MEETING OF THE TOWN BOARD TOWN OF GLENVILLE MAY 1, 2019 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

Town Council Reports

Councilman Godlewski – "Just a reminder that "Love My Parks Day" is Saturday from 11:00 AM to 2:00 PM. There will be cleanups and different activities going on to help benefit the parks over at Anderson Dog Park, Indian Meadows and Maalwyck Park. You can contact Vicki Hillis to help volunteer.

Also I just wanted to extend my sympathies and my condolences to the family, friends and colleagues of former City of Schenectady Mayor, Frank Duci who passed away recently. I read a number of articles about the former mayor. I reached out to some family members today to see if anyone had a particular story about the former mayor. I heard the same dialogue over and over again, genuineness, true public servant. There wasn't an event that he wasn't at or there wasn't a cause he wouldn't donate to. I remember being 13 years old and going to a mayoral debate in the City of Schenectady in 1995 & 1996. I still remember meeting him and the impression he made on me. I still remember a comment he made during the debate that really threw everyone's attention into the debate and really set the scene. It was about the genuineness of one of the candidates at the time and I think kind of looking back he brought genuineness into the political dialogue and something he should be remembered for."

Councilwoman Wierzbowski — "In conjunction with May 4th "Love Your Parks" I will be leading the charge at the Anderson Dog Park so if you would like to come over there and help us clean up in the fenced areas. Clean up some doggie toys that have gotten chewed up since it has been opened. We will be planting some flowers, doing general clean up and sprucing up of the park. Please feel free to join us there. I do believe I have a good group of girl scouts who are all signed up and ready to go.

I went to the Town Chiefs meeting last Thursday evening at the East Glenville Fire Department. We did have some conversation with regard to the fire training center. They were going to work on a two (2) pronged approach where they are trying to figure out a vehicle for them to receive grant monies when the town receives them from the state. They are also tightening up what they think they would like to see at the site keeping in mind the budgetary limitations that we do have. I am hoping that within the next couple of months we will have something back from them that we can move forward with."

Councilman Pytlovany – "The 17th National Prescription Drug Take Back Day" occurred last Saturday, May 27th. The Glenville Police Department has been participating in this since its inception. It was very well supported and appreciated by the residents. They estimated about 130 residents attended this event. The next event will take place in September."

Councilman Aragosa – "I attended the "Doing Business with Glenville" at Clink. It was really well attended. Supervisor Koetzle gave a nice talk about what is going

on in town along with Ray Gillen talking about the good things that they have been doing for the Town of Glenville.

That same evening I was able to get over to the Alplaus Association Meeting and learn some more about their neighborhood and some of the good things that they are doing over there.

I learned a lot about politics as an eighteen year old. My father said to me they are looking for a committee man for the Republican Party so you should go out and become one and that wasn't an option. One thing about the north side of Schenectady, if you weren't a Republican at that time you didn't do anything, you got nothing, and you did nothing in the city. Frank was an interesting character, going to those meetings was a lot of fun and I learned a lot about politics and how things work. My family owns a business on the north side of Schenectady for forty-five years (45) across the street from where Frank lived. He was a great guy."

Supervisor Koetzle – "Item number 5 on the agenda is a public hearing to hear all persons interested in an application by Highbridge Development for a zoning change for the easterly portion of the parcel known as 21 Airport Road, Glenville from Airport Zoning (AZ) to Research, Development & Technology (RDT).

Supervisor Koetzle opened the public hearing at 7:07 PM.

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

Privilege of the Floor

No one wished to exercise the privilege of the floor.

Freemans Bridge Road presentation was given by Jim Martin, Chairman Code Review Committee.

Jim Martin – "As the Board is obviously aware there was a Zoning Revision Committee appointed and the effort has been underway for almost two (2) years now and we have been meeting on a regular basis. We have been getting some technical assistance from a planning consultant Planning 4 Places. They have done a lot of work in the corridor so they were a logical choice. What we are going to do is we are going to update the entire zoning chapter of the Glenville Town Code.

Mr. Martin continued with his presentation which can be viewed in its entirety on the town's website at www.townofglenville.org go to Boards & Committees, Town Board, Town Board Meeting Videos.

Supervisor Koetzle – "We'll send this to the Planning Board, we'll get the recommendations, and we'll look at a public hearing at some point, probably this summer. We do go to our summer schedule in June which complicates things. We may have to do a special meeting here and there in the summer. I would say probably by August we should be able to act on something, is my hope."

Jim Martin – "This is not set in stone. It is very much a draft. It is something to further change, a revision so this is just the first crack at it coming out of the committee. So if we get some input from the residents or the business community it's subject to change."

Supervisor Koetzle – "We have another presentation that's not far off from Freemans Bridge Road and is probably complimentary...

This is the presentation on Dutch Meadows Lane proposed planned development district. The Board members all have the material that has been provided to you on the new proposal."

Presentation on Dutch Meadows Lane Proposed Planned Development District (PDD):

Bill Hoblock, Richbell Capital, we were here one year ago, last May 2018 and we are here tonight to introduce the revised application for the PDD. A lot has happened in a year and as the Supervisor mentioned we will talk about where we started and what we have been doing for a year because we've had to do a lot to revise the PDD. You have the revised application in front of you, a brief narrative with the attachments. We will go through the attachments that show the land, the original conceptual site plan and what it has revolved to today with the revised proposal.

This presentation can be viewed in its entirety at www.townofglenville.org go to Boards and Committees, Town Board, Town Board Meeting Videos.

The original plan was for a mixed use PDD. The original conceptual plan had four (4) components to it, two (2) residential and two (2) commercial. The first one, which was the largest, was on the south side of Dutch Meadows Lane. It was a residential/multi-family apartment community. It had eleven (11) buildings, a club house and an outdoor swimming pool. Each building has twenty-six residence so that was a total of 286 apartments that were originally proposed. The building were three (3) stories, elevator service and interior garages similar to the existing multi-family senior community across the street. So the second component of the original mixed use PDD was also residential and that is across the street on the north side of Dutch Meadows Lane. That was a 33 unit town home community and that was proposed as a for sale multifamily product as opposed to as a for rent product which is down below as I mentioned. The third component of the original MUPDD and the first commercial is on the north east corner of Route 50 and Dutch Meadows Lane and that was proposed as a commercial pad site. The final component is on the south side of Dutch Meadows Lane next to the proposed apartment community and that was originally proposed as a commercial/retail pad site just to the east of the multi-family. So that was the original MUPDD. We introduced this at the January meeting of last year. In February you referred us to the Glenville Environmental Conservation Commission (GECC) as well as the Planning and Zoning Commission (PZC). In March of last year we submitted further material to the Town and that material was specific to the PDD provision of the Code and that had a more detailed narrative on how we comply not just with the general provisions of the Town Code but specifically the PDD section. That also had further information, survey, a vicinity map, a storm water management plan, flood plain overlay and so in a short period of time we submitted pretty comprehensive materials. At the same time we went through three meetings with the GECC in that same time period. Further information was requested by the GECC and that was obviously provided by us. In April the GECC made their recommendation that the proposed PDD should receive a negative declaration under SEQRA since it would not have and significant adverse environmental impact. That same month after GECC and PZC made the same recommendations that a negative declaration is warranted and also that this board should approve the PDD as it stood.

So that brings us to one year ago when this board held a public hearing. During the public hearing we actually reduced the unit count of the multi-family community, the apartments on the south side from 286 to 234. The public hearing was sparsely attended and not much conversation from the public.

So following the public hearing what we did was we proceeded with the more detailed site planning an analysis to address issues that were raised during the review process that went through by this board, by the PZC and by the GECC. Also at that same time the land was being explored as a site for a joint municipal center and at the same time the federal wetland regulations changed drastically in the fall of last year.

With me is Greg Faucher our counsel from Whiteman, Osterman & Hanna and Brian Osterhout, of our engineering firm, Environmental Design Partnership.

What has happened with the wetland regulations just lead to an uncertainty impacting federally regulated wetlands. So in order to keep this development in this

planned development district progressing the best course of action is to completely avoid impacts to all federally regulated wetlands and that has led to a significant change in the PDD and that is what we are here to discuss tonight. So this was the original plan and next will be the revised plan.

The redesign of the PDD involves all proposed development occurring south of Dutch Meadows Lane. We are not proposing any development north of Dutch Meadows Lane. The PDD changes, importantly from a Mixed Use PDD to a Residential Planned Development District. The entire plan now consists of further density decreases. A power point presentation was given. The density of the apartments drops to 208 total units, in order to avoid the wet lands and also a density decrease in the town homes from 33 to 30. So avoiding the regulated wet lands to the north of Dutch Meadows Lane simply is not possible. So we eliminated all of the original proposed development to the north of Dutch Meadows Lane. We are offering to donate the land to the Town of Glenville as a public benefit associated with this proposed PDD.

This presentation can be viewed in its entirety at www.townofglenville.org go to Boards and Committees, Town Board, Town Board Meeting Videos.

We are asking tonight to be referred to the Glenville Environmental Conservation Commission and the Planning and Zoning Commission to get their review and recommendation as we did last year because it is a significant change and then we will come back here.

The original proposal, I would say, that any criticism that we received, for the most part, was related to the commercial component on the south side of Dutch Meadows Lane. This new revised PDD answers that concern that was voiced.

Supervisor Koetzle – "I am pretty passionate about pedestrian elements and I think this board would agree with that. We've talked about the pathway and lights on Dutch Meadows."

Mr. Hoblock – Yes, and that aspect of the original application stands because we understand the importance of it. So as proposed we will be doing a multi-use pedestrian path along the south side of Dutch Meadows Lane from Route 50 connecting all the way to Freemans Bridge Road. Which is also beneficial to us because now we can say to people who live here, get on your bike and ride.

Supervisor Koetzle – "I'd like to introduce a few special guests that are here tonight. I think some board members might be saying what are we doing with six (6) acres of property in the middle of a commercial corridor? I think, first of all, green space in a commercial corridor is great. We can't develop on every piece of property we have. But I have been in discussion with Larry Zeglen, who is here this evening, along with his group from the Mayfair VFW. They have a great project called "Legacy Project". They have been working on trying to find a place for a veteran's park, memorial. They will probably come back and do a presentation maybe at the next meeting regarding what you are planning. I think there is a great relationship between the Town and this group and trying to use this as a Veteran's Memorial Park, the Legacy Project. I think it is great that the developer is willing to help with this and I think the Town would love to be a partner in it. So that is one of the ideas I want to at least present to the Town Board. There is a use for it. Some people might say when they think about it, well we are overextending our parks, we've grown our parks quite a bit but this is something that I think has a potential phenomenal use in partnership with another non-for-profit. I just wanted to bring your attention to that."

Councilman Aragosa – "Would you still consider finishing the sidewalk on the north side?"

Mr. Hoblock – "Absolutely, that was part of the original proposal. The only thing is I haven't looked at that in connection with the wetlands. This wetland issue is real tricky so I will look into that."

Jim Martin – "Is there a phasing plan?"

Mr. Hoblock – "Yes, the apartments will be done in two phases. The townhouses are built as sold."

Councilwoman Wierzbowski – "I have a request for further information. I see you have an ingress and an egress on Route 50 across from Baptist for the townhomes. That's a pretty congested area at certain times of the day. I don't believe there are a ton of accidents there but a left turn out of there would be dangerous. What are you thinking there...

Mr. Hoblock – "Our thoughts are that has to be approved by the Department of Transportation (DOT). Our first comment from Creighton Manning who's our traffic engineers was that would most likely be a right hand turn only."

Larry Zeglen – I want you to know that we appreciate so much Chris's involvement in our organization and the "Legacy Project". We have been at it for 2½ years now trying to find a place to build this amazing facility. It will be a 10,000 sq. ft. veteran's café and a memorial. Chris has been with us all the way and this is an opportunity for us to do that. We are very committed to this and we are going to make this happen and with the help of the town perhaps that will actually happen. We are very proud to be a part of that project."

Commissioner of Public Works, Tom Coppola presented his annual MS4 Report to the Board. The report will be on the town's website by the end of this week.

Supervisor Koetzle made the following comments

The interviews for our new Community Development Director/Planner are set for next week, May 8th. We have six (6) people, three (3) are local and three (3) are from different states.

The other thing that we have been working on that we were anticipating taking up tonight but we can't, is the solar project through the County Consortium. Some issues with the lease that we need to talk about in executive session tonight. If those get resolved then the schedule for that would be next week which is the 8th. We would have GE come in and present the business case model that they presented to the County, which Councilman Godlewski and I attended, to go over the numbers and then potentially be available for the next board meeting in May to pass a resolution on the lease if everything gets ironed out.

"Love Your Park" is this Saturday. Councilwoman Wierzbowski will be at Anderson Park, Councilman Godlewski and I will be at Maalwyck Park along with Jim Martin. They are a lot of projects in Indian Meadows as well.

Bulk pick-up is in Zone One. There was a mix up and the people at County Waste had a different map than we had so they were in Zone Two yesterday. They are now back into Zone One but they spent a whole day in Zone Two.

We opened the sidewalk bids today for Glenridge Road. We actually received two (2). The first one we opened, now this is less than a mile long, was \$594,000 and the second bid was for \$192,000. That was good because our grant is for \$220,000.

As Tom Coppola mentioned we now understand, which I don't' think many people knew that the State removed from the state budget their extreme winter recovery paving money. We've gotten that for the past four or five years. That's money we use for paving obviously. We had it in our adopted 2019 budget to include \$37,000 because that was what we had gotten in the past. That is gone and that represents 10% of our annual state aid for paving. So now for 2019 what we have available in state aid for paving is \$272,000 and we appropriated \$50,000 in the budget out of our capital reserves for paving. Now we are \$37,000 short.

We have received our \$225,000 in state grant for the archeological work at Maalwyck Park. That is very good news for the parks. Thank you to Vicki Hillis and Jamie MacFarland.

Mortgage revenues continue to track below last year's total by about 10%. We did see a slight improvement in April. We did receive our first quarter sales tax check from Metroplex with a 2.7% increase over 2018 and I hope that continues for 2019.

Supervisor Koetzle moved ahead with the agenda items

RESOLUTION NO. 93-2019

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

WHEREAS, the 2019 adopted budget included funding for a new twenty hour per week, year-round Laborer (part-time) position for the Glenville Parks Department; and

WHEREAS, the Town of Glenville advertisement for the position posted online resulted in numerous applicants for the position; and

WHEREAS, the Director of Human Services, Highway Superintendent, and Deputy Highway Superintendent comprised the Town committee which conducted interviews to fill the vacancy; and

WHEREAS, the interview team recommends that Mark Madigan be appointed to the position;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby provisionally appoints Mark Madigan, 33 Heritage Parkway, Glenville, New York to the position of Laborer (part-time), effective June 3, 2019, at a starting rate for such title of \$15.40 per hour.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

Discussion...

Michael Cuevas, Attorney for the Town – "The municipalities are trying to keep their assessed values equal to the fair market value and if they do that then that would be an equalization rate of 100. When values go up in town our equalization rate winds up dropping. So somebodies property was worth, in this case let's say ten million dollars (\$10,000,000) when our equalization rate drops that's an indication that the fair market value should have increased but that is not necessarily true. So in order to keep the applied fair market value constant, that means their assessed value would have to be reduced. That basically was the argument that Lowes presented here and the assessor and I reviewed this, not just with them but with assessor's throughout the region with respect to other Lowes properties that are the same size and we found their argument to be valid so that while there are at least some tax refunds for the 2017-2018 rolls or establishing it for 2019 tax roll. Basically the whole idea of the settlement is to keep the fair market value where it was at about ten million, one hundred forty thousand dollars (\$10,140,000) even though their assessed value has dropped."

RESOLUTION NO. 94-2019

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

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 Lowe's Home Center commonly known as 93 Freemans Bridge Road, Glenville, New York (S/B/L # 30.-1-39) was duly served upon the Assessor each July in the years 2017 and 2018 respectively; and

WHEREAS, the Town, through its attorney and the Assessor have thoroughly reviewed this matter, researching and analyzing the valuation of comparable Lowe's Home Centers in the Capital Region, reviewing the prior appraisals of this property and calculating the implied fair market value of the current assessment based upon changes to the Town's equalization rate; and

WHEREAS, as the parties have exchanged relevant information, participated in pre-trial conferences in this action at the direction of the Supreme Court, Schenectady County, after which 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:

- 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 proceedings for the subject tax roll years shall be settled by establishing the assessment of the 93 Freemans Bridge Road property at the revised assessed values as follows:

2017	\$9,480,000	(from \$9,960,000)	Reduction of \$480,000
2018	\$9,000,000	(from \$9,960,000)	Reduction of \$960,000
2019	\$8,520,000	newly established	(Implied FMV @\$10,142,857)

- 4. That the Comptroller is authorized to calculate the amount of any refund for 2018 and 2019 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 Order with Notice of Entry. 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,
- 5. 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 2019 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 value for 2019 (as stated above) for those three years unless required by additions, alterations or capital improvements or in the event of a revaluation.

- 6. 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.
- 7. 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 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 Lowe's Home Center for the settlement of the tax certiorari proceedings brought relative to the property known as 93 Freemans Bridge Road (S/B/L # 30.-1-39) under the terms outlined above.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

Discussion...

Councilman Aragosa – "This is a great project going forward for the town. I'm glad to see a piece of property that is not currently on the tax roll put back on as I understand it."

Attorney Cuevas – "One thing that is in the resolution and it's not always the case when we are looking at zone changes but here specifically in our comprehensive plan we envisioned this airport property being sort of repurposed and we had an initiative to partner with Schenectady County to explore the airport/commercial and industrial development. This was anticipated in the comprehensive plan that further supports what we are doing."

RESOLUTION NO. 95-2019

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville considering a Change of Zoning application of Highbridge to change the zoning (Zoning Map Amendment) of a 6.7 acre portion of a 9.1 acre parcel of real property commonly known as 21 Airport Road (Tax Map # 22.1.-1-10.711) from "Airport Zoning (AZ)" to "Research, Development & Technology (RDT)"; and

WHEREAS, at its October 15, 2018 meeting, the Town of Glenville Planning and Zoning Commission recommended that the Town Board approve the requested zoning map amendment; and

WHEREAS, the purpose of this zoning map amendment is to allow the landowner/developer to pursue the construction of a new 47,600 square foot manufacturing & office building, a use similar to others in the Airport Business Park 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 Town of Glenville Planning and Zoning Commission, at their October 15, 2018 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;" and

WHEREAS, at a regularly scheduled meeting held on April 17, 2019, the Glenville Town Board reviewed the Environmental Assessment Form and considered the recommendation of the Planning & Zoning Commission and issued a SEQRA "Negative Declaration"; and

WHEREAS, pursuant to New York State Town Law and the Code of the Town of Glenville, at the May 1, 2019, regular Town Board meeting, the Town Board held a public hearing, after due and proper public notice, on this proposed zoning map amendment, at which time all persons wishing to be heard were accorded the opportunity to address the Town Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Glenville hereby approves proposed zoning map amendment for a 6.7 acre portion of the 9.1 acre 21 Airport Road parcel from "Airport Zoning (AZ)" to "Research, Development & Technology (RDT)", as depicted on the attached map of said parcel entitled "Zoning Map, 21 Airport Road" of MJ Engineering and Land Surveying, P.C., dated March 2018; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Glenville in approving such zoning map amendment, makes the following findings:

- This proposed zoning map amendment is reasonably compatible with the Town of Glenville Comprehensive Plan which envisions commercial development within the Schenectady County Airport property. Specifically, one planning initiative in the Comprehensive Plan states, "Partner with Schenectady County to explore airport-related commercial and industrial development on decommissioned Schenectady County Airport lands." The portion of the parcel being rezoned is excess airport property not needed for airport uses.
- The proposed rezoning does not dramatically conflict with the Town's Comprehensive Plan. And while the RDT rezoning of a property that is currently zoned Airport Zoning does represent a departure from the proposed and existing Comprehensive Plan relative to commercial expansion into airport property, the portion of the parcel to be rezoned is entirely excess airport property.
- The zoning map amendment will be compatible with neighboring land uses which is a mix of RDT and AZ zone permitted uses.
- The proposed zoning map amendment should preserve land values. The new construction will enhance the Airport Business Park.
- Neighborhood character, which is all commercial/industrial along Airport Road, will not be significantly compromised as a result of this action. While the Research, Development & Technology zone line for the parcel will be adjusted, it will not result in any changes to the character of the neighborhood.

- Adoption of the zoning map amendment will not conflict with the "Purpose" provisions of Article 1, Section 270-1 of the Zoning Chapter of the Code of the Town of Glenville as this action is in accord with subparagraph c, which states, "This chapter has also been crafted to encourage certain types of development in areas where the land is well suited for such development, and/or where such development has already occurred, and/or where infrastructure is available to support both the type and intensity of the proposed use. 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."
- The proposed zoning map change is consistent with Schenectady County's long range plans for the re-purposing and development of excess airport property that does not conflict with the use and operation of the airport. Further, the parcel has or will have appropriate infrastructure as it will be serviced by town water and sewer and will have appropriate traffic controls to lessen any impact on Route 50.

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

Supervisor Koetzle

Noes: None Absents: None

Abstentions: None

Motion Carried

RESOLUTION NO. 96-2019

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

BE IT RESOLVED, that the minutes of the Regular meetings held on April 17, 2019 are hereby approved and accepted as entered.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

New Business:

Councilman Pytlovany – "The Annual Memorial Day Parade in the Village of Scotia is on Wednesday, May 22, 2019."

RESOLUTION NO. 97-2019

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

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

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

Supervisor Koetzle adjourned this portion of the meeting at 8:27 PM and entered into Executive Session.

Time being 9:01 PM; Supervisor Koetzle reconvened the meeting no action was taken.

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilwoman Wierzbowski, Seconded by Councilman Pytlovany, everyone being in favor the meeting was adjourned at 9:02 PM.

ATTEST:
Linda C. Neals
Town Clerk