SPECIAL MEETING OF THE TOWN BOARD TOWN OF GLENVILLE JULY 7, 2021

AT THE GLENVILLE MUNICIPAL CENTER 18 GLENRIDGE ROAD, GLENVILLE, NEW YORK

Supervisor Koetzle called the meeting to order at 5:00 PM;

Supervisor Koetzle asked the Town Clerk, Linda C. Neals, to call the roll.

Present: Supervisor Christopher A. Koetzle, Councilman Michael Aragosa and

Councilwoman Gina M. Wierzbowski

Absent: Councilmen James M. Martin and Michael R. Godlewski

Also, present were Courtney Heinel, Attorney

RESOLUTION NO. 135-2021

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

WHEREAS, due to recent retirements three vacancies currently exist in the Glenville Police Department for the position of police officer; and

WHEREAS, Nicholas M. Brino is a Saratoga County Sheriff Deputy who holds the necessary qualifications for the position of police officer as mandated by the Schenectady County Civil Service Commission; and

WHEREAS, an interview was conducted on May 28, 2021, after an extensive background investigation was conducted, by the Chief of Police and Lieutenant; and

WHEREAS, Nicholas Brino is hereby recommended as a candidate to fill a vacant police officer position within the Glenville Police Department; and

WHEREAS, Nicholas Brino would be considered as a lateral transfer from the Saratoga County Sheriff Department contingent upon the approval of the Schenectady County Civil Service Commission; and

WHEREAS, the compensation and benefits for said officer will be for a Police Officer (3rd year) as set forth in the contract between the Town and the Glenville Police Benevolent Association;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby approve the appointment of Nicholas Brino of Ballston Spa, New York to the position of Police Officer in the Glenville Police Department, with an effective date of July 11, 2021, contingent upon approval by the Schenectady County Civil Service Commission; and

BE IT FURTHER RESOLVED, that in recognition of his prior law enforcement experience, the Town will use July 11, 2019 as the effective date for the purposes of calculating longevity payments, leave time accruals, and insurance benefits; and

BE IT FURTHER RESOLVED, that the Town Clerk, on behalf of this Town Board, be and she hereby is authorized and directed to notify said officer of the aforementioned appointment.

Ayes: Councilman Aragosa, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: Councilman Martin and Councilman Godlewski

Abstentions: None

Motion Carried

RESOLUTION NO. 136-2021

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

WHEREAS, due to recent retirements three vacancies currently exist in the Glenville Police Department for the position of police officer; and

WHEREAS, Matthew Radom of Riverside Avenue, Glenville and Thomas Mangino of Jennifer Road, Glenville are on the current certified list for police officers from Schenectady County Civil Service; and

WHEREAS, an Interview Committee consisting of police department officials met with potential candidates, conducted interviews and made its recommendation that Matthew Radom and Thomas Mangino be selected as those candidates; and

WHEREAS, the Police Chief hereby concurs with the recommendation of the Interview Committee; and

WHEREAS, the compensation and benefits for said officers will be as set forth in the contract between the Town and the Glenville Police Benevolent Association;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby approve the appointments of Matthew Radom and Thomas Mangino to the position of Police Officer in the Glenville Police Department, with an effective date of July 12, 2021; and

BE IT FURTHER RESOLVED, that the Town Clerk, on behalf of this Town Board, be and she hereby is authorized and directed to notify said officers of the aforementioned appointment.

Ayes: Councilman Aragosa, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: Councilman Martin and Councilman Godlewski

Abstentions: None

Motion Carried

RESOLUTION NO. 137-2021

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

WHEREAS, a vacancy will exist in the Glenville Police Department for the position of Sergeant after the retirement of Sergeant Brendan Gillooley on July 12, 2021; and

WHEREAS, Officer Mark Agostino placed in the top three positions on the current certified Sergeant list from Schenectady County Civil Service; and

WHEREAS, following an interview of the top three candidates by police officials, Stephen V. Janik, Chief of Police, hereby recommends that Officer Mark Agostino be promoted to the position of Sergeant;

NOW, THEREFORE, BE IT RESOLVED that this Town Board does hereby appoint Officer Mark Agostino to the vacant civil service position of Sergeant with the Glenville Police Department with an effective date of July 13, 2021; and

BE IT FURTHER RESOLVED that the compensation for Sergeant Mark Agostino be as set forth in the current P.B.A. Collective Bargaining Agreement for Police Sergeant; and

BE IT HEREBY FURTHER RESOLVED that the Town Clerk, on behalf of this Town Board, be and she hereby is authorized and directed to notify Sergeant Mark Agostino of the aforementioned appointment.

Ayes: Councilman Aragosa, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: Councilman Martin and Councilman Godlewski

Abstention: None

Motion Carried

RESOLUTION NO. 138-2021

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

WHEREAS, the Town of Glenville applied for and was awarded \$20,000 in NYSDEC Urban Forestry grant funds to inventory the remaining tree stock in the suburban areas Town and develop a management plan; and

WHEREAS, the Director of Community Development solicited a Request for Proposals (RFP) for the creation of a Tree Inventory and Community Forest Management Plan, said proposals being returnable to the Town Planning Office by 4:00 PM on June 11, 2021; and

WHEREAS, Davey Resource Group, Inc. submitted the low-cost proposal of \$21,310.00 and has met all RFP specifications; and

WHEREAS, it is recommended that the Town Board accept the proposal of Davey Resource Group, Inc. in the amount of \$21,310.00, in anticipation of \$20,000 paid through NYSDEC Urban Forestry grant funds and \$1,310 paid by the Town.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby accept the proposal of Davey Resource Group, Inc. as the lowest qualified proposal and authorizes the Town Supervisor to enter into an agreement with Davey Resource Group, Inc. for the creation of a tree inventory and community forest management plan.

Ayes: Councilman Aragosa, Councilwoman Wierzbowski and Supervisor

Koetzle

Noes: None

Absent: Councilman Martin and Councilman Godlewski

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 5:30 PM.

ATTEST:
Linda C. Neals Town Clerk