

**Meeting of the Town Board
Town of Glenville
May 18, 2022
At The Glenville Municipal Center
18 Glenridge Road, Glenville, NY**

Supervisor Koetzle Calls the meeting to order at 7:00 PM

Invocation

Pledge of Allegiance

Roll Call: Town Clerk Julie Davenport

Present: Supervisor Koetzle, Councilmen Godlewski, Martin and Ramotar

Absent: Councilwoman Wierzbowski

Also present: Courtney Heinel- Attorney for the Town, Jason Cuthbert- Comptroller

Supervisor Koetzle announces Public Hearing is Cancelled and rescheduled for June 1, 2022. Resolution regarding Horstman Farm PDD is being taken off the agenda and will be put back on for the June 1, 2022 Special Meeting.

Town Council Reports:

Councilman Godlewski: Just very briefly Mr. Supervisor, as pertains to the Employee Handbook. I've been in email correspondence with Mr. Cuthbert and Miss Hillis, had the current manual sent to me. I would also note that they've been looking into quotes for some outside consulting work to bring our manual up to date and take a look at that. So, we've got the ball rolling and we'll have further updates as we go along and get a little deeper into this process. That's all I have for today

Councilman Martin: A couple things briefly. We didn't have our Code Revision Committee meeting yesterday it got cancelled, postponed. I did provide a model of or an example of a Request for Qualifications. You got a call from Earl's firm and we had a brief conversation, John Mineaux and I. I provided him with a sample RFQ yesterday. So, I think that process has started, to look at and bring things together in regards to the Town Hall potential project. Also, I understand that applications are coming in pretty heavy for the Micro Enterprise Program. I think that's off to a good start, that's good to hear the local businesses are taking advantage of that. I think that can be a big help.

Councilman Ramotar: Just a couple of things, hydrant flushing is continuing throughout the town, and there's an RFP out for paving needs caused by water main breaks. I'm still planning, if it's possible, a huge Town event outside of Oktoberfest.

Privilege of the Floor: No one spoke. Open 7:06 Closed 7:06

Supervisors Comments to the Board: We have a financial update for everybody. We had filed our 2021-year end financials with the State Comptroller and I am pleased to report that we've ended surpluses in all major funds, including town general, outside, highway, sewer and water. Importantly, in 2021 we're able to again keep our Adopted Fund Balance policy and maintain available fund balance levels between our 15 and 25% of appropriations, which is our policy.

Later this evening, we'll be voting on our annual midyear budget amendments, which we do every year, including adding funds to various debt reserve, capital reserve and capital project funds and accordance with our fund balance policy. Building up these reserve accounts has helped protect our taxpayers from unexpected or inflationary cost increases which we are seeing now. By providing us the cushion in our funding streams. This year we've been able to provide our residents a tax cut while at the same time safeguarding and even adding to our reserve accounts to enhance our paving program, improve our park systems and make Glenville a more walkable community. The solid financial planning continues to pay dividends for us in the entire town.

On the revenue side, we received our first quarter sales tax check from Metroplex and it came in just a few \$100 more than last year. So, you know essentially that means we're pretty much flat, but we're not down, so that's good. Last year was our best year ever for Metroplex sales tax, I just want to remind you so if we keep pace with that will be a good thing. In 2021, the second quarter Metroplex check was unexpectedly high. We'll see this summer if history repeats itself, and we are of course hoping that it will. Our first half of mortgage tax revenues, which actually covers from last October through this March, totaled \$540,000, which is slightly above the same period from last year. We do expect the drop though, as you know rates are going up, inventory has been tight. So, although prices have been higher on each of the sales, fewer sales and fewer now refinances, which are slowing down as rates go up. So, we do still appear to be on track this year with mortgage tax revenues above our historic norms, but I wouldn't expect too much this year as we've seen last year.

Unfortunately, with this inflation expenses are also increasing. So, to give you one example, that we can all relate to, from 2019 through 2021 the town average spending around \$40,000 on gas and diesel fuel in the first quarter of that year. This year we've spent 76,000 in the same period, so that's double essentially. We are also seeing price increases for equipment and parts, as you could imagine in dealing with shortages and shipping delays and supply chain issues. So that is a budgetary concern, we have to keep our eye on.

Another large concern as we chatted, a little bit earlier, the drop in the stock market has an impact on our State Retirement bills. You know we don't have any money in the stock market obviously, but it does impact what we pay in state retirement to the state retirement fund. If the market goes up for our payment, our payment to the State stays flat or even maybe even goes down. If the market goes down, then our payment to the State always goes up. And remember, retirement is one of our largest expenses at roughly \$1,000,000 a year, so we're tracking this closely. The one saving grace is that there's typically a lag on adjusting the bills. So, a falling market in 2022 will not cause that bill to go up until 2023. And remember, if it does go up, it doesn't mean it's going to help us because it's that period in time that's locked, that they look at. So, a little concerned about where we may be in 2023 budget cycle based on where the market is right now and let's hope today isn't the day that they lock in.

Talking to Jason, the 2023 budget next year's Tax CAP is virtually assured to be the maximum 2%, which is far below current inflation as you all know. That CAP would yield us a \$190,000 in allowable new spending. So that's the finance update. I really don't have anything else to update

with you right now. But I just wanted to make sure, those were all on your radar screen as we go into summer. Summer starts our early part of our budget season so it starts to get fun in July and August.

Are any questions?

Thank you and now we will move on to the resolutions.

Councilman Martin makes some comments for the record regarding this resolution.

Well, to accommodate the planned unit development that was on for our public hearing and will be rescheduled to June 1st. A couple of things I want to call out here directly, I think it's important to read into the record.

We did receive comments from involved agencies. Notably, the project will require Schenectady County Highway permits for driveways and sidewalk installations. The project will require Schenectady County Health Department submission of a public water supply improvement application with plans for approval for the water main extension.

Schenectady County Planning Department would request clearly defined pedestrian connectivity to Stewarts and between the development sites and DEC will require SPDES permit for this project.

New York State DOT will require a highway access permit for the driveway on Route 50 and the Army Core of Engineers requires a jurisdictional wetland impact determination.

The Glenville Planning and Zoning Commission has reviewed this preliminarily and made the following recommendations to us as the approving board.

No building should impact the floodplain associated with Horstman Creek; the stormwater pollution prevention plan will be required. The commercial portion of the project should be developed first to make sure the commercial obligation for this development is completed. There are traffic concerns with the existing area, traffic flow and commercial traffic flow and Stewarts. A traffic study will be required for this application. I think that's referring to wet site plan review. As it will go back to the Planning and Zoning Commission for site plan review and approval. Landscape buffering will be required on the northern side near some of the existing residential areas, but additional buffering along the project area should be considered. They would like a clarification of parking language delineation of the subdivision on the site plan. That's a good point. This is not only just a zone change, but apparently some further subdivision is occurring and setbacks should increase to a or setbacks should increase the quality of life. The Planning and Zoning Commission also recommended language be added to the local law that the pulmonary site plan may be altered as necessary by the Planning and Zoning Commission with the appropriate legal language. With those points this negative declaration is offered as a resolution.

Courtney Heinel Attorney added;

I'll just make a note that we did include many of the PZC's recommendations in the final form of the local law that we were capable of putting in the local law.

Many of the items are going to be addressed during final site plan review, but many of the items that they wanted in the local law were included in the local law for the final version.

Sponsored by: James Martin, Councilman

Submitted by: Melissa Cherubino, Community Development Director

RESOLUTION NO. 126-2022

Moved by: Councilman Martin

Seconded by: Councilman Ramotar

WHEREAS, the Town of Glenville received a proposed Mixed-Use Planned Development District application to create the Horstman Farms Mixed-Use Planned Development District, to construct eleven (11) four-unit condominium buildings and eight (8) two-unit condominium buildings of two stories with surface and above ground garage parking (the "Condominium Complex") on Parcel No. 1; mixed residential and or /commercial development consistent with the uses permitted in the General Business District on Parcel No. 2, not to exceed 3,500 square feet of building area of ground floor commercial space, per building, and additional commercial space or up to three apartments in the second floor space, per building, in no more than two buildings of two stories each, or less, with surface parking; and

WHEREAS, The Planning Zoning Commission considered the project concept plan, preliminary design and PDD for referral to Town Board and recommendation on approvals; and

WHEREAS, the Economic Development and Planning Department submitted the Full Environmental Assessment Form (FEAF) Parts I, II and III to determine whether the development activities could result in any significant environmental impacts under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board finds the project meets Unlisted standards described in 6 CRR-NY §617.4(b)(3) and (b)(11) which necessitates closer scrutiny; and

WHEREAS, the Town Board declares itself lead agency for SEQR purposes since involved agencies either relinquished the role or failed to respond during the requisite 30 day wait; and

WHEREAS, involved and interested agencies made the following comments:

1. The project will require a Schenectady County Highway permit for driveways and sidewalk installations; and
2. The project will require Schenectady County Health Department submission of a public water supply improvement application with plans for approval for the water main extension; and
3. Schenectady County Planning Department would request clearly defined pedestrian connectivity to Stewart's and between the development sites; and
4. NYSDEC requires a SPDES permit; and
5. NYSDOT will require a Highway Permit for driveway access on State Route 50;
6. ACOE requires jurisdictional wetland impacts; and
7. Glenville PZC suggests in its recommendation to approve the MUPDD:
 - a) No buildings should impact the floodplain associated with the Horstman Creek.
 - b) A Stormwater Pollution Prevention Plan will be required.
 - c) The commercial portion of the project should be developed first to make sure the commercial obligation for this development is completed.
 - d) There are traffic concerns with existing area traffic flow and commercial traffic flow (Stewart's). A traffic study will be required for this application (see attached).
 - e) Landscaped buffering will be required on the northern side near some of the existing residential areas, but additional buffering all along the project area should be considered.
 - f) Clarify the parking language.
 - g) Delineate the subdivision on the site plan.
 - h) Setbacks should increase for quality of life.

- i) The PZC also recommends that language be added to the local law that the preliminary site plan may be altered as necessary by the Planning and Zoning Commission with the appropriate legal language.

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, May 18, 2022 at 7:00 P.M., and made the following findings with regard to SEQRA under TITLE 6. DEPARTMENT OF ENVIRONMENTAL CONSERVATION, CHAPTER VI. GENERAL REGULATIONS:

1. The proposed zoning code amendment fits the character and existing zoning within the State Route 50 and Swaggertown Road corridors as a transitional housing development with small scale commercial on the property frontage; and
2. The project will not interfere with Horstman's Creek through a 40' buffer; and
3. Developer will build the site above the floodplain; and
4. The project reduces the number of driveways as recommended in the Comprehensive Plan; and
5. The proposed zoning code update will improve environmental considerations as it encourages compact redevelopment along already disturbed areas and provides a pedestrian scale commercial building which will improve the aesthetics of the corridor.

Ayes: Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noes: None

Absent: Councilwoman Wierzbowski

Abstentions: None

Motion Carried

Town Board Decision on May 18, 2022

Sponsored by: James Martin, Councilman

Submitted by: Melissa Cherubino, Community Development Director

RESOLUTION NO. 127-2022

Moved by: Councilman Martin

Seconded by: Councilman Ramotar

WHEREAS, the Town of Glenville was awarded Canalway funds to construct a car top boat launch in the southeast corner of Maalwyck Park which would include a gravel roadway and parking lot; and

WHEREAS, the Economic Development and Planning Department submitted the Full Environmental Assessment Form (FEAF) Part I and II to determine whether the activities could result in any significant environmental impacts under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board finds the project meets Unlisted standards, not

rising to Type I standards described in 6 CRR-NY §617.4(b)(10) and (b)(6)(i) which necessitates closer scrutiny; and

WHEREAS, the Town Board authorized the Economic Development and Planning Department to notify interested and involved agencies of its intent to act as lead agency and letters with supporting documentation were sent to NYSHPO, NYSDEC, ACOE and Schenectady County Planning Department; and

WHEREAS, the Town Board declares itself lead agency for SEQR purposes since involved agencies either relinquished the role or failed to respond during the requisite 30 day wait; 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, May 18, 2022 at 7:00 P.M., and made the following findings with regard to SEQRA under TITLE 6. DEPARTMENT OF ENVIRONMENTAL CONSERVATION, CHAPTER VI. GENERAL REGULATIONS:

1. The proposed project fits the character and existing zoning of the Riverfront Recreational district;
2. The project will not interfere with but will preserve the natural environment;
3. The project protects environmentally sensitive features such as wetlands, shorelines and open space;
4. The proposed project will retain the open space;
5. The project provides a park amenity;
6. The project improves the aesthetics of the corridor; and
7. The project enables alternative forms of recreation.

BE IT FURTHER RESOLVED, the Town Board of the Town of Glenville makes a Negative Declaration for SEQR purposes on the Maalwyck Park Boat Launch project, an Unlisted Action.

Ayes: Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noes: None

Absent: Councilwoman Wierzbowski

Abstentions: None

Motion Carried

Town Board Decision on May 18, 2022

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 128-2022

Moved by: Councilman Ramotar

Seconded by: Councilman Martin

WHEREAS, the Town of Glenville solicited sealed competitive bids for the purchase and installation of one (1) Exterior Electronic Message Sign to be installed on Route 50 for the purposes of providing public information and communications; and

WHEREAS, AJ Sign Co., 842 Saratoga Rd, Burnt Hills NY 12027 was the successful bidder with a proposal totaling \$40,142; and

WHEREAS, funding for this purchase is available within the 2022 Adopted Budget;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby accepts the bid from of AJ Sign Co., 842 Saratoga Rd, Burnt Hills NY 12027 in the amount of \$40,142 for the purchase and installation of an exterior electronic message sign on Route 50 with said expense charged to account AA-000-1620-2000 as included in the 2022 Adopted Budget.

Ayes: Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noes: None

Absent: Councilwoman Wierzbowski

Abstentions: None

Motion Carried

Town Board decision on May 18, 2022.

Supervisor asked if there are any questions, he briefly went over what he said in the Supervisors Comments to the Board. There is a brief discussion on this resolution regarding the reasons for these amendments.

Councilman Martin:

Regarding the "interfund transfers", I feel these are things that have a real tangible effect for our residents. For example, capital reserve being transferred to Yates Mansion, there are improvements going on there covering some costs for that. Capital reserve transfer to the Maalwyck Park boat launch, for example \$150,000 there.

On appropriated fund balances into our capital reserves. From my standpoint, I'm very happy to see these kinds of actions occurring within town finances, because these are the things that prevent us from borrowing. We're paying as we go to the extent we can, and much more than a lot of other municipalities. Therefore, we're keeping the burden down for the taxpayer. I just want to call that out and point that out I think those are all very positive moves here because all these listed amounts are bringing about some tangible improvements that are being paid for as we go, and we're not borrowing to do it.

Supervisor Koetzle makes the following comments:

Thank you Council Martin and I appreciate that and I think you're right that we call that out. We're able to do so many of these projects and respond to so many of these grants, because we're able to take out of the capital reserves. You know we have the Mohawk Hudson Bike Hike Trail, Freemans Bridge Rd Multi-Use Path, Van Buren Rd Multi-Use Path. All of these things,

even though they are grants, they come with a match. We're able to do that which a lot of communities can't accept grants because they don't have the money to match it.

Councilman Martin adds; Another fine point to that is, I write a lot of grant applications myself. When you go in with the application, when you can say in your application you have the funds committed, it's not an if come, or some sort of contingency, the cash is there. That makes our application that much more competitive and chances of being awarded. So, I just want to point out these factors.

Supervisor Koetzle:

Lastly, I just want to thank Jason for all his hard work on the budget. He got us to a very, good place and you know keeping your eye on it and we really do appreciate all your hard work on our finances that keep us in a good stead. Thank you

Sponsored by: Christopher Koetzle, Town Supervisor

Submitted by: Jason Cuthbert, Town Comptroller

RESOLUTION NO. 129-2022

Moved by: Councilman Godlewski

Seconded by: Councilman Martin

WHEREAS, there are accounts as described and funded in the 2022 Adopted Budget which are anticipated to exceed budgeted appropriations; and

WHEREAS, the Town Board of the Town of Glenville has previously approved capital projects which now require funding from the appropriate capital reserve accounts; and

WHEREAS, the Town of Glenville Fund Balance Policy requires that unassigned and unappropriated fund balance amounts in excess of certain limits shall be transferred to dedicated reserve accounts for future use;

NOW, THEREFORE, BE IT RESOLVED, that the Glenville Town Board hereby authorizes the following 2022 budget amendments and interfund transfers:

TOWN OUTSIDE THE VILLAGE FUND

Increase Appropriation Codes

BB-000-3120-1005 – Police-Out of Grade Pay, by \$14,000

BB-000-3120-1012 – Police-Accrued Time Cash Out, by \$5,100

BB-000-3120-4000 – Police-Contractual, by \$20,000

BB-999-4010-4009 – ARPA, by \$340,000

Total Increases to BB Appropriation Codes = \$379,100

Decrease Appropriation Code

BB-000-1990-4600 – Contingent Account-Miscellaneous, by \$39,100

Increase Revenue Code

BB-999-4089 – Federal Aid-ARPA, by \$340,000

HIGHWAY FUND

Increase Appropriation Codes

DB-000-5112-2203 – Permanent Improvements-Pave Our Potholes, by \$45,980
DB-000-5140-4477 – Brush & Trees-Equipment Rental, by \$4,500
DB-000-5142-1012 – Snow Removal-Accrued Time Pay Out, by \$16,700
DB-000-5410-4100 – Sidewalks-Supplies & Materials, by \$2,500
Total Increases to DB Appropriation Codes = \$69,680

Decrease Appropriation Code

DB-000-1990-4600 – Contingent Account-Miscellaneous, by \$23,700

Increase Revenue Code

DB-000-3599 – Pave Our Potholes, by \$45,980

WATER FUND

Increase Appropriation Code

SW-011-8340-4140 – District 11-Emergency Repairs, by \$150,000

Increase appropriation from SW-011-5990 Unappropriated Fund Balance, by \$150,000

INTERFUND TRANSFERS

From AA917 Unassigned Fund Balance to AA878 Capital Reserve \$310,000
From AA878 Capital Reserve to Capital Projects-H32 Yates Mansion \$60,000
From AA878 Capital Reserve to Capital Projects-H50 Maalwyck Boat Launch \$150,000
From BB915 Unappropriated Fund Balance to DB878 Capital Reserve \$350,000
From DB915 Unappropriated Fund Balance to DB878 Capital Reserve \$540,000
From DB878 Capital Reserve to Capital Projects-H43 Mohawk-Hudson Bike-Hike Trail \$100,000
From DB878 Capital Reserve to Capital Projects-H46 Freemans Bridge Road Multi-Use Path
\$180,000
From DB878 Capital Reserve to Capital Projects-H51 Van Buren Road Multi-Use Path \$610,000
From SS001-915 Unappropriated Fund Balance to SS001-884 Debt Reserve \$10,000
From SS002-915 Unappropriated Fund Balance to SS002-884 Debt Reserve \$15,000
From SS009-915 Unappropriated Fund Balance to SS009-884 Debt Reserve \$75,000

Ayes: Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noes: None

Absent: Councilwoman Wierzbowski

Abstentions: None

Motion Carried

Town Board decision on May 18, 2022.

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

RESOLUTION NO. 130-2022

Moved by: Councilman Ramotar
Seconded by: Councilman Martin

WHEREAS, the Town of Glenville Water District #11 owns and operates a water treatment plant to provide water for district users; and

WHEREAS, the Commissioner of Public Works advises that the clearwell at the water treatment plant is in need of repairs and maintenance to include caulking, crack repair, and sealant; and

WHEREAS, Delaware Engineering, working at the behest of the Commissioner of Public Works, prepared a written Request for Proposals (RFP) and solicited bids to perform the required work; and

WHEREAS, Delaware Engineering and the Commissioner of Public Works recommend that the contract be awarded to the lowest responsible bidder, DeBrino Caulking Associates, Inc., 1304 Route 9, Castleton NY 12033, for the bid price of \$27,400; and

WHEREAS, the Town Comptroller advises that funding for this project is available through the Water Plant Upgrades capital project account;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby accepts the bid from DeBrino Caulking Associates, Inc., 1304 Route 9, Castleton NY 12033 in the amount of \$27,400 for clearwell repairs and maintenance at the Glenville Water District #11 water treatment plant as specified in the RFP prepared by Delaware Engineering and the Commissioner of Public Works with said expense charged to capital project account HH-020-8320-2000 Water Plant Upgrades.

Ayes: Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noes: None

Absent: Councilwoman Wierzbowski

Abstentions: None

Motion Carried

Town Board decision on May 18, 2022.

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

RESOLUTION NO. 131-2022

Moved by: Councilman Godlewski
Seconded by: Councilman Martin

BE IT RESOLVED, that the minutes of the Regular Town Board meeting held on May 4, 2022 are hereby approved and accepted as entered.

Ayes: Councilman Godlewski, Martin, Ramotar and Supervisor Koetzle
Noes: None
Absent: Councilwoman Wierzbowski
Abstention: None

Motion Carried

Town Board decision on May 18, 2022

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

RESOLUTION NO. 132-2022

Moved by: Councilman Godlewski
Seconded by: Councilman Martin

BE IT RESOLVED that the **Monthly Departmental Reports** for April, 2022 as received from the following:

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

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

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

Motion Carried

Town Board decision on May 18, 2022

Sponsored by: Christopher A. Koetzle, Town Supervisor
Submitted by: Thomas Coppola, Highway Superintendent

RESOLUTION No. 133-2022

Moved by: Councilman Ramotar
Seconded by: Councilman Martin

WHEREAS, in 2020 the Town of Glenville engaged Delaware Engineering to conduct a structural evaluation of the steel stringer bridge located near 510 Dawson Road which revealed that the bridge timber deck had deteriorated, the supporting steel beams had corroded, and the abutment walls had cracked; and

WHEREAS, as a result of these findings, Delaware Engineering recommended that the existing bridge super structure and abutments be demolished and replaced with a new bridge structure; and

WHEREAS, the Highway Superintendent engaged Delaware Engineering to prepare a written Request for Proposals to formally bid the Dawson Road Culvert Replacement Project specifying the general construction work required for the project, including removal of the existing structure, installation of a new aluminum box culvert to be pre-purchased by the Town of Glenville, site work, maintenance and protection of traffic detours, and all appurtenances; and

WHEREAS, five bids were received by the bid deadline of May 16, 2022, with the low bid being submitted by James H. Maloy, Inc. in the amount of \$306,900; and

WHEREAS, Delaware Engineering has reviewed the bids and recommends that the Town award the contract to the low bidder, James H. Maloy, Inc.; and

WHEREAS, through Resolution #71-2021, approved on February 17, 2021, the Town Board authorized the issuance of \$528,000 in serial bonds to pay for this project and project funding of \$528,000 was included in the 2021 Adopted Capital Budget;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby accepts the bid from James H. Maloy, Inc., 421 Albany Shaker Rd, Loudonville NY 12211 in the amount of \$306,900 for the general construction work required for the Dawson Road Culvert Replacement Project, with the expense charged to capital project account HH-044-5112-2000 Dawson Road Bridge Replacement.

Ayes: Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noes: None

Absent: Councilwoman Wierzbowski

Abstention: None

Motion Carried

Town Board decision on May 18, 2022.

Sponsored by: Jim Martin, Town Councilman

Submitted by: Melissa Cherubino, Community Development Director

RESOLUTION No. 134-2022

Moved by: Councilman Martin

Seconded by: Councilman Ramotar

WHEREAS, an applicant requests a zoning change as permitted under the Town of Glenville zoning code Article VI section 270-28 sub-section B, "Planned Development District" (PDD) for construction of a Mixed-Use Planned Development at SBLs 30.10-1-27.1, 30.9-2-22, 30.9-2-21.1 and 30.9-2-3; and

WHEREAS, the proposed PDD will include a maximum of forty-four (44) condominium units on the east side of Swaggertown Road and sixteen (16) condominium units on the west side of Swaggertown Road (the "Condominium Complex") on Parcel No. 1; mixed residential and or /commercial development consistent with the uses permitted in the General Business District on Parcel No. 2, not to exceed 3,500 square feet of building area of ground floor commercial space, per building, and additional commercial space or up to three apartments in the second floor space, per building, in no more than two buildings of two stories each, or less, with surface parking; and

WHEREAS, consideration of the PDD constitutes an Unlisted Action under the State Environmental Quality Review Act (SEQRA) which requires a coordinated review; and

WHEREAS, lead agency letters were sent to NYS Department of Transportation, NYS Department of Environmental Conservation, Schenectady County Planning, Schenectady County Highway and the various boards reviewing the proposal for the Town of Glenville; and

WHEREAS, the Planning Zoning Commission (PZC) reviewed the submitted materials at its April 11th meeting and made a recommendation for the Town Board to approve the proposal; and

WHEREAS, a duly scheduled public hearing must be held in order to amend the existing code and create the planned development district 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, June 1, 2022 at 7:00 P.M., or as soon thereafter as possible, at which time it will hear all persons interested in the proposed zoning change for addition to the zoning code and zoning map 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 June 1, 2022 Town Board meeting agenda

Ayes: Councilmen Godlewski, Martin, Ramotar and Supervisor Koetzle

Noes: None

Absent: Councilwoman Wierzbowski

Abstentions: None

Motion Carried

Town Board Decision on May 18, 2022

New Business:

Councilman Godlewski: Reminder for Memorial Day Parade is Weds, May 25, followed by the service at Veterans Park, at 6:00 PM. Glad the parade is back.

Councilman Martin: Nothing

Councilman Ramotar: Nothing

Supervisor Koetzle: The Town is hiring a Planner I, Nicholas Shiviani, from Chicago. We will start August 1; he and his girlfriend are excited about moving here. He got a good back ground and we are excited for him to start.

Supervisor Koetzle: I will take a motion to adjourn the Town Board Meeting

Moved: Councilman Godlewski

Seconded: Councilman Martin

All in favor

Meeting is adjourned at 7:27 PM.

ATTEST

Julie Davenport

Julie Davenport

Town Clerk

