

AGENDA
TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
JUNE 21, 2017
7:00 P.M.
www.townofglenville.org

Supervisor:

Christopher A. Koetzle

Deputy Supervisor

James MacFarland

Council Members

David A. Hennel

James M. Martin

John C. Pytlovany

Gina M. Wierzbowski

1. Invocation
2. Pledge of Allegiance to the Flag.
3. Roll Call
4. Town Council Reports
5. Privilege of the Floor
6. Supervisor's Comments to the Board
7. Resolution provisionally appointing Sean Porter, 79 Saratoga Road, Glenville, NY to the position of Laborer, effective June 5, 2017, at a starting rate for such title of \$14.91 per hour and benefits as determined by the agreement between the Town and the Highway Department Employees Association.
8. Resolution accepting the original Water Warrant for Water District 11 as of June 1, 2017 including water rent receivables, special contracts and sewer.
9. Resolution approving 2017 budget amendments.
10. Resolution authorizing the consolidation of certain special district extensions into already existing special districts.
11. Resolution authorizing the purchase of four submersible pumps for use in Sewer Districts #2 and #6.
12. Resolution authorizing the issuance of up to \$950,000 in serial bonds for the Water District #11 meter replacements project.
13. Resolution accepting two (2) resignations from the Efficiency in Government Committee and appointing two (2) new members.
14. Resolution authorizing the Deputy Supervisor to issue a request for proposals for site work contractors in order to begin development of Maalwyck Park, consistent with the park's master plan and as a required element of a Phase 3 archaeological investigation.
15. Resolution authorizing the Deputy Supervisor to issue a request for proposals for Phase 3 archaeological services consistent with Town bidding requirements.

16. Resolution scheduling a public hearing for Wednesday, July 12, 2017 (Special Town Board Meeting) at 7:00 PM at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York to consider a local law extending a temporary moratorium for six (6) months on permits for projects in Multi-Family Residential (RM) Zone Districts requiring conditional use permits or site plan review for Multi-Family Dwellings”.
17. Resolution approving the Monthly Departmental Reports for May 2017.
18. Resolution approving the Town Board Minutes of May 17, 2017.
19. New Business