

MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
JULY 18, 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 Michael Aragosa, Michael R. Godlewski and Councilwoman Gina M. Wierzbowski

Absent: Councilman John C. Pytlovany

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

Supervisor Koetzle – “We do have some changes to the agenda tonight. We are removing from the agenda Item #15 which is a resolution declaring the proposed firearms training facility exempt from zoning, Item #16 declaring the proposed public safety training center exempt from zoning and Add On #2 which is a resolution acknowledging the receipt of a proposal regarding the vacant land on Vley Road which is in regards to the public safety training facility. The reason for the removal of Items #15, #16 and Add On #2 is really three fold, one of the councilmembers who has worked on this and is the liaison to the police department could not be here tonight. We thought it was important that he was for a variety of reasons but he wanted to be a part of this vote. Also there are some potential changes that may be occurring to either the site or the project that would not make sense for us to have a decision on this proposal tonight and I met personally with some of the residents the other night, it is clear that there are still some questions. I think there are still some misunderstanding about what the proposal is, there is some misunderstanding about what potentially what we would have been acting tonight by this exemption so I think we need to do more work in communicating with the residents on that but primarily there are some developments that are occurring regarding this proposal that we are just not at liberty to speak about at this juncture but would really necessitate it to be delayed there is no reason to rush it through and so we can revisit this at the August meeting which is scheduled for August 15th.”

Town Council Reports:

Councilman Aragosa – “The Town of Glenville water is again the tops in the County. Thank you to Tom Coppola and the Police Department for a quick response to issues with truck drivers on Baldwin Road and not following the path that they were given for the project that they were working on.”

Councilman Godlewski – “I had the honor and privilege of marching the Alplaus Parade along with the Supervisor and Councilman Aragosa. Always a good time, always great to celebrate our independence with the folks over in Alplaus. I attended the ribbon cutting ceremony for the new fitness equipment over in Indian Meadows Park along with Councilwoman Wierzbowski and Supervisor Koetzle. It’s exciting if you have the opportunity get out and use the equipment over at the park. A neat addition to our Town and something we are happy to have here. Also Sundays, Yoga in the Park, at Indian Meadows. Very proud to announce that I have attended the last three along with my lovely wife. I have been there and really enjoyed it. Early this week I met with Vicki Hillis and Glenville Rotary to discuss the story board project that will be going in over at Indian Meadows. Glenville Rotary is putting up little platforms along the main woods trail by the playground geared towards younger children. The idea being that we put a story book pages along the way and the children run from one page to the next reading the story.”

Councilwoman Wierzbowski – “I did attend the last meeting of the summer before the summer break of the Town Chief’s Association of Glenville. It was a low key

meeting but a very good one to attend.”

Supervisor Koetzle – “Item No. 5 on the agenda is a public hearing to hear all persons interested in a proposed Local Law to amend Chapter 255, “Vehicle and Traffic”, weight limit restrictions for Baldwin Road, Droms Road, Onderdonk Road, Snake Hill Road, Socha Lane, Spring Road, Tieman Road and Van Vorst Road.”

Supervisor Koetzle opened the public hearing at 7:10 PM.

Marsha Kulak, 29 Baldwin Road – “I think this is a huge step in the right direction for that area in Glenville. It will help reduce the volume and the weight of the trucks but really enhance the safety and the quality of our neighborhoods. We have been there for 54 years, we pay a lot of taxes to the Town of Glenville, very happily, but I think it is important for the entire Town of Glenville to recognize the new development going in and the increase in construction. We want to be safe, we really like the quality of our lives and also to thank Tom Coppola for going out there and making sure and Mr. Koetzle and Mr. Aragosa, that the rules that were set forth for that development to be followed to the letter so that the surrounding neighborhoods don’t have to bear the brunt of that. I in a small way represent a lot of the residents that have concerns over that. I receive numerous emails and phone calls and I think all of you were aware of that concern. So I am here tonight just to thank you and acknowledge that the action that you took is very important, I think it is a huge step to keep our community in good condition and safety for everyone. Thank you very much we really appreciate it.”

Susan Visconti, 234 Spring Road – “I have lived here about 26 years. My husband and I have noticed increased truck traffic from dump trucks, cement trucks, to tri-axle and tractor trailers, it is unbelievable. We think the reason is that they are trying to avoid the traffic lights on Route 50, maybe it is a short cut for them, I have no idea but Spring Road is a pretty narrow road, the shoulders are narrow. I think it is unsafe for people to walk on the road with a big truck like that coming, if there is traffic coming the other way you would have to just jump in the ditch because there is not enough room not to mention that I don’t think our roads are made for those big heavy trucks. One time we were following one going over Droms Road and as it went around the corner you could see the asphalt just starting to crumble. The last thing you want to do is have our roads all resurfaced. The noise around 11:00 PM, we are in a residential neighborhood it just seems kind of ridiculous that they can’t use a commercial road. I am happy that you are considering this. I am all for it.”

No one else wished to speak; Supervisor Koetzle closed the public hearing at 7:16 PM

Supervisor Koetzle – “Item No. 6 on the agenda is a public hearing to hear public comments on the Town of Glenville’s community development needs and possible submission of a Community Development Block Grant application. This is a Micro Grants that we are applying for so that if we were funded through this small businesses in our community would have access to Micro Grants.”

Supervisor Koetzle opened the public hearing at 7:17 PM.

No one wished to speak; Supervisor Koetzle closed the public hearing at 7:18 PM.

The following people spoke during Privilege of the Floor

Krista Hawk, 428 Barhydt Road – Ms. Hawk thanked the Supervisor for meeting with the members of the Concerned Citizens of Glenville last night. She was attending this meeting to speak against the proposed Barhydt Road gun range and asked the Board to reconsider the proposed location. They are concerned about safety and changes to their quality of life should this gun range project proceed. She stated that the gun range will affect their property values and their children’s financial futures. She implores the Board to reconsider the location of the Barhydt Road gun range.

Bill Bolton, 436 Wagner Road – Mr. Bolton also thanked the Supervisor for meeting with the group as well as Councilmen Godlewski and Aragosa for coming out to look at the site about two weeks ago. He spoke regarding a list of questions that he had submitted to the Board that had not been answered at the last Town Board meeting. He read the questions again to the Board:

- Are you bringing in a third party to handle the SEQRA process?
- Bring this proposal in front of the Schenectady Watershed Regulations Board
- Has the design firm, when chosen, ever built a gun range in the past?

He wants the group to be informed every step of the way what is going on. He talked about the possible increase in size of the gun range from its initial proposal. Concerns about lead in the water being so close to the town's aquifer and how is the town going to adjust the design and location to compensate for that.

Mr. Bolton thanked Supervisor Koetzle and the Board for postponing this tonight.

Peter Looker, 1965 Amsterdam Road – Mr. Looker informed the Board that the lighting at the Old Dominion Trucking Co. has still not been corrected.

Al McChesney, 3167 Washout Road – Mr. McChesney lives in the middle of two shooting ranges. He believes that people become accustomed to the noises in their neighborhoods with time. He also stated that for many years now ammunition manufactures have been making non-leaded ammunition to be used on practice ranges and hunting. He stated that it seems to him that there are not a lot of problems with that shooting range being where it is because no matter what's put anywhere it's always going to be next to somebody. He feels that it is a right move, and that he is a taxpaying resident of Glenville, his taxes pay for the police department and he wants them to be safe, he wants them to be able to practice He and his wife are 100% for the shooting range.

John Lisnewski – Informed the Board of an increase in truck traffic in the Glen Oaks neighborhood do to the development project in Indian Hills which he feels is destroying the pavement.

No one else wished to speak during privilege of the floor.

Supervisor's Comments

"A lot has been said about this project as far as having third parties look at it that is what the SEQRA process is for so as we go through the SEQRA process DEC and all of the agencies, EPA all of the concerns on these type of issues are addressed in the SEQRA. Just to get everyone on the same page because we did have an opportunity to meet for three hours last night and I appreciate your hospitality Mr. Bolton and thank you for allowing me to be there.

So really why these resolutions were pulled tonight is because we are listening to the residents and we are trying to accommodate their concerns. What I explained to the residents last night is that I am personally and I know Deputy Supervisor Wierzbowski has been working on this as well, trying really to pursue three tracks at this particular juncture. The first track is to continue as we are, let the SEQRA unfold, let the questions be answered and let us go through the process and get the answers that we are looking for and continue on with that process. The second track I started is to look for an alternate site. That was one of the things I heard loud and clear at the last board meeting and I heard again last night and I think we talked through as a group some ideas on trying to find an alternative site. It's not easy, the criteria is it has to be in the Town of Glenville, the criteria is it probably has to be in West Glenville. One of the reasons why we have done what we would have taken up tonight in item no 15 declaring it a governmental use is because in zoning there is nothing that lists the governmental use in any of our zoning code. It doesn't list a municipal gun range

anywhere. It doesn't list, for example, a municipal owned water plants anywhere, so when you do these projects you have to determine them to be governmental in nature so that it can be sited and so you are exempt from zoning and that's why there is nothing in our zoning law that indicates that it would be allowed in a particular zone. But when you look at West Glenville what you see in the rural agriculture zone is that gun clubs are allowed and so a reasonable person would look at that and say if gun clubs are allowed and shooting is allowed then a municipal owned gun range makes sense. That's why it makes sense in that zoning. We are not exempting ourselves from the code necessarily and of course there are still other codes we would have to follow including DEC rules and regulations and state and federal laws so really as I explained to the residents last night these were formalities that you can't come to a conclusion if this is not a government use you just can't do that, there is no logical explanation to say this is not a governmental use. So track two is to try and find a different location. That different location would likely, if it existed at all, be West Glenville because that is where the gun ranges are allowed, gun clubs are allowed to be specific. As you know in zoning if it doesn't specifically say it it's not allowed. That is why a governmental nature has to be done if we are going to continue. The third option, I said I would pursue because it came up at the last meeting to try to find funding for an indoor range either on that site for on the Vley Road site. That's unlikely there is a lot of reasons for it after talking to the Chief and getting the input from the police department. It really would not be financially feasible for the space you need if you wanted to do any long gun shooting. You can only use an indoor range for pistols if you are going to be able to afford it at all because long gun shooting needs longer lanes, fifty to one hundred yards. So you would be building a building the size of a football field which would not be feasible. But that said I am pursuing it, I'm looking at it. There are also other things that the Chief indicated to me that he needs that could not be achieved inside an indoor shooting range, the basic maneuvers they would need, you just don't stand and shoot all of the time they would be moving and shooting at targets, they also work with a vehicle, the door shooting and things like that can't be done in an indoor range. That option seems highly unlikely but we will pursue it. It really necessitated a need to take a step back and see where some of those ideas go. As far as the environmental goes, the Chief talked about the different ammunition that can be used, there are bullets that break apart and disintegrate but very, very expensive. It would also create a situation that our officers would be training with bullets that they don't use. The range ammunition comes incased in copper which incases the lead and that would really be another protection against the lead.

Just to summarize we are at a point right now where we are working on three different options, we are pursuing this and if we take this up in August as opposed to tonight it is not a big deal. By then hopefully we will have some resolution on the other two tracks and then have some confidence of going forward with either this current proposal or one of the other, hopefully options.

Supervisor Koetzle moved ahead with the agenda items.

RESOLUTION NO. 125-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Godlewski

WHEREAS, a zoning text amendment has been proposed by the Town of Glenville and is being presented as draft Local Law of 2018; and

WHEREAS, the zoning text amendment pertains to Town of Glenville Code Section 270-19B (new subsection 17) and would add *Food and beverage processing and distribution facility not exceeding 10,000 square feet of gross floor area* to the list of uses permitted by site plan review within the "General Business" zoning district; and

WHEREAS, this local law/zoning text amendment constitutes an "Unlisted Action" in accordance with 6 NYCRR Part 617 (State Environmental Quality Review Act {SEQRA}); and

WHEREAS, the Glenville Town Board has assumed SEQRA Lead Agency in this instance; and

WHEREAS, the Town of Glenville Planning and Zoning Commission, at their June 11, 2018 meeting, recommended that the Town Board find no significant adverse environmental impact associated with this proposed local law/zoning text amendment, and further recommended that the Board issue a SEQRA “Negative Declaration;”

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby determines that the proposed local law/zoning text amendment for Section 270-19B(17) of the Town Code of the Town of Glenville, as described above, will not result in a significant adverse environmental impact; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Glenville hereby issues a SEQRA “Negative Declaration” (attached) for this proposal, based on the following findings:

- Adoption of this local law will not result in any development or physical alterations to the land. Rather, this action is the implementation of a zoning text amendment that adds one land use to the list of uses permitted by site plan review within the “General Business” zoning district, with the additional land use (food and beverage processing and distribution facility) being reasonably consistent with the intensity and scale of other uses permitted within the “General Business” district.
- Inasmuch as this proposal will not result in any new development or land disturbance, this action will therefore not impact air quality, groundwater quality, surface water quality, traffic levels, noise levels, solid waste production, etc.
- This action will not result in the removal of vegetation or fauna, nor will it impact significant wildlife habitat areas or in any way impact threatened or endangered species of animal or plant.
- This action will not create a conflict with the Town’s Comprehensive Plan.

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

Motion Carried

RESOLUTION NO. 126-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Aragosa

WHEREAS, a zoning text amendment has been proposed by the Town of Glenville and is being presented as draft Local Law of 2018; and

WHEREAS, the zoning text amendment pertains to Town of Glenville Code Section 270-19B (new subsection 17) and would add *Food and beverage processing and distribution facility not exceeding 10,000 square feet of gross floor area* to the list of uses permitted by site plan review within the “General Business” zoning district; and

WHEREAS, the Town Board of the Town of Glenville, pursuant to 6 NYCRR Part 617 (State Environmental Quality Review Act {SEQRA}), and as SEQRA Lead

Agency, has issued a “Negative Declaration,” concluding that there will be no significant adverse environmental impacts associated with this proposed zoning text amendment; and

WHEREAS, pursuant to New York State Town Law and the Code of the Town of Glenville, a public hearing regarding the proposed zoning text amendment was held by the Town Board on June 20, 2018, with no one choosing to comment during the hearing; and

WHEREAS, the Town of Glenville Planning and Zoning Commission, at their June 11, 2018 meeting, recommended that the Town Board approve the zoning text amendment;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves Local Law #2 of 2018, implementing an amendment to Section 270-19B (new subsection 17) of the Town of Glenville Code), as detailed above; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Glenville bases its approval on the following findings:

- The adoption of this local law and zoning text amendment is reasonably consistent with the Town of Glenville Comprehensive Plan and all other provisions of the current Town of Glenville Zoning Code.
- This action will not trigger any new construction or land disturbance. Consequently, there will be no impact to neighboring land uses as a result of adoption of these zoning amendments.
- As noted previously, this proposal will not result in any direct physical or environmental impacts. As a result, this zoning text amendment will not negatively impact land values.

BE IT FURTHER RESOLVED, that this resolution shall take effect when filed with the Secretary of State of the State of New York.

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

Motion Carried

RESOLUTION NO. 127-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Aragosa

WHEREAS, the Town Board of the Town of Glenville has been considering a Local Law to amend Chapter 255, “Vehicle and Traffic” of the Code of the Town of Glenville; and

WHEREAS, this Town Board has held a public hearing on July 18, 2018 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 #3 of 2018, an amendment to Chapter 255, "Vehicle and Traffic" as set forth below:

§ 255-7 – Truck Exclusions.

A. General weight exclusions.

(1) All trucks, tractors, tractor-trailers and commercial vehicles with a maximum gross weight of vehicle and load capacity in excess of four tons are hereby excluded from the following highways within this Town:

ADD:

Name of Street Location

Baldwin Road	Between its intersection with Swaggertown Road and its intersection with Spring Road
Droms Road	Between its intersection with Charlton Road and its intersection with Swaggertown Road
Onderdonk Road	Between its intersection with Droms Road and its intersection with Swaggertown Road
Snake Hill Road	Between its intersection with Sacandaga Road and its intersection with Spring Road
Socha Lane	Between its intersection with Swaggertown Road and its intersection with Baldwin Road
Spring Road	Between its intersection with Sacandaga Road and its intersection with Swaggertown Road
Tieman Road	Between its intersection with Swaggertown Road and its intersection with Baldwin Road
Van Vorst Road	Between its intersection with Lake Hill Road and its intersection with Charlton Road

BE IT FURTHER RESOLVED, that this resolution shall take effect when filed with the Secretary of State of the State of New York.

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

Noes: None

Absent: Councilman Pytlovany

Abstentions: None

Motion Carried

RESOLUTION NO. 128-2018

AUTHORIZING THE SUBMISSION OF A FISCAL YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION AND DESIGNATING THE TOWN SUPERVISOR TO ACT IN CONNECTION WITH SAID APPLICATION

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Aragosa

WHEREAS, the New York State Office of Community Renewal (OCR) is accepting applications from eligible communities for funds available through the NYS administered Community Development Block Grant (CDBG) Program; and

WHEREAS, the Town of Glenville has reviewed its housing and community development problems and needs, and has developed a proposed program and application for FY 2018 CDBG funds; and

WHEREAS, the NYS OCR application process requires that the governing body of the applicant authorize the submission of the application and related actions,

NOW THEREFORE BE IT RESOLVED THAT: the Glenville Town Board hereby authorizes and directs the Supervisor to submit the CDBG application to the NYS Office of Community Renewal and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

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

Motion Carried

RESOLUTION NO. 129-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Aragosa

WHEREAS, the Town of Glenville Highway Department requires reliable and proper equipment to perform Town duties; and

WHEREAS, the Highway Department currently utilizes a 2016 CAT 930M loader which is need of four new tires, repair to its back-up camera, and other assorted minor repairs, the costs of which collectively total \$13,000 as estimated by the Highway Superintendent; and

WHEREAS, the Town has received a quote from Southworth-Milton, Inc. of \$148,932 to purchase a new 2018 CAT 930M loader available under New York State contract pricing, with the stipulation that Southworth-Milton, Inc. would accept the Town's existing 2016 CAT 930M loader as a trade-in at a value of \$133,932, resulting in a net expense to the Town of \$15,000 to acquire the new 2018 CAT 930M loader; and

WHEREAS, the net expense of \$15,000 is provided for within the 2018 budget appropriations; and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Public Works is hereby authorized to purchase one 2018 CAT 930M loader at a gross cost of \$148,932 from Southworth-Milton, Inc., 500 Commerce Drive, Clifton Park, New York, state contract #PC66988, with the expense for said equipment charged to account DB-000-5130-2000 as included in the 2018 adopted budget; and

BE IT FURTHER RESOLVED, that the 2016 CAT 930M loader is deemed surplus property and is eligible for disposal in the most cost-effective manner as determined by the Town Comptroller.

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

Motion Carried

RESOLUTION NO. 130-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Godlewski

WHEREAS, the Town of Glenville Water Department requires reliable transportation to perform Town duties; and

WHEREAS, within its fleet the Water Department is currently utilizing a 2008 Ford F250 VIN ending in 9441 which is nearing the end of useful life as a daily use vehicle; and

WHEREAS, the Town Comptroller advises that the Town may utilize the New York State contract pricing to purchase vehicles; and

WHEREAS, the Commissioner of Public Works recommends that the Town utilize New York State contract pricing to purchase a 2018 Chevrolet Silverado for use by the Water Department; and

WHEREAS, the Commissioner of Public Works and Town Comptroller recommend that the 2018 Chevrolet Silverado be purchased from Mangino Chevrolet, 4447 State Highway 30, Amsterdam, New York, state contract #PC67540, at a total cost of \$37,361, including delivery; and

WHEREAS, the purchase of said vehicle is provided for within the 2018 budget appropriations; and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Public Works is hereby authorized to purchase one 2018 Chevrolet Silverado K2 with service body at a cost not to exceed \$37,400 with the expense for said vehicle charged to account SW-011-8340-2000 as included in the 2018 adopted budget.

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

Motion Carried

RESOLUTION NO. 131-2018

Moved by: Councilman Godlewski
Seconded by: Councilman Aragosa

WHEREAS, the Town of Glenville acquired title to the historic Yates Mansion, which was built in 1737 as the summer home of the prominent Joseph Yates family and which was occupied in the early 1800's by Joseph C. Yates, a former Mayor of the City of Schenectady and the only Schenectady County resident ever elected Governor of the State of New York; and

WHEREAS, the mansion has been "remuddled" over the last few decades and is in need of historic restoration, an expense that is currently beyond the means of the Town; and

WHEREAS, the mansion is an important piece of the history of the Town of Glenville, Schenectady County and the State of New York, worthy of preservation and restoration

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville authorizes an application for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Environmental Protection Fund: Parks, Preservation and Heritage Grants for the purpose of funding the Yates Mansion restoration; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for the Yates Mansion; and

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and directed to agree to the terms and conditions of the Master Contract with OPRHP for the Yates Mansion; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

BE IT STILL FURTHER RESOLVED, that the governing body of the municipality delegates signing authority to execute the Master Contract and any required deed of easement to the Town Supervisor.

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

Motion Carried

RESOLUTION NO. 132-2018

Moved by: Councilman Godlewski
Seconded by: Councilman Aragosa

WHEREAS, the Town of Glenville applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under Title 9 of the Environmental Protection Fund (EPF) Act of 1993, which includes the Environmental Protection Fund: Parks, Preservation and Heritage Grants program for the purpose of funding the Property Acquisition for Maalwyck Park Expansion;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Glenville is authorized and directed to accept these grant funds in an amount not to exceed \$300,000 for the project described in the grant application; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for the Property Acquisition for Maalwyck Park Expansion; and

BE IT FURTHER RESOLVED, that the Town of Glenville is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

BE IT STILL FURTHER RESOLVED, that the Town Board of the Town of Glenville delegates signing authority to execute the Master Contract and any required deed of easement to the individual who holds the following elected or appointed position: Town Supervisor.

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

Motion Carried

RESOLUTION NO. 133-2018

RESOLUTION AUTHORIZING THE SUBMITTAL OF A NEW YORK STATE

CONSOLIDATED FUNDING APPLICATION (CFA) TO THE NEW YORK STATE EMPIRE STATE DEVELOPMENT CORPORATION (ESD) FOR FUNDING TO CONDUCT A STRATEGIC DEVELOPMENT PLAN TO INVESTIGATE THE ECONOMIC BENEFITS OF ESTABLISHING A GREENWAY TRAIL SYSTEM

Moved by: Councilman Godlewski

Seconded by: Councilman Aragosa

WHEREAS, the Town of Glenville (herein after “the Town” or “Town”) is planning to conduct a strategic development plan with potential to transform the community by creating a new greenway trail system that will stimulate economic development by improving the viability of existing businesses, encouraging new business enterprises, establishing a multi-modal transportation system, and promoting active recreation, thereby improving quality of life for residents, businesses and visitors to Glenville, Schenectady County and the Capital Region, and

WHEREAS, the New York State Empire State Development Corporation is providing funding under the 2018 Consolidated Funding Application (CFA) process for qualified projects that focus on economic development purposes, and

WHEREAS, it is estimated that the total project cost to prepare a strategic development plan for a new greenway trail system would be approximately \$100,000; and

WHEREAS, New York State Empire State Development Corporation requires that an applicant leverage additional resources, including a minimum of 50% of the total project cost in matching funds, including at least a 10% cash equity match, and

WHEREAS, the Town of Glenville agrees to contribute 50% of the total project cost in the form of a 10% monetary contribution (\$10,000 local cash match) and in-kind services valued at \$40,000;

NOW THEREFORE BE IT RESOLVED, that the Glenville Town Board hereby authorizes the Town Supervisor to file a 2018 Consolidated Funding Application for funds from the New York State Empire State Development Corporation in the amount of \$50,000 to conduct a strategic development plan for a greenway trail system, and upon approval of said funding request, to execute a project grant agreement with NYS for such financial assistance; and

BE IT FURTHER RESOLVED, that the Glenville Town Board hereby authorizes the Town Supervisor to undertake any and all necessary steps to accomplish the intent of this resolution.

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

Noes: None

Absent: Councilman Pytlovany

Abstentions: None

Motion Carried

RESOLUTION NO. 134-2018

Moved by: Councilman Godlewski

Seconded by: Councilman Aragosa

WHEREAS, in order to provide a safe and enjoyable play experience for young children visiting Indian Meadows Park, the Director of Human Resources recommends the purchase and installation of replacement playground equipment; and

WHEREAS, all of the pieces of the equipment to be replaced are still covered by warranty and will be replaced at no cost, except for six (6) swing seats and the front and back set of replacement noodles for the Tensile Tower; and

WHEREAS, the quote from Miracle Recreation Equipment Company, dated July 10, 2018, which details the pieces of equipment, together with the purchase prices, shipping and installation costs is attached to this resolution; and

WHEREAS, the purchase of said equipment is provided for within the 2018 budget appropriations; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to enter into an agreement for the purchase and installation of park playground equipment from Miracle Recreation Equipment Company at a total cost not to exceed Seven Thousand Two Hundred Eleven Dollars and Five Cents (\$7,211.05) with this expense charged to account 01.00.7110.2000 as included in the 2018 adopted budget.

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

Motion Carried

RESOLUTION NO. 135-2018

Moved by: Councilman Godlewski
Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED that the **Monthly Departmental Reports** for June, 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 Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: Councilman Pytlovany
Abstentions: None

Motion Carried

RESOLUTION NO. 136-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Aragosa

WHEREAS, the Town Board of the Town of Glenville authorized the solicitation of bids for the Glenridge Road Sidewalk Improvements – Phase 1, and

WHEREAS, only one bid was received for this work, and

WHEREAS, that one bid is the lowest responsible bid and was submitted by Bast

Hatfield Construction, LLC, 1399 Crescent Vischer Ferry Road, Clifton Park, New York, 12065 in the amount of \$ 66,666.00; and

WHEREAS, the Town Board desires to have the sidewalk installed during this construction season,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to accept the lowest responsible bid as submitted by Bast Hatfield Construction, LLC, , 1399 Crescent Vischer Ferry Road, Clifton Park, New York, 12065, in the amount of \$66,666.00, for the construction of Glenridge Road Sidewalk Improvements – Phase 1.

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

Noes: None

Absent: Councilman Pytlovany

Abstentions: None

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilwoman Wierzbowski; Seconded by Councilman Aragosa, everyone being in favor the meeting was adjourned at 8:00 PM.

ATTEST:

Linda C. Neals
Town Clerk