MEETING OF THE TOWN BOARD TOWN OF GLENVILLE JUNE 16, 2021 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, Vicki Hillis, Director of Human Services

Town Council Reports:

Councilman Godlewski – "I attended the Memorial Day Commemoration down at the Veterans Park. I would like to thank the Rotary for putting that on. It is a somber event but it is also nice to recognize our branches of service."

Councilwoman Wierzbowski — "I attended the Traffic Safety meeting this afternoon and it was the first meeting that was all in person since everything began last year. I just wanted to note that they do receive emails and correspondence from residents about various traffic concerns and if you have them I would say reach out to the police department and let them know. The committee, itself, is very responsive. We spent a great deal of time discussing traffic control devices that were requested in neighborhoods and speeds on roads and tractor trailers on roads. So, if you do have a concern I would urge the residents to reach out to the police department by email. The Traffic Safety Committee will take your concerns into consideration and try to come up with a reasonable solution."

Councilman Aragosa – "I continue to work with the Bethesda House and food distribution. The need still exists although it is less.

The trees in my yard are just about half bare because of the gypsy moths so it is an issue and it is ongoing.

I did attend the Memorial Day celebration and I would also like to thank the Rotary.

June 28th is the next meeting of the Glenville Environmental Conservation Commission at 7:00 PM."

Supervisor Koetzle – "We are talking to all committee chairs and department heads that unless the Governor extends the open meetings executive law which we believe is the 24th all folks will have to be in person going forward. They cannot participate via video conference at that point. You can still stream a meeting if you choose but all elected and appointed officials have to be in person in order to participate. Please make sure your committees are aware of that."

Supervisor Koetzle – "Item No. 5 on the agenda is a public hearing to hear all persons interested in the proposed local law amending Chapter 255-8, "Vehicle and Traffic", Speed Limits.

Supervisor Koetzle opened the public hearing at 7:10 PM

No one wished to speak; Supervisor Koetzle closed the public hearing at

Presentation by Chazen Company

Supervisor Koetzle – This presentation by Chazen is in regards to our ADA Transition Plan to ensure that Glenville creates a reasonable and accessible path of travel in the public right-a-ways.

(The complete presentation is available on the town's website at www.townofglenville.org)

No on exercised the Privilege of the Floor

Supervisor's Comments:

Supervisor Koetzle shared the following information:

"We have worked very hard here, Tom Coppola, Dana Gilgore, myself, Melissa, Earl and Courtney, the list actually goes on, trying to get the Dutch Meadows project going after months and months of delay. We are really down to a major issue here with the City of Schenectady who has not responded to anybody's calls or anyone's requests for necessary information that is needed to make sure that we are going forward with DEC approval on our sewer flow. That really is just two (2) basic pieces of information, one has to do with the flow and the other one is just basic information. We haven't really been able to get any cooperation from the folks over in Schenectady despite many calls to different folks. It is really troubling because we are well, well below our consent flow. There is no reason for this to be occurring but it is jeopardizing an important project in the Town of Glenville. I think it is going to be something that is going to become public very shortly if we don't get some movement on this very soon. I just wanted to let the board know. We have never had this happen before but nobody has been able to get the information and I know for a fact that the consultant who needs to do the flow analysist for DEC calls the City of Schenectady every single day and there is no excuse after three or four months now, for those questions not to be answered. This board needs to know that and this board needs to do whatever it can to make sure we are getting this information. It is an important project for the Town of Glenville and it is becoming jeopardized by this lack of response."

Supervisor Koetzle moved ahead with the agenda items.

RESOLUTION NO. 128-2021

Moved by: Councilman Martin

Seconded by: Councilwoman Wierzbowski

WHEREAS, Town Law section 64 vests the Town Board with the authority to appoint advisory committees; and

WHEREAS, the Town of Glenville (hereinafter "the Town" or "Town") has received grant funds to reconstruct the Mohawk Hudson Bike Trail along the Mohawk River between Schonowee Avenue and Freemans Bridge Road from the New York State Department of State (hereinafter NYSDOS) Local Waterfront Revitalization Program; and

WHEREAS, the funding agency (NYSDOS) requires the appointment of an advisory committee to provide insight into issues impacting the Project; and

WHEREAS, the Town Board wishes to establish the advisory committee and appoint the members of the advisory committee to serve in an advisory capacity to the Town Board and as volunteers who shall serve without compensation and make no official decisions on behalf of the Town; and

WHEREAS, the advisory committee shall be named the Mohawk Hudson Bike Trail Advisory Committee; and

WHEREAS, the Mohawk Hudson Bike Trail Advisory Committee shall be comprised of fourteen (14) members, to serve a term of approximately 18 months or until the termination of the Project; and

WHEREAS, the members shall be appointed by the Town Board and the Town Supervisor shall designate one individual as the Chairperson of the Mohawk Hudson Bike Trail Advisory Committee; and;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Town Board hereby establishes the Mohawk Hudson Bike Trail Advisory Committee and grants the Town Supervisor the authority to appoint one individual to the position of Chairperson of the Mohawk Hudson Bike Trail Advisory Committee.
- 2. The Town Board hereby appoints Christopher Koetzle, Melissa Cherubino, Thomas Coppola, Dana Gilgore, Vicki Hillis, Michael Burns, Lynn Walkuski, James Pangburn, Thomas Gifford, Fred Landa, Steve Feeney, Michele Lydon, Matthew Haggerty, Mark Mantica as members of the Mohawk Hudson Bike Trail Advisory Committee.
- 3. This resolution shall take effect immediately.

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

Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

Supervisor Koetzle – "The next order of business, now that it has been constituted, the Supervisor appoints the chair of the committee and I asked Carlos Texteria to chair the committee. Not only is Carlos a resident he also has a business on Freemans Bridge Road, the area that impacted by this. It seems like a good choice to have someone who's not only a resident which is necessary but also to have a business impacted by the project. Carlos has agreed, graciously and we are very excited to have him."

Councilman Godlewski questioned if the chairperson should be a committee member.

A discussion continued and it was decided to move forward with the resolution and it could be discussed further if needed.

RESOLUTION NO. 129-2021

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

WHEREAS, the Town Bord of the Town of Glenville has been considering a local law to amend Chapter 255, "Vehicle and Traffic" of the Code of the Town of Glenville; and

WHEREAS, this Town Board has held a public hearing on June 16, 2021 at 7:00 PM, at which time all parties interested were afforded an opportunity to be heard and to publicly comment on the amendment of the Code of the Town of Glenville,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville does hereby adopt Local Law No. 12 of 2021, an amendment to Chapter 255, "Vehicle and Traffic" of the Code of the Town of Glenville, as set forth below:

Section 255-8. – Speed limits

B. A maximum speed limit of 35 miles per hour is hereby established within the Town of Glenville on the following county highways:

Add:

Name of Street Location

Rector Road (Town Road) From Ridge Road to New York State Route No. 5

I. A maximum park speed limit of 15 miles per hour is hereby established within the Town of Glenville on the following roadways in Town parks:

Add:

Name of Street Location

Flint House – Dog Park – From Elliott Street to the Village of Scotia Community Gardens Driveway

C. Maximum speed limit of 40 miles per hour is hereby established within the Town of Glenville on the following county highways:

Repeal:

Name of Street Location

Rector Road (Town Road) From Ridge Road to New York State Route No. 5 [Added 10-4-1989 by L.L.

No. 4-1989]

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

Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 130-2021

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

WHEREAS, there currently exists a vacant position in the Town of Glenville Water Department; and

WHEREAS, the 2021 Amended 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 several resumes; and

WHEREAS, the Commissioner of Public Works interviewed Nicholas Sellick for the position of Maintenance Worker; and

WHEREAS, the Commissioner of Public Works recommends Mr. Sellick for the position of Maintenance Worker; and

WHEREAS, Mr. Sellick is willing to accept the appointment;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby provisionally appoints Nicholas Sellick of 184 Chapman Drive,

Amsterdam, New York, to the position of Maintenance Worker, effective June 7, 2021 at a salary for such title of \$46,447.93 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

RESOLUTION NO. 131-2021

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

WHEREAS, the Town of Glenville solicited bids for targeted street paving at the 14 locations identified in Schedule A: Water Break Paving List 2021-Phase One (attached) in which streets were damaged due to water break repairs in the past year; and

WHEREAS, the Town received three bids for the street paving; and

WHEREAS, the bids have been reviewed by the Commissioner and Deputy Commissioner of Public Works, both of whom recommend acceptance of the low bid in the amount of \$27,875 from Commercial Paving Company, PO Box 4399, Queensbury, New York 12804; and

WHEREAS, funding for this expense is included in the 2021 Amended Budget;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby accepts the low bid from Commercial Paving Company, PO Box 4399, Queensbury, New York 12804 in the amount of \$27,875 for targeted street paving at the 14 locations specified in the Water Break Paving List 2021-Phase One with said expense charged to account SW-011-8340-4000 as included in the 2021 Amended Budget.

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

Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 132-2021

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

BE IT RESOLVED, that the minutes of regular Town Board meeting held on May 19, 2021 are hereby approved and accepted as entered.

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

Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 133-2021

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

BE IT RESOLVED, that the minutes of the Special Town Board meeting held on June 9, 2021 are hereby approved and accepted as entered.

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

Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 134-2021

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

BE IT RESOLVED that the **Monthly Departmental Reports** for May, 2021 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

New Business

Councilman Godlewski – "The Alplaus Parade is going to be back this year in its usual format and I am very excited about that. The parade with be on July 4^{th} at 11:00 AM. I am looking forward to celebrating Independence Day."

Councilman Aragosa – "Happy Father's Day"

Supervisor Koetzle – "I just want to put everyone on notice you may be getting another special meeting notice, potentially for the 30th or the 7th. The Chief and I are working on trying to get some recruits into the July academy which starts on July 12th. We need to take action prior to the 12th."

Supervisor Koetzle asked for a motion to adjourn; Moved by Councilman Martin; Seconded by Councilman Aragosa, everyone being in favor the meeting was adjourned at 7:50 PM.

ATTEST:	
Linda C. Neals	
Town Clerk	