

MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
APRIL 1, 2020
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, Michael Aragosa, Michael R. Godlewski and Councilwoman Gina M. Wierzbowski

Absent: None

Also present were Earl T. Redding, Attorney for the Town; Jason Cuthbert, Comptroller; Tom Coppola, Highway Superintendent/Commissioner of Public Works

Town Council Reports:

Councilwoman Wierzbowski – “Our Senior Assistance Program has been a very big success. We have over forty (40) volunteers to shop on a daily basis for our seniors and we are averaging six to eight deliveries a day. Vicki Hillis has been heading up the program and Julie Davenport has been assisting her. They have been doing an absolutely fantastic job organizing, calling seniors, making sure the deliveries and the shopping is coordinated. I would also like to give a big thank you to Glenville Rotary they have been donating paper goods regularly to the program and along with the groceries that the seniors they receive a bag of paper goods as well. Codino’s has donated some frozen raviolis as well to be included in the groceries as well. My daughter and I did some deliveries on Monday and the seniors thought that was fantastic as well so thank you to Codino’s. We will be continuing this program for as long as necessary. I would just like to remind residents we have a gentleman from out of town calling in and ordering groceries for his mother and when we delivered them she was very surprised with how many things he ordered for her. We will be continuing this so just reach out to Vicki at vhillis@townofglenville.org and she will get you into that program.

There is a resolution on tonight’s agenda for the loaning of a vehicle essentially for fire departments. I would like to thank generally the Town of Glenville fire chiefs have come together in a way during this emergency that in my opinion that is unprecedented and I am extremely proud of them. I would like to thank every single one of our fire departments who volunteer their time to respond in our time of need. They considered reducing their response to only certain calls but as a group they decided that wasn’t going to be good for the residents.”

Councilman Godlewski – “I’d like to encourage folks who are listening who are comfortable in doing so, to continue to support our local businesses during this difficult time, like the restaurants that are opened for take-out. Please continue to maintain social distancing, use our parks, our parks are a great resource during this difficult time and stay safe.”

Supervisor Koetzle – “Just a reminder that the playgrounds are closed.”

Councilman Martin – “I would like to report on the emergency loan program for local businesses. This is a program that was started within the last two weeks. It literally came together in twenty-four (24) hours. It provides loans up to \$15,000 to our local businesses who are affected by virus through either having to close or laying off employees. It is being administered through our Local Development Corporation with the surplus funds they have available. The program capitalized \$150,000 and we already have, I understand two or three applicants. The board met via teleconference yesterday to start deliberations on those applications. It is very gratifying to hear that is being accessed and is doing what it is intended to do and that's to provide viable capital and cash for our local businesses in time of need. Go to the town's website at www.townofglenville.org and the link it there, download the application. It is meant to be simple, straight forward and a quick turn-a-round time trying to get the cash out to the businesses as soon as we can to get them through this time.”

Councilman Aragosa – “This program does include the village.”

Councilman Martin – “Yes, when we say town that includes the town and the village.”

Councilman Aragosa – “As a small business owner you should look into MBA loans that are available. If you are thinking about letting people go before you do look at those loans. There are loans that might even be forgiven at the end.

Also, make sure you do you census. If you have online access it only takes about five (5) minutes.”

Supervisor Koetzle share the following information:

Since we have gone to reduced hours and a closed Town Hall we respond and I'll talk a little bit about this as we get into this. We respond to online emails, phone calls and by far and away the largest email subject I'm getting is about bulk pick-up. The bulk pick-up is continuing to go on during this crisis. The schedule is the same as it has been since I announced it back in February. We are done with Zone 1, we are now in Zone 2, which is everything east of Sacandaga Road to Route 50, after that ends this week we will move to Zone 3, which is everything west of Sacandaga Road. Bulk pick-up is continuing. The residents have been cooperating so we are very thankful for that.

I do want to talk just briefly; I know it has been touched on by a couple different council members here. I am immensely proud by the response the Town of Glenville has had to this crisis. In a very short matter of time all of us working together have been able to launch a variety of things. Gina talked about the Senior Assistance Shopping Program, we continue to build and I want to thank Gina for working with Vicki on launching that. Thank you to all the volunteers, we have over fifty (50) volunteers in the program. I also want to remind people we launched our gift cards program. We have been handing them out to folks who are reaching out in need. This is a program where we are giving gift cards to families who have either lost a job or lost their business and need some help getting through this right now. We have been handing them out and I do want to say that we should not minimize the impact this is having on peoples lives from a

financial point of view. I have been at that counter in this town hall and handed out the cards and seeing the concern on multiple people's faces and seeing them worrying about where their next meal is coming from now or where their next payment is coming from. Having children looking to them for answers and they don't have the answers. People in this community need us and we advanced under a couple of executive orders, we did a couple of things pretty quickly, we advanced some money to buy these gift cards and get them out to the community. We are asking for everyone in the community to go out and buy a gift card and give it to somebody. If everybody could do that and the pay it forward philosophy and that network we could build doing that will help these small businesses and we will help the people that need it.

Jim talked about the small business package. We have done a lot with our small businesses. We have actually had four (4) loans approved, two (2) in the Village of Scotia. The Village of Scotia has not been eligible for the LDC Program in the past because of the way the money is funded from the federal and state governments. It is complex, I'm not going to get in to it here. I was able to write a letter to the LDC exempting them from that restriction before this board and I'm proud of that so two (2) of the businesses so far are Scotia businesses. We are here for Scotia they are a part of our town. I had a very nice conversation with Trustee Heather Gray about how we can work together. We are talking about a lot of good things. We are here for our Scotia businesses as well.

We are working with our Director of Community Development, Melissa Cherubino and we are going to be launching another small business program it's called "Passport to Glenville". It's a loyalty program, we are going to have cards that if you go into businesses and you get your take out and they initial it. Once you fill up the card with twelve (12) spots, bring it back to town hall we will draw a weekly prize. It might be a gift card or a t-shirt but we are trying to get folks to get out and get to all of the different businesses.

I want to point out that those businesses are still helping others. Beneventos is one example. I just want to thank them and congratulate them publicly. They are giving free lunches to any senior who asks for it. They are not asking for anything in return they are just doing free lunches to seniors. Glenville Queen had a Saturday where they gave out free lunches to seniors also. That is the spirit of our small businesses and I am really proud of that.

Our Senior Center remains closed at least until April 14th. I think we will probably see a closure until the end of April for everything. I don't think the President and the Governor are going to lift the ban on before the end of the month but we are taking things a week at a time. Town Hall remains closed but our folks are working at the 50% reduction. We are continuing to respond to email, phone calls and on line questions. We will continue to be here for you but it appears to be until the end of the month at this time.

Our work session scheduled for next week will be cancelled unless we have some pressing issue.

We are working with Towne TV on getting equipment in this room so we will have cameras mounted in this room that would get the entire board. I apologize to folks because all you can see is me right now and it would be put out on our website. This is

something we could use going forward even after this and I believe it will be paid for through disaster funds. I am hoping by our next board meeting we will have that equipment in this room.

Today we launched the commemorative beer can for our 2020 celebration over at Wolf Hollow on face book live. On the 14th of this month is our official birthday for the Town of Glenville. We will be holding a face book live party. The bi-centennial trees are coming in. I met with the History Committee today on a conference call and Thursdays in the Park is set. We have our bands set and our movies set. We will be announcing that shortly. The July 18th Gala at ESAM is still scheduled. We will be sending out invitations. We anticipate and hope that we will have the gala going forward. We secured a signature sponsor all ready."

Supervisor Koetzle moved ahead with the agenda.

RESOLUTION NO. 85-2020

Moved by: Councilman Godlewski

Seconded by: Councilman Martin

WHEREAS, a Petition and Notice to Review the Assessment for taxation for the tax roll years 2018 and 2019 of the real estate owned by Reis Properties, LLC., commonly known as 15 Glenridge Road, Glenville, New York (S/B/L # 22.-1-3.12) was duly served upon the Assessor each 2018 and 2019 respectively; and

WHEREAS, the Town, through its attorney and the Assessor have thoroughly reviewed this matter and are prepared to enter into an agreement and stipulation of compromise and settlement of their differences as follows;

That the proceedings for tax roll years 2018 and 2019 in relation to the subject parcel of real property shall be discontinued and the proceedings for the tax roll years, 2018 and 2019 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 proceedings for the subject tax roll years shall be settled by establishing the assessment of the 15 Glenridge Road property at the revised assessed values as follows:

2018	\$540,000	(from \$570,000)	Reduction of \$30,000
2019	\$540,000	(from \$570,000)	Reduction of \$30,000

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.
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 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 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 Burnt Hills – Ballston Lake School District, and the District has not intervened or expressed opposition 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 Reis Properties, LLC for the settlement of the tax certiorari proceedings brought relative to the property known as 15 Glenridge Road, Glenville, NY (S/B/L # 22.-1-3.12) under the terms outlined above.

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

Motion Carried

RESOLUTION NO. 86-2020

Moved by: Councilman Martin

Seconded by: Councilwoman Wierzbowski

WHEREAS, a Member of the Town Board of the Town of Glenville is introducing a Local Law to amend Article II, "General Legislation", Chapter 213, "Septic Disposal Systems, Individual" with accompanying amendments to the Code of the Town of Glenville (a copy of which is attached hereto); and

WHEREAS, this proposed Town Code amendment is the product of much study and discussion by the Town of Glenville staff, amending 213-5 "General Standards" and 213-6 "Reconstruction and Repairs" to reference NYS Department of Health requirements to Article 75-A, and adding section 213-3 subsection 2 prohibiting illegal connections; and

WHEREAS, the Local Law clarifies and updates references within the existing regulations, and therefore constitutes a Type II Action under the State Environmental Quality Review Act (SEQRA) which does not require further review; and

WHEREAS, a duly scheduled public hearing must be held in order to amend the existing code by Local Law;

NOW, THEREFORE, 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 on Wednesday, April 15, 2020 at 7:00 P.M., or as soon thereafter as possible, at which time it will hear all persons interested in the proposed amendments of Chapter 213, "Septic Disposal Systems" of the Code of the Town of Glenville; 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 and to provide same to the Village of Scotia and the City of Schenectady; and

BE IT STILL FURTHER RESOLVED that the Town Clerk is directed to place the public hearing on the April 15, 2020 Town Board meeting agenda

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Discussion...

Councilman Godlewski – "Do we have a process in mind if we are still not allowing the public into the Town Hall . What are we thinking as far as how are we going to conduct a public hearing if the public is unable to attend?"

Supervisor Koetzle – "At that particular juncture we are hopeful that we

have the streaming equipment on line and we would be able to handle a call in. The other think that we can talk about is potentially opening the meeting to the public and having...I've seen some towns and cities have removed like every three chairs and just make sure everyone maintains their six (6) feet. We need to discuss that and make a decision."

RESOLUTION NO. 87-2020

Moved by: Councilman Martin

Seconded by: Councilman Aragosa

WHEREAS, a Member of the Town Board of the Town of Glenville is introducing a Local Law to amend Article II, "General Legislation", Chapter 108, "Vacant Building Registry" with accompanying amendments to the Code of the Town of Glenville (a copy of which is attached hereto); and

WHEREAS, this proposed Town Code amendment is the product of much study and discussion by the Town of Glenville staff, amending Chapter 108 "Vacant Buildings" adding section 108-8 specifically authorizing the Commissioner of Public Works to remedy unsafe, unsecured or property maintenance violation conditions and assessing costs for the work as prescribed in Section 64 of Town Law; and

WHEREAS, the Local Law clarifies and updates references within the existing regulations allowing town officials to "remediate" such conditions without articulating the means for recouping costs, and therefore constitutes a Type II Action under the State Environmental Quality Review Act (SEQRA) which does not require further review; and

WHEREAS, a duly scheduled public hearing must be held in order to amend the existing code by Local Law;

NOW, THEREFORE, 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 on Wednesday, April 15, 2020 at 7:00 P.M., or as soon thereafter as possible, at which time it will hear all persons interested in the proposed amendments of Chapter 108, "Vacant Buildings" of the Code of the Town of Glenville; 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 and to provide same to the Village of Scotia and the City of Schenectady; and

BE IT STILL FURTHER RESOLVED that the Town Clerk is directed to place the public hearing on the April 15, 2020 Town Board meeting agenda.

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

Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 88-2020

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Martin

WHEREAS, the real property belonging to Fire District #1, commonly known as Hoffmans Fire District, in the Town of Glenville is identified as Section 12.1, Block 2, Lot 11; and

WHEREAS, said property was conveyed to the Hoffmans Fire District by a deed from Helen Van Eps Hatcher, as the executrix of George S. Hatcher, by deed dated July 27, 1949; and

WHEREAS, the consideration for said conveyance was the agreement of Hoffmans Fire District that in the event a firehouse was not maintained on the property, it would revert to Helen Van Eps Hatcher, her executors, administrators or assigns; and

WHEREAS, Helen Van Eps Hatcher died a resident of the County of Schenectady in 1983; and

WHEREAS, her heirs are Dirck Roger Van Eps and Dale Kirk Van Eps; and

WHEREAS, by Resolution No. 110-93, adopted on April 21, 1993, Fire District #1, Hoffmans Fire District, was dissolved; and

WHEREAS, said real property is no longer being used for a firehouse; and

WHEREAS, by Resolution No. 318-93, the Town of Glenville Board resolved that the then-Deputy Supervisor was authorized to sign a deed conveying the real property identified as Section 12.1, Block 2, Lot 11 and described in the deed from Helen Van Eps Hatcher, the executrix of the estate of George Hatcher, to Dirck Roger Van Eps and Dale Kirk Van Eps; and

WHEREAS, said deed conveying the real property was never executed and the Estate of Ms. Van Eps seeks to accomplish the conveyance; and

WHEREAS, Dale Kirk Van Eps is now deceased and his estate is represented by Attorney Deborah A. Slezak; and

WHEREAS, upon review of this long-standing matter, the Town of Glenville Board seeks to accomplish the conveyance through a Quitclaim deed with accompanying conveyance documents to be prepared by the Estate of Ms. Van Eps to the satisfaction of the Town Attorney;

NOW, THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Glenville is hereby authorized to execute a Quitclaim deed conveying the real property identified as Section 12.1, Block 2, Lot 11 and described in the deed from Helen Van Eps Hatcher, the executrix of the estate of George Hatcher, to Dirck Roger Van Eps.

Ayes: Councilmen Martin, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absents: None
Abstentions: None

Motion Carried

RESOLUTION NO. 89-2020

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Martin

WHEREAS, there currently exists a vacant position of Water & Sewer Maintenance Worker in the Town of Glenville Public Works Department; and

WHEREAS, the 2020 Adopted Budget includes appropriations to fully fund this position in Water District #11; and

WHEREAS, the Town of Glenville advertised widely to fill the vacancy and received numerous resumes; and

WHEREAS, the Commissioner and Deputy Commissioner of Public Works conducted interviews to fill the position; and

WHEREAS, the Commissioner and Deputy Commissioner of Public Works advise that candidate Austin Rowinski possesses the necessary experience and abilities and recommend Mr. Rowinski for the position of Water & Sewer Maintenance Worker; and

WHEREAS, Austin Rowinski is willing to accept the appointment;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby provisionally appoints Austin Rowinski of 20 Ellen Lane, Glenville, New York to the position of Water & Sewer Maintenance Worker, effective March 30, 2020 at a salary for such title of \$45,537.19 and benefits as determined under the CSEA agreement with the Town.

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

Motion Carried

RESOLUTION NO. 90-2020

Moved by: Councilman Godlewski
Seconded by: Councilman Aragosa

BE IT RESOLVED, that the minutes of the Regular Town Board Meeting held on February 5, 2020 and February 19, 2020 are hereby approved and accepted as entered.

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

Noes: None
Absent: Councilman Martin
Abstentions: None

Motion Carried

RESOLUTION NO. 91-2020

Moved by: Councilman Godlewski
Seconded by: Councilman Aragosa

BE IT RESOLVED that the **Monthly Departmental Reports** for February, 2020 as received from the following:

Assessors Department
Justice Department
Police Department
Receiver of Taxes
Town Clerk's Office

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

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

Motion Carried

Discussion...

Councilwoman Wierzbowski – “This is an unprecedented level of cooperation that the fire companies do mutual aid and help each other when ever it’s needed. They work extremely well together and so I’m not necessarily surprised by this initiative. I’m very proud of the town staff who worked hard to figure out how this was all going to work. This is a special way for us to make sure that our residents receive the services they need during this time.”

Supervisor Koetzle – “I want to thank you and Tom and Andy and Ross and all of those who were involved in this. It is creative thinking. Thank you for all of your work on that.”

RESOLUTION NO. 92-2020

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Martin

WHEREAS, on March 16, 2020, a Declaration of a Local State Emergency and Emergency Orders was declared by Town Supervisor Christopher Koetzle in response to the COVID-19 pandemic gripping the nation, state and Glenville; and

WHEREAS, cases of COVID-19 have been documented in Schenectady County and surrounding areas with the expectation of more to follow; and

WHEREAS, as incorporated by Articles 11 and 12 of Town Law, there are eight (8) Fire Districts within the Town of Glenville, each of which is a member of the Town of Glenville Fire Chiefs Association, Inc. and provides emergency services within the Town of Glenville to respond to the pandemic; and

WHEREAS, the Town of Glenville currently maintains a reserve number of

vehicles not in use that can be used by one or more of the Glenville Fire Districts within the Fire Chiefs Association for their services in responding, as the case may be, to the pandemic; and

WHEREAS, the public good and need would be served for allowance of each Fire District through coordination with the Town of Glenville Fire Chiefs Association, Inc. to possess and use the surplus vehicles during the pandemic; and

WHEREAS, the possession and use of these vehicles may be accomplished through an inter-municipal agreement with each participating Fire District; and

WHEREAS, the possession and use of these surplus vehicles by the Fire Districts has been authorized by the Town's vehicular insurance company; and

WHEREAS, the Town will not require any payment of the surplus vehicles possession and use, but will require each participating Fire District to maintain adequate and appropriate Insurance as well as Indemnify and hold harmless the Town; and

NOW, THEREFORE BE IT RESOLVED, the Supervisor of the Town of Glenville is authorized to enter into an Intermunicipal Agreement, pursuant to General Municipal Law Section 119-o, with any or all of the Fire Districts within the Town of Glenville, that is the Air National Guard Fire Department, Alplaus Fire Department, Beukendaal Fire Department, East Glenville Fire Department, Glenville Hill Fire Department, Scotia Fire Department (Village), Thomas Corners Fire Department, the West Glenville Fire Company, and their assignee the Town of Glenville Fire Chiefs Association, Inc., for their possession and use during the COVID-19 pandemic of Town of Glenville surplus vehicles.

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

Noes: None

Absents: None

Abstentions: None

Motion Carried

Discussion...

Councilman Martin – “This formalizes the reference that we were talking about earlier about the emergency loan program. The ability to make loans to the businesses in Scotia. The original monies came from a federal grant into the town. The limits on that were that the expenditures of the money would be paid back by the original company that received the loan, it had to stay within the town. We passed that restriction on through to the LDC as the administrator to the program and that restriction carries with it, that no loans can be made to businesses in Scotia. This action here by virtually the emergency act is needed. It will allow for that to happen for a period of thirty days beginning on March 27th.”

Councilman Godlewski – “This is great and maybe when this is over we can have a reason to see if there is a legal avenue to do this on a long-term basis.”

Supervisor Koetzle – “I think it is important for folks to know, particularly Scotia businesses. Councilman Martin talked a little bit about the genesis of this money. It came from CDBG. Because Scotia is its own municipality even though they are within the Town of Glenville they receive their own CDBG funding. This is an important piece for folks to understand. When the Town of Glenville created the LDC (Local Development Corporation) and gave its money in a sub-recipient agreement it can only be for Glenville businesses outside the Village because it is segmented by federal and state regulations. We did offer to the Village of Scotia, at the time, to join us in the LDC and put their money into the LDC and that money would then be used for Scotia businesses. They declined. (Councilman Martin echoed the Supervisor's

comments) I called the Mayor of Scotia when we put this program together this week and I said Mayor Gifford this is a time to work together, this is what we are doing for our businesses, can you join us in this and would you like to have the LDC administer money to your businesses and unfortunately the Village of Scotia had spent it. The money is gone. So, at that juncture I talked to this board and maybe it's wrong for us to do right now but to your question Mr. Godlewski, we are taking an extraordinary step to say, listen, we are going to do this and it is an emergency situation. I don't think it is something that can continue after the emergency situation. We will address that with the LDC at that time. I want to say to the businesses in Scotia we worked very hard to support you as well and I am proud that this board is willing to step up and say it was the right thing to do."

RESOLUTION NO. 93-2020

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

WHEREAS, the Town of Glenville (the "Town") entered into a Subrecipient Agreement with the Town of Glenville Local Development Corporation (the "LDC") effective May 9, 2013 for the sub-granting of United States Department of Housing and Urban Development 2007 Community Development Block Grant – Economic Development ("CDBG-ED") funds; and

WHEREAS, the Subrecipient Agreement specifically excluded businesses within the corporate limits of the Village of Scotia from receiving loans administered by the LDC from the CDBG-ED funds; and

WHEREAS, on March 16, 2020, a Declaration of a Local State Emergency and Emergency Orders was declared by Town Supervisor Christopher Koetzle in response to the COVID-19 pandemic gripping the nation, state and Glenville; and

WHEREAS, businesses within the geographic area of both the Town and the Village of Scotia are affected by the COVID-19 pandemic; and

WHEREAS, for a period of thirty (30) calendar days from March 27, 2020, the Town desires to allow Village of Scotia businesses to seek loans administered by the LDC; and

NOW, THEREFORE BE IT RESOLVED, given the current crises facing businesses both in the Town of Glenville and the Village of Scotia, the Town waives Section 2 of the Subrecipient Agreement between the Town and the LDC, Section 1 of Schedule A of the Subrecipient Agreement and any other relevant provision thereof relating solely to the language within those Sections and the Agreement as to the geographic limit by which loans may be awarded to businesses located within the Town outside the corporate limits of the Village of Scotia, and for a period of thirty (30) calendar days from March 27, 2020 only, the LDC may consider providing loans to businesses within the corporate limits of the Village of Scotia.

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

Noes: None

Absents: None

Abstentions: None

Motion Carried

New Business

Councilman Godlewski – "I have been on face book live and we have had up to 38 people. In the hopes that this is a short-term thing living in this corona virus world maybe after we get the equipment maybe this is something we look into doing

even afterwards, live streaming our meetings.”

Councilwoman Wierzbowski – “The Capital Region Chamber is having a webinar this Friday, April 3rd between 11:00 and 12:00 to go over and review the Federal Aid Package that was passed. Additionally, their website has all kinds of information on the federal aid. I would encourage any small business owner to reach out the them.”

Councilman Aragosa – “Hopefully we all continue to get take out at our restaurants and help keep them afloat.”

RESOLUTION NO. 94-2020

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

BE IT RESOLVED, that the Town Board of the Town of Glenville hereby adjourns into Executive Session to discuss a personnel matter in resolution add on #1.

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

Noes: None

Absent: None

Abstention: None

Motion Carried

Supervisor Koetzle adjourned this portion of the meeting at 7:44 PM and entered into Executive Session.

Time being 8:15 PM; Supervisor Koetzle reconvened the meeting and the following action was taken.

RESOLUTION NO. 95-2020

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

WHEREAS, there currently exists a vacancy in the title of Senior Water & Sewer Maintenance Worker in the Town of Glenville Water Department; and

WHEREAS, the Town of Glenville advertised widely to fill the vacancy and received numerous resumes; and

WHEREAS, David Ferris has been employed by the Town of Glenville Water Department for over 20 years and currently holds the title of Water Treatment Plant Operator; and

WHEREAS, Mr. Ferris is the longest tenured employee in the Glenville Water Department and has performed his duties admirably throughout his employment; and

WHEREAS, during his employment with the Town, Mr. Ferris has taken the initiative to obtain his grade 1-B license for Water Treatment Plant Certification and he is currently the only Town employee with this certification which is required to operate the Glenville Water Treatment Plant; and

WHEREAS, Mr. Ferris has shown that he possesses the experience, initiative, positive demeanor, and satisfactory attendance record required for this supervisory position; and

WHEREAS, Mr. Ferris is aware that the duties of Senior Water & Sewer Maintenance Worker may, for an indeterminate time, include operation of and assignment to the Glenville Water Treatment Plant; and

WHEREAS, Mr. Ferris is willing to accept the appointment as Senior Water & Sewer Maintenance Worker including the temporary duties of operating the Glenville Water Treatment Plant;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby provisionally appoints David Ferris of 210 Root Avenue, Scotia, New York to the position of Senior Water & Sewer Maintenance Worker, effective April 2, 2020, at a salary for such title of \$67,933.57 and benefits as determined under the CSEA Town Hall Unit agreement with the Town.

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

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; Moved by Councilwoman Wierzbowski, Seconded by Councilman Aragosa, everyone being in favor the meeting was adjourned at 8:18 PM.

ATTEST:

Linda C. Neals
Town Clerk