

MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
SEPTEMBER 19, 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

Supervisor Koetzle – “We have one addition to the agenda, a resolution authorizing the board to enter into executive session to discuss a personnel matter. We do anticipate coming out and taking up a resolution after that.

Town Council Reports:

Councilman Godlewski – “The Zoning Code Revision Committee met yesterday. We continued our discussion kind of pretty much focused around the Freemans Bridge corridor. We are looking at ways to modify or adjust our code to kind of reflect what our vision is for that corridor in conjunction with the Complete Streets Program. We did get some preliminary feedback from Planning for Places who we retained for their services. The Committee was able to discuss their preliminary findings and offering some suggestions. We also touched a little bit upon what we are going to be looking for going forward as well. We will be meeting again next month.

Congratulations to the Burnt Hills/Ballston Lake Varsity Football Team, they are off to a great start, 3 and 0. They have outscored their opponents 150 points to only giving up 7 points in 3 games which I think is pretty impressive.

I’d like to draw people’s attention to “One County, One Book” program that is out in the library. It’s down to four finalists. People are encouraged to go to a local library, read the background of what the books are, select the one you are interested in and ultimately one book will be decided upon. So then the community will be reading that book and they will setup different workshops.

This Friday there is a fundraiser for the Schenectady County Child Advocacy Center at Firestone 151 from 5:30 to 8:30 with a \$10.00 cover charge. The Child Advocacy Center is actually established through state law through the social services law. It services Schenectady County as well as Scotia and Glenville. The purpose of this center is for child victims of sexual abuse or serious physical abuse to have reasonable access to the center so their cases are handled in an expert and timely manner. It is a safe space for children to come in and discuss essentially something that was a very traumatic part of their life. I think this is a great cause and I would invite my colleagues to attend.”

Councilwoman Wierzbowski – “Our Glenville Oktoberfest is fast approaching on September 29th. I received an email with a link to a place where we could volunteer. I was going down through and I was trying to figure out what to sign up for. I do plan on volunteering this year and there are an awful lot of slots that are opened. So go to the Glenville Oktoberfest website and click on the link to sign up.

The Local Development Corporation is looking for volunteers for many of their sub-committees. Please visit their website if you are interested in volunteering.”

Councilman Pytlovany – “I attended the Traffic Safety Committee meeting this afternoon. We had one resident from Saratoga Drive come in that was concerned with speeding vehicles. We had our traffic engineer Tom Melander who had all kinds of data to supply and he has been up there with the speed trailer and the hoses to share which was awesome. We also has a resident come in that was doing a proposal on some speed limit signs possibly in Alplaus. So we are looking into that also and if there are any further recommendations I will bring it to the Board.”

Councilman Aragosa – “I was contacted today by Sherry Haughney today looking for help with the historic Yates Mansion event which is going to be on October 18th. We provided her with a mailing list to try and get more support for that.”

Supervisor Koetzle presented his 2019 Budget Forum - available in its entirety at www.townofglenville.org)

Supervisor Koetzle moved ahead with the agenda items

No one wished to exercise the privilege of the floor.

RESOLUTION NO. 148-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS, the Water User Fee Roll of the Town of Glenville, Water District #11 was approved for collection as of June 1, 2018, in the amount of \$1,981,505.93; and

WHEREAS, since June 1, 2018, due to reporting and clerical errors, adjustments are required to correct the accepted warrant;

NOW, THEREFORE, BE IT RESOLVED that the billing for the following customer accounts be adjusted:

#	Account Number	Adjustment
1	02-0102104600-001	\$ (439.16)
2	03-0103108829-001	\$ (2,350.00)
3	03-0103109400-001	\$ (2,350.00)
4	04-0104100100-001	\$ (533.93)
5	04-0104106172-001	\$ (716.22)
6	05-0105108400-001	\$ (611.26)
7	06-0106101300-001	\$ 106.98
8	06-0106101789-001	\$ (340.17)
9	07-0107105600-001	\$ 136.98
10	07-0107106120-001	\$ 62.33
11	08-0108108900-001	\$ (21.15)
12	08-0108110600-001	\$ 162.39
13	09-0109102200-001	\$ (178.76)
14	09-0109110300-001	\$ (235.00)
15	10-0110103000-001	\$ (347.20)
16	10-0110104200-001	\$ (221.80)
17	11-0111101000-001	\$ (211.17)
18	11-0111104100-001	\$ (235.00)
19	12-0112105300-001	\$ (15.01)
20	13-0113104400-001	\$ (40.00)
21	13-0113104600-001	\$ (1,422.45)
22	13-0113105100-001	\$ (429.82)
23	13-0113107300-001	\$ (4.59)
24	13-0113107800-001	\$ (176.22)
25	13-0113108200-001	\$ (2,085.15)
26	14-0114101000-001	\$ (64.53)
27	15-0115100600-001	\$ (40.00)

28	15-0115104800-001	\$ (76.97)
29	15-0115109900-001	\$ 75.55
30	16-0116109224-001	\$ (3,307.90)
31	16-0116109237-001	\$ (2,350.00)
32	16-0116109239-001	\$ (468.00)
33	17-0117100600-001	\$ (73.04)
34	17-0117107400-001	\$ 126.24
35	18-0118107000-001	\$ 160.32
36	19-0119105500-001	\$ (8,359.84)
37	19-0119106250-001	\$ (1,512.42)
38	21-0121105300-001	\$ (757.00)
39	22-0122100600-001	\$ (935.74)
40	22-0122102603-001	\$ (223.74)
41	22-0122104000-001	\$ (404.78)
42	22-0122104358-001	\$ (8,639.70)
43	22-0122104900-001	\$ 175.93
44	22-0122105700-001	\$ (81.09)
45	22-0122108750-001	\$ (236.05)
46	22-0122109225-002	\$ 55.32
47	22-0122109600-001	\$ (819.01)
48	22-0123107822-001	\$ (5,350.00)
49	23-0123108500-001	\$ (535.00)
50	24-0124100900-001	\$ (403.28)
51	24-0124106400-001	\$ (1,343.31)
52	25-0125102900-001	\$ (107.00)
53	25-0125105996-001	\$ (5,350.00)
54	25-0125110600-001	\$ (947.82)
55	26-0126110100-001	\$ 37.43
56	26-0126110700-001	\$ (92.74)
57	26-0126111100-001	\$ (117.50)
58	26-0126111900-001	\$ (235.00)
59	27-0127100900-001	\$ 160.41
60	28-0128105300-001	\$ (602.49)
61	28-0128105900-001	\$ (40.00)
62	28-0128109600-001	\$ (23.02)
63	29-0129106900-001	\$ (705.00)
64	29-0129110400-001	\$ (1,831.18)
65	33-0133107300-001	\$ 179.35
66	33-0133110600-001	\$ (560.36)
67	34-0134105200-001	\$ (1,705.62)
68	35-0135100113-001	\$ (62.38)
69	35-0135100228-001	\$ (1,710.92)
70	35-0135100230-001	\$ (270.25)
71	35-0135106500-001	\$ 79.01
72	35-0135108100-001	\$ (1,095.66)
73	35-0135110700-001	\$ (867.45)
74	35-0135112000-001	\$ (70.50)
75	36-0136104408-001	\$ 112.83
76	36-0136104454-001	\$ 82.85
77	37-0137111072-001	\$ (326.61)
78	38-0138105500-001	\$ 135.06
79	38-0138108100-001	\$ (162.40)
80	38-0138108200-001	\$ (1,388.05)
81	38-0138112400-001	\$ (390.55)
82	38-0138112900-001	\$ 69.52
83	40-0140102000-001	\$ (194.69)
84	40-0140103700-001	\$ (63.83)
85	41-0141107814-001	\$ 230.61
86	42-0142106700-001	\$ 82.70
87	42-0142108700-001	\$ (420.52)

88	43-0143109710-001	\$ (561.64)
89	43-0143110200-001	\$ (56.24)
90	44-0144100700-001	\$ 113.34
91	45-0145100450-001	\$ 56.56
92	45-0145100800-001	\$ (1,845.07)
93	45-0145106300-001	\$ 27.38
94	45-0145200862-001	\$ (595.33)
95	45-0145200903-001	\$ (223.64)
96	45-0145201084-001	\$ (1,597.42)
97	47-0447101325-001	\$ (5,112.15)
98	47-0447101326-001	\$ (10,792.12)
99	47-0447103993-001	\$ (5,350.00)
100	47-0447107600-001	\$ (7,613.98)
101	47-0447116727-001	\$ (415.24)
102	47-0447118814-001	\$ (125.81)
103	47-0447119157-001	\$ (856.00)
104	47-0447119168-001	\$ (783.19)
105	48-0148101800-001	\$ (2,282.94)
106	48-0248109000-001	\$ (40.00)
107	48-0548109911-001	\$ (6,008.85)
108	49-0149101128-001	\$ (349.96)
109	49-0149101166-001	\$ (45.10)
110	50-0150100785-001	\$ (235.00)
	Total Adjustments	\$(110,747.59)

BE IT STILL FURTHER RESOLVED that the corrected warrant for Water District #11 is \$1,870,758.34.

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

Motion Carried

Discussion...

Councilwoman Wierzbowski – “I would like to thank Joelle and Gretchen, the two court clerk’s that we have. They do a very efficient and good job of handling the volume of cases that come before the court every year. I’ve sat in on numerous occasions over the last several years and I was astonished at the efficiencies that they display and not really surprised by the findings of the audit that everything was in order because I know they work very hard to make sure of that.

RESOLUTION NO. 149-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS, pursuant to Section 2019-a of the Uniform Justice Act, the Town Board of the Town of Glenville is required to examine the records and docket of the Town Justice Court, or cause same to be examined and a report thereon submitted to the Board, and to enter in the minutes of its proceeding the fact that they have been duly examined and that the Fines therein collected have been turned over to the proper officials of the Town; and

WHEREAS, the records of the Town Justice Court for the Town of Glenville for the year January 1, 2017 through December 31, 2017 have been audited

pursuant to Section 2019-a of the Uniform Justice Court Act;

NOW, THEREFORE, BE IT RESOLVED, that upon review of the aforesaid audit, the Town Board of the Town of Glenville hereby accepts said audit report and finds and determines that the fines collected by the Town Justice Court during calendar year 2017 have been turned over to the proper officials of the Town, as required by law; and

BE IT FURTHER RESOLVED that said audit report, together with a copy of this Resolution, shall be filed with the New York State Office of Court Administration.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 150-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, in order to provide for autumn maintenance in the Highway Department it is necessary to hire seasonal employees; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that three seasonal employees be appointed to the position of Highway Laborer-Seasonal at the budgeted rate of \$10.40 per hour with no benefits for a period not to exceed September 4, 2018 through November 30, 2018; and

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

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

Noes: None

Absent: None

Abstention: None

Motion Carried

Discussion...

Councilman Aragosa – “This comes from a lot of work from the Glenville Environmental Conservation Committee (GECC), specifically Dan Hill who put a lot of effort in to it. This program will give us the opportunity to pursue grants and other funds through the state. It gives us sort of a point system that allows us through our initiatives in Climate Smart to gain more ability to receive the grants.”

Supervisor Koetzle – “Dan, thank you and the committee for all of your hard work. I think one of the things to note is that some of the things are already done and many of the things are in our Comprehensive Plan that was already adopted so it

makes sense to adopt this because we already have the plan to do these things.”

RESOLUTION NO. 151-2018

Moved by: Councilman Aragosa

Seconded by: Councilman Godlewski

WHEREAS, the Town of Glenville Comprehensive Plan adopted by the Town Board on October 18, 2017 sets a Priority Initiative to “Assess the advantages and disadvantages of enrolling the Town as a Climate Smart Community” (p.80, 171); and

WHEREAS, the Town of Glenville Environmental Conservation Commission (GECC) has subsequently researched and analyzed the New York State Climate Smart Communities program, including ongoing consultation with staff of the Capital District Regional Planning Commission and the NYS Department of Environmental Conservation; and

WHEREAS, Climate Smart Communities (CSC) is an incentive program administered by New York State since 2009 and now jointly sponsored by 6 state agencies: Dept. of Environmental Conservation, Dept. of Transportation, Dept. of State, Dept. of Health, Dept. of Public Service, and Energy Research and Development Authority; and

WHEREAS, the purpose of the CSC program is to encourage and help local municipalities take actions for energy efficiency, energy conservation, energy innovation, and resilience to extreme weather events; and

WHEREAS, the Town of Glenville Comprehensive Plan includes approximately 60 initiatives that would qualify as such actions under the CSC program; and

WHEREAS, registering as a Climate Smart Community would entitle Glenville to free technical assistance from the 6 aforementioned state agencies to implement many of those Comprehensive Plan initiatives, while simultaneously earning Glenville credits under the CSC program that would improve Glenville’s opportunities to receive grant funding toward other of those initiatives; and

WHEREAS, registering as a Climate Smart Community carries no application fee and requires only the passage of this resolution; and

WHEREAS, registering as a Climate Smart Community imposes no requirement for Glenville to take any subsequent action under the program, and carries no penalty for not taking further action; and

WHEREAS, GECC is available to coordinate implementation of Glenville’s participation in the CSC program upon passage of this resolution,

NOW THEREFORE, BE IT RESOLVED that the Town of Glenville adopts the New York State Climate Smart Communities pledge to work toward the following ten elements:

1. Build a climate-smart community
2. Inventory emissions, set goals, and plan for climate action
3. Decrease energy use
4. Shift to clean, renewable energy
5. Use climate-smart materials management
6. Implement climate-smart land use
7. Enhance community resilience to climate change
8. Support a green innovation economy
9. Inform and inspire the public
10. Engage in an evolving process of climate action; and

BE IT FURTHER RESOLVED that Kevin Corcoran, Town Planner is designated as the Town of Glenville's Climate Smart Communities coordinator, to actively function as a point of contact and facilitate implementation, with the assistance of GECC membership.

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

Motion Carried

Discussion...

Supervisor Koetzle – “I would like to invite the Chairperson of the Committee that has been working on this, which is the joint committee of the Town and the Village, Ashley DePalma to address the Board on this resolution.”

Ashley DePalma – “As was mentioned, a committee of citizens was appointed in September of 2017, to look at ways that the Town of Glenville and the Village of Scotia could share services and work together to increase efficiency and reduce costs. Potentially in public works. I think it is was timely to have the budget presentation at this time to see the need for efficiency and shared savings. I'd also like to reiterate that the Town of Glenville is responsible for maintaining approximately 94 miles of town roads. These responsibilities include snow removal, ice control, taping, signage, roadway markings, drainage, tree and brush removal.

So this group has been meeting for about one year and we have met up to two times a month and we have had so many ideas that we have considered and discussed. Not many of them have had approval within the committee to go to the next step, which is to present the idea formally to you and the Village Trustees. We are honored to be here today to... it has taken us one year to get to this point. I think we are really getting to a point where we have a good thought process and that started at the beginning of the summer when we said let's bring in some of our department needs and our Superintendents and really engage them in the discussion about what opportunities do you see and how can we work together. One of the thoughts that came forward with the sharing of the leaves. While it may seem like a small gesture we are very excited to talk about this. So the Scotia-Glenville Shared Vision Committee unanimously supports a pilot program designed to exchange the leaf pick up on designated roads to provide faster service to the community by increasing efficiency between the pickup and travel times. This is budget mutual, there are no impact to unionized staff and it will have no impact on overtime. We would also like to mention the strong relationships between the Town and the Village. When we met this summer, we determined that we wanted to work on inter-municipal agreements. I know there is a lot of informal sharing going on and we wanted to build on that and we wanted to see what else we could do. There's also some best practices that are happening between the Town and the County. Some mile to mile sharing that makes it approved by the unions. So we said, what can we do to replicate this? So we had Andrew Kohout, Village Superintendent of Public Works and Mike Seburn, Glenville Highway come back to speak to us. So in the spirit of collaboration the Village of Scotia, with this proposal, would pick up leaves on the following Town of Glenville roadways: Wren St, Lark St, Alexander Ave, Schermerhorn St (from school to Mohawk Ave), Broad St (town portion), Glen Ave, Charles St, Division St (town portion) Cramer Ave and McMichael Ave (total lane miles 5.83). The Town of Glenville would pick up leaves on the following Village of Scotia roadways: Holly Blvd, Holly Blvd South, Market St, Oakhurst Dr, Oakland Ave (Village portion) Red Coach Dr, Red Oak Dr, Slatestone Dr, Vista Dr, Wampum Dr, Banker Ave (Village portion), Cartwheel Dr, Deerfield Pl, Garnet Ln, Glenview Dr, Boulder Bend, Parkland Ave (Village portion) (total lane miles: 6.58). We also discussed how would we measure success? We so want to have some ideas stimulated from this group from where we can be successful. We determined that we were able to track the number of loads of leaves to the previous time frame to really see if

we are picking up the same amount as last year. Also the time line, so maybe at this time we were ahead and now we are behind. We propose that if this is approved, it was approved by the Village Board last week, we would create an implementation plan to really focus on understanding the community's questions and draft that communication plan. I think a lot of it we already have based on the premise of the committee. Update the union leadership of course and then start to coordinate.

I would like to open it up to questions from the Board.”

Supervisor Koetzle – “Two things, can you speak a little bit more about how this efficiency saves money and the potential of future sharing in other seasons.”

Ms. DePalma – “So, essentially there are efficiencies when you save time and that is part of waste and that is one way we can be efficient. When we look at the entire road way and the amount of non-value added time that is spent between the motion that is wasted we can equate that to dollars. So if we were to take the salary of the staff combined with the savings of the efficiency, the improved moral and the spirit of collaboration you could put a cost to the quality or a cost to the poor. So we do believe that when we look at this there are soft savings in essence with removing some waste with movement, motion and travel up and down between above the avenue and below. Regarding the second question, I think what we would like to propose is while the committee has only been has only been appointed to one year, which is up this month, there is a recommendation that we remain appointed until the end of the year, until December. One to see how this program is successful and potentially take the next step with seeing what other opportunities are available. So what we would like to do is continue to meet, keep our eye on this, continue to talk about our metrics for success, and see how we might operationalize this further in the upcoming seasons. I don't think we have a plan right now, this is focused on the leaf program but at the same time it may give us some ideas for other efficiencies.

Supervisor Koetzle – “We always appoint for one calendar year at the organizational meeting so it would be at the end of December.”

Councilman Pytlovany – “As a member of the committee I just want to thank Ashley for her time and dedication as the Chairman of the committee, you are doing a great job. Thank you Roger Peugh for being on the committee also.”

Supervisor Koetzle – “As Ashley pointed out, this a modeled out program we have had with the County of Schenectady on plowing. We have exchanged roadways for two years in a row now. What we have found is an efficiency in fuel, and you know you are in the same area and you swap the roads where you have your resources. I think everyone has supported it, it worked out well as far as the County program. My hope is, potentially if this works out, maybe doing something like that and expanding it into the winter season.”

Councilwoman Wierzbowski – “I would like to extend my thanks to Tom, Mike and Andrew for their ability to work together. I know that there is a lot that goes on behind the scenes and the three of you collaborate quite often. Sometimes formulizing of those efforts is the best way to recognize those efforts so thank you very much.”

RESOLUTION NO 152-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville and the Village of Scotia both conduct annual leaf pickup programs; and

WHEREAS, many of the roads in the Village intersect or are continuations of roads under the jurisdiction of the Town of Glenville; and

WHEREAS, the Town has previously entered into agreements with the County of

Schenectady with respect to snow plowing to exchange roads with each other to make each entity's snow plowing operation more efficient; and

WHEREAS, the Town Superintendent of Highways and the Village Department of Public Works believe that efficiencies can be gain by exchanging certain roads with each other for leaf pick up;

BE IT FURTHER RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into an inter-municipal agreement with the Village of Scotia for the leaf pickup program whereby each would assume responsibility for leaf pick up on certain roads within the jurisdiction of the other, at no additional cost to either.

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

Noes: None

Absent: None

Abstention: None

Motion Carried

Discussion...

Councilman Aragosa – “My parents live over there and I know the residents are very excited to have this event in their front yard.”

RESOLUTION NO. 153-2018

Moved by: Councilman Godlewski

Seconded by: Councilman Aragosa

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

WHEREAS, Baptist Health System has applied for a permit to sponsor a Flea Market, located at 39 Swaggertown Road, on Saturday, October 6, 2018 from 9:00 AM to 3:00 PM,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Glenville that said application of Baptist Health System, be and it hereby is approved; and

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

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

Noes: None

Absent: None

Abstention: None

Motion Carried

New Business

Councilman Godlewski – “Just one point to bring up for consideration, perhaps to get a conversation started on the issue. You going through the budget forum and talking about the increases and the rising costs in benefits. I know you, Mr. Supervisor, and myself have had some conversations about it but one of the things that I would ask that we kind of look at, in particular with the CSEA contract currently

outstanding, the ability of doing a group share plan with the County or with a large municipality. Not necessarily just semantically talk about it but actually see what kind of numbers are out there and see if it is something that could save us money. That fact that that is a rising cost and a large cost for the Town.”

RESOLUTION NO. 154-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

BE IT RESOLVED, that the Town Board of the Town of Glenville hereby adjourns into Executive Session to discuss a contract.

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

Motion Carried

Supervisor Koetzle adjourned this portion of the meeting at 8:26 PM and entered into Executive Session.

Time being 8:40 PM; Supervisor Koetzle reconvened the meeting and the Board took up the following action.

Supervisor Koetzle – “

RESOLUTION NO. 155-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Godlewski

WHEREAS, the Town has served disciplinary charges against a town highway department employee; and

WHEREAS, the attorneys for the Town and the attorneys for CSEA Highway Department Unit and the employee have come to terms on an agreement to resolve such charges which has been explained to the Town Board in Executive Session;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Supervisor to enter into an agreement with CSEA and the affected employee in lieu of proceeding with disciplinary arbitration.

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 Godlewski, everyone being in favor the meeting was adjourned at 8:43 PM.

ATTEST:

Linda C. Neals
Town Clerk