

MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
SEPTEMBER 5, 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; Jason Cuthbert, Comptroller and Vicki Hillis, Director of Human Services

Town Council Reports:

Councilman Godlewski – “The Story Board Project is complete at Indian Meadows. The story right now is “Rosie the Engineer”. This is located at the main artery right at the main entrance to Indian Meadows. This was a project done by Rotary and we thank them.”

Councilwoman Wierzbowski – “The multi-use path has started out front and it is very exciting. It’s so nice to see this come to fruition.”

Councilman Pytlovany – “I had the opportunity, last Thursday, to attend my first Thursday in the Park. I was well received by all of the people that were there. The police department was there handing out helmets, Stewarts was serving free ice cream and free popcorn was being prepared by Dave Hennel.”

Councilman Aragosa – “Last Monday we met with the Glenville Environmental Conservation Commission (GECC). We were all glad that Supervisor Koetzle was able to attend. We had a nice discussion about the “Climate Smart Community program.”

Supervisor Koetzle – “Item number 5 on the agenda is a public hearing to hear all public comments regarding a proposed extension to Sewer District No. 9 for property located at 3 Horstman Drive, Glenville, NY.”

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 public comments regarding a proposed extension to Water District No. 11 for property located at 12 Van Buren Lane, Glenville, NY.

Supervisor Koetzle opened the public hearing at 7:07 PM

No one wished to speak; Supervisor Koetzle closed the public hearing at 7:08 PM

No one wished to exercise the Privilege of the Floor

Supervisor Koetzle shared the following information:

The 9/11 ceremony will be held at the Water’s Edge Lighthouse at 5:00 PM on September 11th.

Aldi's will be opening on September 13th with a ribbon cutting at 8:30 AM

As Councilwoman Wierzbowski mentioned the sidewalk project has begun out front of the Town Center. This is phase I and we are working diligently to get phase II done before the season changes. We do have to wait until the October 4th date when we have our sign off on all the easements. We hope to bid that in September in hopes of having the bid ready October 4th and then have a very tight schedule to completing phase II. If not phase II will continue in the spring which is much later than I'd like but at least we would have the project started.

I want to thank all those that made Thursdays in the Park such a success this year. Our attendance increased over last year. The sponsors, Glass Tavern was the season sponsor, Your Home Town was the media sponsor and then we had individual sponsors for each of the nights. Stewarts gave out free ice cream every night, Glenville Police Department, Police Benevolent Association (PBA) interacting with the kids, handing out free helmets that Senator Tedisco got through Martin, Harding and Mazzotti, so a lot of people came together. Most importantly the two that we really couldn't do without is the committee that puts these on and also our park's workers. Great work by all involved.

I am anticipating being able to act at our next meeting on the National Grid project on the corner of Route 50 and Glenridge Road. I think we have everything in place where it needs to be. First National Bank is sharing the cost with us and so they had a board meeting today and I am waiting to hear from them.

Oktoberfest will be held on September 29th this year from noon to 9:00 PM at Maalwyck Park.

It's budget time. We met with the liaisons and the department heads to go over the requests. The requests are all in.

September 12th will be our first budget forum will be held here at 7:00 PM during our work session and again on September 19th during our regular board meeting at 7:00 PM and on October 4th at our Senior Center at 2:00 PM.

Just to give you a sense of where we are starting on the budget. Our maximum, if we were to go to our tax cap, which would be just a hair over 3%. Our maximum levy increase is \$265,000 to stay under the cap. Unfortunately we are going to have some things that exceed that. The first thing up is obviously the biggest thing that is driving this operational budget is the contractual obligations in the B Fund, the police department. That's \$200,000. So the two new officers, one in 2018 and one in 2019 and then the contractual obligations in the contract and that's \$200,000 in additional spending. On top of that we have had about \$300,000 in vehicle request from all of the departments, police, water, highway, building department and the assessors department. We have had an additional, on top of the union raises, we had an additional department head raise request, one of them was at 7½% and so that is something we will have to address. We had an additional \$175,000 in staff requests, additional staff, in the A fund and the highway fund between the two. And then you get to the capital requests. This is something that I do encourage people to put in as much as they like because it is something for the board to consider. We had 5.6 million dollars in capital requests and that does not include any buildings such as a new town hall, new highway garage or any renovations to the Yates Mansion. So obviously we can't put all of that in there but it starts the process of where we are and where we need to be. \$265,000 is the cap and we have somewhere in excess of 6.3 million potential increase. I haven't even factored in health insurance increases, union wage increases, the step increases that come with the contract so it is still going to be a challenge to get in under the cap. My goal is to remain the same as they have in the past nine years. We are looking to stay under the tax cap, we are looking to reduce our debt and we are looking to reduce the allocation of fund balance as much as possible. We have made tremendous strides over the past nine years in those departments, I don't want to go backwards on it. I don't think we can give as much attention to it as I would like to this year. We are definitely going to try to make those objectives in the preliminary budget.

Councilman Godlewski – “What amount of fund balance did we use last year?”

Supervisor Koetzle – “Between all of funds we allocated about \$360,000 and that’s down from 1.4 million four years ago.”

Supervisor Koetzle moved ahead with the agenda items

RESOLUTION NO. 145-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, The Town of Glenville Water District No. 11 (hereafter “Glenville Water District”) and the Town of Ballston Consolidated Water District No. 1, together with Town of Ballston Water Districts #s 5 and 6 (hereafter “BALLSTON WATER DISTRICT”) are currently parties to an agreement through which the Glenville Water District sells water to the BALLSTON WATER DISTRICT; and

WHEREAS, BALLSTON WATER DISTRICT desires to continue purchasing water, in bulk quantities, from the Glenville Water District, to be distributed to users associated with the BALLSTON WATER DISTRICT and to enter into new agreement, superseding the existing agreement for a ten year term commencing January 1, 2019 and ending December 31, 2025; and

WHEREAS, the BALLSTON WATER DISTRICT serves an adjacent municipal corporation with whom the Glenville Water District wishes to continue providing water for bulk purchase to the extent possible and consistent with the Glenville Water District’s desire to avoid adversely affecting its existing customers; and

WHEREAS, the Glenville Water District has determined that it currently has sufficient source water to meet the needs of all residents of the Glenville Water District and has excess capacity to supply to the Ballston Water District; and

WHEREAS, the Glenville Water District desires to sell water in bulk to the BALLSTON WATER DISTRICT on the terms and conditions outlined in the attached proposed agreement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville, acting as the Board of Water Commissioners for the Town of Glenville Water District No. 11 hereby authorizes the Supervisor to enter into the attached agreement with the Town of Ballston Consolidated Water District and the Town of Ballston Water Districts #s 5 and 6 for stated term and under the terms and conditions expressed therein.

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

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 146-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, the Town Board of the Town of Glenville (herein called the

“Town Board” and “Town,” respectively), in the County of Schenectady, New York, has received a written petition, dated July 2, 2018, pursuant to section 191 of the Town Law, for the extension of Sewer District No. 9 (herein called “District”) whose petition was signed by the owners of at least one-half (1/2) of the assessed valuation of all taxable real property situate in the proposed District and including the signatures of resident owners of at least one-half (1/2) of the assessed valuation of such taxable real property situate in the proposed District owned by resident owners, all as shown upon the latest completed assessment roll of said Town, and a map, plan and report was prepared and filed by ABD Engineers, LLP for the extension of Sewer District No. 9 of the Town of Glenville and is now on file in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, pursuant to the Order duly adopted on August 15, 2018, the Town Board has determined to proceed with the establishment of the proposed extension to the District and adopted an Order reciting a description of the boundaries of the extension of the District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for the construction of the Sewer Improvement in the District, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk’s office for public inspection and specifying September 5, 2018, at 7:00 PM, as the time when, and the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, in the Town, as the place where, the Town Board would meet to consider the establishment of an extension of the District and to hear all person interested on the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of the Town Law; and

WHEREAS, the Town Board has given due consideration to the impact that the proposed extension to the District may have on the environment and on the basis of such consideration, the Town Board has found that no substantial adverse environmental impact will be caused by the extension of the District; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising article 8 of the Environmental Conservation Law and, in connection therewith, a duly processed Negative Declaration and/or other applicable documentation has been filed in the office of the Town Clerk; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on said September 5, 2018, commencing at or about 7:00 PM, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed extension to the District.

NOW, THEREFORE, upon the evidence adduced at such public hearing
be it

RESOLVED AND ORDERED by the Town Board of the Town of Glenville, in the County of Schenectady, New York as follows:

Section 1. It is hereby determined that:

- (a) The Notice of Public Hearing was published and posted as required by Law, and is otherwise sufficient;
- (b) All the property and property owners benefited included within the proposed extension to the District hereinabove referred to in the recitals hereof are benefited thereby;
- (c) All the property and property owners benefited are included within the

limits of the proposed extension to the District; and
(d) It is in the public interest to establish the extension to the District.

Section 2. The establishment of the proposed extension to the District is hereby approved, as hereinafter described, and said District shall be designated and known as Extension No. 18 to Sewer District 9 in the Town and shall include the property commonly known as 3 Horstman Drive (S/B/L # 30.10. -1-16).

Section 3. The Sewer Improvement is hereby authorized to be constructed in the District and the amount proposed to be expended therefor, including the expenses incurred in connection with the establishment of the extension to the District, is to be fully borne by the developer; the plan of financing is to be fully and completely borne by the developer, at no cost to the Town or other users in the District.

Section 4. The permission of the State Comptroller is not required with respect to the extension of the District because the cost of the extension to the typical property is not above the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts as computed by the State Comptroller.

Section 5. The Town Clerk of the Town is hereby authorized and directed within ten days after the adoption of this Resolution and Order, to file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control in Albany, New York, record same in the office of the Clerk of the County in which the Town is located.

Section 6. This Resolution and Order shall take effect immediately.

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

Motion Carried

RESOLUTION NO. 147-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS, the Town Board of the Town of Glenville (herein called the “Town Board” and “Town,” respectively), in the County of Schenectady, New York, has received a written petition, dated August 3, 2018, pursuant to section 191 of the Town Law, for the extension of Water District No.11 (herein called “District”) whose petition was signed by the owners of at least one-half (1/2) of the assessed valuation of all taxable real property situate in the proposed District and including the signatures of resident owners of at least one-half (1/2) of the assessed valuation of such taxable real property situate in the proposed District owned by resident owners, all as shown upon the latest completed assessment roll of said Town, and a map, plan and report for the extension of Water District No.11 of the Town of Glenville dated July 16, 2018 by Nolan Engineering PLLC for a service lateral connection including land or rights in land, connections, fill, services, appurtenances and related site work (herein called the “Water Improvement”) from the existing the water main in Pump House Road to the lands of the petitioner known as 12 Van Buren Lane, was prepared and is now on file in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, pursuant to the Order duly adopted on August 15, 2018, the Town Board has determined to proceed with the establishment of the proposed

extension to the District and adopted an Order reciting a description of the boundaries of the extension of the District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for the construction of the Water Improvement in the District, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying September 5, 2018, at 7:00 PM, as the time when, and the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, in the Town, as the place where, the Town Board would meet to consider the establishment of an extension of the District and to hear all person interested on the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law ; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of the Town Law; and

WHEREAS, the Town Board has given due consideration to the impact that the proposed extension to the District may have on the environment and on the basis of such consideration, the Town Board has found that no substantial adverse environmental impact will be caused by the extension of the District; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising article 8 of the Environmental Conservation Law and, in connection therewith, a duly processed Negative Declaration and/or other applicable documentation has been filed in the office of the Town Clerk; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on said September 5, 2018, commencing at or about 7:00 PM, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed extension to the District.

NOW, THEREFORE, upon the evidence adduced at such public hearing
be it

RESOLVED AND ORDERED by the Town Board of the Town of Glenville, in the County of Schenectady, New York as follows:

Section 1. It is hereby determined that:

- (e) The Notice of Public Hearing was published and posted as required by Law, and is otherwise sufficient;
- (f) All the property and property owners benefited included within the proposed extension to the District hereinabove referred to in the recitals hereof are benefited thereby;
- (g) All the property and property owners benefited are included within the limits of the proposed extension to the District; and
- (h) It is in the public interest to establish the extension to the District.

Section 2. The establishment of the proposed extension to the District is hereby approved, as hereinafter described, and said District shall be designated and known as Extension No.48 to Water District 11 in the Town and shall include the property commonly known as 12 Van Buren Lane (S/B/L # 28.8-2-7).

Section 3. The Water Improvement is hereby authorized to be constructed in the District and the amount proposed to be expended therefor, including the expenses incurred in connection with the establishment of the extension to the District, is to be fully borne by the developer; the plan of financing is to be fully and completely borne by the developer, at no cost

to the Town or other users in the District.

Section 4. The permission of the State Comptroller is not required with respect to the extension of the District because the cost of the extension to the typical property is not above the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts as computed by the State Comptroller.

Section 5. The Town Clerk of the Town is hereby authorized and directed within ten days after the adoption of this Resolution and Order, to file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control in Albany, New York, record same in the office of the Clerk of the County of Schenectady.

Section 6. This Resolution and Order shall take effect immediately.

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

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilwoman Wierzbowski; Seconded by Councilman Pytlovany, everyone being in favor the meeting was adjourned at 7:20 PM.

ATTEST:

Linda C. Neals
Town Clerk