SPECIAL MEETING OF THE TOWN BOARD TOWN OF GLENVILLE JUNE 3, 2020 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, Michael

Aragosa, Michael R. Godlewski and Councilwoman Gina M. Wierzbowski

Absent: None

Also present were Earl T. Redding, Attorney for the Town; Jason Cuthbert, Comptroller

Supervisor Koetzle – "Before we entertain this resolution we have with us today, Brittany from the Glenville Funeral Home who will go over the event for the board and the folks that are joining us."

The presentation is available on our website at www.townofglenville.org

Discussion...

Councilman Godlewski — "I think this is a fantastic event. Full disclosure I have two cousins that I think are being princess' in the event and a friend from work who is on standby. I think it is an amazing community event. I applaud Brittany and her family for putting this together. It is kind of a massive undertaking but under the circumstances I think it is going to bring a lot of happiness and cheer to kids in our communities. Thank you for doing this."

Councilman Martin - "I give you my full support. Thank you for doing this."

Councilman Aragosa gave his full support and thanked Brittany.

RESOLUTION NO. 116-2020

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

WHEREAS, the Code of the Town of Glenville §204-4 thru §204-9 requires a permit for Outdoor Public Exhibitions and Entertainments; and

WHEREAS, Glenville Funeral Home has applied for a permit to sponsor an event, "Bring Back Magic!", to be held at 9 Glenridge Road, June 7, 2020 from 1:00 PM to 4:00 PM; and

WHEREAS, the Town Board of the Town of Glenville waives §204-5 (B) (application shall be filed at least 20 days prior to the date of commencement of the exhibition),

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Glenville that said application of the Glenville Funeral Home, be and it hereby is approved; and

BE IT FURTHER RESOLVED that the Town Clerk be and she hereby is authorized and directed to issue the required permit subject to any stipulations cited by the Chief of Police, the Schenectady County Health Department and the East Glenville Fire Department.

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

Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

Discussion...

Earl Redding, Attorney for the Town – "Recently there became an emergency at Instantwhip. It appears that their septic system malfunctioned and a request was made by Superintendent Coppola to have Instantwhip and their location at 27 Maple Avenue added to Sewer District No. 9. We require a public hearing and based upon the fact we had a special meeting here tonight we added this on the agenda. The resolution is based upon a petition that was brought in today by the owner of Instantwhip. The map, plan and report has been previously filed in the office of the Town Clerk pursuant to Town Law 193. The Board needs a public hearing to have this location added to the sewer district.

RESOLUTION NO. 117-2020

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

WHEREAS, a written petition has been presented to and filed with the Town Clerk of the Town of Glenville requesting an extension to Sewer District No. 9 of the Town of Glenville be established to include real property described by section, block and lot number in the petition and consisting of one parcel located at 27 Maple Avenue in the Town of Glenville; and

WHEREAS, a map, plan and report was previously filed in the office of the Town Clerk of the Town of Glenville with respect to the Extension to Sewer District No. 9 down Maple Avenue which anticipated lateral connections such as the one now proposed; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to the provisions of Town Law §193, the Town Board of the Town of Glenville hereby adopts the following order:

ORDER

- 1. A petition to add an Extension to Sewer District No. 9 from an existing lateral in Maple Avenue has been filed with the Town Clerk on or about June 03, 2020.
- 2. The real property to be included in the extension is described by section, block and lot number as identified on the Schenectady County Real Property Tax Service Agency Tax Map as: 30.-1-15.
- 3. The improvements proposed are the connection of a lateral connection to the main of approximately 45 feet for one individual service connection at 27 Maple Avenue.
- 4. The amount proposed to be expended for the extension is approximately \$4,000.00 to be borne entirely by the property owner/developer.
- 5. No portion of the cost this extension will be attributable to Sewer District No. 9.
- 6. The estimated annual cost to the typical property is:

a. District debt service: \$168.37b. O& M: \$211.62

7. The prior map, plan and report describing the extension of Sewer District No. 9 down Maple Avenue is on file in the Town Clerk's Office and may be inspected by members of the public.

8. The proposed financing method to be employed in the construction of this connection in this sewer district extension is private financing by the developer.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Glenville will hold a public hearing on the petition to establish this extension to Sewer District No. 9 on June 17, 2020 at 7:00 PM or as soon thereafter as the matter can be reached, at the Glenville Municipal Center at 18 Glenridge Road, Glenville, New York to hear all persons interested in the establishment of this extension to the sewer district; and

BE IT FURTHER RESOLVED that a copy of this order certified by the Town Clerk shall be published at least once in the official newspaper of the Town and that said publication be not less than ten nor more than twenty days before the June 17, 2020 public hearing date.

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

Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; Moved by Councilman Martin, Seconded by Councilwoman Wierzbowski, everyone being in favor the meeting was adjourned at 7:39 PM.

ATTEST:
 Linda C. Neals
Town Clerk