

MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
NOVEMBER 7, 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 – “Welcome to the students attending our meeting this evening from Schalmont School District. We will try to make this worth your while.

We do have an executive session planned for this evening to discuss a personnel matter after new business on the agenda. We do not anticipate coming out to conduct any further business. You are welcome to stay if you like.”

Town Council Reports:

Councilman Godlewski – “I just wanted to report, as you, Mr. Supervisor and Councilwoman Wierzbowski, yesterday we celebrated the opening of the Lewis Trail over at Indian Meadows Park. Lewis Trail is a nature trail, kind of a semi-circle that connects to the East Glenville Fire Department and it allows for all terrain vehicle access back to Indian Meadows Park. Certainly it makes the park safer, good for emergencies, hopefully we won’t have any emergencies whereby we have to use it but it is a very cool addition and it was completed by Jarrett Iannotti, who is an Eagle Scout in the making. I was very happy to be a part of that.”

Councilman Aragosa – “The Highway Department has started the leaf pickup. They started in the northern part of the town and will be working south. Keep in mind that the leaf pile should be off the street and no large sticks in the piles.

On Sunday Aeroscience Museum is having their event to dance. It is being held at the Waters Edge Lighthouse.”

Supervisor Koetzle – “Item #5 on the agenda is a public hearing to hear all comments regarding the 2019 Preliminary Budget>

Supervisor Koetzle opened the public hearing at 7:05 PM

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

No one wished to exercise the privilege of the floor.

Supervisor’s Comments

Supervisor Koetzle shared the following information:

I would also like to mention the opening of the Lewis Trail and the good work by the Eagle Scout candidate. The EMS piece of it is so very important but one of the things I think is really great is the link that that trail is going to have into a much bigger pedestrian friendly loop within the Town. This adds another, although be it, maybe a .3 or .4 acre less than one half of a mile, of trail into that. Eventually it’s going to will help us connect the parks up to the Town Center to the neighborhoods. You’ll have that bigger

walkability. What I thought was cool is this young man has put his little piece of that link into that much bigger pedestrian trail which is kind of neat I think, so congratulations to him and thank you to him for all of his hard work.

I know most of you were there if not all of you, the Yates Dinner was held last month. We had an okay turnout probably not as good as we would like but we did net a couple thousand dollars for the cause, Yates Mansion. It was a great dinner at Riverstone Manor. I want to thank you all for attending and hopefully we can have a few more of those dinners and raise enough money to keep this project moving forward.

Speaking of the Yates Mansion renovation, the demolition of the interior is just about complete, we have really, you know the term back to the stub so this is back to the bricks because there are no studs. We opened up the house and you can start to see the former grandeur of the house that was lost to all of the multi-family renovations that they did. The next thing is taking off the 1990's portion of the house. There is actually a variety of additions over the past hundred or so years. There are several different roof lines due to the additions. The architect would like us to restore the roof line and that back room back to the 1920's era. The problem is it is expensive to do so that demo is not going to take place yet. That will take place at future date when we have more money raised, either through a grant or something else to do that work. So that back portion demo is just going to be the left and the center piece right now.

The History Committee has met a couple of times since our last board meeting. The 2nd Annual Pizza and Wing Fest is set for January 31, 2019, it's a Thursday, from 5:00 to 7:00 PM at Mohawk Honda again.

The 2nd Annual Tree Lighting is set for Saturday, November 24, 2018 at 7:00 PM. We have Christmas Carols sung by the Chorales, we have a Santa Claus visiting us, we have hot chocolate by Rotary and we are looking at Hewitt's hopefully donating the tree again this year.

Speaking of the corner of Glenridge Road and Route 50, National Grid has actually begun. We are so very excited about it. You may notice though I am surprised how many people didn't notice the trees behind the bank are gone. The work began today and we expect and we expect those poles to be gone within the next two to four weeks. So that is finally moving forward after three years of negotiations.

The Planning Department and I have been meeting with a consultant on the lower Freemans Bridge Road redevelopment plan. We have a workshop planned for Wednesday the 14th at 4:00 PM here in this room.

I attended the APF ground breaking the other day on their expanded clinic for cats. This allows them to handle more cats. They kind of have their own space now, it's like a condominium, they can hang out on different levels and they are happier. I want to thank them and congratulate them for all of the work they do for our animals.

I also had a chance to attend a Concert for Peace at Immaculate Conception Church and that was in celebration for the 100th year of the Armistice being signed. It was a wonderful concert put on by the Burnt Hills Choir and a few other groups.

I had an opportunity to meet with the residents of the Meadows of Glenwyck to discuss the Town budget and after the budget discussion the conversation quickly turned to the proposed Dutch Meadows Development. What I thought was interesting despite what was represented to us in this room during a public hearing most of the residents are supportive of the project. Maybe they had a change of heart or something. They like competition and they are interested in seeing what is going to come forward. They gave me a lot of ideas and they really want a Chinese take-out restaurant across the street.

Councilman Godlewski and I both attended the Park Planning Commission and the Code Review Committee. I think both of these are working very hard. The Park Planning Commission giving us a really good understanding of what their priorities are for

the next coming few years on park projects and maybe what some of that may cost and the Code Review Committee looking at a variety of changes to the codes. Every time we meet I think we have new codes that we are looking at. I think that they are doing very good work.

We have a variety of events on Veterans Day. The Rotary in the County Veterans Park at Thomas Corners will do an 11:00 ceremony as they do every year on the 11th. As Councilman Aragosa mentioned the ESAM thing is at the Lighthouse Restaurant.

Supervisor Koetzle moved ahead with the agenda items.

RESOLUTION NO. 173-2018

Moved by: Councilman Godlewski

Seconded by: Councilwoman Wierzbowski

WHEREAS, a Petition and Notice to Review the Assessment for taxation for the tax roll years 2017 and 2018 of the real estate owned by Michael Cellini, commonly known as 2575 Johnson Road, Glenville, New York (S/B/L # 7.-1-11) was duly served upon the Assessor in July 2017 and July 2018 respectively; and

WHEREAS, the Town, through its attorney and the Assessor have thoroughly reviewed this matter, including obtaining an independent appraisal of the property, review of the petitioner's appraisal and preparation for trial; and

WHEREAS, as the parties were about to commence the trial in this action in Supreme Court, Schenectady County, they reached a stipulation of compromise and settlement of their differences as follows:

That the proceedings for tax roll years 2017 and 2018 in relation to the subject parcel of real property shall be discontinued and the proceedings for the tax roll years 2017 and 2018 shall be settled on the following terms and conditions:

1. This settlement is made in resolution of all past and present claims or proceedings with respect to the subject property's real property tax assessment;
2. Approval of this settlement and all required authorizations and enactments by the necessary parties shall be made in good faith and as expeditiously as possible;
3. Pursuant to Real Property Tax Law section 727, the proceeding for 2017 and 2018 tax roll years shall be settled by establishing the assessment of the 2575 Johnson Road property at the revised assessed value of \$373,000.00 for those tax rolls. That the Comptroller is authorized to calculate the amount of any refund for 2018 Town, Highway and Special District taxes already paid, if any, and to pay same over to the property owner, without interest, upon receipt of a fully executed stipulation. The Scotia-Glenville School District shall calculate the amount of any refund for taxes already paid for the 2017-18 and 2018-19 school tax years and pay same over to the property owner, without interest so long as same are paid within 60 days of receipt of a signed Order and Judgement with Notice of Entry,
4. All other provisions of the RPTL section 727, including RPTL 727 (2) shall apply to this settlement. That is, the property owner agrees not to bring another tax certiorari proceeding with respect to this property for the three years following the affected tax year unless the improvements on the property shall be destroyed, demolished or removed and the Assessor agrees to maintain the assessment based upon the revised assessed values (as stated above) for those three years unless required by additions, alterations or

capital improvements or in the event of a revaluation. Should a town-wide revaluation be done undertaken within those three years, the assessed value of the subject property for those three years shall remain at \$373,000.00.

5. In consideration hereof, the tax certiorari proceedings brought by the taxpayer shall be discontinued on the merits with prejudice and without costs to either party or against the other.
6. The parties agree that the Consent Order is entered into for good and valuable consideration, that it is the entire agreement of the parties, that it is made to resolve this litigation and shall not be offered in any other proceeding by any party as competent evidence of any fact, that the Consent Order may be filed in the office of the Schenectady County Clerk and an Order may be entered, based upon the Stipulation by either party on notice to the other.

WHEREAS, it appears to be in the best interests of the Town to settle said matter as recommended by the Attorney for the Town and the Assessor without further attendant legal and appraisal costs; and

WHEREAS, the property is located in the Scotia - Glenville School District, and the District has not opposed to the proposed settlement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Attorney for the Town to enter into a Consent Order and Judgment with the Michael Cellini for the settlement of the tax certiorari proceedings brought relative to the property known as 2575 Johnson Road (S/B/L # 7-1-11) under the terms outlined above.

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

Motion Carried

RESOLUTION NO. 174-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

A RESOLUTION approving preliminary capital expense budgets of **Water District No. 11** of the Town of Glenville and **Extensions No. 10 through 48** for the year 2019.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. The Town Board of the Town of Glenville as Commissioners of Water District No. 11 hereby adopts the following preliminary capital expense budget of Water District No. 11 and its extensions of the Town of Glenville for the calendar fiscal year 2019:

Appropriations:

Increase of Facilities for Water District No. 11 and
Extensions (Redemption of Bonded Debt)

Principal Due 6/15/18 & 12/1/18	\$ 634,300.00
Interest Due 6/1/18, 6/15/18, 12/1/18, 12/15/18	\$ 140,345.00

Bond Anticipation Note (BAN) / Principal (Increase in facility for Water District 11)	\$ 79,000.00
Bond Anticipation Note (BAN) / Interest (Increase in facility for Water District 11)	\$ 31,720.00
Charges of Paying Agents in connection with BAN	\$ 1,200.00
	<u>\$ 886,565.00</u>

Estimated Revenue:

Income from temporary investment of assessment for benefit for debt service	\$ 2,740.00
Appropriated fund balance	\$ 179,534.00
Appropriated debt reserve	\$ 70,000.00
	<u>\$ 252,274.00</u>

Equivalency Charges:

Charlton Water District	\$ 40,748.00
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Net amount to be raised by assessment for benefit (based on assessed value and on front footage) for capital expense budget for Water District No. 11 and Extensions	<u>\$ 593,543.00</u>
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Total Revenue \$ 886,565.00

SECTION 2. (a) A proposed assessment roll has been prepared for raising funds for the above preliminary capital expense budget of Water District No. 11 of the Town of Glenville and Extension Nos. 10 thru 48 thereof, including the apportionment to said Extension Nos. 10 thru 48 of their respective share of the water supply and transmission and distribution lines;

(b) Computation of assessments based on assessed value of real property:

Portion of debt service to be paid by assessments based on assessed value on real property:

Transmission lines, water supply and treatment:	
Gross expense facilities (Section 1 of Resolution).....	<u>\$ 252,274.00</u>
Total debt service for transmission lines, water supply and treatment.....	\$ 634,291.00

Rate for Water District No. 11, Extension Nos. 10 thru 48 and Charlton Water District based on aggregate full value of.....	\$ 2,073,594,416.00
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SECTION 3. The assessment roll for Water District No. 11 and Extension Nos. 10 thru 48 thereof, as mentioned above, shall be filed with the Clerk of the Town Board.

SECTION 4. This resolution takes effect immediately.

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

Motion Carried

RESOLUTION NO. 175-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

A RESOLUTION approving a preliminary capital expense budget of **Sewer District No. 9** and **Extension No. 7** for the year 2019.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. The Town Board of the Town of Glenville as Commissioners of Sewer District No. 9 and Extension No. 7 hereby adopts the following preliminary capital expense budget of Sewer District No. 9 and Extension No. 7 of the Town of Glenville for the calendar fiscal year 2019.

<u>Appropriations, Sewer District No. 9:</u>	
Redemption of Bonded Debt	
on 04/01/2019 of \$2,015,000.....	\$ 155,000.00
Interest on Bond Note	
due 04/01/2019 and 10/01/2019.....	\$ 41,268.00
Administration fee on Bond Note due 05/15/2019.....	<u>\$ 4,650.00</u>
	\$ 200,918.00
 <u>Estimated Revenue, Sewer District No. 9:</u>	
Appropriated Debt Reserve	\$ <u>56,000.00</u>
 Amount to be raised on benefit plan	 \$ 144,918.00

<u>Appropriations, Extension No. 7:</u>	
Redemption of bond anticipation note (BAN)	
on 03/22/2019 of \$200,415.....	\$ 10,500.00
BAN interest due on 03/22/2019 on \$200,415.....	\$ 3,392.00
Charges of Paying Agents and miscellaneous expenses in connection with payment of principal and interest	<u>\$ 1,235.00</u>
 Amount to be raised on benefit plan	 \$ 15,127.00

SECTION 2. A proposed assessment roll shall be prepared for raising funds for the above preliminary capital expense budget of Sewer No. 9 pursuant to the benefit unit basis set forth in the engineering plan for said sewer district.

Amount to be raised by benefit plan	\$144,918.00
Number of Benefit Units	11,981.50
Charge Per Benefit Unit	\$ 12.095147

SECTION 3. A proposed assessment roll shall be prepared for raising funds for the above preliminary capital expense budget of Sewer District No. 9, Extension No. 7 pursuant to the benefit unit basis set forth in the engineering plan for said sewer extension, said benefit unit plan providing for the assignment of one (1) benefit unit to each individual parcel of land.

<u>Extension No. 7</u>	
Amount to be raised by benefit plan	\$ 15,127.00
Number of Benefit Units	19
Charge Per Benefit Unit	\$ 796.16

SECTION 4. The proposed assessment roll for Sewer District No. 9 and Extension No. 7 shall be prepared and the appropriate extensions made thereon pursuant to this resolution and such proposed assessment roll and the estimate of income and expenditures shall be filed with the Clerk of the Town Board.

SECTION 5. This resolution takes effect immediately.

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

Motion Carried

RESOLUTION NO. 176-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

A RESOLUTION approving a preliminary Capital expense budget of the **Sewer District No. 6** for the year 2019.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. The Town Board of the Town of Glenville as Commissioners of the Sewer District No. 6 hereby adopts the following capital expense budget of Sewer District No. 6 of the Town of Glenville for the calendar fiscal year 2019:

Appropriations:

Redemption of bond anticipation note (BAN)	
on 03/22/19 of \$394,600	\$394,600.00
BAN interest on 03/22/19 on \$394,600	\$ 7,044.00
Charges of Paying Agents associated with BAN	<u>\$ 700.00</u>
	\$402,344.00

Estimated Revenue:

Appropriated Debt Reserve	<u>\$394,600.00</u>
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Amount to be raised on benefit plan	\$ 7,744.00
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SECTION 2. A proposed assessment roll shall be prepared for raising funds for the above preliminary capital expense budget of Sewer District No. 6 pursuant to the benefit unit basis set forth in the engineering plan for said sewer districts.

SECTION 3. Said benefit unit plan provides for the assignment of two (2) benefit units to each individual parcel of land and the assignment of three (3) benefit units to a single family house for a total of five (5) benefit units for a single family house and lot.

Amount to be raised by benefit plan	\$7,744.00
Number of Benefit Units	1,232
Charge Per Benefit Unit	\$20.7127

Annual Charge Per Single Family Residence	\$103.56
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SECTION 4. The proposed assessment roll for Sewer District No. 6 shall be prepared and the appropriate extensions made thereon pursuant to this resolution and such proposed assessment roll and estimate of income and expenditures shall be filed with the Clerk of the Town Board.

SECTION 5. This resolution takes effect immediately.

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

Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 177-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

A RESOLUTION approving preliminary Capital expense budget of **Sewer District No. 1** for the year 2019.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. The Town Board of the Town of Glenville as Commissioners of Sewer District No. 1 hereby adopts the following capital expense budget of Sewer District No. 1 of the Town of Glenville for the calendar fiscal year 2019:

Appropriations:

Redemption of Bonded Debt	
on 06/01/19 of \$1,476,756	\$82,042.00
0% interest on \$1,476,756 in 2019	<u>0.00</u>
	\$82,042.00

Estimated Revenue:

Clifton Park equivalency charge	\$50,167.00
Appropriated Debt Reserve	<u>15,000.00</u>
	\$65,167.00

Amount to be raised on benefit plan	\$16,875.00
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SECTION 2. A proposed assessment roll shall be prepared for raising funds for the above preliminary capital expense budget of Sewer District No. 1 pursuant to the benefit unit basis set forth in the engineering plan for said sewer districts.

SECTION 3. Said benefit unit plan provides for the assignment of benefit units to each individual parcel of land based on engineering planning report.

Amount to be raised by benefit plan	\$16,875.00
Number of Benefit Units	230.00
Charge per Benefit Unit	\$73.3696

Annual Charge Per Single Family Residence	\$73.37
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SECTION 4. The proposed assessment roll for Sewer District No. 1 shall be prepared and the appropriate extensions made thereon pursuant to this resolution and such proposed assessment roll and estimate of income and expenditures shall be filed with the Clerk of the Town Board.

SECTION 5. This resolution takes effect immediately.

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

Motion Carried

RESOLUTION NO. 178-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

A RESOLUTION approving a preliminary Capital expense budget of the **Sewer District No. 2** for the year 2019.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. The Town Board of the Town of Glenville as Commissioners of the Sewer District No. 2 hereby adopts the following capital expense budget of Sewer District No. 2 of the Town of Glenville for the calendar fiscal year 2019:

<u>Appropriations:</u>	
Redemption of Bonded Debt	
on 12/01/19 of \$338,800	\$39,200.00
Interest payments on \$338,800 in 2019	<u>7,114.00</u>
	\$46,314.00
<u>Estimated Revenue:</u>	
Appropriated Debt Reserve	<u>\$23,000.00</u>
Amount to be raised on benefit plan	\$23,314.00

SECTION 2. A proposed assessment roll shall be prepared for raising funds for the above preliminary capital expense budget of Sewer District No. 2 pursuant to the benefit unit basis set forth in the engineering plan for said sewer districts.

SECTION 3. Said benefit unit plan provides for the assignment of one (1) benefit unit for each 1,000 gallons of water used.

Amount to be raised by benefit plan	\$23,314.00
Estimated Number of Benefit Units	99,371.60
Estimated Charge Per Benefit Unit	\$0.234614
Estimated Annual Charge Per Single Family Residence (40 benefit units)	\$9.38

SECTION 4. The proposed assessment roll for Sewer District No. 2 shall be prepared and the appropriate extensions made thereon pursuant to this resolution and such proposed assessment roll and estimate of income and expenditures shall be filed with the Clerk of the Town Board.

SECTION 5. This resolution takes effect immediately.

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

Motion Carried

Discussion...

Councilman Godlewski – “I just wanted to extend my thanks to our

Comptroller, Mr. Cuthbert who worked tirelessly on this budget, who was also very responsive to a number of questions that I've had. I would also like to extend my thanks to you with respect to your responsiveness to my questions.

This was my first experience with it and with kind of each passing look to the budget I would kind of see a new thing and it would lead me to another thing and so on and so forth but it was certainly an educational experience for me. At the end of the day the tax rate increase of 2.34% in my estimation comes in a little bit high. We have discussed this a little bit and I think it really comes down to a difference in philosophy ultimately. I know that you've adopted a very strict philosophy of reducing the amount of fund balance that we use every year. That certainly has been effective and gotten us to a point of strong stability. Considering this year in particular, considering the police contract added additional expense to the budget I think that number is just a bit high. I would have liked to see that number go below the 2% mark. I certainly understand the counter argument for it, I talked to Jason about it, I talked to you about it but I think so far as when we look at what...when we were campaigning one of the issues that was raised prominently was the amount of taxes that we were paying. I think ultimately if we can do something to lower that number that is what residents want. I think that is accomplishable by deviating from the self-imposed principle of kind of strict reliance and cutting how much fund balance we use from year to year. I'll note that as a result of that, maybe not as a direct result of that principal but we have seen tax increases for the past four years in the budget and that to me is a bit of a trend that I would like to see move in a different direction. I have wrestled with this decision, quite honestly I've gone back and forth over the past month but all told by looking at the tax rate that lead me to where I stand, and my position is going to be to not support this budget."

Councilwoman Wierzbowski – "I also extend my thanks to the staff, to the department heads, Jason, you and the other board members for their willingness to go through this process with us. I certainly respect Councilman Godlewski's point but having been here for nine years now we come from a place that is a little bit different. I don't, certainly as a republican who is pretty conservative don't like to see tax increases at all. I also don't like to see us spending our savings. We inherited a budget in 2010 that had over one million dollars of fund balance use and that was highly irresponsible by previous administrations and I think that our proposed reduction, every year of using the fund balance and this year I believe it was only \$20,000, because it is getting harder and harder to achieve that every year. I think that has put us in the position where we can make the major investments in personnel that we are making this year, major investments in equipment this year, major investments in the parks this year. All of the things that when we took office in 2010 that we said we wanted to do someday. I can certainly respect Councilman Godlewski's position. I know he and I have had conversations about many different things and have found him to be very willing to listen and I certainly respect his decision to not support the budget but I, coming from a place with a little bit longer history I think this is still a sound budget. All of our tax increases have been below the tax cap every single year and I think this is a budget that speaks for itself. We are doing a lot with not a lot."

Councilman Pytlovany – "I too would like to thank you and the comptroller for all of the work you did on the budget and somebody here on the board made a suggestion that they would like to lower the tax rate and looked at something other than our fund balance I certainly would have looked at that and considered it and may have voted that way if it was something that looked like we could cut back on. I'm a firm believer in not touching the fund balance and lower that from year to year like we have done. You know you don't want to spend your savings account on day to day operations. So I guess my take on this is I would not want to see our fund balance touched."

Councilman Aragosa – "Let me just say that I appreciate the work that you and Jason have done and I appreciate the work that Mike did to come to his decision and I agree with Mike. I don't feel that we should raise people's taxes so that we can continue to save money and that's just...kind of been, you know. I don't like the idea that we are going to increase people's taxes and then next year they may be gone and you know...we have this savings and we're saving money that may not belong to us. We shouldn't be keeping that, it's hard for me to articulate what I want to say but it's...we have had this

conversation so kind of understand where I am on that.”

Supervisor Koetzle – “Thank you, I appreciate all of the comments here in the eleventh hour. I just want to review a few things and I do respect my colleagues’ decisions. Obviously a vote “no” is a vote “no” on a lot of things in this budget. I just want to reiterate how we got to where we are here. We started this process, Jason, I and the department heads back in July and I have gone out of my way to invite each of the board members into the process for three or four months, I think you can attest to that as a comptroller. I have asked for input over and over again. I’ve gotten not one idea about where to cut in order to achieve this elusive goal that *everybody supports, no one wants to raise taxes* but there is a difference folks between governing and campaigning and it is called responsibility and that is how we got to where we got today by making responsible choices to have one of the most sound structured budgets in this county. You know, I don’t want to raise taxes, nobody wants to raise taxes and you want to vote no to that that’s an easy thing to vote no against, no question about it but you vote no to this budget you are voting no to adding a public safety police officer to a much needed staff, you are voting no to those three gentlemen sitting in the audience that need more people in the highway department, you are voting no to the investments we are making in the parks. You want to do all of these things but you don’t want to raise taxes that is irresponsible. You come up with magic math and we will figure it out but if you don’t want to support all of the things we are doing in this town to make things better for our residents, to give the police force what they need, the tools they need, that’s a no vote against these people. That’s irresponsible. All for, you say fund balance we’re cutting by \$20,000 which if we were to put all of that back in your going to save the residents about \$7.00 a year so let’s put this in perspective, for \$7.00 a year you say no to a new police officer, you say no to a new highway person, you say no to our parks investments, that’s your choice but there’s a difference between campaigning and governing and it is responsible decision making that is good for this town and it puts us in a position of strong fiscal, as you admit yourself Councilman. I’m just frustrated that this came at such a late hour but we are on a resolution so let’s vote.”

RESOLUTION NO. 179-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS, the 2019 Preliminary Budget of the Town of Glenville was filed with the Town Clerk on October 17, 2018; and

WHEREAS, the Town Board of the Town of Glenville has met and considered the Preliminary Budget for the fiscal year beginning January 1, 2019 and conducted a public hearing thereon on November 7, 2018 as required by Town Law §108; and

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

NOW, THEREFORE, BE IT RESOLVED that the 2019 Preliminary Budget is hereby adopted and established as the 2019 Final Adopted Budget for the Town of Glenville for the fiscal year commencing January 1, 2019; and

BE IT STILL FURTHER RESOLVED that the 2019 Final Adopted Budget shall be spread upon the minutes of this Town Board Meeting in its entirety and the Town Clerk shall prepare and certify as provided by law, duplicate copies of the said 2019 Final Adopted Budget hereby adopted and deliver one of such copies to the Supervisor of the Town and one copy to the County Legislature of the County of Schenectady as required by law.

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

Abstentions: None

Motion Carried

Councilman Godlewski – “We are not talking about a full disillusion of the fund balance in the budget to zero out the tax increase. From my perspective I would like to see that number go below 2%. We are at 2.34% I would like to see that number fall back in line with what our past six or seven year average of 1.47% was. I’m not voting against police officers, not voting against parks. I don’t necessarily think all of those things are attached, I’m not making a proposal to cut any of those specific line items but what we are saying is that by some more money management this is achievable and one of the things that stands in the way of that the strict principal of every year we are using less fund balance. If you look at how much fund balance we used three years ago it’s a much higher number then what we are coming in in this budget. I think in a special year like we have when we resolved the police contract that this calls for deviating from that principal. That’s why I’m voting no.”

Supervisor Koetzle – “I understand you are not making a proposal to cut the fund balance but again I repeat the fund balance allocation is being cut this year is \$20,000 that equates to about \$7.00. That still doesn’t get you to where I think you want to be. But to be frank and I’m sorry, you say you are not making a proposal to cut the fund balance, you are not making a proposal at all. So I think it is somewhat irresponsible to say you would like to see something happen and then have no ideas about making it happen. I’m sorry, I don’t like to be so blunt but it’s just very frustrating that you brought no idea forward. You could say you are voting against the tax increase but you are supporting the staff increases but it doesn’t get to work that way. You don’t get to pick and choose what you want to do you either support it or you don’t support it. I’m just disappointed at this juncture. I vote yes for a very strong, very fiscally sound budget that is good for the people of this town.”

RESOLUTION NO. 180-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, Markie Blackburn has submitted a zoning map amendment application that would increase the amount of acreage zoned “Highway Commercial (HC)” and decrease the amount of acreage zoned “Riverfront Recreation/Commercial (RRC)” on the 11.3-acre property located at 4057 Amsterdam Road, the site of the former *Paws Along the Mohawk* business; and

WHEREAS, the zoning map amendment would increase the amount of HC-zoned land on this property from 1.56 acres to 2.96 acres, while reducing the amount of RRC-zoned land on this property from 9.74 acres to 8.34 acres; and

WHEREAS, the purpose of the zoning change is to permit the applicant to establish a dog kennel and rehabilitation facility on this property, a use that is permitted within the HC district but not within the RRC district; and

WHEREAS, the extension of the HC-zoned portion of the property towards the rear (southwest) on the property has the effect of locating all of the buildings on the property into the HC-zoned area, thereby ensuring compliance of the proposed dog kennel with the zoning;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby schedules a public hearing for Wednesday, November 21, 2018, at 7:00 p.m., or as soon thereafter as the matter can be reached, at the Town of Glenville Municipal Center, at which time and place it will hear all persons interested in a proposed zoning map amendment involving property at 4057 Amsterdam Road, as described above; and

BE IT FURTHER RESOLVED that the Town Clerk be, and she hereby is

directed to prepare the proper notice of said hearing in accordance with law and to publish same at least ten days prior to the date of the public hearing.

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

Motion Carried

RESOLUTION NO. 181-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS, by Local Law No. 6-2013, the Town Board of the Town of Glenville adopted Chapter 99, "Brush, Grass and Weeds" of the Town Code of the Town of Glenville; and

WHEREAS, the Commissioner of Public Works has submitted a report regarding enforcement of Chapter 99 which includes as Schedule "A" a list of properties found in violation of Chapter 99 where property owners failed to correct such violations, despite being notified in accordance with said Chapter to correct the violation within the time provided, causing the Commissioner to cut and remove brush, grass and weeds from the listed premises at town expense and bill the property owners; and

WHEREAS, the property owners listed on Schedule "A" have failed to pay the charges and administrative fees billed as provided in Chapter 99 of the Code; and

WHEREAS, the Town's legal remedy to enforce the non-payment is to establish a lien on the parcels of real property in accordance with Town Law section 64 (5-a); and

WHEREAS, the Town Board wishes to hold a public hearing with respect to the proposed imposition of liens on the parcels of real property listed on Schedule "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Town Board of the Town of Glenville with respect to the proposed imposition of liens on the parcels of real property listed on Schedule "A" (attached) at 7:00 PM on November 21, 2018, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

Motion Carried

RESOLUTION NO. 182-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS, the Deputy Building Inspector of the Town of Glenville has filed a report in writing with the Town Board of the Town of Glenville containing his

findings and recommendations regarding certain premises situate on 9 Van Buren Road designated by Tax Map No. 22.11-3-8, in which report the Building Inspector states his opinion that said premises are unsafe and dangerous to the public health, safety and general welfare of the community and recommends the immediate demolition of the fire damaged residential structure, removal of the garbage, debris, waste materials and abandoned vehicles located on the property; and

WHEREAS, the Deputy Building Inspector of the Town of Glenville has reported that the structure is unsafe and unsecured to the elements and wildlife and that significant quantities of garbage, debris and waste materials (hereinafter collectively referred to as "rubbish") and abandoned vehicles have been stored, deposited, thrown and/or discarded on the premises identified above has attracted pests, vermin and rodents; and

WHEREAS, the Building Inspector's office has notified the Property Owner, Joseph Grzybowski, by certified mail and physically posting notice on the property that the structure is unsafe and uninhabitable and should be remediated and that the rubbish should be removed; and

WHEREAS, the Property Owner having taken no steps to repair or demolish the Insafe residential structure, to remove the rubbish and abandoned vehicles from the premises by August 16, 2017, the Town Board of the Town of Glenville adopted a resolution calling for a public hearing on September 6, 2017 at 7:00 PM at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York to hear all persons interested regarding the unsafe property at 9 Van Buren Road; and

WHEREAS, having heard all persons at the public hearing held on this matter and the Deputy Building Inspector reporting that the rubbish has not been removed, that the structure is unsafe and unsecured, that the abandoned vehicles remain and that the structure is still attracting pests, vermin and rodents, and after due deliberation thereon;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF GLENVILLE HEREBY FINDS AND DETERMINES THAT:

1. The residential structure owned by Joseph Grzybowski located at 9 Van Buren Road in the Town of Glenville, County of Schenectady, State of New York (Tax Map No. 22.11-3-8) has been damaged by fire and the elements such as to render it unsafe and structurally unsound; that significant quantities of rubbish have been stored, deposited, thrown and/or discarded on the property and that abandoned vehicles are stored on the property.
2. That the Building Inspector's office of the Town of Glenville notified the property owner, by certified mail and by physically posting notice on the property, of the nature of the violations thereon and demanded that the rubbish and vehicles be removed and the premises be secured and repaired.
3. That neither the rubbish nor the vehicles were removed nor was the residential structure secured, repaired or demolished prior to the Town Board Meeting on August 16, 2017.
4. That the Town Board adopted a resolution calling for a public hearing regarding the unsafe property located at 9 Van Buren Road for September 6, 2017.
5. That the Town Board held the aforementioned public hearing on September 6, 2017 and heard all persons interested in addressing the Board on this issue.
6. The residential structure was not repaired, secured or made habitable. The rubbish was not removed from the property and continued to be stored, deposited, thrown and/or discarded on the property. The rubbish presents a health hazard and causes and represents an imminent danger and risk to the health and safety of the public.
7. That the Town Board of the Town of Glenville adopted a resolution on September 20, 2017 directing the property owner to remove all rubbish and to demolish the aforementioned structure and to remove all unregistered vehicles.
8. That the property owner failed and refused to comply with the Town Board resolution of September 20, 2017 mailed to him by certified mail within the ten

days as provided in such resolution.

9. In light of the failure of the property owner, the Town was required to and did hire a demolition company to demolish the structure and to remove all debris.
10. That the property owner failed to respond to a certified mailing sent to him on September 17, 2018 which included a demand for payment to the Town in the amount of \$52,806.60, said amount representing the cost of the demolition of the structure and the removal of the debris paid by the Town.
11. The aforesaid property owner has failed and neglected to reimburse the Town the total expense of \$52,806.60 paid for the demolition of the structure and the removal of the debris.

WHEREAS, the Town's legal remedy to enforce the non-payment is to establish a lien on the parcels of real property in accordance with Town Law section 64 (5-a); and

WHEREAS, the Town Board wishes to hold a public hearing with respect to the proposed imposition of a lien on the parcel of real property commonly known as 9 Van Buren Road;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Town Board of the Town of Glenville with respect to the proposed imposition of a lien on the parcel of real property commonly known as 9 Van Buren Road at 7:00 PM on Wednesday, November 21, 2018, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

Motion Carried

RESOLUTION NO. 183-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

A RESOLUTION adopting the assessment roll for Water District No. 11 of the Town of Glenville, Schenectady County, New York and the assessment roll for **Extensions No. 10 through 48** of said Water District for the year 2019

WHEREAS, on November 7, 2018 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Water District No. 11 of the Town of Glenville and Extensions Nos. 10 through 48 of said Water District; and

WHEREAS, assessment rolls have been prepared by the Water Commissioners of Water District No. 11, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Water District; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2018; and

WHEREAS, due notice of the completion of said assessment rolls and of the

time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 184-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

A RESOLUTION adopting the assessment rolls for **Sewer District No. 9 and Extension No. 7** of the Town of Glenville, Schenectady County, New York for the year 2019

WHEREAS, on November 7, 2018 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Sewer District No. 9 and Extension No. 7 of the Town of Glenville; and

WHEREAS, assessment rolls have been prepared by the Sewer Commissioners of Sewer District No. 9 and Extension No. 7, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Sewer Districts; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2018; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

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

Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 185-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

A RESOLUTION adopting the assessment roll for the **Sewer District No. 6** of the Town of Glenville, Schenectady County, New York for the year 2019

WHEREAS, on November 7, 2018 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Sewer District No. 6 of the Town of Glenville; and

WHEREAS, an assessment roll has been prepared by the Sewer Commissioners of Sewer District No. 6, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Sewer Districts; and

WHEREAS, said assessment roll was completed and filed in the office of the Town Clerk of said Town on June 1, 2018; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

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

Motion Carried

RESOLUTION NO. 186-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

A RESOLUTION adopting the assessment roll for **Alplaus Sewer District No. 1** of the Town of Glenville, Schenectady County, New York of the year 2019

WHEREAS, on November 7, 2018 the Town Board of the Town of Glenville

adopted a preliminary capital expense budget for Alplaus Sewer District No. 1 of the Town of Glenville; and

WHEREAS, assessment rolls have been prepared by the Sewer Commissioners of Alplaus Sewer District No. 1, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Sewer District; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2018; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 187-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Godlewski

A RESOLUTION adopting the assessment roll for **Sewer District No. 2** of the Town of Glenville, Schenectady County, New York of the year 2019

WHEREAS, on November 7, 2018 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Sewer District No. 2 of the Town of Glenville; and

WHEREAS, assessment rolls have been prepared by the Sewer Commissioners of Sewer District No. 1, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Sewer District; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2018; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly

met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 188-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Aragosa

WHEREAS, due to a recent employee retirement and subsequent employee promotions there is a vacant Laborer position in the Glenville Highway Department; and

WHEREAS, the Highway Superintendent conducted interviews for the position of Laborer to fill the vacancy; and

WHEREAS, the Highway Superintendent recommends that Nicholas DeGraff be appointed to the position; and

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby provisionally appoints Nicholas DeGraff, 66 Spring Road, Glenville, New York to the position of Laborer, effective November 13, 2018, at a starting rate for such title of \$15.10 per hour and benefits as determined by the agreement between the Town and the CSEA Highway Employees Unit.

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

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 189-2018

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, a retirement in the Glenville Highway Department in June 2018 has resulted in multiple instances of employees working out-of-class to provide the normal services of the department; and

WHEREAS, Highway Department employees have performed admirably when asked to perform out-of-class duties; and

WHEREAS, the Highway Superintendent recommends that current employees be promoted to backfill the position vacated through the recent retirement; and

WHEREAS, each of the employees recommended for promotion meets the minimum requirements, including possession of the appropriate class of New York State drivers' license, required for the position to which they are recommended for promotion; and

WHEREAS, the Town Comptroller advises that the recommended promotions can be absorbed within existing 2018 budgeted appropriations,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby makes the following provisional appointments in the Glenville Highway Department at the hourly pay and benefits for such titles as determined by the agreement between the Town and the CSEA Highway Employees Unit:

- Daniel VanHeusen to the position of MEO-Heavy, effective November 13, 2018
- Jonathan Sharer to the position of MEO-Medium, effective November 13, 2018
- Spencer Lichorat to the position of MEO-Light, effective November 13, 2018

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

Noes: None

Absent: None

Abstention: None

Motion Carried

Discussion...

Supervisor Koetzle – “This is a resolution that has been a long time coming. Typically we are in longer term since I have been Supervisor we have had longer term contracts with the Village on this. Prior to that they were annual contracts but at this particular juncture the Village and the Town just didn't come to an agreement on the terms of a longer term agreement. The current Mayor and I felt it was wise to get one year in place to give the incoming Mayor time to come in and start discussions very early with Mayor Elect Gifford. I did have an opportunity to call Mayor Elect today and congratulate him on his victory and talk about my desire to work with the Village. He asked me, one of my favorite questions, what's next and I said the first thing on my agenda is we ought to get together and talk about Fire District 4. I don't want to wait on that, I don't want to get into that situation and he agreed. We also talked about getting together and share our agendas and see where the common points are and start working together. So it was a very good call. This at least gets us through 2019 and gets us probable right back to the table but at least it gives us some time to talk with the Mayor Elect.”

Councilman Aragosa – “I'm glad to see that we did get a contract done and hopefully you and the Mayor can work this out and make it an extended long term deal. It's important that those areas are covered by paid professionals.”

Councilwoman Wierzbowski – “As liaison to the emergency services within the Town I also deal frequently with this and spend much time with the fine firefighters down in Scotia. I would just like to point out that they do provide excellent care to the residents in District 4 that's why I've always had no problem supporting a contract such as this. They provide the highest level of care, they are all paramedics certified by NYS. They also go over and above, they are many often times out in the town providing care to residents outside of District 4 without complaint and always ready to help. I thank them for their efforts and for their service. I am very pleased we have this before us this evening and I am looking forward to us establishing a loner term contract next year.”

Councilman Godlewski – “I would just like to add to the general sediment.

I too am happy to see we have a contract and I look forward to Supervisor Koetzle and Mayor Elect Gifford's ongoing conversations and building a strong relationship with the Village of Scotia."

Councilman Pytlovany – "Just one last thing, up until two years ago I lived in the Village of Scotia all of my life so I've had the Village Fire Department as protection which I have always seen as a great asset. Two years ago I moved into District 4 so I am pleased to say that I still have the Scotia Fire Department as our fire protection and so I am very pleased with that."

RESOLUTION NO. 190-2018

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Pytlovany

WHEREAS, the Village of Scotia and the Town of Glenville have been parties to a five-year agreement to provide fire protection and emergency medical services to the Town of Glenville Fire District No. 4 pursuant to Town Law and Opinions of the State Comptroller permitting; and

WHEREAS, the most recent agreement between the Village and the Town was for a term from January 1, 2014 through December 31, 2018; and

WHEREAS, the Town and Village Boards believe it is in the best interests of the Village and the Town to continue to have the Village provide such services to Town Fire District No. 4 for a one-year term, commencing January 1, 2019 and ending December 31, 2019 by replacing and superseding the existing agreement with a new agreement; and

WHEREAS, the Town and Village Boards understand the constraints of managing municipal budgets under the state tax cap restraints and wish to recognize those restraints in their new agreement, and

WHEREAS, the Town Board conducted a public hearing on October 17, 2018, pursuant to a notice duly published, at which all members of the public had an opportunity to be heard on the issue of the proposed fire protection and emergency medical services agreement between the Village of Scotia and the Town of Glenville Fire District No. 4; and

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville in its capacity as the Board of Fire Commissioners for Fire District No. 4, hereby authorizes the Supervisor to enter into an agreement with the Village of Scotia to provide fire protection and emergency medical services to Town Fire District No. 4, on the terms and conditions contained in the proposed agreement, a copy of which is on file in the office of the Town Clerk, for a term commencing January 1, 2019 and providing that the Village be paid the sum of \$461,980.65 for contract year 2019.

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

Motion Carried

RESOLUTION NO. 191-2018

Moved by: Councilman Godlewski
Seconded by: Councilman Aragosa

BE IT RESOLVED, that the minutes of the Regular meetings held on September 19, 2018 and October 17, 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

RESOLUTION NO. 192-2018

Moved by: Councilman Godlewski
Seconded by: Councilman Aragosa

BE IT RESOLVED, that the minutes of the Regular meeting held on October 3, 2018 are hereby approved and accepted as entered.

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

Motion Carried

New Business

RESOLUTION NO. 193-2018

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 personnel matter.

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 7:50 PM and entered into Executive Session.

Time being 7:57 PM; Supervisor Koetzle reconvened the meeting no action was taken.

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 7:58 PM.

ATTEST:

Linda C. Neals
Town Clerk