

MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
DECEMBER 20, 2017
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 James M. Martin, John C. Pytlovany, David Hennel and Councilwoman Gina M. Wierzbowski

Absent: None

Also present – Michael Cuevas, Attorney for the Town, Jason Cuthbert, Comptroller; James MacFarland, Deputy Supervisor

Town Council Reports:

Councilman Hennel – “The work continues with the trail system in Glenville. We are talking about signage that will go from the Anderson Park to the Mekeel property and over to Indian Meadows.

Councilman Pytlovany – “I attended two committee meetings for the new website. I also attended meetings between the Town and the Village of Scotia cooperation committee and that is going very well also.”

Privilege of the Floor:

The following people exercised the privilege of the floor:

Jamie MacFarland – Mr. MacFarland wanted to say good-bye to a couple of board members, Jim Martin and Dave Hennel. He stated that it was a pleasure to work with Jim Martin and his expertise in planning and zoning can't be understated. He thanked him for all of his work on the comprehensive plan. He also thanked Dave Hennel for being a long time chairman of the Zoning Board of Appeals, for all of his volunteer work he does through Rotary, the Oktoberfest as chairman since it started. He reminded them that they should be proud of their role on the Town Board and the way they conducted themselves during the election campaign.

Kurt Semon – Mr. Semon stated that people make their council position as much or as little as they want. He stated that they had gone above and beyond. You have big shoes to fill and he wishes the very best to those that will be coming next year to take the roles of councilperson.

BH/BL 2017 Boys' Varsity Cross Country Team NYS Class B Championship Recognition

Supervisor Koetzle presented each team member with a proclamation.

VFW Post 4660 – “Annual Voice of Democracy” contest winners

Supervisor Koetzle – “Every year we celebrate an essay contest and the winners of the VFW Post 4660 “Annual Voice of Democracy” contest. So we very honored to recognize the winners of that contest here tonight.

Supervisor Koetzle shared the following information

Councilman Pytlovany, Councilman Wierzbowski have been involved jointly in this public safety training center that we are working on. We are happy to announce that we received a \$127,000 grant to help us put this joint facility together. We are working on different aspects of the facility. We have been meeting with the town fire chiefs. We have

been talking with the police chiefs of the town and the village and they are very interested as well. We have also talked with the highway superintendents and the schools as well. We are very excited about the training facility down on Vley Road. What this Board will have to start thinking about is there will be some capital investment on part of the Town, the Village, the fire districts and potentially school districts if they get involved. This project will be continued through 2018.

We also received an economic development award the other day through the Regional Council. We received \$50,000 for another study for our bike trail down on Freemans Bridge Road and Schonowee Ave. It seems like every other bike path got funded in the County but ours so we are going to try and push for that.

Attorney Cuevas and I had a chance to meet with the Champlain Hudson Power Line which is going to be going through our town, this has been a project in our town for at least five years. It's currently running from Canada to Queens and they are changing the route through our town so they have already been approved so we need to talk with them and find out what that means for Glenville.

National Grid is working on what it would cost to remove the poles on the corner of Route 50 and Glenridge Road. The idea we have is to drop them under ground between the bank and the diner and then back up where the bank's shed is and then over ground back out to Glenridge Road. We will get more information on the cost of this and then we will figure out how we want to proceed with it.

We also had a meeting regarding the remarketing the Business Park. We had a good conversation with them, we had a kick off meeting. Some of the initiatives we talked about were how do we separate Scotia-Glenville School District from the Park, how do we maintain the roads, signage and long term growth, so these are some of the issues we will be working on.

The History and Events Committee has an exciting program which is another Yates fund raiser in January. On January 27th from 5:00 PM to 7:00 PM we are going to have our first Annual Pizza and Wing Bowl. We are inviting pizza and wing businesses to come for our Taste of Town event. It will be at Mohawk Honda. They graciously donated the use of their facility. Tickets will be on sale shortly after the holidays, \$20.00 and \$25.00 at the door.

The Freemans Bridge Study Group got together and finalized the schedule of when they are going to come forward with their preliminary ideas the end of January and then we will have a meeting with the properties on Freemans Bridge Road and then we will have our recommendations finalized probably in February and then go to DOT in March.

We also had a meeting on the fitness park, we received a grant from Rotary to cover some of the cost so we want to make sure we are ready for the spring on that one. We are talking about what types of equipment and how it will fit into the park.

The Supervisors will get together from Clifton Park, Charlton, Ballston and Glenville to do our State of the Town Address. It will be held in the Town of Ballston this year on January 3rd this year at 8:00 AM in their town hall. I reached out to the other towns in Schenectady County and wanted to refloat the idea of a Supervisor's Council in the County. We always had that in the past, it kind of fell by the wayside but I think it is a good opportunity to with a fresh set of eyes and people coming in to start to look at ways that we can work together.

I also had the opportunity to attend the Association of Towns meeting. They have a lot of great resolutions coming forward.

I want to tell you how honored I have been to work with both Councilman Hennel and Councilman Martin. I have been on the board for ten years now and I have worked with ten different board members and we have a phenomenal board right now. I have not had the pleasure to work with a board of such caliber as we have here tonight. I

want to just talk about Dave and Jim this evening. Jamie touched on it Jim, the passion you bring to the board is something else. I thought a few times I was going to be put through the wall, or have my head taken off but we always walked away from our conversations and that is one of the things that bothers me is when people call you rubber stamps, they have no clue what we go through and how we work together. I know the work you have done, Jim, on the Small Business Economic and Development Committee is outstanding, the Local Development Committee, anything you have done. When the Economic Development Plan came forward you made it better. The work you did on the Comprehensive Plan was particularly impressive. We would have not rewritten that Comp Plan without your leadership and so I want to thank you very much. I know it's not over, I know you are going to come back to serve on some committees. I really enjoyed working with you and I wish you the best.

Dave has lead our Zoning Board of Appeals for 8 or 9 years. The work you put in, your dedication, the passion you show for this town which you have done as a Rotarian, in our parks. So many of our projects in the parks would have never gotten done without you. I may take credit for conceiving Oktoberfest but you and Jamie made it happen and that would have never happened without you. You are truly going to be missed.

Senator James Tedisco – “I think Chris and Jamie have said it all as to how much you contributed to this community. You have had time away from your family, you have been dedicated to building a better quality of life here in the Town of Glenville. I wanted to be here today to thank you for undertaking that very difficult job. It is a job where every time you made a decision 50% of the people are happy and 50% of the people say that was absolutely the wrong thing to do. So undertaking that job and willing to come out and do it is really something special. I want to thank you for doing that very special job as a public servant. Senator Tedisco presented Councilman Martin and Councilman Hennel with NYS Senate Citations. Congratulations and appreciation for being able and wanting to take that job.”

Supervisor Koetzle moved ahead with the agenda items

RESOLUTION NO. 252-2017

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS, a zoning map amendment and a series of zoning text amendments have been proposed by the Town of Glenville, with the zoning text amendments being presented as draft Local Law No. 13 of 2017; and

WHEREAS, the zoning map amendment would implement an Adult Use Overlay District over 19 acres of land within the Business and Technology Park so as to confine certain less-than-desirable land uses such as adult-oriented entertainment, massage parlors, pawn shops, etc. to one area of Town, and in an area that would likely minimize potential impacts to neighboring properties; and

WHEREAS, the zoning text amendments would modify a number of sections of the Town of Glenville Zoning Ordinance so as to permanently implement a number of land use prohibitions within various zoning districts, consistent with the five current Town Board moratoria that are temporarily halting certain land uses in certain zoning districts; and

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

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

WHEREAS, the Town of Glenville Planning and Zoning Commission, at

their November 13, 2017 meeting, recommended that the Town Board find no significant adverse environmental impact associated with this proposed local law/zoning text amendments, and further recommended that the Board issue a SEQRA “Negative Declaration;”

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby determines that the proposed local law/zoning text amendments and zoning map amendment, as described above, will not result in a significant adverse environmental impact; and

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

- Adoption of this local law and zoning map amendment will not result in any development or physical alterations to the land. Rather, this action is the implementation of zoning text amendments that eliminate certain uses from certain zoning districts, and a zoning map amendment that scales back the geographic areas where adult uses, tattoo parlors, pawn shops and related less-than-desirable land uses can locate to just a 19-acre portion of the Glenville Business and Technology Park.
- Inasmuch as this proposal will not result in any new development or land disturbance, this action will therefore not impact air quality, groundwater quality, surface water quality, traffic levels, noise levels, solid waste production, etc.
- This action will not result in the removal of vegetation or fauna, nor will it impact significant wildlife habitat areas or in any way impact threatened or endangered species of animal or plant.
- This action will not create a conflict with the Town’s Comprehensive Plan. In fact, these zoning amendments enact various recommendations articulated in the Town’s 2017 Comprehensive Plan.

Ayes: Councilmen Martin, Pytlovany, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absents: None

Abstentions: None

Motion Carried

RESOLUTION NO. 253-2017

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS, a zoning map amendment and a series of zoning text amendments have been proposed by the Town of Glenville, with the zoning text amendments being presented as draft Local Law No. 13 of 2017; and

WHEREAS, the zoning map amendment would implement an Adult Use Overlay District over 19 acres of land within the Business and Technology Park so as to confine certain less-than-desirable land uses such as adult-oriented entertainment, massage parlors, pawn shops, etc. to one area of Town, and in an area that would likely minimize potential impacts to neighboring properties; and

WHEREAS, the zoning text amendments would modify a number of sections of the Town of Glenville Zoning Ordinance so as to permanently implement a number of land use prohibitions within various zoning districts, consistent with the five current Town Board moratoria that are temporarily halting certain land uses in certain

zoning districts; and

WHEREAS, the Town Board of the Town of Glenville, pursuant to 6 NYCRR Part 617 (State Environmental Quality Review Act {SEQRA}), and as SEQRA Lead Agency, has issued a “Negative Declaration,” concluding that there will be no significant adverse environmental impacts associated with these zoning text amendments and individual zoning map amendment; and

WHEREAS, pursuant to New York State Town Law and the Code of the Town of Glenville, a public hearing regarding the proposed zoning amendments was held by the Town Board on December 6, 2017, with no one choosing to comment during the hearing; and

WHEREAS, the Town of Glenville Planning and Zoning Commission, at their November 13, 2017 meeting, recommended that the Town Board approve the zoning amendments, with some comments for Board consideration;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves Local Law No. 13 of 2017, implementing various zoning text amendments (Chapter 270 of the Town of Glenville Code) as well as the zoning map amendment detailed above; and

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

- The adoption of this local law and zoning map amendment is compatible with the Town of Glenville Comprehensive Plan and all other provisions of the current Town of Glenville Zoning Code. In particular, this zoning amendment is consistent with land use recommendations articulated in the 2017 Town of Glenville Comprehensive Plan.
- This action will not trigger any new construction or land disturbance, but rather restricts a variety of land uses to certain zoning districts or locations. Consequently, there will be no impact to neighboring land uses as a result of adoption of these zoning amendments.
- As noted previously, this proposal will not result in any direct physical or environmental impacts. Consequently, this zoning text amendment will not negatively impact land values. Land values will, in fact, be preserved in association with this action, and perhaps in certain instances land values will be increased as the potential for certain less-than-desirable businesses is eliminated in certain geographic areas where they presently could locate.
- Adoption of this local law will not conflict with the “Purpose” provisions of Article 1 of the Town of Glenville Zoning Ordinance (Section 270-1 of the Glenville Town Code). The minimization of areas where adult uses and other less-than-desirable land uses (i.e. tattoo parlors, pawn shops, massage parlors, etc.) can locate is certainly consistent with the broad “protect the health, safety and general welfare of the Town” purpose of the Town’s Zoning Ordinance (Section 270-1B). Further, this action is consistent with the purpose articulated in Section 270-1C, which states “In encouraging development in designated areas, it is the intent that nearby properties and/or neighborhoods are not significantly impacted as a result, either through environmental impacts, visual effects, or through a reduction in property values.”

Ayes: Councilmen Martin, Pytlovany, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absents: None

Abstentions: None

Motion Carried

RESOLUTION NO. 254-2017

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS, a zoning map amendment application has been submitted by Karen M. Dake on behalf of Happy Rehab at the Maritime Center, to rezone 6.22 acres of property at 801-901 Maritime Drive (Tax Map # 30.-1-8.5) from “Riverfront Recreation/Commercial” and “Land Conservation” to “Commercial Planned Development District;” and

WHEREAS, the purpose of the proposed zoning map amendment is to allow the landowner to pursue a mixed use development consisting of the existing Burnt Hills Rowing Association building and use and a planned pediatric physical therapy and wellness center in the former Maritime Center building, including a planned 5,356 sq. ft. addition to the building; and

WHEREAS, this zoning map amendment constitutes an “Unlisted Action” in accordance with 6 NYCRR Part 617 (State Environmental Quality Review Act {SEQRA}); and

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

WHEREAS, the Town of Glenville Planning and Zoning Commission, at their August 14, 2017 meeting, recommended that the Town Board find no significant adverse environmental impacts associated with this proposed zoning map amendment, and further recommended that the Board issue a SEQRA “Negative Declaration;”

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby determines that the proposed zoning map amendment for 801–901 Maritime Drive, as described above, will not result in a significant adverse environmental impact; and

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

- This proposed zoning map amendment will not result in a substantial adverse impact to air quality, surface water quality, traffic volumes, or noise levels, nor will it increase the potential for erosion or flooding. There will be no building construction in association with this proposal, save for a future 5,356 sq. ft. addition to the existing 10,000 sq. ft. building. Increased runoff will be negligible as a result. Further, the building to be occupied used to be occupied by a maritime school that generated more traffic than what is proposed by Ms. Dake. Further, the traffic analysis prepared for this application indicates no significant increase in traffic volumes or vehicle delays.
- The rezoning and reoccupation of the former Maritime Center building will not result in the removal of large quantities of vegetation or fauna. Further, the future expansion of the building by 5,356 sq. ft. will occur in a grassy lawn area, negating the need to remove trees or wildlife habitat.
- The proposed rezoning does not conflict with the Town’s Comprehensive Plan, and is, in fact, consistent with the Town’s development goals for this area of Glenville.
- The property under consideration for rezoning does not contain any notable agricultural, open space, or recreational resources. Consequently,

reoccupation of the former Maritime Center building and a planned minor expansion of the building will not result in any impacts to farmlands, open space, or recreational land or uses.

- Similarly, establishment of this pediatric therapy and wellness facility will not impact any known important historical, archeological, architectural, or aesthetic resources.
- Neighborhood character will not be compromised as a result of this action. Rather, the rezoning of this property will allow for reoccupation of the former Maritime Center building by a business that will be less intense than the previous use of the building, as well as continuation of the Burnt Hills Rowing Center, which also occupies the property.

Ayes: Councilmen Martin, Pytlovany, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absents: None

Abstentions: None

Motion Carried

RESOLUTION NO. 255-2017

Moved by: Councilman Martin

Seconded by: Councilman Pytlovany

WHEREAS, a zoning map amendment application has been submitted by Karen M. Dake on behalf of Happy Rehab at the Maritime Center, to rezone 6.22 acres of property at 801-901 Maritime Drive (Tax Map # 30.-1-8.5) from “Riverfront Recreation/Commercial” and “Land Conservation” to “Commercial Planned Development District;” and

WHEREAS, the purpose of the proposed zoning map amendment is to allow the landowner to pursue a mixed use development consisting of the existing Burnt Hills Rowing Association building and use and a planned pediatric physical therapy and wellness center in the former Maritime Center building, including a planned 5,356 sq. ft. addition to the building; and

WHEREAS, the Town Board of the Town of Glenville, pursuant to 6 NYCRR Part 617 (State Environmental Quality Review Act {SEQRA}), and as SEQRA Lead Agency, has issued a “Negative Declaration,” concluding that there will be no significant adverse environmental impacts associated with this zoning map amendment; and

WHEREAS, pursuant to New York State Town Law and the Code of the Town of Glenville, a public hearing regarding the proposed zoning map amendment was held by the Town Board on December 6, 2017; and

WHEREAS, the Town of Glenville Planning and Zoning Commission, at its August 14, 2017 meeting, unanimously recommended that the Town Board approve this zoning map amendment; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the proposed zoning map amendment for 801-901 Maritime Drive, to change the zoning from “Riverfront Recreation/Commercial” and “Land Conservation” to “Commercial Planned Development District;” and

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

- These revisions are compatible with the Town of Glenville Comprehensive Plan, particularly as it relates to maintaining the character of the hamlet of Alplaus.
- This zoning map amendment specifically authorizes reoccupation, as well as a minor expansion, of the former Maritime Center building by a pediatric therapy and wellness business, as well as continuation of the existing Burnt Hills Rowing Center. This zoning amendment will, therefore, assure compatibility with neighboring land uses.
- Reoccupation of the former Maritime Center building by a pediatric therapy and wellness business, and continuation of the existing Burnt Hills Rowing Center, will not compromise nearby land values.
- The proposed zoning map amendment is compatible with various other sections of the Town's Zoning Ordinance, including Section 270-2I (Objectives), which reads "*Decrease the property tax burden upon residents by increasing the nonresidential tax base through well-conceived and appropriately scaled and located commercial and industrial development,*" and Section 270-2J which reads "*Provide additional appropriate scaled and sited recreational and commercial development opportunities along the Mohawk River ...*"

Ayes: Councilmen Martin, Pytlovany, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absents: None

Abstentions: None

Motion Carried

RESOLUTION NO. 256-2017

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Hennel

WHEREAS, the Town of Glenville utilizes Jaeger & Flynn Associates, Inc. to perform health insurance brokerage and other services related to employee benefits; and

WHEREAS, such services performed by Jaeger & Flynn involve Protected Health Information (PHI), thereby requiring compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA); and

WHEREAS, in order to perform such services in accordance with HIPAA it is necessary to enter into an agreement that sets forth the obligations of the town and Jaeger and Flynn regarding use of employees' protected health information; and

WHEREAS, the attorney for the town finds that it is in the best interest of the town to enter into an agreement with Jaeger & Flynn in order to set forth the understanding between the parties on HIPAA/PHI-related issues;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Glenville is hereby authorized to execute a contract with Jaeger & Flynn Associates, Inc., 30 Corporate Drive, Clifton Park, NY, 12065, for the administration of health insurance and related professional services for calendar year 2018.

Ayes: Councilmen Martin, Pytlovany, Hennel and Councilwoman Wierzbowski

Noes: None

Absent: None

Abstentions: Supervisor Koetzle

Motion Carried

RESOLUTION NO. 257-2017

Moved by: Councilman Hennel

Seconded by: Councilwoman Wierzbowski

WHEREAS, there are accounts as described and funded in the 2017 Amended Budget which are anticipated to exceed budgeted appropriations; and

WHEREAS, there are sufficient funds within the 2017 Amended Budget to fund these accounts without appropriation of additional unassigned fund balance; and

WHEREAS, the Town of Glenville Fund Balance Policy requires that unassigned and unappropriated fund balance amounts in excess of certain limits shall be transferred to dedicated reserve accounts for future use;

NOW, THEREFORE, BE IT RESOLVED, that the Glenville Town Board hereby authorizes the following 2017 budget amendments and interfund transfers:

TOWN GENERAL FUND

Decrease Appropriation Codes

01.00.1220.4500 - Supervisor-Fees for Service, by \$5,500
01.00.1320.4500 - Auditor-Fees for Service, by \$4,000
01.00.1355.4000 - Assessment-Contractual, by \$5,000
01.00.1355.4550 - Assessment-Board of Assessment Review, by \$600
01.00.1380.4000 - Paying Agent-Contractual, by \$2,000
01.00.1620.4200 - Buildings & Grounds-Utilities, by \$8,000
01.00.1930.4700 - Judgements & Claims, by \$6,900
01.00.1990.4600 - Miscellaneous, by \$14,000
01.00.3011.1001 - Public Safety Committee-Personal Services Part-Time, by \$1,300
01.00.3121.4417 - Communications-Maintenance & Repairs, by \$1,800
01.00.3510.4444 - Animal Control-Contract/Shelter, by \$2,500
01.00.5132.4200 - Highway Garage-Utilities, by \$9,000
01.00.6989.4500 - Economic Assistance-Fees for Service, by \$31,000
01.00.7110.4400 - Parks-Contracted Services, by \$5,000
01.00.7510.4000 - Historian-Contractual, by \$2,800
01.00.7510.4200 - Historian-Utilities, by \$500
01.00.7520.4500 - Historical Properties-Fees for Service, by \$6,000
01.00.7610.4500 - Senior Programs-Fees for Service, by \$2,400

Town General Fund: Total Decreases to Appropriation Codes = \$108,300

Increase Appropriation Codes

01.00.1110.1002 - Town Justice-Straight Time OT, by \$500
01.00.1220.1001 - Supervisor-Personal Services Part-Time, by \$9,000
01.00.1355.4500 - Assessment-Fees for Service, by \$1,400
01.00.1420.4500 - Law-Fees for Service, by \$5,500
01.00.1620.4000 - Buildings & Grounds-Contractual, by \$40,000
01.00.1620.4477 - Buildings & Grounds-Rental Equipment, by \$2,400
01.00.1620.4500 - Buildings & Grounds-Fees for Service, by \$9,000
01.00.1680.2000 - Data Processing-Equipment, by \$800
01.00.1680.4433 - Data Processing-Maintenance Contract, by \$4,500
01.00.1910.4300 - Unallocated Insurance, by \$700
01.00.3121.2000 - Communications-Equipment, by \$2,200
01.00.3510.4412 - Animal Control-Towel Service, Uniforms, by \$300
01.00.5010.1002 - Highway Superintendent-Straight Time OT, by \$800
01.00.5132.2000 - Highway Garage-Equipment, by \$2,500

01.00.5132.4000 - Highway Garage-Contractual, by \$300
01.00.5132.4100 - Highway Garage-Supplies & Materials, by \$5,000
01.00.5132.4109 - Highway Garage-Renovations, by \$4,000
01.00.5132.4500 - Highway Garage-Fees for Service, by \$4,000
01.00.6989.4000 - Economic Assistance-Contractual, by \$28,000
01.00.7110.1001 - Parks-Personal Services Part-Time, by \$2,500
01.00.7110.2000 - Parks-Equipment, by \$1,000
01.00.7110.4001 - Parks-Contractual Interdepartmental, by \$3,000
01.00.7110.4100 - Parks-Supplies & Materials, by \$9,200
01.00.7110.4200 - Parks-Utilities, by \$10,000
01.00.7110.4477 - Parks-Rental Equipment, by \$1,000
01.00.7110.4500 - Parks-Fees for Service, by \$4,400
01.00.7520.4200 - Historical Properties-Utilities, by \$300
01.00.7520.4400 - Historical Properties-Contracted Services, by \$10,500
01.00.7550.4000 - Celebrations-Thursdays in the Park, by \$2,400
01.00.7550.4100 - Celebrations-Supplies & Materials, by \$3,800
01.00.9950.9000 - Transfer to Capital-H63.A Tech Upgrades, by \$7,300

Town General Fund: Total Increases to Appropriation Codes = \$176,300

Increase Revenue Codes

01.00.2610.0000 - Fines & Forfeitures, by \$28,000
01.00.2705.0000 - Gifts & Donations, by \$3,500
01.00.2706.0000 - Grant from Local Government, by \$1,500
01.00.3005.0000 - Mortgage Tax, by \$35,000

Town General Fund: Total Increases to Revenue Codes = \$68,000

TOWN OUTSIDE VILLAGE FUND

Decrease Appropriation Codes

02.00.1620.4109 - Buildings & Grounds-Renovations, by \$6,000
02.00.3120.4100 - Police-Supplies & Materials, by \$4,000
02.00.3120.4150 - Police-Fuel, by \$25,000
02.00.3120.4500 - Police-Fees for Service, by \$18,000
02.00.8021.4500 - Planning-Fees for Service, by \$4,100

Town Outside Village Fund: Total Decreases to Appropriation Codes = \$57,100

Increase Appropriation Codes

02.00.1620.2000 - Buildings & Grounds-Equipment, by \$16,000
02.00.3120.2000 - Police-Equipment, by \$48,000
02.00.3120.4001 - Police-Contractual Interdepartmental, by \$11,000
02.00.8021.1009 - Planning-Health Insurance Waiver, by \$1,100
02.00.9950.9000 - Transfer to Capital-H63.B Tech Upgrades, by \$25,000

Town Outside Village Fund: Total Increases to Appropriation Codes = \$101,100

Increase Revenue Codes

02.00.1170.0000 - Franchise Fees, by \$15,000
02.00.1560.0000 - Safety Inspection Fees, by \$20,000
02.00.2115.0000 - Planning Board Fees, by \$9,000

Town Outside Village Fund: Total Increases to Revenue Codes = \$44,000

HIGHWAY FUND

Decrease Appropriation Codes

04.00.1910.4300 - Insurance, by \$4,500
04.00.1990.4600 - Miscellaneous, by \$12,100

04.00.5110.1011 - Repairs-Clothing Allowance, by \$2,700
04.00.5110.4100 - Repairs-Supplies & Materials, by \$3,000
04.00.5110.4141 - Repairs-Stone, Gravel, Etc., by \$6,000
04.00.5110.4143 - Repairs-Drain, Tile, Etc., by \$3,600
04.00.5110.4145 - Repairs-Gas, Grease, Etc., by \$52,000
04.00.5110.4477 - Repairs-Rental Equipment, by \$14,000
04.00.5112.4000 - Permanent Improvements-Contractual, by \$49,000
04.00.5130.4100 - Machinery-Supplies & Materials, by \$4,000
04.00.5140.4000 - Brush & Weeds-Contractual, by \$4,900
04.00.5140.4002 - Brush & Weeds-Contractual Property Maintenance, by \$2,000
04.00.5142.1000 - Snow Removal-Personal Services, by \$9,000
04.00.5142.1003 - Snow Removal-1.5/Double OT, by \$12,000
04.00.5142.4145 - Snow Removal-Gas, Grease, Etc., by \$36,000
04.00.5410.4000 - Sidewalks-Contractual, by \$6,000
04.00.5410.4477 - Sidewalks-Rental Equipment, by \$6,900

Highway Fund: Total Decreases to Appropriation Codes = \$227,700

Increase Appropriation Codes

04.00.1930.4700 - Judgements & Claims, by \$3,600
04.00.5110.1001 - Repairs-Personal Services Part-Time, by \$3,800
04.00.5110.1002 - Repairs-Straight Time OT, by \$1,300
04.00.5110.1003 - Repairs-1.5/Double OT, by \$2,500
04.00.5110.1005 - Repairs-Out of Title, by \$3,100
04.00.5110.1009 - Repairs-Health Insurance Waiver, by \$800
04.00.5110.4130 - Repairs-Signs, by \$3,000
04.00.5110.4140 - Repairs-Oil, Trailer, Paver, by \$8,000
04.00.5110.4144 - Repairs-Rails, Paint, by \$4,000
04.00.5110.4500 - Repairs-Fees for Service, by \$23,000
04.00.5130.2000 - Machinery-Equipment, by \$2,000
04.00.5130.4000 - Machinery-Contractual, by \$15,000
04.00.5130.4127 - Machinery-Tires, Tubes, Etc., by \$15,000
04.00.5130.4128 - Machinery-Repair Parts, by \$8,200
04.00.5130.4129 - Machinery-Welding, Bolts, Nuts, by \$6,600
04.00.5130.4131 - Machinery-Paint, by \$900
04.00.5130.4500 - Machinery-Fees for Service, by \$20,000
04.00.5140.4100 - Brush & Weeds-Supplies & Materials, by \$1,400
04.00.5142.1002 - Snow Removal-Straight Time OT, by \$6,000
04.00.5142.1011 - Snow Removal-Clothing Allowance, by \$3,700
04.00.5142.4142 - Snow Removal-Salt, Calcium, Etc., by \$20,000
04.00.5410.4100 - Sidewalks-Supplies & Materials, \$59,000

Highway Fund: Total Increases to Appropriation Codes = \$210,900

Increase Revenue Codes

04.00.1289.0000 - Sidewalk Deposit Fees, by \$28,200
04.00.2300.0000 - Services, Not Town Depts, by \$2,000
04.00.2560.0000 - Excavation Permits, by \$1,700

Highway Fund: Total Increases to Revenue Codes = \$31,900

Decrease Revenue Codes

04.00.1589.0000 - Property Maintenance Fees, by \$1,700
04.00.2310.0000 - Fuel Sales, Not Town Depts, by \$22,000
04.00.2802.0000 - Interfund Revenues - Fuel/Oil, by \$25,000

Highway Fund: Total Decreases to Revenue Codes = \$48,700

LIGHTING FUND

Increase Appropriation Code

20.06.1930.4700 - District 6, Judgements & Claims, by \$1,050

Decrease Appropriation Code

20.06.5182.4200 - District 6, Utilities, by \$1,050

SEWER FUND

Increase Appropriation Code

40.01.8130.4126 - District 1, Chemicals, by \$1,000

Decrease Appropriation Code

40.01.8130.4500 - District 1, Fees for Services, by \$1,000

Increase Appropriation Code

40.02.8130.4126 - District 2, Chemicals, by \$2,000

Decrease Appropriation Code

40.01.8130.2000 - District 2, Equipment, by \$2,000

Increase Appropriation Codes

40.09.1930.4700 - District 9, Judgements & Claims, by \$6,900

40.09.8130.4140 - District 9, Emergency Repairs, by \$10,000

Decrease Appropriation Codes

40.09.8130.4150 - District 9, Fuel, by \$5,000

40.09.8130.4200 - District 9, Utilities, by \$3,200

40.09.8130.4417 - District 9, Maintenance & Repair, by \$3,900

Increase Revenue Code

40.09.2148.0000 - District 9, Interest & Penalties, by \$4,800

WATER FUND

Increase Appropriation Codes

50.11.8310.1002 - District 11, Straight Time OT, by \$500

50.11.8330.4150 - District 11, Fuel, by \$500

50.11.8330.4622 - District 11, Conferences & Training, by \$2,000

50.11.8340.4140 - District 11, Emergency Repairs, by \$12,000

50.11.8340.4417 - District 11, Maintenance & Repair, by \$36,400

50.11.8340.4500 - District 11, Fees for Service, by \$32,000

50.11.9950.9000 - District 11, Transfer to Capital-H63.SW Tech Upgrades, by \$15,000

Water Fund, District 11: Total Increases to Appropriation Codes = \$98,400

Increase Revenue Code

50.11.2140.0000 - District 11, Metered Water Sales, by \$98,400

INTERFUND TRANSFERS

From A917 Unassigned Fund Balance to A878 Capital Reserve \$500,000

From A917 Unassigned Fund Balance to A884 Debt Reserve \$210,000

From B915 Unappropriated Fund Balance to B878 Capital Reserve \$220,000

From B915 Unappropriated Fund Balance to DB878 Capital Reserve \$450,000

From B915 Unappropriated Fund Balance to DB884 Debt Reserve \$305,000

From DB915 Unappropriated Fund Balance to DB878 Capital Reserve \$60,000

From SS882-1 Repair Reserve to SS878-1 Capital Reserve \$40,030

From SS882-2 Repair Reserve to SS878-2 Capital Reserve \$40,130

From SS882-6 Repair Reserve to SS878-6 Capital Reserve \$40,060
From SS915-9 Unappropriated Fund Balance to SS878-9 Capital Reserve \$150,000
From SW882-11 Repair Reserve to SW878-11 Capital Reserve \$14,920

Ayes: Councilmen Martin, Pytlovany, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 258-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Hennel

BE IT RESOLVED, that the Town Board of the Town of Glenville will meet at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York to conduct the following meetings; January 3, 2018 at 7:00 P.M., on said date and at such place will conduct the **ANNUAL ORGANIZATIONAL MEETING** of said board for the year 2018, January 17, 2018 at 7:00 PM a work session and on January 24, 2018 at 7:00 PM a regular Town Board Meeting.

Ayes: Councilmen Martin, Pytlovany, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 259-2017

Moved by: Councilman Hennel
Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED that the **Monthly Departmental Reports** for November, 2017 as received from the following:

Assessors Department
Economic Development & Planning Department
Justice Department
Town Clerk's Office

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

Ayes: Councilmen Martin, Pytlovany, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 260-2017

Moved by: Councilman Martin
Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville currently has in place a temporary moratorium on the issuance of permits for projects on “Suburban Residential”-zoned properties that require a conditional use permit, site plan approval, or building permit for the establishment of townhouses, duplexes, twin homes, or two-family dwellings; and

WHEREAS, Mr. Jacob Ingram, who resides at 18 Droms Road Ext., Glenville, is seeking to submit a conditional use permit to build an accessory apartment at his 18 Droms Road Ext. property; and

WHEREAS, Town of Glenville Local Law #7 of 2017 authorized a six-month extension of the moratorium on duplexes within “Suburban Residential” zoning districts, effective until January, 2018, that effectively prohibits Mr. Ingram from submitting a conditional use permit application for an accessory apartment at this time; and

WHEREAS, Local Law #7 of 2017 provides an appeals procedure whereby applications may be made to the Town Board for an exception or variance from the moratorium on the basis of extraordinary hardship and that a variance will not adversely affect the health, safety, and general welfare of the citizens of the Town upon payment of a \$250 administrative processing fee; and

WHEREAS, Jacob Ingram, owner of 18 Droms Road Ext., has submitted a letter/appeal request to the Town Supervisor seeking relief from the aforementioned moratorium; and

WHEREAS, a public hearing was held by the Town Board of the Town of Glenville for the purpose of considering the appeal of Jacob Ingram, at 7:00 PM on December 6, 2017, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York; and

WHEREAS, the Town Board finds and determines that any hardship upon the appellant is self-created in that he constructed the accessory apartment knowing of the existence of the moratorium and without the appropriate permits, requiring that the appeal be denied.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby denies the appeal for relief from the moratorium on duplexes, twin homes or two-family residences of Jacob Ingram.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to provide copies of this resolution to the Planning & Zoning Commission and the Zoning Board of Appeals.

Ayes: Councilmen Martin, Pytlovany, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 261-2017

Moved by: Councilman Hennel

Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville Senior Center prides itself with offering a wide variety of social, entertainment, educational and health and wellness activities to its members and members of the senior community in general; and

WHEREAS, MVP Health Care has offered to provide a Tai Chi Moves program at the Senior Center, without cost to the center of participating seniors; and

WHEREAS, MVP Health Care will provide qualified instructors for this wellness program in accord with the attached, proposed agreement; and

WHEREAS, the Senior Center Program Coordinator and the Deputy Supervisor recommend the approval of the agreement on the basis that it will provide a new, no cost program of interest to Town senior residents;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into the attached agreement with MVP Health Care for the Tai Chi Moves program.

Ayes: Councilmen Martin, Pytlovany, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

New Business

Councilman Hennel – “Last week I attended a tax conference and one of the things that came up is the Tax Reform Policy and Plan that is going before Congress. I found it a little disheartening that it was developed in secret and only by one party. I think the diversity of America and the diversity of our political system there are things to learn for everyone no matter what party you are from. This is a monumental effort, first time in thirty years they overhauled their tax system. One of the things that looks like it is going to be part of that process is being able to deduct property taxes. If there is anyway, we the town, can offer our residents to pay the taxes during this year so they can get that extra deduction. This should have little or no impact on the town. So if there is any way that we could do that it would be great.

I would like to thank everybody on the Town Board and Linda. I appreciate the opportunity to be appointed to this Board. I accepted that because of the fact that I felt the Board had the right focus for Glenville. I am a lifelong resident. This Board always worked very hard to reduce the debt in the Town of Glenville, to do the right things fiscally but also not to overlook what means so much to the people of this town. The development of the Town Center, the overlay district, getting businesses to have a positive look in the Town Center, the sidewalks, the lights...Mr. Supervisor, again my compliments to you. Your job is a fulltime job and you embrace it as a fulltime job. Best wishes going forward and politics will happen but hopefully it is a side thing and doesn't disrupt the continue development of the Town.”

Councilwoman Wierzbowski – “In the spirit of saying goodbye, Jim, you have been on the board for four years and we have done a lot of work together. I have always learned from you, your knowledge has definitely expanded by broader view of zoning and planning, even though some people may think it is dry, it really isn't, it is very important. You always say it is one of the most important things we do as a board member and I would have to agree. Thank you Jim, it has been great to work with you on the board and to develop a friendship with you as well.

Dave, Mr. Oktoberfest, it has been great working with you as well. You have been very involved in the community and that has given you a very refreshing view of how things are in the Town. So thank you. I've loved doing this job, it has been an honor to serve the people of this community. I have great hope for the future of this town. Chris, I have worked with a lot of chief elected officials across the state and I don't say this lightly, you are one of the best that I have seen. You are just committed. So keep it up, you are well liked by the people in this community and it is evident in everything you do. Senator Tedisco, thank you for that it was unexpected, I had no idea. Thank you.”

Councilman Pytlovany – “I certainly enjoyed working with both of you. You

both brought unique expertise to this board. I know you will continue working with the town and I wish you both well in your future endeavors.”

Councilman Martin – “Gina you are a fantastic person to work with. You bring a lot of fire and passion. Thanks to all for your support when I was a new board member. It has been a lot of fun and I have enjoyed it immensely. John, your commitment to the town and the people in the village through the years is very evident on this board. Your knowledge of police, safety and security issues are a big contributor to the board. It has been a pleasure.

Supervisor Koetzle – “This is kind of like Dorothy when she said goodbye to all the folks in OZ. It is a very sad day. I’ve had my say already so I’m not going to say anymore other than I’m very much looking forward to continue to work with both of you. Dave coming back as chair of ZBA and Jim coming back as chair of SBED. We have to figure out what we are doing with the codes review committee yet. I know you are both going to be very present.”

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilman Hennel; Seconded by Councilman Martin, everyone being in favor the meeting was adjourned at 8:15 PM.

ATTEST:

Linda C. Neals
Town Clerk