

MEETING OF THE TOWN BOARD  
TOWN OF GLENVILLE  
OCTOBER 17, 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 and Jason Cuthbert, Comptroller

Supervisor Koetzle – “Item No. 14 on the agenda, a resolution approving a settlement of a tax certiorari proceeding relating to 2575 Johnson Road, Cellini v. Town of Glenville, will be tabled tonight. There was an agreement reached but we have not received the necessary paperwork for us to take that resolution up tonight

Town Council Reports:

Councilman Godlewski – “Just a reminder if you live in the Burnt Hills School District, October 23<sup>rd</sup>, this coming Tuesday, from 7:00 PM to 9:00 PM there is a vote on a capital project. The vote is at the high school so make sure you come out and vote.

On Sunday, October 28<sup>th</sup>, there is a fund raiser at Mohawk Harbor in response to the tragic event that happened in Schoharie. This is specifically a fund raiser for the families that were effected by that event. That is from 12:00 to 4:00 PM

Last week the Supervisor, myself and the chair people from the GECC and the Zoning Revision Committee met to discuss the kind of the start and continuing dialogue in respect to the solar law as it pertains to West Glenville. There was a law passed in December that essentially banned ground mounted solar in West Glenville. There have been some residents, some members of the GECC that live out there who have voiced opposition to that so we are kind of in the process of sitting down, opening a dialogue and seeing if we come to develop some sort of language that would be restrictive on ground mounted solar but would make it permissible with the idea that eventually we would have to bring forward to the Town Board.”

Councilwoman Wierzbowski – “I have one really awesome thing to report. Scotia Glenville Varsity Girls Field Hockey Team is in the sectionals as we speak. They are, for the first time ever, seeded in first place. They are scheduled to play whoever won last night. So Monday at 3:00 PM there is a game at Scotia Glenville High School and we should all go because it is awesome that they have gotten this far. Burnt Hills is seeded second so whoever wins goes to the sectional playoffs. Our girls have a shot to win Field Hockey Sectionals.”

Councilman Pytlovany – “Our police department will be participating in the 16<sup>th</sup> National Drug Take Back Day which is scheduled for Saturday, October 27<sup>th</sup> from 10:00 AM to 2:00 PM. This provides an opportunity for the public to prevent pill abuse and theft by removing from their homes potentially dangerous, expired, unused or unwanted prescription drugs.

I attended the Village of Scotia Building Committee meeting last night along with Supervisor Koetzle and Councilman Aragosa and I believe the Supervisor will report on that later.”

Councilman Aragosa – “The highway department, back in July, we voted on

a new vacuum truck purchase. I want to let you all know that it is now on the road. Paving is beginning today, again. The paving company, which was the low bidder, has been slowed by the weather. The Highway Superintendent asked me to mention that the loose leaf collection will start next week or so. We would like to remind residents to keep the leaves off the road, no more than six feet from the road. Branches and other foreign matter will be left behind. Garbage haulers will still be collecting bagged leaves up until Thanksgiving.

I am looking forward to the gala for the Yates Mansion tomorrow night.”

Supervisor Koetzle – “Just to put a fine point on the paving plan. Alplaus is expected, expected to be done by Friday. They will move to Touareuna and finish the section of Touareuna that was left because of the steep slope. There is some difficulties in getting the equipment in. Both of those should be completed by the end of the season.”

Supervisor Koetzle – “Item #5 is a public hearing on the Assessment Roll for Water District No. 11 and Extensions No. 10 through 48.”

Supervisor Koetzle opened the public hearing at 7:08 pm.

No one wished to speak; Supervisor closed the public hearing at 7:09 pm.

Supervisor Koetzle – “Item #6 is a public hearing on the Assessment Roll for Sewer District No. 9 and Extension No. 7.

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

No one wished to speak; Supervisor closed the public hearing at 7:11 pm.

Supervisor Koetzle – “Item #7 is a public hearing on the Assessment Roll for Sewer District No. 6.”

Supervisor Koetzle opened the public hearing at 7:12 pm.

No one wished to speak; Supervisor closed the public hearing at 7:13 pm.

Supervisor Koetzle – “Item #8 is a public hearing on the Assessment Roll for Alplaus Sewer District No. 1.”

Supervisor Koetzle opened the public hearing at 7:14 pm.

No one wished to speak; Supervisor closed the public hearing at 7:15 pm.

Supervisor Koetzle – “Item #9 is a public hearing on the Assessment Roll for Sewer District No. 2.”

Supervisor Koetzle opened the public hearing at 7:16 pm.

No one wished to speak; Supervisor closed the public hearing at 7:17 pm.

Supervisor Koetzle - “Item #10 is a public hearing to consider the proposed one year contract with the Village of Scotia to provide fire protection and emergency medical services to the town of Glenville Fire Protection District No. 4.”

Supervisor Koetzle opened the public hearing at 7:18 pm

No one wished to speak; Supervisor closed the public hearing at 7:19 pm.

No on wished to exercise Privilege of the Floor.

## Supervisor's Comments:

Supervisor Koetzle shared the following information:

Since Councilwoman Wierzbowski talked about the Scotia-Glenville Sectionals I do have to point out our Burnt Hills Spartans are in a variety of sectionals. I know football and other sports are in the sectionals. My daughter is on the varsity soccer team. They won their first sectional game last night 9-0 and we are ready now to go to South Glens Falls and take on whatever team that is.

Councilman Aragosa already talked about the Yates dinner tomorrow night. Tickets are still available if anyone is interested at the Riverstone Manor, 5:30 cocktails and 6:30 dinner. We have an okay turnout, it could be better. If anyone is interested there are still room at the tables but let us know by tomorrow.

I have had the opportunity to talk to a variety of different community groups regarding the proposed budget which we will take action on tonight. We talked to the Alplaus Neighborhood Association and the Senior Center membership to name a few. We still have an invitation into the Glenwyck Manor later this month to present the budget to those folks. We have been going around talking to the different folks and we have been getting a positive response on the budget, no negatives. We will continue to get the word out on the budget which will be adopted in final form on November 7, 2018 when we have our public hearing.

We had a chance to meet with the grant writer that we talked about at the last meeting. The grant writers came in and met with our planning department folks, our police department, parks and senior center folks and so everybody is getting to know each other and talk about the vision that they are looking for and maybe trying to connect where some opportunities are.

We also had a conference call today with the folks doing the lower Freemans Bridge Road revitalization plan which is part of that grant we got for riverfront revitalization. We are moving forward with plans, those plans are based off the Complete Streets Program we did earlier this year. So they are taking all of that information and designing something for lower Freemans Bridge Road which is from Maple Avenue to the river. We are planning on doing a stakeholders meeting which really from a property holder's point of view is probably six or seven people and talk about what we are thinking about for that area for Freemans Bridge Road. Obviously elements like Town Center, banners, lights, sidewalks and medians with plantings in the medians, ways of trying to calm traffic, ways of trying to create destination areas. Those are the things they are looking at in this plan.

Councilman Pytlovany touched on the meeting that we had with the Trustees of the Village of Scotia and with the building committee members. There were about thirteen people at the table. I would characterize the meeting as cordial. I think, and you two were both there so you can correct me if you feel differently, but I think it was clear that the Village had very little interest in moving forward on a shared facility on Dutch Meadows Lane. They talked about a variety of reasons. I think most important to them is they want to stay on Mohawk Avenue. My position was we would love to stay in Town Center but if we could save a million dollars I think we ought to look at a plan on Dutch Meadows. I don't think everybody shared that vision or that idea. The unique position that we are in is that we really have to move forward, we can't hold up the developer on Dutch Meadows and we can't hold up our grant and we do have our consultant ready to go and start looking at these different options. We will get an official word from the Village after their meeting tomorrow night. I think we ought to prepare for the fact that the Village will not be interested in sharing space."

Councilman Aragosa – "I am pretty sure that was the feeling and like you said we will get an official word from them after tomorrow night's meeting."

Councilwoman Wierzbowski – "It is unfortunate but they have to make a decision that they feel is best for the Village. I respect that but I just wish we could work

together.”

Supervisor Koetzle moved ahead with the agenda items.

**Discussion...**

Councilwoman Wierzbowski – “I would like to thank all the Councilmembers and you Mr. Supervisor we had a really nice discussion last week about the budget. It was an open and frank discussion and I think it went really well. It’s nice to note those things when they happen.”

Councilman Godlewski – “Following our discussion last week, I went through it line by line and jotted down some questions. I forwarded those questions to Jason, met with Jason this morning. I certainly appreciate his time, his effort, his responsiveness to my questions. Supervisor Koetzle was in that meeting as well. I enjoyed picking both of your brains and I will have more questions as the process plays out and I go back through it. I’m certainly eager to take this to the next level to the preliminary budget and see what the public has to say.”

**RESOLUTION NO. 169-2018**

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

**WHEREAS**, the 2019 Tentative Budget for the Town of Glenville was filed with the Town Clerk on September 28, 2018; and

**WHEREAS**, the Tentative Budget was presented to the members of the Town Board of the Town of Glenville at a regular meeting of said board, held on October 3, 2018; and

**WHEREAS**, the Town Board has had the opportunity to discuss the Tentative Budget and any changes, alterations and revisions thereto as the members considered advisable and consistent with law; and

**WHEREAS**, the Tentative Budget as modified by the Town Board shall become the Preliminary Budget; and

**WHEREAS**, Section 108 of the Town Law requires that a public hearing be held by the board on said Preliminary Budget, on or before the Thursday immediately following the General Election;

**NOW, THEREFORE, BE IT RESOLVED** that the Tentative Budget is hereby amended to correct a typographical error by changing expense account number BB-000-3620-1002 to expense account number BB-000-3620-1001 with the budgeted appropriation of \$26,000 unchanged; and

**BE IT FURTHER RESOLVED** by the Town Board of the Town of Glenville that a public hearing upon said preliminary budget shall be held at the Glenville Municipal Center, 18 Glenridge Road, in said Town on November 7, 2018 at 7:00 P.M., or as soon thereafter as can be reached; and

**BE IT FURTHER RESOLVED** that the Town Clerk be and she hereby is directed to prepare the proper notice of said public hearing and to publish and post said notice in accordance with said Section 108 of the Town Law; and

**BE IT STILL FURTHER RESOLVED** that the Town Clerk be and she hereby is directed to have five (5) copies produced of the Preliminary Budget for public distribution and another five (5) copies should the need arise.

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

**Noes:** None  
**Absent:** None  
**Abstentions:** None

**Motion Carried**

**RESOLUTION NO. 170-2018**

**Moved by:** Councilman Pytlovany  
**Seconded by:** Councilwoman Wierzbowski

**WHEREAS**, it is the intent of this resolution to keep Halloween a safe day for the children trick or treating in Glenville,

**NOW, THEREFORE, BE IT RESOLVED** that the time Halloween is to be celebrated within the Town of Glenville is from 4:00 PM to 8:00 PM on Wednesday, October 31, 2018; and

**BE IT FURTHER RESOLVED** that the Chief of Police be and he hereby is authorized to print notices of "**Safe Wednesday Halloween**" and have them distributed to the Neighborhood Watch Groups, schools, churches, newspapers and at any other locations deemed appropriate.

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

**Motion Carried**

**RESOLUTION NO. 171-2018**

**Moved by:** Councilman Godlewski  
**Seconded by:** Councilman Aragosa

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

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

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

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

**Motion Carried**

**RESOLUTION NO. 172-2108**

**Moved by:** Councilman Godlewski  
**Seconded by:** Councilman Aragosa

**BE IT RESOLVED**, that the minutes of the Regular meetings held on August 15, 2018 and September 5, 2018 are hereby approved and accepted as entered.

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

**Noes:** None

**Absent:** None

**Abstentions:** None

**Motion Carried**

New Business:

Supervisor Koetzle – “Friday is the Senior Center planning session. We are excited about this opportunity to kind of bring the town and the senior board together and the members of the Senior Center to talk about the vision for the future. I think there is going to be a lot of discussion about the future building on Friday. It’s from 8:30 AM to 1:30 PM.”

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilman Godlewski; Seconded by Councilwoman Wierzbowski, everyone being in favor the meeting was adjourned at 7:25 PM.

ATTEST:

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Linda C. Neals  
Town Clerk