twin homes and two-family dwellings within the “Suburban Residential” zoning district.”

Supervisor Koetzle opened the public hearing at 7:05 PM

No one wished to speak; Supervisor Koetzle closed the public hearing at 7:06 PM.

Supervisor Koetzle – “Item number 6 on the agenda is a public hearing to hear all persons interested in a proposed local law that would amend a series of zoning text amendments and an individual zoning map amendment.”

Kevin Corcoran, Town Planner – “This constitutes two amendments, one a zoning map amendment and zoning text amendments are the results of the temporary moratorium that is in place right now. It involves the prohibition of land uses in certain zoning districts, essentially pull back some of the multi-family land uses that are allowed in certain districts as well as duplexes, townhouses and single family district and also pull back on outdoor recreation uses in the rural residential/agriculture. We added a number of definitions to clarify some vague provisions that we have in the ordinance now. The zoning text amendment deals with adult uses and similar uses that are not very desirable such as pawn shops, tattoo parlors, those types of uses. Right now those uses are allowed in our research/development and technology district which is out in our industrial park, a very large area in Alplaus on Freemans Bridge Road and also Maple Avenue.

What this would do is narrow it down to a nineteen acre section in the northern boundary of the Industrial Park which draws it back which is allowed. It will be done through a creation of an overlay zoning district over that park. So uses that are allowed in the Industrial Park now can still locate in that area but if they are less than desirable they can locate in that nineteen acre area.”

Councilman Martin – “Just to clarify those less than desirable uses are also subject to site plan review.”

Mr. Corcoran – “Correct”

Supervisor Koetzle opened the public hearing at 7:09 PM

No one wished to speak; Supervisor Koetzle closed the public hearing at 7:10 PM

Supervisor Koetzle – “Item Number 7 on the agenda is a public hearing to hear all persons interested in the establishment of an extension to Water District No. 2 for property known as 207 – 213 Sacandaga Road.”

Supervisor Koetzle opened the public hearing at 7:11 PM

No one wished to speak; Supervisor Koetzle closed the public hearing at 7:12 PM

Supervisor Koetzle – “Item Number 8 on the agenda is a public hearing to hear all persons interested in the establishment of an extension to Sewer District No. 2 for property known as 207 – 213 Sacandaga Road.”

Supervisor Koetzle opened the public hearing at 7:13 PM

No one wished to speak; Supervisor Koetzle closed the public hearing at 7:14 PM

Supervisor Koetzle – “Item Number 9 on the agenda is a public hearing to hear all persons interested in a proposed zoning map amendment by Karen M. Dake on behalf of Happy Rehab at the Maritime Center, Alplaus, NY.

Supervisor Koetzle opened the public hearing at 7:15 PM

ReJean Devaux, engineer representing Karen Dake, owner of the property – “Ms. Dake is proposing a zoning change. So there is a current building at this location that Ms. Dake is proposing to use as a rehab center. She also, at the request of the Board, to show any possible proposed expansions and there is a possibility of a 5,356 square foot expansion shown on this map for a therapy unit. We also did a visibility study to show due to this possible expansion the facility, the parking area that would be required. There is also an existing use on this property, a rowing club. That use would stay, it would not change. We submitted a traffic study, which I believe showed that there wouldn’t be any impact based on the traffic, any lower levels of serviceability. So there is a proposed development plan that lays out very clearly the exact uses that there would be.”

Harry Darling, 21 Van Vorst Drive – “I am primarily representing the past directors and officers of the Capital Region Maritime Center. In the 1997 period had been awarded a \$940,000 grant for a zero interest loan from HUD through the Canal Corridor Initiative Program. Stan Kivort, Gary Siegel, Clarence Mosher (past Supervisor), representative from BOCES and myself selected the current location from a host of other locations in Glenville. With that money we built the existing structure and Maritime Drive and opened the program in the fall of 1999 for our first class. Our objective was to provide vocational education for at risk students. We were passionate about our project, our motto was “Keeping Good Kids Good”. The program had a good run supporting twenty-three school districts and providing a place for Burnt Hills and Shen Programs to thrive. Even today you can visit the Mabee Farms and see a couple of the beautiful plateaus that the

students had made. Around 2012 BOCES closed the program due to funding restrictions. There were efforts made to continue to use the building for school programs but in the end that failed. I spent many long days supporting the BOCES Program. I remain very passionate about what happens to the building and the property. Over one year ago Karen Dake purchased the property with plans to locate a physical therapy facility for children there. I wish to express to the Town Board that this is very positive use of the facility and I am sure the founding members of the Maritime Center Board would feel the same way. This business is conducive to the existing building and has essentially no impact on traffic, certainly less than the previous school. In an effort to assist Karen Dake to get her business up and running as soon as possible I strongly encourage the Town Board to promptly approve the necessary actions to make this possible. The good news is that between Karen Dake's physical therapy for children program and the adjacent rowing program the Capital Region Maritime Center location will continue to serve the youth of our area as was originally intended. I am confident that the founding members of the Maritime Center will be pleased with that action."

Beth Gatto, 3 Willem Way – "I can't imagine any town not welcoming Happy Rehab. I don't understand the politics but what I do know is the value of the quality that her business would bring to Glenville. I lived and worked in Saratoga Springs for thirty-five years, I am a school psychologist for the City of Saratoga. In my practice I referred countless families to Karen. I always knew I was referring them to the best practice in the Capital Region when it came to helping children. I never got bad feedback, ever. When children needed equipment, when children needed financial assistance to fill the gap that insurance wouldn't cover I referred them to one of the many organization that Karen helped establish. And then one day my own child was diagnosed with a degenerative issue, what to do? Well I was lucky, in my own backyard I had the best, so I took my Ben to Karen. His prognosis is not what any parent hopes for. By now he should have perished, he was totally dependent on me or my husband for care. Instead he lives, independently in Atlanta, GA, he is the head graphic designer at a major ad agency. Yes he struggles and he has challenges but he has vitality and zest for life and that zest was given to him by Karen. She is responsible for his progress, she went beyond, she researched, and she traveled with him to give him care. I owe it to her. This is one story but I saw her give that same energy to countless others and I see some of them here tonight. Who would not welcome such positive intentions to their community? She draws families, she draws those who love children, she cares for the community she works in. I have seen children have fun, I have seen them interface with their families and most of all the feeling of what they needed was in their own backyard. Her goal is help, healing, independence for families in our area. If you are wise enough to grant her that opportunity she and Cynthia will achieve their goals with their knowledge, network of professional contact, her work and passion. Do not miss the opportunity to give this to your community."

Cynthia Dean, 46 Jackson St, Saratoga Springs – "I just want to tell you what we do. I am a wife and mother and have been a pediatric therapist for almost twenty-three years. I worked with Karen for eleven years at the Saratoga location and plan to continue working there upon reopening. You've heard a lot about our zoning issues but I wonder if you know about us and what we do or our reputation in the pediatric community. After graduating from Upstate Medical Pediatrics program in Syracuse I moved to the San Francisco Bay area and worked in various children's hospitals. At the University of California in San Francisco I worked in the neo-natal intensive care unit in the pediatric rehabilitation department. Later I was the primary PT for the Orthopedic Clinic at Oakland Children's Hospital, a level one trauma center with emergency medical helicopters landing outside of our office every day. Here I also treated patients with traumatic brain injuries, burns and various cancers and blood disorders. I worked closely with physicians, nurses, social workers and other therapists to provide the best care possible utilizing the whole team. So what do we do as pediatric PT's in our clinic? Our facility is referred to as an outpatient clinic. When children from zero to twenty-one years of age come to receive services from us. A child may be seen several times a week, once a week or more on a consultative basis depending on their needs. We may see a little boy who is dependent on other for mobility, his family positions him, stand and transfer him to and from his wheelchair, role to help with changing his clothes, consult with his orthoptist to get the most ideal bracing for his feet to be able to stand. We have a system of

exercises in the warm water pool where gravity is eliminated so he can move more freely in water than on land. A place where we can work on chest and ribcage expansion for a more effective breathing, reducing the risk of pneumonia. Where a new born baby had a traumatic birth and is at risk for developmental delays or a sixteen month old little girl who is not crawling or walking yet. We as pediatric PT'S provide hands on treatment to facilitate age appropriate movements whether it be walking or crawling, lifting a head while on tummy time, kicking their feet and bringing their hands to their head for visual time or grasping a toy. We provide rehabilitation for an athlete with an ankle sprain or an ACL injury or a four year old who has a leg fracture and now he needs help strengthening his leg muscles. As PT'S we teach our families to work with their children at home, we refer them to an appropriate specialist. We are trained to recognize abnormal rhythmic patterns and often refer a child to a local pediatric neurologist. A child that has cerebral palsy and is in need of complex surgery on their bones and tendons they would be referred to a pediatric orthopedist or a rehab doctor. We regularly discuss our findings with our local pediatricians and who look to us for guidance. We call on our friends and colleagues from all over the country for advice, feedback and second opinions. Physicians refer patients to us from John Hopkins, Boston Children's Hospital, Upstate Medical in Syracuse, Columbia Presbyterian as well as Albany Medical. Karen has over twenty-six years of experience as well as a variety of studies as well as multiple certifications as a pediatric clinical specialist. We are members of various professional organizations and attend many meetings where we stay up to date on the most current research available. We are both trained in a specialized movement of infants that are highly indicative of cerebral palsy. We are members of various professional organizations and attend regular meetings where we stay up to date on the most current research available and we apply this to all of our treatments. Together with the other therapists who have worked at Minor Improvements PT we are well known for our pediatric service. Children are not just little adults. So why would you want us here? Minor Improvements PT and Happy Rehab will bring will bring pediatric expertise to your area and not only our expertise but the expertise of a huge network of pediatric practitioners and colleagues throughout the area through our ongoing collaboration. Our clinic is an asset to any community and we look forward to being part of this one."

Jessica Evans, 31 Mohawk Avenue, Alplaus – "I am a member of the Alplaus Residents Association and have had the pleasure of Karen coming to our meetings. We fully support Karen's business becoming an Alplaus neighbor. We hope you will make it possible for her to move in and make it work. We see absolutely no reason why this wouldn't be a great addition to our community. I also have an email that I would like to read from another ARA, Gary Palmatier, Bruce Street, Alplaus – We support Karen Dake's mission and endeavor to bring Minor Improvements Physical Therapy to the Maritime Center in Alplaus. Over the past six months we have engaged in some unprecedented advocacy both as individuals and as representatives of the area. Throughout the process and there have been two reoccurring themes, one does it fit and two we want to promote smart development in the Hamlet of Alplaus. In my opinion my answer is yes on both counts. Minor improvements fit wonderfully in Alplaus and the existing structure and puts it to a noble use to provide therapeutic services for children. It will not have any known negative impact in the community with the exception of one second of traffic delay. I believe that the state admission and building is the definition of smart development and the proposed zoning changes are indeed compatible and harmonious with our community. I will be happy to welcome minor improvements as our neighbor. I urge all who hear this to be please support this proposal."

Sherry Kuring, Ballston Spa – "My son is eighteen years old and he was diagnosed with a very rare neurological muscle disease a month before he turned ten years old. It very, very quickly went from doing hip hop, playing soccer, to doing Tae Kwon Do to getting leg braces, having to have a wheelchair and a cane. He was, by the end of the summer of fourth grade he was sitting in a wheelchair by 11:30 in the morning and not being able to play with the kids, it was terrible. He started going to Minor Improvements in Saratoga to his physical therapist where she worked with him. It's amazing, the things at physical therapy, I never believed they could do, never mind just the physical strength she was able to help him regain. He was able to walk with a cane without tripping. They keep themselves going constantly to conferences and they are educated on the up and coming trends. They have actually been able to refer us to

Boston Children's to see orthopedic surgeons. I would have never gotten in without their help. I think it would be a great asset to your community. I definitely support them."

No one else wished to speak; Supervisor Koetzle closed the public hearing at 7:30 PM.

The following people exercised the privilege of the floor.

Sandi Dardanelli, 15 Redwood Drive – She asked the Board how many bids were received for the Senior Center addition and how much it was over bid. She also asked if there would be more money allowed when it goes out to bid a second time.

Peter Looker, 1965 Amsterdam Road – Lives across the street from Old Dominion Freight Company. Expressed his concern about the bright lights in the parking lot shining on his house.

Jacob Ingram, 18 Droms Road Ext. – Mr. Ingram expressed his request for a waiver regarding the moratorium applying to suburban residential neighborhoods. He explained why the moratorium imposes extraordinary hardship in his particular situation.

- Prohibits him from accomplishing his goals to build and rent out a separate apartment in the basement.
- His building permit started over a year prior to the enactment of the moratorium
- He attempted to follow all the required steps (building permits, fees, inspections, variances, etc.)
- The moratorium caused a \$20,000 investment to be a huge personal loss
- A variance from the moratorium would not adversely affect health, safety, or general welfare of the citizens of the town.

Supervisor Koetzle shared the following information

The Senior Center bid was technically an over bid. They came in much higher than we anticipated or budgeted for. We only received two bids. We are not redesigning the project, the only thing we are doing is sending out bids again and hopefully we get more activity in another bid opening that may come closer to what we feel is reasonable for the project.

The bridge that was built in the park to connect Anderson Park and Indian Meadows Park, as important as it is for the parks it is really another piece of another trail system that we will continue to build out and eventually connect the entire town. Meaning most of our neighborhoods, our commercial corridor and our parks will be connected with a trail system. We have a CFA application in and hopefully if we get that we can rebuild our trail from Freemans Bridge Road, to Schonowee to Freedom Park. We also have in the CFA, study money grant for how we can build an entire pedestrian trail through the Town of Glenville. Initially we have been working with the Freemans Bridge Road Complete Streets Committee and they are talking about putting pedestrian and sidewalk paths on Freemans Bridge Road. Obviously this is the design phase. We would have to go through DOT and then we would have to find the money which we have been doing for the past eight years. So that would be another huge piece of that trail.

If anyone knows of anybody that would be interested in serving on a committee next year let me know. We are trying to finalize the roster now.

Our water meter replacement project is moving right along perfectly. We are about 70 – 80% done in the neighborhoods. We are moving into the next phase where we are trying to reach the people who have not responded to the yellow card. We will be on the new billing system on the next cycle so this has to get done.

I want to thank Councilman Hennel for organizing the tree lighting ceremony. We had a generous donation to buy the wreaths this year. Thank you to one of our residents worked with a business, not a Glenville business, DeLorenzo Law Firm, donated \$5,000 dollars. I am continuing to work with National Grid and First National Bank to move those poles. Once this happens First National Bank has offered to plant a tree on

the corner to be decorated each year for the holidays.

We are moving forward with our new website. I have reached out to the department heads asking them to put into an email what they are looking for on the website design.

We recently received a positive outlook from Moody's. That wasn't from trying to refinance debt or anything like that. Each year they do a review of the towns and this year they issued a positive outlook for us.

Councilman Martin – "When is the Freemans Bridge Road study going to be completed?"

Supervisor Koetzle – "Hopefully by the end of this year or early in 2018."

Councilman Hennel – "Mr. Supervisor, regarding the Senior Center, Deputy Supervisor MacFarland mentioned that one of the things that they may do is to go back to those that bid and see if there were any obstacles or pieces of design that they felt added to the cost. So they were looking for some clarification on that."

Supervisor Koetzle moved ahead with the agenda items.

RESOLUTION NO. 242-2017

Moved by: Councilman Hennel

Seconded by: Councilman Pytlovany

WHEREAS, the Town Board of the Town of Glenville has been considering a Local Law to amend Article III, "Cold War Veterans Exemption" of Chapter 245, "Taxation" of the Code of the Town of Glenville; and

WHEREAS, this Town Board has held a public hearing on November 15, 2017 at 7:00 P.M., at which time all parties in interest were afforded an opportunity to be heard and to publicly comment on the amending of the Code of the Town of Glenville as set forth above;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville does hereby establish a local law to amend the Code of the Town of Glenville to adopt Local Law # 11 of 2017, revising Article III, "Cold War Veterans Exemption" of Chapter 245, "Taxation" as set forth in the attached Local Law text.

BE IT FURTHER RESOLVED, that this local law shall take effect twenty days after filing with the Secretary of State of the State of New York.

Ayes: Councilmen Martin, Pytlovany, Hennel and Supervisor Koetzle

Noes: None

Absent: Councilwoman Wierzbowski

Abstentions: None

Motion Carried

RESOLUTION NO. 243-2017

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS, the Town Board of the Town of Glenville has been considering a Local Law to add a new Article XXII, "Solar Energy" to Chapter 270, "Zoning" of the Code of the Town of Glenville; and

WHEREAS, this Town Board has held a public hearing on November 15, 2017 at 7:00 P.M., at which time all parties in interest were afforded an opportunity to be

heard and to publicly comment on the amending of the Code of the Town of Glenville as set forth above;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville does hereby establish a local law to amend the Code of the Town of Glenville to adopt Local Law # 12 of 2017, adding a new Article XXII, "Solar Energy" to Chapter 270, "Zoning" as set forth in the attached Local Law text.

BE IT FURTHER RESOLVED, that this local law shall take effect twenty days after filing with the Secretary of State of the State of New York.

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

Motion Carried

RESOLUTION NO. 244-2017

Moved by: Councilman Hennel
Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville is required by the New York State Agriculture and Markets Law to provide shelter for dogs seized pursuant to Article 7 of that law; and

WHEREAS, the law permits the Town to contract with an incorporated humane society or dog protective association for such sheltering services; and

WHEREAS, the Animal Protective Foundation of Schenectady, Inc. (APF) is such a not-for-profit, incorporated humane society; and

WHEREAS, the Town Board desires to contract with APF for dog sheltering services for calendar years 2018 and 2019 and APF is willing to contract with the Town at a daily rate of \$65 per dog and set fees for other services outlined in the agreement annexed hereto; and

WHEREAS, the current agreement between the parties expires December 31, 2017 and the negotiated agreement's terms are essentially the same as those of prior agreements, except for a \$5.00 per day increase in the daily shelter rate;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into the attached agreement with APF for calendar years 2018 and 2019.

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

Motion Carried

RESOLUTION NO. 245-2017

Moved by: Councilman Pytlovany
Seconded by: Councilman Martin

WHEREAS, the Town of Glenville currently receives voice and data services from three separate vendors for the Glenville Town Hall, Senior Center, History Center, and Highway Garage locations; and

WHEREAS, the data bandwidth and network up-time provided by the current vendors are proving insufficient for the needs of the Town of Glenville; and

WHEREAS, to improve operational efficiencies the Town Comptroller recommends consolidation of voice and data services with one vendor for the Glenville Town Hall, Senior Center, History Center, and Highway Garage locations; and

WHEREAS, FirstLight Fiber of Albany, New York has submitted a proposal to the Town to construct a fiber optic network to provide voice and data services to the four aforementioned Town government locations; and

WHEREAS, the proposal from FirstLight Fiber would provide annual savings to the Town of Glenville of approximately \$2,400 per year while increasing internet bandwidth at Glenville Town Hall from 6 Mbs to 30 Mbs, at the Senior Center from 7 Mbs to 10 Mbs, at the History Center from 7 Mbs to 10 Mbs, and at the Highway Garage from 10 Mbs to 20 Mbs, in addition to providing the Town with one point of contact for any service issues;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Glenville hereby accepts the five-year contract proposal submitted by FirstLight Fiber, 41 State Street, Albany, NY to construct a fiber optic network to provide voice and data services to Glenville Town Hall, the Glenville Senior Center, the Glenville History Center, and the Glenville Highway Garage.

Ayes: Councilman Martin, Pytlovany, Hennel and Supervisor Koetzle

Noes: None

Absent: Councilwoman Wierzbowski

Abstention: None

Motion Carried

RESOLUTION NO. 246-2017

Moved by: Councilman Hennel

Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville regularly replaces outdated equipment and vehicles; and

WHEREAS, the Town wishes to dispose of surplus equipment and vehicles for which it has no current use or expected future use; and

WHEREAS, in recent years the Town has upgraded its computer equipment, server room equipment, and telephone systems, resulting in numerous pieces of equipment being replaced which hold no remaining use for the Town; and

WHEREAS, the Town Highway Superintendent has completed an inventory of Town vehicles and has identified several vehicles which have been replaced and which no longer serve any useful purpose for the Town;

NOW, THEREFORE, BE IT RESOLVED, that the equipment and vehicles listed below are hereby declared surplus, and the Town Comptroller is authorized to dispose of said equipment in the most cost effective manner possible:

Inventory of Surplus Vehicles and Equipment

- 30 personal computers, monitors, keyboards, and related accessories
- Six printers
- Three computer servers
- Obsolete telephones, telephone room equipment, and network switches
- 1992 International Dump with Plow, VIN ending in 39783 (Highway)
- 1986 Cat Dozer, VIN ending in 03809 (Highway)
- 1990 Ford 555C Backhoe (Highway)
- 2006 Dodge Caravan, VIN ending in 70140 (Animal Control)
- 2005 Ford Crown Victoria, VIN ending in 38819 (Police)
- 2006 Chevrolet Tahoe, VIN ending in 49020 (Police)
- 2011 Ford Mustang, VIN ending in 14465 (Police)

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

Motion Carried

RESOLUTION NO. 247-2017

Moved by: Councilman Hennel
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 November 29, 2017, 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 better value for project costs can be obtained by reviewing bid specifications, amending as deemed prudent, and re-bidding the project in the near future when market conditions are more favorable;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Glenville hereby rejects all bids received on November 29, 2017, for an addition to the Glenville Senior Center, and

BE IT FURTHER RESOLVED, that Synthesis Architects, in coordination and consultation with Town staff, is hereby authorized to re-bid the aforementioned project, such re-bid to be based upon project amendments and bid timing that are likely to result in a more favorable project cost result.

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

Motion Carried

RESOLUTION NO. 248-2017

Moved by: Councilman Hennel

Seconded by: Councilman Pytlovany

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

NOW, THEREFORE, BE IT RESOLVED that the Deputy Supervisor of the town of Glenville is hereby authorized to employ one (1) Recreation Attendant effective 12/16/17 – 3/31/18 at the budgeted rate of \$10.40 per hour with no benefits.

Ayes: Councilmen Martin, Pytlovany, Hennel and Supervisor Koetzle

Noes: None

Absent: Councilwoman Wierzbowski

Abstention: None

Motion Carried

RESOLUTION NO. 249-2017

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS, a written petition, duly signed and acknowledged by the “petitioner”, the owner of *207 – 213 Sacandaga Road Planned Unit Development* (the “Development”), has been presented to and filed with the Town Board of the Town of *Glenville*, New York (the “Town”) requesting the approval of an extension to water district number 2 as more particularly described in the map, plan and report of ABD Engineers LLP, dated November 8, 2017, and

WHEREAS, a copy of the order of this Board calling for a hearing thereon, which order is dated *November 15, 2017*, was duly and regularly published in the *Daily Gazette* and copies thereof were posted in accordance with law, and

WHEREAS, a public hearing having taken place at the Glenville Municipal Center, *18 Glenridge Road, Glenville*, New York, on *December 6, 2017*, at 7:00 p.m., at which time all persons interested in this matter were heard, and

WHEREAS, the proposed action constitutes an unlisted action under Environmental Conservation Law Article 8, and

WHEREAS, the Town Board wishes to make a determination of significance in accordance with 6 NYCRR Part 617 of the implementing regulations pertaining to SEQRA, and

WHEREAS, the Town Board has given due deliberation to the hearing and testimony presented and has determined that the formation of the District is in the public interest;

NOW, THEREFORE, IT IS HEREBY

FOUNDED, ORDERED AND DETERMINED, by the Town Board that said petition, for the creation of the extension to Water District No. 2 in the Town is signed, approved, and acknowledged, as required by law, and is otherwise sufficient and complies with the provisions of Town Law § 191; and that the map, plan and report

show the boundaries of the proposed Water District Extension to be coterminous with the 207 -213 Sacandaga Road Planned Unit Development and a general plan of the proposed district extension; and it is further;

FOUNDED, ORDERED AND DETERMINED by the Town Board that it is in the public interest to grant the whole relief sought by said petition, and that all of the property, property owners and interested persons within said proposed district are benefited thereby, and that all property or property owners benefited are included therein, and that no property or property owners or interested persons benefited thereby have been excluded therefrom, and it is further;

ORDERED, that the petition for the creation of the extension to Water District 2 be established in said Town, as described in said petition, map and plan to be known as Extension 4, and to include those parcels of property set forth in the petition, and it is further;

ORDERED, that the expense occasioned by the creation of the District extension shall be borne by the petitioner, and it is further;

1. **ORDERED**, that The estimated annual cost to the typical property is:

- a. District debt service: \$ 0.00
- b. O & M: \$ 16.74

and it is further;

ORDERED, that the Town Board hereby determines that the proposed action will not have any significant environmental impacts in the following areas:

- 1. There will be no creation of material conflict with the Town's officially adopted zoning regulations.
- 2. There will be no substantial change in existing air quality, ground or surface water quality or quantity, traffic or noise levels.
- 3. There will be no substantial increase in potential for erosion, flooding, leaching or drainage problems.
- 4. There will be no removal or destruction of large quantities of vegetation or fauna.
- 5. There will be no substantial increase in traffic or the use of existing infrastructure.
- 6. There will be no significant impairment of the character or quality of architectural or aesthetic resources or of the existing neighborhood character, and it is further;

ORDERED, that the Town Board hereby issues a negative SEQRA declaration.

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

Motion Carried

RESOLUTION NO. 250-2017

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, a written petition, duly signed and acknowledged by the "petitioner", the owner of *207 – 213 Sacandaga Road Planned Unit Development* (the "Development"), has been presented to and filed with the Town Board of the Town of *Glenville*, New York (the "Town") requesting the approval of an extension to sewer district number 2 as more particularly described in the map, plan and report of ABD Engineers LLP, dated November 8, 2017, and

WHEREAS, a copy of the order of this Board calling for a hearing thereon, which order is dated *November 15, 2017*, was duly and regularly published in the *Daily Gazette* and copies thereof were posted in accordance with law, and

WHEREAS, a public hearing having taken place at the Glenville Municipal Center, *18 Glenridge Road, Glenville*, New York, on *December 6, 2017*, at 7:00 p.m., at which time all persons interested in this matter were heard, and

WHEREAS, the proposed action constitutes an unlisted action under Environmental Conservation Law Article 8, and

WHEREAS, the Town Board wishes to make a determination of significance in accordance with 6 NYCRR Part 617 of the implementing regulations pertaining to SEQRA, and

WHEREAS, the Town Board has given due deliberation to the hearing and testimony presented and has determined that the formation of the District is in the public interest;

NOW, THEREFORE, IT IS HEREBY

FOUNDED, ORDERED AND DETERMINED, by the Town Board that said petition, for the creation of the extension to Sewer District No. 2 in the Town is signed, approved, and acknowledged, as required by law, and is otherwise sufficient and complies with the provisions of Town Law § 191; and that the map, plan and report show the boundaries of the proposed Sewer District Extension to be coterminous with the 207 -213 Sacandaga Road Planned Unit Development and a general plan of the proposed district extension; and it is further;

FOUNDED, ORDERED AND DETERMINED by the Town Board that it is in the public interest to grant the whole relief sought by said petition, and that all of the property, property owners and interested persons within said proposed district are benefited thereby, and that all property or property owners benefited are included therein, and that no property or property owners or interested persons benefited thereby have been excluded therefrom, and it is further;

ORDERED, that the petition for the creation of the extension to Sewer District 2 be established in said Town, as described in said petition, map and plan to be known as Extension 4, and to include those parcels of property set forth in the petition, and it is further;

ORDERED, that the expense occasioned by the creation of the District

extension shall be borne by the petitioner, and it is further;

1. **ORDERED**, that The estimated annual cost to the typical property is:

- a. District debt service: \$ 13.10
- b. O & M: \$ 35.90

, and it is further;

ORDERED, that approval of the sewer district extension will only become final once the addition of the proposed extension is approved by the Village of Scotia (as the extension will be connected to the Village's sewage collection system) and the City of Schenectady (as the City is currently subject to a NYS DEC consent order that requires approval of new contributors to the City's waste water treatment facilities) ; and it is further

ORDERED, that the Town Board hereby determines that the proposed action will not have any significant environmental impacts in the following areas:

1. There will be no creation of material conflict with the Town's officially adopted zoning regulations.
2. There will be no substantial change in existing air quality, ground or surface water quality or quantity, traffic or noise levels.
3. There will be no substantial increase in potential for erosion, flooding, leaching or drainage problems.
4. There will be no removal or destruction of large quantities of vegetation or fauna.
5. There will be no substantial increase in traffic or the use of existing infrastructure.
6. There will be no significant impairment of the character or quality of architectural or aesthetic resources or of the existing neighborhood character, and it is further;

ORDERED, that the Town Board hereby issues a negative SEQRA declaration.

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

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilman Pytlovany; Seconded by Councilman Hennel, everyone being in favor the meeting was adjourned at 8:15 PM.

ATTEST:

Linda C. Neals
Town Clerk