

**MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
November 3, 2021
AT THE GLENVILLE MUNICIPAL CENTER
18 GLENRIDGE ROAD, GLENVILLE, NEW YORK**

Supervisor Koetzle called the meeting to order at 7:03 PM;

Invocation

Pledge of Allegiance to the Flag

Roll Call

Present: Supervisor Christopher A. Koetzle, Councilmen James Martin, Michael Aragosa, Michael R. Godlewski and Councilwoman Gina Wierzbowski

Absent: None

Also, present were Jason Cuthbert, Comptroller and Vicki Hillis, Director of Human Services. Attorney Courtney Heinel and Melissa Cherubino.

Town Council Reports

Councilman Godlewski- Just to share that I was the winner of the best Halloween costume at the Berkley Square plot party, my portrayal of Oscar the Grouch took home big on that. Just want to take a little bit of credit my wife and also my daughter, my wife was Abby Cadabby and my daughter was Cookie Monster and they took a family photo of us. It felt like a college party that I was crashed at; I was there for ten minutes and they announced me the winner of the Halloween contest. Which was very nice. **Supervisor:** You won the contest in ten minutes?

Councilman Godlewski: I showed up, threw on the Oscar the Grouch costume did a quick lap and there you have it. Every other award winner was Timmy as so and so and they just announced Oscar the Grouch as the winner. **Supervisor:** So, did I miss you?

Councilman Godlewski: Yeah, showed up after you were there. **Supervisor:** By design.

Councilman Godlewski: No, no it just worked out that way. It was a great event it was my first time attending that event, it was a lot of fun and great community gathering and the Berkley Square neighborhood is a fantastic neighborhood.

Just a quick word on the election. Obviously yesterday was the Election and I just wanted to thank everybody who went out and voted. Obviously off non-presidential, non-gubernatorial elections turn out is always a consideration. I thought that all the candidates running did a great of informing the voters about what their positions were, what they stood for and I wanted to thank people for voting. Thank you for making informed choices with their votes. I wanted to congratulate Supervisor Koetzle on his victory. Obviously as

far as I'm concerned, we are still figuring out who the second Town Council member will be going forward and that process we will know more in a couple of weeks I suppose. Just wanted to say thank you and along those lines also wanted to offer, however this plays out, offer congratulations to Kaitlyn Cook she ran a fantastic campaign and it was a great showing particularly for someone who was running for the first time out.

Councilwoman Wierzbowski- Nothing

Councilman Martin- Just quickly, I attending a virtual meeting of the Resident Association for Alplaus talking about the trail system we are achieve through that community. We have the beginnings of a project we are trying to gather some survey data and things. We will be more forth coming on that, of course, I think you've been up to speed that as well. I did participate in that and looks like after the first of the year we will to take some more advanced steps so we are getting there.

Councilman Aragosa- Two things. First of all, this Sunday, November 7th from 2-6 at TJ's Flight line Pub a Group Within Our Spirit fundraiser it's a fundraiser with my good friend Taneal Greens organization. They do wonderful things with helping young women and young families throughout Christmas. If anyone is available, they will have lots prizes and great music, it's at the Flight Line so it's supporting a local pub. The second thing I have is congratulations to Supervisor Koetzle on his win. I feel like it was a very good race, we kept it simple, we didn't get nasty with each other. I believe and I'm glad for that.
Supervisor; thank you, thank you very much.

Public Hearing Open at 7:11, at which time it will hear all persons interested in the proposed 2022 Preliminary Budget. No one spoke closed at 7:11.

Public Hearing Open at 7:11, at which time it will hear all persons interested in the Consideration of Code change prohibiting smoking on municipal property. No one spoke closed at 7:12.

Public Hearing Open at 7:12, at which time it will hear all persons interested in discussing options related to the new cannabis opt-out law. No one spoke closed at 7:13.

Privilege of the Floor- Open 7:13. No one spoke, closed at 7:13.

Supervisor's Comments: I really don't have a lot to say tonight. I'm a bit, as a couple candidates here can probably relate, I'm bit exhausted and didn't have an opportunity to put together a full-fledged report. I wanted to congratulate both Mike and Mike on a well-run campaign. I do think I agree with Councilman Aragosa, it was a positive campaign. I think it was the only one we can say in the county where it was positive and the residents were proud of the campaign we mounted. I wish you both well. I know Mr. Aragosa won't be continuing with us after this year but, we thank you for your service on the Board over

these past four years and everything you've been able to accomplish. Mr. Godlewski, obviously offer you all the best hoping it works out for everyone's best interest. Its always a weird thing to say best of luck, when I do wish Kaitlyn all the luck as well. She ran a great campaign as a new person here in the political arena let's say, she did very well. Congratulations on a well-run campaign and thank you for the spirited debate that we had over the past how many months. I think it was a good opportunity for the people the town to support each one of us.

The only thing I wanted to point out is we had a great opportunity the other night with Melissa and Vicki, we had a movie premiere here in the Town of Glenville. People don't realize we had a movie premiere for a DEC movie called "Unwanted". I thought that was my working title of my life. Laughs. Melissa said I have a great film for you it's called Unwanted it's your biography. Laughs. It was a very good movie. It was a 55-minute film about the invasives and I would encourage, I think we have the link on our website Melissa? Melissa: Yeah. If you have an opportunity, go watch it, share it really does a good job pointing out all the different invasive occurring here in New York State in particular and what we can all do as individuals and property owners to contribute to trying to fight against the invasives. It was the broad range of organisms, disease, blight, the moth the gypsy moths.

Some discussion with board members. Wash your boat and water chestnuts. Amazing how they harvest hose out of there and they take so much out. It was very interesting and I thank both Melissa and Vicki for being diligent on that, I think we had a good turn out people were very interested in that so Thank you. That's all I have tonight.

Presentation: Freeman's Bridge Road multi-use path and the Mohawk Hudson Bike Trail presentation by Creighton Manning. Board members discussed and asked questions regarding the project, funding, cost estimate, any issues, safety concerns, flood zone/drainage, materials used and first responders being able to access areas. They like the idea of cleaning up the area and trying to save the Whipple Bridge, if possible, as well as have lighting for safety reasons. Continue further discussion regarding the railroad tracks and repair the RR crossing by DOT.

Sponsored by: Gina Wierzbowski, Deputy Supervisor

Submitted by: Thomas Coppola, Commissioner of Public Works

RESOLUTION NO. 198-2021

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

WHEREAS, by Local Law No. 6-2013, the Town Board of the Town of Glenville adopted Chapter 99, “Brush, Grass and Weeds” of the Town Code of the Town of Glenville; and

WHEREAS, the Commissioner of Public Works has submitted a report regarding enforcement of Chapter 99 which includes as Schedule “A” a list of properties found in violation of Chapter 99 where property owners failed to correct such violations, despite being notified in accordance with said Chapter to correct the violation within the time provided, causing the Commissioner to cut and remove brush, grass and weeds from the listed premises at town expense and bill the property owners; and

WHEREAS, the property owners listed on Schedule “A” have failed to pay the charges and administrative fees billed as provided in Chapter 99 of the Code; and

WHEREAS, the Town’s legal remedy to enforce the non-payment is to establish a lien on the parcels of real property in accordance with Town Law section 64 (5-a); and

WHEREAS, the Town Board wishes to hold a public hearing with respect to the proposed imposition of liens on the parcels of real property listed on Schedule “A” attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Town Board of the Town of Glenville with respect to the proposed imposition of liens on the parcels of real property listed on Schedule “A” (attached) at 7:00 PM on November 17, 2021, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board Decision on November 3, 2021.

SCHEDULE A

A list of properties found in violation of the Code of the Town of Glenville, Chapter 99 "Brush, Grass and Weeds", whereby property owners failed to correct such violations, despite being notified in accordance with said Chapter to correct the violation within the time provided, causing the Commissioner of Public Works to cut and remove brush, grass and weeds from the listed premises at town expense and bill the property owners.

<u>Tax Parcel ID</u>	<u>Address</u>	<u>Property Owner</u>	
			<u>Amount</u>
12.2-2-1.1	7152 Amsterdam Rd	Hoffman Hill Holdings, LLC	
			\$600.00
14.-2-25	759 Sacandaga Rd	Lorie J Robinson	
			\$400.00
15.12-6-35	484 Saratoga Rd	Sierra Brianna Budhraj	\$350.00
15.3-4-11	44 Onderdonk Rd	Fred L Mowers III	\$1,700.00
15.7-4-2	97 Charlton Rd	Carole A Tomlinson	
			\$300.00
15.8-4-11	572 Saratoga Rd	Beverly J Emerick	\$400.00
15.8-6-25.2	546 Saratoga Rd	Elizabeth Sisk	
			\$400.00
16.5-2-39	208 Hetcheltown Rd	David M Lovelady	
			\$500.00

22.11-1-19	12 Mayfair Dr	Anthony M Mannato	
	\$400.00		
22.14-5-27	254 Swaggertown Rd	Gaetano Orlando	
	\$400.00		
23.13-2-22	108 Governor Dr	Rafael Flores	\$350.00
23.-2-5	161 Maple Ave	Edward & Kimberly Rosenberg	\$300.00
23.9-2-13	183 Maple Ave	Samuel Properties LLC	\$400.00
23.9-3-1	188 Maple Ave	Orlando & Barbara Cruz	
	\$306.65		
29.-4-1	2157 Amsterdam Rd	Jason Marcello	
	\$350.00		
30.14-2-14	99 Freemans Bridge Rd	Youseff H & Salem H Tleiji	\$500.00
30.6-2-55	62 Swaggertown Rd	Northern Construction Co	
	\$400.00		
38.11-4-24	613 South Holmes St	Marjorie Crispino	
	\$400.00		
38.11-5-14	802 South Holmes St	Gertrude Catherine Lindstrom	
	\$400.00		
38.7-2-24	816 Sanders Ave	David Savage	
	\$750.00		

Sponsored by: Jim Martin, Town Councilman
 Submitted by: Earl Redding, Attorney for the Town

RESOLUTION NO. 199-2021

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 Chapter 270-9F, "Accessory Uses", with accompanying amendments to the Code of the Town of Glenville (a copy of which is attached hereto); and

WHEREAS, this proposed Code amendment is the product of much study and discussion by the Town of Glenville Code Revision Commission; and

WHEREAS, the Local Law clarifies the existing regulations, and 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, November 17, 2021 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 270-9F, "Accessory Uses" 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 November 17, 2021 Town Board meeting agenda

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board Decision on November 3, 2021

Sponsored by: Jim Martin, Town Councilman

Submitted by: Earl Redding, Attorney for the Town

RESOLUTION NO. 200-2021

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 Chapter 232, "Garbage and Refuse", with accompanying amendments to the Code of the Town of Glenville (a copy of which is attached hereto); and

WHEREAS, this proposed Code amendment is the product of much study and discussion by the Town of Glenville Code Revision Commission; and

WHEREAS, the Local Law clarifies the existing regulations, and 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, November 17, 2021 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 232, "Garbage and Refuse" 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 November 17, 2021 Town Board meeting agenda

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board Decision on November 3, 2021

Sponsored by: Gina Wierzbowski, Town Councilwoman

Submitted by: James Pangburn, Deputy Building Inspector

RESOLUTION NO. 201-2021

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

WHEREAS, the Deputy Building Inspector of the Town of Glenville filed a report in writing with the Town Board of the Town of Glenville containing his findings and

recommendations regarding certain premises situate on 513 Elliott Street designated by Tax Map No. 38.11-6-6, in which report the Deputy Building Inspector stated his opinion that said premises were unsafe and dangerous to the public health, safety and general welfare of the community and recommended the immediate emergency demolition of the condemned and unsafe residential structure; and

WHEREAS, the Deputy Building Inspector of the Town of Glenville reported that the structure is unsafe and unsecured to the elements and wildlife; and

WHEREAS, the Building Inspector's office notified the Property Owners, Matthew and Jill Kranick, by certified mail and physically posting notice on the property that the structure is unsafe and uninhabitable and should be remediated; and

WHEREAS, the Property Owners having taken no steps to repair or demolish the unsafe residential structure from the premises by October 7, 2020, the Town Board of the Town of Glenville adopted a resolution on October 7, 2020 authorizing the Commissioner of Public Works to enter into contracts for the emergency demolition of the structure; and

WHEREAS, said resolution also stated that the Town Board of the Town of Glenville will provide the owner and all other persons having an interest in the property an opportunity to be heard prior to assessing any liens against the property;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF GLENVILLE HEREBY FINDS AND DETERMINES THAT:

1. The residential structure owned by Matthew and Jill Kranick located at 513 Elliott Street in the Town of Glenville, County of Schenectady, State of New York (Tax Map No. 38.11-6-6) has been rendered unsafe and structurally unsound.
2. The Building Inspector's office of the Town of Glenville notified the property owners, by certified mail and by physically posting notice on the property, of the nature of the violations thereon.
3. The residential structure was not secured, repaired, or demolished prior to the Town Board Meeting on October 7, 2020.
4. The residential structure was not repaired, secured or made habitable and the structure represents an imminent danger and risk to public health and safety.
5. The Town Board of the Town of Glenville adopted a resolution on October 7, 2020 directing the Commissioner of Public Works to enter into contracts to demolish the aforementioned structure.
6. The property owners failed and refused to comply with the Town Board resolution of October 7, 2020 mailed to them by certified mail within the ten days as provided in such resolution.
7. In light of the failure of the property owners, the Town was required to and did hire a demolition company to demolish the structure and to remove all debris.
8. The property owners failed to respond to a certified mailing sent to them on May 10, 2021 which included a demand for payment to the Town in the amount of

\$28,504.00, said amount representing the cost of the demolition of the structure and the removal of the debris paid by the Town.

9. The aforesaid property owners have failed and neglected to reimburse the Town the total expense of \$28,504.00 paid for the demolition of the structure and the removal of the debris.

WHEREAS, the Town's legal remedy to enforce the non-payment is to establish a lien on the parcel of real property in accordance with Town Law section 64 (5-a); and

WHEREAS, the Town Board wishes to hold a public hearing with respect to the proposed imposition of a lien on the parcel of real property commonly known as 513 Elliott Street;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Town Board of the Town of Glenville with respect to the proposed imposition of a lien on the parcel of real property commonly known as 513 Elliott Street at 7:00 PM on Wednesday, November 17, 2021, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

Noes: None

Absent: None

Abstention: None

Motion Carried

Town Board decision on November 3, 2021.

Sponsored by: Gina M. Wierzbowski, Deputy Supervisor
Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 202-2021

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

A RESOLUTION approving preliminary capital expense budgets of **Water District No. 11** of the Town of Glenville and **Extensions No. 10 through 51** for the year 2022.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. The Town Board of the Town of Glenville as Commissioners of Water District No. 11 hereby adopts the following preliminary capital expense budget of Water District No. 11 and its extensions of the Town of Glenville for the calendar fiscal year 2022:

Appropriations:

Increase of Facilities for Water District No. 11 and Extensions (Redemption of Bonded Debt)	
Principal Due 6/15/22 & 12/1/22	\$ 678,800.00
Interest Due 6/1/22, 6/15/22, 12/1/22, 12/15/22	\$ 100,284.00
Bond Anticipation Note (BAN) / Principal (Increase in facility for Water District 11)	\$ 79,000.00
Bond Anticipation Note (BAN) / Interest (Increase in facility for Water District 11)	\$ 4,285.00
Charges of Paying Agents in connection with BAN	\$ <u>788.00</u>
	<u>\$ 863,157.00</u>

Estimated Revenue:

Income from temporary investment of assessment for benefit for debt service	\$ 150.00
Allocation of metered water sales	\$ 56,096.00
Appropriated fund balance	\$ 90,000.00
Appropriated debt reserve	<u>\$ 88,000.00</u>

\$ 234,246.00

Equivalency Charges:

Charlton Water District \$ 51,790.00

Net amount to be raised by assessment for benefit (based
on assessed value and on front footage) for capital expense
budget for Water District No. 11 and Extensions \$ 577,121.00

Total Revenue \$ 863,157.00

SECTION 2. (a) A proposed assessment roll has been prepared for raising funds for the above preliminary capital expense budget of Water District No. 11 of the Town of Glenville and Extension Nos. 10 thru 51 thereof, including the apportionment to said Extension Nos. 10 thru 51 of their respective share of the water supply and transmission and distribution lines;

(b) Computation of assessments based on assessed value of real property:

Portion of debt service to be paid by assessments based on assessed value on real property:

Transmission lines, water supply and treatment:

Gross expense facilities (Section 1 of Resolution) \$ 234,246.00

Total debt service for transmission lines,

water supply and treatment..... \$ 628,911.00

Rate for Water District No. 11, Extension Nos.

10 thru 51 and Charlton Water District based

on aggregate full value of.....\$ 2,089,607,759.00

SECTION 3. The assessment roll for Water District No. 11 and Extension Nos. 10 thru 51 thereof, as mentioned above, shall be filed with the Clerk of the Town Board.

SECTION 4. This resolution takes effect immediately.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 3, 2021.

Sponsored by: Gina Wierzbowski, Deputy Supervisor

Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 203-2021

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

A RESOLUTION approving a preliminary capital expense budget of **Sewer District No. 9** and **Extension No. 7** for the year 2022.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. The Town Board of the Town of Glenville as Commissioners of Sewer District No. 9 and Extension No. 7 hereby adopts the following preliminary capital expense budget of Sewer District No. 9 and Extension No. 7 of the Town of Glenville for the calendar fiscal year 2022.

Appropriations, Sewer District No. 9:

Redemption of Bonded Debt

on 04/01/2022 of \$1,860,000..... \$ 155,000.00

Interest on Bond Note

due 04/01/2022 and 10/01/2022..... \$ 33,502.86

Administration fee on Bond Note due 05/15/2022..... \$ 3,486.00

\$ 191,988.86

Estimated Revenue, Sewer District No. 9:

Appropriated Debt Reserve \$ 77,000.00

Amount to be raised on benefit plan \$ 114,988.86

Appropriations, Extension No. 7:

Redemption of bond anticipation note (BAN)

on 03/18/2022 of \$156,000..... \$ 13,500.00

BAN interest due on 03/18/2022 on \$156,000..... \$ 434.03

Charges of Paying Agents and miscellaneous expenses in

connection with payment of principal and interest \$ 708.00

Amount to be raised on benefit plan \$ 14,642.03

SECTION 2. A proposed assessment roll shall be prepared for raising funds for the above preliminary capital expense budget of Sewer No. 9 pursuant to the benefit unit basis set forth in the engineering plan for said sewer district.

Amount to be raised by benefit plan	\$114,988.86
Number of Benefit Units	13,339.25
Charge Per Benefit Unit	\$ 8.620339

SECTION 3. A proposed assessment roll shall be prepared for raising funds for the above preliminary capital expense budget of Sewer District No. 9, Extension No. 7 pursuant to the benefit unit basis set forth in the engineering plan for said sewer extension, said benefit unit plan providing for the assignment of one (1) benefit unit to each individual parcel of land.

<u>Extension No. 7</u>	
Amount to be raised by benefit plan	\$ 14,642.03
Number of Benefit Units	19
Charge Per Benefit Unit	\$ 770.63

SECTION 4. The proposed assessment roll for Sewer District No. 9 and Extension No. 7 shall be prepared and the appropriate extensions made thereon pursuant to this resolution and such proposed assessment roll and the estimate of income and expenditures shall be filed with the Clerk of the Town Board.

SECTION 5. This resolution takes effect immediately.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 3, 2021.

Sponsored by: Gina M. Wierzbowski, Deputy Supervisor
Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 204-2021

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

A RESOLUTION approving preliminary Capital expense budget of **Sewer District No. 1** for the year 2022.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. The Town Board of the Town of Glenville as Commissioners of Sewer District No. 1 hereby adopts the following capital expense budget of Sewer District No. 1 of the Town of Glenville for the calendar fiscal year 2022:

Appropriations:

Redemption of Bonded Debt

on 06/01/22 of \$1,230,630 \$82,042.00

0% interest on \$1,230,630 in 2022 0.00
\$82,042.00

Estimated Revenue:

Clifton Park equivalency charge \$47,854.00

Appropriated Debt Reserve 20,000.00
\$67,854.00

Amount to be raised on benefit plan

\$14,188.00

SECTION 2. A proposed assessment roll shall be prepared for raising funds for the above preliminary capital expense budget of Sewer District No. 1 pursuant to the benefit unit basis set forth in the engineering plan for said sewer districts.

SECTION 3. Said benefit unit plan provides for the assignment of benefit units to each individual parcel of land based on engineering planning report.

Amount to be raised by benefit plan	\$14,188.00
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Number of Benefit Units	229.00
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Charge per Benefit Unit	\$61.9563
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Annual Charge Per Single

Family Residence	\$61.96
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SECTION 4. The proposed assessment roll for Sewer District No. 1 shall be prepared and the appropriate extensions made thereon pursuant to this resolution and such proposed assessment roll and estimate of income and expenditures shall be filed with the Clerk of the Town Board.

SECTION 5. This resolution takes effect immediately.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 3, 2021.

Sponsored by: Gina M. Wierzbowski, Deputy Supervisor
Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 205-2021

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

A RESOLUTION approving a preliminary Capital expense budget of the **Sewer District No. 2** for the year 2022.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. The Town Board of the Town of Glenville as Commissioners of the Sewer District No. 2 hereby adopts the following capital expense budget of Sewer District No. 2 of the Town of Glenville for the calendar fiscal year 2022:

Appropriations:

Redemption of Bonded Debt

on 12/01/22 of \$218,700	\$41,700.00
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Interest payments on \$218,700 in 2022	<u>4,711.26</u>
	\$46,411.26

Estimated Revenue:

Appropriated Debt Reserve	<u>\$32,000.00</u>
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Amount to be raised on benefit plan	\$14,411.26
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SECTION 2. A proposed assessment roll shall be prepared for raising funds for the above preliminary capital expense budget of Sewer District No. 2 pursuant to the benefit unit basis set forth in the engineering plan for said sewer districts.

SECTION 3. Said benefit unit plan provides for the assignment of one (1) benefit unit for each 1,000 gallons of water used.

Amount to be raised by benefit plan	\$14,411.26
Estimated Number of Benefit Units	135,252.47
Estimated Charge Per Benefit Unit	\$0.106551

Estimated Annual Charge Per Single Family Residence (40 benefit units)	\$4.26
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SECTION 4. The proposed assessment roll for Sewer District No. 2 shall be prepared and the appropriate extensions made thereon pursuant to this resolution and such proposed assessment roll and estimate of income and expenditures shall be filed with the Clerk of the Town Board.

SECTION 5. This resolution takes effect immediately.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 3, 2021.

Sponsored by: Gina M. Wierzbowski, Deputy Supervisor
Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 206-2021

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

A RESOLUTION adopting the assessment rolls for **Water District No. 11 and Extension Nos. 10 through 51** of the Town of Glenville, Schenectady County, New York for the year 2022

WHEREAS, on November 3, 2021 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Water District No. 11 and Extension Nos. 10 through 51 of the Town of Glenville; and

WHEREAS, assessment rolls have been prepared by the Water Commissioners of Water District No. 11 and Extension Nos. 10 through 51, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Water Districts; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2021; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 3, 2021.

Sponsored by: Gina M. Wierzbowski, Deputy Supervisor

Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 207-2021

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

A RESOLUTION adopting the assessment rolls for **Sewer District No. 9 and Extension No. 7** of the Town of Glenville, Schenectady County, New York for the year 2022

WHEREAS, on November 3, 2021 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Sewer District No. 9 and Extension No. 7 of the Town of Glenville; and

WHEREAS, assessment rolls have been prepared by the Sewer Commissioners of Sewer District No. 9 and Extension No. 7, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Sewer Districts; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2021; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 3, 2021.

Sponsored by: Gina M. Wierzbowski, Deputy Supervisor

Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 208-2021

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

A RESOLUTION adopting the assessment roll for **Sewer District No. 1** of the Town of Glenville, Schenectady County, New York for the year 2022

WHEREAS, on November 3, 2021 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Sewer District No. 1 of the Town of Glenville; and

WHEREAS, assessment rolls have been prepared by the Sewer Commissioners of Sewer District No. 1, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Sewer Districts; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2021; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 3, 2021.

Sponsored by: Gina M. Wierzbowski, Deputy Supervisor

Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 209-2021

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

A RESOLUTION adopting the assessment roll for **Sewer District No. 2** of the Town of Glenville, Schenectady County, New York for the year 2022

WHEREAS, on November 3, 2021 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Sewer District No. 2 of the Town of Glenville; and

WHEREAS, assessment rolls have been prepared by the Sewer Commissioners of Sewer District No. 2, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Sewer Districts; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2021; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 3, 2021.

Sponsored by: Christopher Koetzle, Town Supervisor

Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 210-2021

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

WHEREAS, the Water User Fee Roll of the Town of Glenville, Water District #11 was approved for collection as of June 1, 2021 in the amount of \$1,578,285.80; and

WHEREAS, due to reporting and clerical errors, five adjustments were required to correct the accepted warrant, with the corrected warrant for Water District #11 being approved by the Town Board of Glenville on September 1, 2021 in the amount of \$1,575,011.14; and

WHEREAS, it was recently discovered that an additional adjustment is required to correct a misplaced decimal point in a manual water meter read; and

WHEREAS, the Town of Glenville Water Department has confirmed the corrected water meter reading for this parcel;

NOW, THEREFORE, BE IT RESOLVED that the following customer water billing be adjusted:

#	ACCOUNT NUMBER	ADDRESS	ADJUSTMENT
1	18-0118102400-001	82 Saratoga Rd	(\$1,008.93)

BE IT STILL FURTHER RESOLVED that the newly corrected warrant for Water District #11 is \$1,574,002.21.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 3, 2021.

Sponsored by: Christopher Koetzle, Town Supervisor
Submitted by: Courtney Heinel, Attorney

RESOLUTION NO. 211-2021

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Martin

WHEREAS, a Member of the Town Board of the Town of Glenville is introducing a Local Law 13 to add a new chapter XXX, "Town Properties" to the Code of the Town of Glenville (a copy of which is attached hereto); and

WHEREAS, the Town recognizes the continuing need to help role model nonsmoking behavior to children and youth, to protect children and youth, to protect the public from the effects of secondhand smoke, and to encourage the protection of public health; and

WHEREAS, the Town Board of the Town of Glenville held a public hearing with respect to the adoption of said Local Law on Wednesday, November 3, 2021 at 7:00 PM, at which time and place all persons interested in the adoption of a new Local Law 13 to add a new chapter XXX, "Town Properties" to the Code of the Town of Glenville were heard;

NOW, THEREFORE BE IT RESOLVED, that the proposed Local Law 13 adding a new chapter XXX, "Town Properties" to the Code of the Town of Glenville, be and hereby is adopted; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to file the Local Law 13 with the Secretary of State.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board Decision on November 3, 2021

§ XXX-XX Purpose.

The purpose of this article is to prohibit smoking on all Town properties, including at all Town of Glenville parks and their facilities, as well as picnic areas, sports areas, playgrounds and parking lots owned or operated by the Town of Glenville. The Town Board hereby finds that a potential health hazard exists from allowing smoking on said premises both from smoke and from the debris created by discarded cigarettes and other smoking materials. The Town of Glenville declares that smoking in and upon certain Town-owned property is deleterious to such property and harmful to the health of persons using and enjoying such Town-owned lands. Accordingly, and based upon the authority of the Town of Glenville to regulate the use of its property and the authority of the Town to enact laws in furtherance thereof, including, but not limited to, Town Law § 64 and § 130, Public Health Law § 1399-r, and the Municipal Home Rule Law § 10, the Town of Glenville adopts this chapter in furtherance of the health, welfare, and safety of the Town and its residents.

§ XXX-XX Smoking prohibited.

The smoking, principally, but not exclusively, meaning the use, ignition, and/or consumption of tobacco, cannabis as defined in section 222.00 of the penal law, or cannabinoid hemp as defined in section three of the cannabis law and other combustible products designed to be inhaled through cigarettes, cigars, pipes, vapes and similar devices, or carrying of lighted cigarettes and/or cannabis and other smoking materials, on all Town properties including Town of Glenville parks and their facilities, as well as picnic areas, sports areas, playgrounds and parking lots owned or operated by the Town of Glenville is hereby prohibited.

§ XXX-XX **Effect upon other laws.**

This chapter shall in no way limit or alter any restriction upon smoking imposed by any law of the State of New York.

§ XXX-XX **Penalties for offenses; enforcement.**

A.

Any person convicted of a violation of this article shall be guilty of a violation and punished by a waring for their first offense, \$50 for a second offense and a fine of not more than \$100 for each offense thereafter.

B.

The Town of Glenville Police Department, or any other agency, officer or employee designated by the Town Board by resolution shall be charged with the enforcement of this article.

Some Discussion regarding this resolution.

Sponsored by: Christopher A. Koetzle, Supervisor

Submitted by: Courtney Heinel, Attorney

RESOLUTION NO. 212-2021

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

WHEREAS, a Member of the Town Board of the Town of Glenville is introducing a Local Law 14 to add a new chapter XXX, "Cannabis Management" to the Code of the Town of Glenville (a copy of which is attached hereto); and

WHEREAS, Cannabis Law § 131 which expressly authorizes the Town Board to adopt a local law requesting the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the town and is subject to a permissive referendum; and

WHEREAS, the Town Board of the Town of Glenville held a public hearing with respect to the adoption of said Local Law on Wednesday, November 3, 2021 at 7:00 PM, at which time and place all persons interested in the adoption of a new Local Law 14 to add a new chapter XXX, "Cannabis Management" to the Code of the Town of Glenville;

NOW, THEREFORE, BE IT RESOLVED, that the proposed Local Law 14 to add a new chapter XXX, "Cannabis Management" to the Code of the Town of Glenville be and hereby is adopted subject to the permissive referendum procedures of Municipal Home Rule Law § 24; and

BE IT FURTHER RESOLVED that within 10 days of the passage of this resolution the Town Clerk of the Town of Glenville shall post and publish a notice, in the same manner as provided for notice of a special election, which shall set forth the date of the adoption of the resolution and contain an abstract of such resolution concisely stating the purpose and effect thereof. The notice shall specify that such resolution was adopted subject to a permissive referendum.

BE IT FURTHER RESOLVED that this resolution shall take effect upon the passage of 45 days from its adoption unless a qualified petition signed, acknowledged, proved or authenticated by electors of the town qualified to vote upon a proposition to raise and expend money in a number equal to at least five per centum of the total vote cast for governor in the Town at the last general election held for the election of state officers is received within 45 days

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

Noes: Councilman Godlewski

Absent:

Abstentions:

Motion Carried

Town Board Decision on November 3, 2021

Local Law No. 14 of the year 2021

A local law to opt out of allowing cannabis retail dispensaries and on-site consumption sites as authorized under Cannabis Law Article 4

Section 1. Legislative Intent

It is the intent of this local law to opt out of allowing cannabis retail dispensaries and on-site cannabis consumption sites in the Town of Glenville that would otherwise be allowed under Cannabis Law Article 4.

Section 2. Authority

This local law is adopted pursuant to Cannabis Law § 131 which expressly authorizes the town board to adopt a local law requesting the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the town and is subject to a permissive referendum, the procedure of which is governed by Municipal Home Rule Law § 24.

Section 3. Local Opt-Out

The Town Board of the Town of Glenville hereby opts out of allowing cannabis retail dispensaries and on-site cannabis consumption sites from being established and operated within the town's jurisdiction.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Permissive Referendum/Referendum on Petition

This local law is subject to a referendum on petition in accordance with Cannabis Law § 131 and the procedure outlined in Municipal Home Rule Law § 24.

Section 5. Effective date.

This local law shall take effect immediately upon filing with the Secretary of State.

Sponsored by: Jim Martin, Town Councilman
Submitted by: Melissa Cherubino, Community Development Director

RESOLUTION NO. 213-2021

Moved by: Councilman Martin

Seconded by: Councilwoman Wierzbowski

WHEREAS, a Member of the Town Board of the Town of Glenville is introducing a Revitalization and Economic Development Investment (REDI) grant program.

WHEREAS, the purpose of the REDI grant program is to support small business owners.

WHEREAS, small business owners may apply for a 50/50 funding match up to \$10,000 to cover façade improvements or new signage costs as a reimbursement for pre-approved expenses; and

WHEREAS, establishing the 2022 program requires a Town Board approval authorizing the Town Supervisor to offer funds to local small businesses through a process defined in the enclosed application and attachments; and

WHEREAS, offering the grant constitutes a Type II Action under SEQR 6 NYCRR 617.5 (c)(26) (26) *routine or continuing agency administration and management* and any individual awards will be subject to SEQR review if they meet or exceed any Type I thresholds;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville met at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York on Wednesday, November 3, 2021 at 7:00 P.M., that the proposed REDI program and application materials for the Town of Glenville hereby is authorized for dissemination to local small businesses.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board Decision on November 3, 2021

Some discussion regarding this resolution, its impact on the community and changes to the state law.

Sponsored by: Christopher A. Koetzle, Supervisor
Submitted by: Courtney Heinel, Attorney

RESOLUTION NO. 214-2021

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Martin

WHEREAS, the Town of Glenville has recently identified an increase in sex offenders moving into the Town, and the Town has been notified of residents' increasing concern; and

WHEREAS, the safety Town residents and providing a protective environment for families to foster growth, innovation and development of young minds is one of the highest priorities of the Town of Glenville; and

WHEREAS, the Town recognizes the efforts of its citizens to educate themselves on the relevant laws and to use this information to assist in the lawful observation of these offenders in assistance to both law enforcement agencies and their neighbors; and

WHEREAS, the Town recognizes that resident input has identified the need for both short-term and long-term solutions regarding sex offenders' residence within the Town.

WHEREAS, the Town recognizes resident efforts to address their concerns regarding sex offenders residing within the Town including, signing up for offender status updates on mobile devices, collective letter-writing campaigns to State leadership, and campaigning for changes to the laws to reflect better protections for innocent, law-abiding citizens and children; and

WHEREAS, State Senator James Tedisco and Assemblywoman MaryBeth Walsh have Co-sponsored legislation (S.4891/A.5938) which would prohibit a sex offender whose victim was a child as well as, all level 3 sex offenders from knowingly being physically present within 1,000 feet of a childcare provider, preschool or any facility where pre-kindergarten or kindergarten instruction is provided.

NOW THEREFORE BE IT RESOLVED, that the Town of Glenville hereby supports Senate Bill 4891 and Assembly Bill 5938 for passage into law with the specific intent of supporting efforts toward the prevention of dangerous or threatening individuals moving into our area, especially sexual predators classified as having a high likelihood of repeating an offense against a child, that this may be the first in a series of measures

taken by our State leadership, at the request of our State and local representatives, to create a culture of protection from abuse for all citizens, young and old.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board Decision on November 3, 2021

Sponsored by: Michael R. Godlewski, Town Councilman

Submitted by: Julie Davenport, Interim Town Clerk

RESOLUTION NO. 215 -2021

Moved by: Councilman Godlewski

Seconded by: Councilman Aragosa

BE IT RESOLVED, that the minutes of the Regular Town Board meeting held on October 20, 2021 are hereby approved and accepted as entered.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 3, 2021

New Business:

Councilman Godlewski: Just a thought, a while back I had talked a friend that had a diagnosis prognosis wasn't well, friend of mine passed away last month. She was very sweet, very faith based, very spiritual, very kind and caring person. One of her things was to ask people to do an act of good will or an act of kindness to-for a random stranger. I would challenge people that are listening to do an act of kindness or a good deed for a stranger or even a person that they know going forward to pay it forward. That's all.

Councilwoman Wierzbowski: I don't think that I can top that, but thank you for the challenge, I'm sure it's a good plan.

Councilman Martin: Just a couple things I want to revisit with resolutions.

I want to recognize the work of Jim Pangburn bringing forth the resolution on the structure, that the pick and shovel work that's done in Code Enforcement that keeps our neighborhoods fresh and protected and I just want to acknowledge that. That's not easy stuff and I don't think we should pass by that as something that's perfunctory because it's not. That's tough work and I appreciate what our Code Enforcers do everyday and I want to recognize that.

The other thing I want to touch base with the REDI Fund the façade and sign program, I want emphasize to our residents that is not a State Grant. That is a very, very rare instance where a municipality is stepping forward and mitigating funds out of our budget, for the betterment of our local economy our local businesses. It's very rare that you see that kind of thing and I just want to recognize that's what's being done here and it's a very effective use of very precious tax dollars, the public's money helping our local economy.

Everyone joined together to help our local businesses. I just want to emphasize that's the source of that money not some State Grant.

Some discussion on where the Funds came from and what its used for.

Councilman Aragosa- Nothing

Supervisor Koetzle- Nothing

Supervisor explains the reason we need this resolution regarding the ever-changing prices of energy expenses regarding the Water Treatment Plant.

Sponsored by: Christopher Koetzle, Town Supervisor

Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 216-2021

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

WHEREAS, the Town of Glenville's current electricity purchase agreement for the water treatment plant will expire on November 19, 2021; and

WHEREAS, the Town of Glenville's energy consultant proposes to solicit competitive bids for the Town's electricity needs at the water treatment plant to replace the expiring contract; and

WHEREAS, due to the fluid and sometimes volatile nature of the electricity market, bids must be accepted as soon after made as possible; and

WHEREAS, the Town's energy consultant recommends that the Town Board authorize the Supervisor to accept the lowest responsible bid received prior to November 19, 2021;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to accept the lowest responsible bid received prior to November 19, 2021 for Town electricity needs at the water treatment plant.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on November 3, 2021.

Supervisor I will take a motion to adjourn.

Councilman Martin moves the motion

Councilman Godlewski will second the motion; everyone is in favor.

Meeting is adjourned at 8:21 PM

ATTEST

Julie Davenport
Interim Town Clerk