

SPECIAL MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
SEPTEMBER 13, 2017
AT THE GLENVILLE MUNICIPAL CENTER
18 GLENRIDGE ROAD, GLENVILLE, NEW YORK

Supervisor Koetzle called the meeting to order at 7:00 PM;

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

Present: Supervisor Christopher A. Koetzle, Councilmen James M. Martin, John Pytlovany, David A. Hennel and Councilwoman Gina M. Wierzbowski

Absent: None

RESOLUTION NO. 194-2017

Moved by: Councilman Hennel

Seconded by: Councilwoman Wierzbowski

WHEREAS, Glenville Town Code Chapter 195-14 B (5) prohibits various activities pertaining to alcohol use or consumption in Indian Meadows Park, and

WHEREAS, Glenville Town Code Chapter 195-16 allows for concessions only in the event of permission from the Town Board, and

WHEREAS, the Schenectady County GOP has applied for a Park Use Permit to conduct a Family Fun Day which includes sale of food (under the requirements of a Schenectady County Environmental Health permit) and sale of beer/ale by Wolf Hollow Brewing Company, and

WHEREAS, the Town has permitted alcohol use and consumption and the sale of food in town parks for special events (most notably, the Town's Oktoberfest celebration), and

WHEREAS, the Schenectady County GOP has otherwise satisfied all necessary provisions of the park permit process including fees and insurance requirements,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby waives Town Code Chapters 195-14 B 5 and 195-16 for the activities proposed in the Schenectady County GOP's park permit application for use of Indian Meadows Park to conduct a Family Fun Day on September 17th, 2017.

Ayes: Councilmen Martin, Pytlovany, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstention: None

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilman Martin; Seconded by Councilman Pytlovany, everyone being in favor the special meeting was adjourned at 7:04 PM.

ATTEST:

Linda C. Neals
Town Clerk

The following items were discussed during the work session which immediately followed the special meeting.

1. Solar Farm Presentation
2. Proposed Closure of Lower Touareuna Road.
3. Update on Rosemere Drive Private Road Extension.
4. Review agenda for the September 20, 2017 Town Board Meeting.