

**MEETING OF THE TOWN BOARD  
TOWN OF GLENVILLE  
JANUARY 19, 2022  
AT THE GLENVILLE MUNICIPAL CENTER  
18 GLENRIDGE ROAD, GLENVILLE, NEW YORK**

Supervisor Koetzle called the meeting to order at 7:02 PM;

Invocation

Pledge of Allegiance to the Flag

Supervisor Koetzle asked the Town Clerk, Julie Davenport, to call the roll.

**Present:** Supervisor Christopher A. Koetzle, Councilmen James M. Martin, Sid Ramotar, Michael R. Godlewski and Councilwoman Gina M. Wierzbowski

**Absent:** None

**Also Present:** Jason Cuthbert- Comptroller, Earl Redding- Attorney for the Town, Vicki Hillis  
- Director of Human Services

**Town Council Reports**

**Councilman Godlewski:** Just a few things Mr. Supervisor, I would just like to extend my thanks and praise to our Highway Department for their response to the snowstorm late Sunday into Monday morning. They great did a great job making sure our roads were clear and our sidewalks safe. Thank you to everyone who helped with that team effort.  
A room full of teenagers, I wanted to share my experience and let people know the Chipotle is open, saved my family a couple times for dinner you can hop on the internet order some dinner and just go to the drive through and pick up, its pretty cool. I want to thank the Supervisor and everyone else who made that happen. Lastly, just want to say the Efficiency in Government met on Friday of last week, it's a spirited group. I remember going to a meeting when I first started on the Town Council. They talked about a lot of issues and having a focus on how we can work with the Village of Scotia having some shared services and talked about working with other municipalities as well. I am looking forward to working with them.

**Councilwoman Wierzbowski:** This afternoon I met with the Traffic Safety Committee up in the Mel Bartlett Room. It was a very informative meeting we talked about placement of stop signs and should they be there, when they can be removed it was actually pretty enlightening. They follow some pretty standardized rules for things like that. They had some interest in a stop sign at the intersection of Fredericks and Drott it was a good exchange of information. They are considering adding a section to the website so people can file a complaint or make a comment, that hasn't been decided yet but I am sure there will be an announcement when they do. The other thing I wanted to report on are some statistics from Chief Janik, he submits a monthly report and he had a couple of statistics he wants to report on. The traffic car that we put into place has helped us to double the traffic stops from 2016-2017. When we put that into place, he kind of figured that but the statistic does show that. For the rest of statistics see diagram below.

Total Number of Incidents Reported	26461			
Total Number of Warrants Received	241			
Total Number of Warrants Served	170			
Total Number of Traffic Stops	4960			
Total Number of Tickets Issued	4077			
Total Number of Accidents	751			
Total Number of Custodial Arrests	417			
Total Number of Criminal Charges	780			
Total Number of Incidents that Reported a Crime	1488			

Cont.

Our Officers are certainly busy and I would like to thank them for their efforts.

**Councilman Martin:** I just wanted to reiterate Mike's comments about the Highway Department during the storm, particularly the ice storm before and the snow as well. It was great seeing the guys out there and doing such fine work for our residents. The other thing I wanted to call to the local business attention, by my count we have four forms of assistance available to small businesses in the Town. Currently we have our assistance program to our REDI Fund, the award of a Micro Enterprise Grant, we've always had our Glenville Local Development Corporation with capital funding available there in the form of low interest loans, and I read with interest its finally made public our intentions with the Covid relief funds. So, there is quite a set of resources there for our local businesses to access and seeing other communities in the region I think it is an unprecedented commitment to our local business. I hope that these funds find their way to really help these local business people and get through these rather challenging economic times they've been in. I just wanted to point that out that we now have four programs on which we can provide some relief.

**Councilman Ramotar:** I also wanted to reiterate thanks to the Town team and volunteers for what they did this weekend keeping the roads safe and plowed. Other than that, I have reached out to some folks in reference to my liaison roles at Highway Department and GDPA. I am also working on contacting folks regarding veteran's affairs. I am still waiting for phone calls back other than that nothing.

**Proclamation honoring the Burnt Hills-Ballston Lake Girls Field Hockey Team State Champion.**

#### **Supervisor's State of the Town:**

I am happy to report that from our expanding parks, to our growing commercial corridors, from our new pedestrian paths to our strengthening neighborhoods; from our sustainability efforts to our strong and stable finances the state of our town is not just good - it is strong, vibrant, growing and we are a community on the rise.

Much has changed since I first took my oath of office for my first term as Supervisor. A lot of people have come and gone in that time, but through it all we have always been able to deliver to our residents an efficient and effective local government that we all can be proud of.

Over the course of the many years of my administration, we working as a team, have accomplished much. We always stayed under the cap, delivered tax cuts, slashed our debt and protected our fund balance.

We made investments in our people, our equipment, in our parks, our commercial corridors and our neighborhoods.

We made our town more connected, enhanced recreational opportunities, and invested in a more sustainable community.

Most recently, we passed a budget that provides a 3% tax cut to all residents and reduced overall Town spending for the second consecutive year.

In short, we cut taxes, reduced spending, paid down debt, and protected our savings - but that's not all. Our hard work puts us in a position to again improve services for our residents. Most recently, we achieved the following for our community:

- **Partnering with our school districts to meet their needs.** In 2022 the Town assigned a police officer to each of two districts -BHBL and SG - as a School Resource Officer (SRO) during the school year. This initiative has been discussed for several years and the hard work of all parties has finally paid off. I would like to thank Superintendents Patrick McGrath and Susan Swartz, the two school boards, and Glenville Police Chief Steve Janik for their perseverance in turning this idea into a

reality.

- **Adding to our police force (again!).** In 2022, the Town will hire two new police officers to backfill the new SRO positions. These hires will augment the new police officers added in both 2018 and 2019. In 2017 we employed 22 police officers; in 2022, that number will rise to 26 police officers.

- **Adding additional staff for our growing Parks system.** The 2022 budget funds a new full-time Parks laborer position, the second straight year we've added a full-time Parks employee. As recently as 2019, our Parks department had only 2 employees. In 2022, that number will increase to 4.5 FTE employees.

- **Adding additional staff for our Senior Center.** For years we've relied on volunteers to staff the Senior Center front desk in the afternoons. While the volunteers have done a phenomenal job it is a lot to ask of them. So in 2022 we will add a year-round, part-time Senior Center employee for the afternoons.

- **Increasing staffing at Town Hall.** The 2022 budget also increases the Deputy Town Clerk position from part-time to full-time to provide additional support to residents for park rentals and to assist the tax receiver during collection periods.

There is a lot to be proud of, but there's a lot more work ahead of us and tonight, I want to focus on just 3 main areas: our parks, economic development and infrastructure.

First,

#### **Further Investing In Our Parks**

For some time we have had a good relationship with our sports leagues in the parks, however as the parks continue to evolve, the dynamics of that relationship needs to change with it. This year, we will engage our partners and work to enhance the relationship that will bring better services while helping to upgrade our facilities for all town residents. I will ask the Park Planning Committee to sit down with our youth sports leaders and reimagine a better model that better invests in our youth while ensuring our parks remain open and accessible to all.

Physical improvements that will focus on will include:

- **Creating a pedestrian path to and around Maalwyck Park.** With over \$1 million in recent improvements at Maalwyck Park, including the new adaptive playground, new pavilion, and concession stand, it is even more important that pedestrian access to the park is readily available. To meet that need, the 2022 budget provides funding to construct a pedestrian path around the park the plan to eventually link the neighborhoods below Mohawk Avenue to Maalwyck Park and create more opportunities for residents within the park for walking/skiing/snowshoeing trails.
- **Honoring our veterans with the new Legacy Park.** After much effort, we were recently able to secure 6 acres of land on Dutch Meadows Lane as the home for Legacy Park to honor our region's veterans. My 2022 budget provides \$100,000 in funding to get this important project started while fundraising and grants are simultaneously pursued.
- **Providing recreation opportunities for our youth.** The 2022 budget continues \$5,000 in funding for the Burnt Hills-Ballston Lake summer rec program while also adding \$5,000 in funding for Scotia-Glenville youth programs.

**Other projects include the:**

- The development of a girls' softball facility for Scotia-Glenville,
- Paving the interior roads of our two major parks,
- Making investments in a disk golf course, additional pickleball courts, a seasonal stage at Indian Meadows, and a roof-top boat launch at Maalwyck.
- I have also proposed and the Board will approve tonight a creative plan to help our youth sports leagues continue investments in our parks: we will allocate \$75K in ARPA funds to help our sports leagues invest in capital projects within our parks. This program, known as Youth Leagues for Parks program will strengthen our youth programs will helping to continue the investments in important park projects.

Additionally we will update and finish the park's Master Plan and include a plan to better deal with invasive species.

**Focus On Economic Development:**

Building on the success that we have experienced in Town Center, we will focus on Freemans Bridge Road's redevelopment. This is a long-term strategy and redeveloping this corridor will take many years, but we have already begun the important work that this will require and this year will be a turning point for us.

The underutilized commercial corridor will be a central point that includes more pedestrian paths to connect the bridge to Dutch Meadows, we will seek resources to implement "place making elements" such as lights, banners and street trees to help beautify and encourage more private investment in the area over the long-term. These elements are catalysts for our businesses and help to attract and keep businesses within the corridor.

Part of the Freemans Strategy will include modifying land use policy for the corridor, continuing to pursue the contamination clean up that began years ago at the Kenco site, fixing the railroad crossing, and starting the two major pedestrian walkway projects: the Freemans Bridge Road pedestrian from the bridge to Dutch Meadows and the Mohawk Hudson Bike Hike Trail along the Mohawk that will connect Glenville and Scotia - that additionally completes a 4-mile loop around the river.

Lastly, our economic development strategy will continue focusing on the support, attraction and strengthening of our small businesses. We will focus on our small businesses through the Microenterprise program that makes \$300,000 of new capital available to our small businesses through the LDC, through investments of the ARPA money into a Small Business Grant Relief Program totaling \$150,000 and through the REDI program of over \$50K to help small businesses beautify their properties.

Overall, we will be investing hundreds-of-thousands in our community's small businesses to help them better succeed. Additionally, we will open many of these programs to our non-profits to help them cope with the impacts of the pandemic which includes using ARPA funds to support them as well.

**Capital Improvements and Infrastructure:**

Now, something we have been talking about for some time that we finally need to address is the town's work space issues that include the need for additional storage, a safer work environment and that will help support more efficient operations - this includes finishing Yates Mansion so that we have our History and Cultural Center, address Town Hall rehab or new build, and building a storage facility. There is no question

that we struggle with space issues. The Yates Mansion offers us an opportunity to replace our old, dilapidated current building we use for the History Center and help give new life to the house that is on both the state and federal historic registries. Securing and opening the new history center is an important step for us and we will finish that project.

Our decision on Town Hall will be weighed against the cost to fix and expand our space here or to find a new facility for our offices. I have asked our attorneys to prepare a call for proposals so that we can evaluate all the opportunities before us. All options are on the table, including past proposals. We have patiently waited for the Covid-frozen grants from the state that include \$1.4 million, but the time to decide has come. This will be on the top of the Board's agenda in the New Year.

We will finalize the Dawson Road Bridge repair, build out our pedestrian trails and begin the work to make the necessary investments in our water infrastructure in Glen Oaks, Below the Ave and in the Business and Technology Park. For too long, our residents of these areas of town have been left to the village system where they have lower pressure and have been subject to higher rates - in fact our town residents who are on the village system pay on average 36% more than the village resident pays and pays twice as much as they would if they were on the town system.

This infrastructure investment that will bring our town residents onto our system and provide them better water at lower prices. It will help all users since we will no longer continue the practice of letting revenue flow to the village while the costs of the system stay on the town residents. It will alleviate economic development issues with the business and technology park and it will address public safety issues that comes with low water flow to hydrants.

Some of our significant pedestrian walking path projects beyond the ones I mentioned include:

- School sidewalks (2022 project) Alplaus and BHBL Lakehill Road
- Van Buren sidewalk (2022-2023)
- Providing enhanced road paving for the third year in a row. In 2022, we will again utilize \$150,000 from our capital reserve fund to accelerate our highway paving schedule.
- Helping to bring broadband to our rural areas of town. I have asked the Board to consider using some ARPA money to help invest in a partnership of Spectrum, the town, and the residents to help share in the infrastructure that is necessary to make this happen.

It's clear that we have an aggressive agenda ahead, but over the past 12 years, we have always challenged ourselves to improve our community, to invest in the important infrastructure that is not just necessary to deliver key services but also that make this town more livable, and to protect our taxpayers for over excessive property tax burdens.

I am confident that we can achieve these goals because, together we have already achieved so much. Just 12 years ago our commercial corridors were dark and vacant; our parks underutilized; not a foot of sidewalks anywhere; our finances shaky and our debt out of control. By working together as a team - all of us - our employees, our volunteers, our appointed and our elected came together under a common vision, united in purpose; dedicated in effort to change this town for the better.

We did so because each of us put the town resident's first; our egos last and the betterment of this community as our prime directive.

As we close, I think I can say that the toughest years in my tenure so far have been 2020 and 2021. Nothing really could have prepared me for the impact of the pandemic...but that's when our people shined the most. Through the entire experience our people showed compassion, kept critical services going, created some new ones to support our small businesses and our most vulnerable and they stayed focused on our jobs. That balance and reasoned approach that we took to the pandemic, I think is the hallmark of our team's work together and that is what will continue as we go throughout the next four years.

I know what we're capable of and I am excited about what's still ahead!

Sponsored by: Christopher A. Koetzle, Town Supervisor  
Submitted by: Stephen V. Janik, Police Chief

### **RESOLUTION NO. 55-2022**

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

**WHEREAS**, the 2022 Adopted Budget includes funding to hire two additional police officers in the Glenville Police Department; and

**WHEREAS**, Christopher Dunn is currently a City of Amsterdam Police Officer who holds the necessary qualifications mandated by the Schenectady County Civil Service Commission; and

**WHEREAS**, after an extensive background investigation, an interview was conducted with Mr. Dunn on November 24, 2021 by the Chief of Police and Lieutenant, each of whom now recommend the appointment of Mr. Dunn to fill one of the two new police officer positions; and

**WHEREAS**, Mr. Dunn was approved as a lateral transfer from the City of Amsterdam Police Department by the Schenectady County Civil Service Commission on December 21, 2021; and

**WHEREAS**, the compensation for said position will be set forth in the current collective bargaining agreement between the Glenville PBA and the Town for a second-year officer;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby approve the appointment of Christopher Dunn of Rotterdam NY, to the position of Police Officer in the Glenville Police Department effective January 20, 2022; and

**BE IT FURTHER RESOLVED**, that in recognition of his prior law enforcement experience, the Town will use January 20, 2021 as the effective date for the purposes of calculating longevity payments, leave time accruals, and insurance benefits; and

**BE IT STILL 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: Councilwoman Wierzbowski, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle**

**Noes: None**

**Absent: None**

**Abstentions: None**

**Motion Carried**

Town Board decision on January 19, 2022.

Sponsored by: Jim Martin, Councilman

Submitted by: Melissa Cherubino, Director of Community Development

**RESOLUTION NO. 56-2022**

**Moved by: Councilman Martin**

**Seconded by: Councilman Ramotar**

**WHEREAS**, NYSDEC awarded the Town of Glenville a Climate Smart Community grant, reimbursing the town at 50% the estimated total project cost of \$869,000 for three sidewalk projects, in this instance to design and install .3 mile of 5' wide asphalt multi-use path with concrete curbing and stormwater drainage within the County ROW on Lake Hill Road from Goode St to O'Rourke Middle School; and

**WHEREAS**, the Town's Economic Development and Planning Department prepared an RFP for the design project and through the town policy selected Prime Engineers to design the project; and

**WHEREAS**, after co-hosting two neighborhood meetings Prime Engineering prepared a final design and draft BID package submitted to and approved DEC; and

**WHEREAS**, the Town's Economic Development and Planning Department proposes posting the BID on January 21, 2022 with an opening date on February 10<sup>th</sup>, 2022 to issue Notice of Award at the February 16<sup>th</sup> 2022 meeting; and

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby authorizes the call for BIDs to install .3 mile of 5' wide asphalt multi-use path with concrete curbing and stormwater drainage within the County ROW on Lake Hill Road from Goode St to O'Rourke Middle School as designed by Prime Engineer as consultant and approved by NYSDEC as the granting agency.

**Ayes: Councilwoman Wierzbowski, councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle**

**Noes: None**

**Absent: None**

**Abstention: None**

**Motion Carried**

**Town Board decision on January 19, 2022**

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

**RESOLUTION NO. 57-2022**

**Moved by: Councilman Martin**  
**Seconded by: Councilman Ramotar**

**WHEREAS**, the applicant proposes amending the Commercial Planned Development District approved for 66 Freemans Bridge Road, SBL #30.-1-3, formerly the location of Sarnowski's Greenhouses, by Resolution 127-2021; and

**WHEREAS**, the proposed amendment alters the location of site access to a southwest corner of the commercial planned development district with direct egress off Freemans Bridge Road; and

**WHEREAS**, the amendment will not alter the negative declaration determination made during environmental consideration of the PDD as a Type I Action under the State Environmental Quality Review Act (SEQRA) which required a coordinated review; and

**WHEREAS**, the Planning Zoning Commission (PZC) reviewed the submitted materials to amend the site access and recommended approval of the proposed changes to the Town Board after its December meeting; and

**WHEREAS**, a duly scheduled public hearing must be held in order to amend the existing code and create the PDD;

**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, February 2, 2022 at 7:00 P.M., or as soon thereafter as possible, at which time it will hear all persons interested in the proposed amendments to the PDD for addition to 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 February 2, 2022 Town Board meeting agenda

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

**Motion Carried**

Town Board Decision on January 19, 2022



Sponsored by: Gina Wierzbowski, Deputy Supervisor  
Submitted by: Thomas Coppola, Highway Superintendent

**RESOLUTION NO. 58-2022**

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

**WHEREAS**, through Resolution 217-2020 the Glenville Town Board accepted the low bid from American Petroleum Equipment Construction Company in the amount of \$174,900 to replace two 4,000 gallon underground fuel tanks at the Glenville Highway Garage which have reached the end of their useful life; and

**WHEREAS**, the Highway Superintendent now also recommends replacing the existing fuel tank dispenser, which has reached the end of useful life, with a new Gasboy Atlas Electronic Dispenser, including all necessary pumps, valves, and stabilizer bars, at a cost of \$14,580.99; and

**WHEREAS**, the desired equipment is available utilizing the New York State Contract list – Sourcewell contract pricing; and

**WHEREAS**, the Town Comptroller recommends moving forward with the purchase as the additional funding is available in the highway capital reserve account;

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby authorizes the Town Supervisor to enter into an amended agreement with American Petroleum Equipment and Construction Company 63 Orange Avenue, Walden, New York 12586 in the amount of \$14,580.99 for the purchase and installation of a new Gasboy Atlas Electronic Dispenser, including all necessary pumps, valves, and stabilizer bars; and

**BE IT FURTHER RESOLVED**, that payment for these improvements be charged to capital account #HH-042, Underground Storage Tank Project.

**Ayes: Councilwoman Wierzbowski, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle**

**Noes: None**

**Absent: None**

**Abstentions: None**

**Motion Carried**

Town Board decision on January 19, 2022.

Sponsored by: Sid Ramotar, Town Councilman  
Submitted by: Thomas Coppola, Commissioner of Public Works

**RESOLUTION NO. 59-2022**

**Moved by: Councilman Ramotar**  
**Seconded by: Councilman Martin**

**WHEREAS**, the rooftop heating unit at Glenville Town Hall which services the police department has reached the end of useful life; and

**WHEREAS**, the Commissioner of Public Works prepared and released a written Request for Proposals to replace the current unit which resulted in four bids received for the project; and

**WHEREAS**, the Commissioner of Public Works recommends that the contract be awarded to the low bidder, McAuliffe & Son Inc., 1281 Sacandaga Road, West Charlton NY 12010, for the bid price of \$12,685; and

**WHEREAS**, the Town Comptroller advises that funding for this project was included in the 2022 Adopted Budget;

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby accepts the low bid from McAuliffe & Son Inc., 1281 Sacandaga Road, West Charlton NY 12010 in the amount of \$12,685 to replace the rooftop heating unit at Glenville Town Hall which services the police department with said expense charged to account BB-000-1620-4109 as included in the 2022 Adopted Budget.

**Ayes: Councilwoman Wierzbowski, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle**

**Noes: None**

**Absent: None**

**Abstentions: None**

**Motion Carried**

Town Board decision on January 19, 2022.

Sponsored by: Gina Wierzbowski, Deputy Supervisor  
Submitted by: Thomas Coppola, Highway Superintendent

**RESOLUTION NO. 60-2022**

**Moved by: Councilwoman Wierzbowski**

**Seconded by: Councilman Godlewski**

**WHEREAS**, through Resolution 217-2020 the Glenville Town Board authorized the replacement of two 4,000 gallon underground fuel tanks at the Glenville Highway Garage; and

**WHEREAS**, the Highway Superintendent now also recommends replacing the existing Fuel Master software system, which has reached the end of useful life, with a new FM Live fuel system management solutions program, including cellular connectivity, system setup, and data conversion from the existing system, at a cost of \$16,127; and

**WHEREAS**, the desired equipment is available utilizing the New York State Contract list – Sourcewell contract pricing; and

**WHEREAS**, the Town Comptroller recommends moving forward with the purchase as the additional funding is available in the highway capital reserve account;

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby authorizes the Town Supervisor to enter into an agreement with SynTech, 100 Four Points Way, Tallahassee, Florida 32305 in the amount of \$16,127 for the purchase and installation of a new FMLive fuel system management solutions program, including cellular connectivity, system setup, and data conversion from the existing system; and

**BE IT FURTHER RESOLVED**, that payment for these improvements be charged to capital account #HH-042, Underground Storage Tank Project.

**Ayes: Councilwoman Wierzbowski, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle**

**Noes: None**

**Absent: None**

**Abstentions: None**

**Motion Carried**

Town Board decision on January 19, 2022.

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Thomas Coppola, Commissioner of Public Works

**RESOLUTION NO. 61-2022**

**Moved by: Councilwoman Wierzbowski**

**Seconded by: Councilman Godlewski**

**WHEREAS**, the Town Board of the Town of Glenville authorized bids for the 2022 Residential Curbside Large Trash Collection program in the town; and

**WHEREAS**, Twin Bridges Waste & Recycling of Clifton Park, NY submitted the lowest responsible bid to provide the residential curbside large trash collection and disposal services required by the bid documents; and

**WHEREAS**, the Town will conduct the 2022 Residential Curbside Large Trash Collection in spring 2022; and

**WHEREAS**, the Commissioner of Public Works recommends that the contract for residential curbside large trash collection and disposal service be awarded to Twin Bridges Waste & Recycling Service, LLC and the Town Supervisor concurred in such recommendation;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Glenville hereby awards the 2022 Residential Curbside Large Trash Collection contract to Twin Bridges Waste & Recycling Services LLC at the low bid price of \$74,250 for tonnage up to 450 tons, with additional tonnage priced at \$105 per ton, with said expense charged to account BB-000-8160-4192 as included in the 2022 Adopted Town Budget.

**Ayes: Councilwoman Wierzbowski, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle**

**Noes: None**

**Absent: None**

**Abstentions: None**

**Motion Carried**

Town Board decision on January 19, 2022.

Sponsored by: Christopher A. Koetzle, Town Supervisor  
Submitted by: Julie Davenport, Town Clerk

**RESOLUTION NO.62-2022**

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

**BE IT RESOLVED**, that the minutes of the Regular Town Board meeting held on January 5, 2022 are hereby approved and accepted as entered.

**Ayes: Councilwoman Wierzbowski, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle**

**Noes: None**

**Absent: None**

**Abstentions: None**

**Motion Carried**

Town Board decision on January 19, 2022

Sponsored by: Christopher A. Koetzle, Town Supervisor  
Submitted by: Julie Davenport, Town Clerk

**RESOLUTION NO. 63-2022**

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

**BE IT RESOLVED** that the **Monthly Departmental Reports** for December, 2021 as received from the following:

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

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

**Ayes: Councilwoman Wierzbowski, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle**

**Noes: None**

**Absent: None**

**Abstentions: None**

**Motion Carried**

Town Board decision on January 19, 2022

Sponsored by: Christopher A. Koetzle  
Submitted by: William S Purtell, Town Assessor

**RESOLUTION NO. 64-2022**

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

**WHEREAS**, on December 26, 2021, New York State Governor Kathy Hochul issued Executive Order 11.1 Declaring a Disaster Emergency in the State of New York (“Executive Order 11.1”); and

**WHEREAS**, Executive Order 11.1 permits the governing body of an assessing unit to adopt a resolution directing the Assessor to automatically extend to the 2022 assessment roll, the renewal of the exemptions received on the 2021 assessment roll pursuant to Sections 467 and 459-c of the Real Property Tax Law relating to persons age sixty-five and older and for certain persons with disabilities and limited income; and

**WHEREAS**, under Executive Order 11.1 the exemption in 2022 shall be the same as received on the 2021 assessment roll and the Town Assessor shall make available renewal applications through regular mail or electronic means in order for eligible recipients to file renewal applications in the event their income would provide a greater exemption; and

**WHEREAS**, Executive Order 11.1 permits the Town to include procedures by which renewal applications may be filed when there is reason to believe that an owner qualified for the 2021 assessment roll exemption may have changed their primary residence, added another owner to the deed, transferred the property to a new owner or died.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to Executive Order 11.1, the Town’s Assessor is directed to renew exemptions for the 2022 Assessment Roll, pursuant to sections 467 & 459-c of NYS Real Property Tax Law, however may require a renewal application if he or she believes that an owner that qualified for the 2021 exemption has since changed their primary residence, added another owner to the deed, transferred the property to a new owner, or died, and such renewal application shall not be required to be filed in person.

**Ayes: Councilwoman Wierzbowski, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle**

**Noes: None**

**Absent: None**

**Abstentions: None**

**Motion Carried**

Town Board Decision on January 19, 2022

Sponsored by: Christopher A. Koetzle

Submitted by: Jim Martin, Councilman

#### **RESOLUTION NO. 65-2022**

**Moved by: Councilman Martin**

**Seconded by: Councilman Ramotar**

**WHEREAS**, the Town Supervisor proposes use of one hundred fifty thousand dollars (\$150,000) in American Recovery Program funds for small business grants awarded by the Town Board in increments of up to \$10,000; and

**WHEREAS**, the purpose of the Small Business grant funding will be to offset pandemic-related expenses such as loss of income, additional expenses from social distancing, costs of converting to online sales and marketing, or similarly measurable impacts; and

**WHEREAS**, the grants must be used for COVID-19 related losses or expenses incurred between March 1, 2020 and April 1, 2021; and

**WHEREAS**, completed applications along with proof of pandemic related expenses or loss should be submitted to the Town Clerk; and

**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, January 19, 2022 at 7:00 P.M., that the proposed Small Business program for the Town of Glenville hereby is authorized.

**Ayes: Councilwoman Wierzbowski, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle**

**Noes: None**

**Absent: None**

**Abstentions: None**

**Motion Carried**

Town Board Decision on January 19, 2022

Sponsored by: Christopher A. Koetzle, Supervisor

Submitted by: Melissa Cherubino, Director of Community Development

**RESOLUTION NO. 66-2022**

**Moved by: Councilman Martin**

**Seconded by: Councilman Ramotar**

WHEREAS, the Town Supervisor proposes use of seventy-five thousand dollars (\$75,000) in American Recovery Program funds for Sports Leagues grants awarded by the Town Board in increments of up to \$15,000; and

WHEREAS, the purpose of the Sports League grant funding will be to offset pandemic-related expenses such as loss of income, or deferred capital investments; and

WHEREAS, the grants must be used for COVID-19 related losses or expenses incurred between March 1, 2020 and April 1, 2021; and

WHEREAS, completed applications along with proof of pandemic related expenses or loss should be submitted to the Town Clerk; and

**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, January 19, 2022 at 7:00 P.M., that the proposed Sports League program for the Town of Glenville hereby is authorized.

**Ayes: Councilwoman Wierzbowski, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle**

**Noes: None**

**Absent: None**

**Abstentions: None**

**Motion Carried**

Town Board Decision on January 19, 2022

Sponsored by: Christopher A. Koetzle  
Submitted by: Melissa Cherubino, Director of Community Development

**RESOLUTION NO. 67-2022**

**Moved by: Councilman Martin**  
**Seconded by: Councilman Ramotar**

**WHEREAS**, the Town Supervisor proposes use of seventy-five thousand dollars (\$75,000) in American Recovery Program funds for Non-profits through grants awarded by the Town Board in increments of up to \$50,000; and

**WHEREAS**, the purpose of the non-profits grant funding will be to offset pandemic-related expenses such as loss of income, additional expenses from social distancing, costs of converting to online sales and marketing, or similarly measurable impacts; and

**WHEREAS**, the grants must be used for COVID-19 related losses or expenses incurred between March 1, 2020 and April 1, 2021; and

**WHEREAS**, completed applications along with proof of pandemic related expenses or loss should be submitted to the Town Clerk; and

**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, January 19, 2022 at 7:00 P.M., that the proposed Non-profit program for the Town of Glenville hereby is authorized.

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

**Motion Carried**

Town Board Decision on January 19, 2022

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

**RESOLUTION NO. 68-2022**

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

**WHEREAS**, the Town of Glenville Public Works Department requires reliable transportation to perform Town duties; and

**WHEREAS**, the Commissioner of Public Works advises that the Parks Department is in need of a vehicle appropriate for day-to-day use; and

**WHEREAS**, the Town Comptroller advises that the Town may utilize the mini-bid process available through the NYS Office of General Services (OGS) to purchase vehicles; and

**WHEREAS**, the Commissioner of Public Works prepared appropriate vehicle specifications and completed a mini-bid to obtain the lowest bid for the vehicle required; and

**WHEREAS**, the low bidder for the Parks Department vehicle, a 2022 Chevrolet Silverado 2500HD 4x4, was Chevrolet of Smithtown, 920 Middle Country Rd, St James NY 11780, at a price of \$39,499.02; and

**WHEREAS**, the purchase of said vehicle is provided for within budgeted appropriations;

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioner of Public Works is hereby authorized to purchase one 2022 Chevrolet Silverado 2500HD 4x4 from Chevrolet of Smithtown, 920 Middle Country Rd, St James NY 11780, at a cost not to exceed \$39,499.02.

**Ayes: Councilwoman Wierzbowski, Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle**

**Noes: None**

**Absent: None**

**Abstentions: None**

**Motion Carried**

Town Board decision on January 19, 2022.

**New Business**

**Councilman Godlewski:** Just to share something a little bit fun, I was driving home one night, I was at the five-road intersection that Councilman Martin has talked about a number of times. I was contemplating how I felt about the need for a rotary while I was sitting at the light, I was staring at the Thomas Corners LED sign. It has some kind of neat things that flash through and one of the quotes was something like, "Approach the Day with the excitement of a three-year-old wearing a Batman T-shirt. I just laughed and but then I thought if we have a rotary, I never would have noticed that. So, I just thought that I would share.

**Councilwoman Wierzbowski:** Nothing

**Councilman Martin:** Nothing

**Councilman Ramotar:** Nothing

**Supervisor Koetzle asked for a motion to adjourn;**

**Moved: Councilman Martin**

**Second: Councilman Godlewski**

**Ayes: All**

**Noes: None**

**Adjourn 8:09 PM**

**ATTEST:**

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Julie Davenport  
Town Clerk