**AGENDA**
**TOWN BOARD MEETING**
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
**SEPTEMBER 20, 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. Public hearing at 7:00 PM or as soon thereafter as the matter can be reached to consider the request of Mark Hindes for a waiver of the Attorney General no action letter of the Town Code sections 242-31 B (2) pursuant to the authority granted the Town Board in the Town Code section 238-21 with respect to his proposed 4 lot single family residential subdivision on Rosemere Road.

6. Privilege of the Floor

7. Supervisor's Comments to the Board

8. Resolution adopting Local Law No. 10-2017 adding a new Chapter 130, "Excavations and Encumbrances" as set forth in the attached Local Law text.

9. Resolution adopting the proposed Joint Consolidation Agreement for Town Sewer Districts Nos. 4 and 6, a copy of which is attached hereto, and thereby creates Consolidated Sewer District No. 6 with Article 17-A of the General Municipal Law.

10. Resolution authorizing the Supervisor to sign a Memorandum of Agreement between the Scotia Glenville School District and the Town of Glenville (attached) to participate in the "Pre-Vocational Experience Program" thereby affording an unpaid internship experience to a specified high school student while satisfying all local, state and federal legal requirements.

11. Resolution setting a public hearing for Wednesday, October 4, 2017, at 7:00 PM to consider comments on the proposed adoption of the 2017 Draft Town of Glenville Comprehensive Plan.

12. A resolution authorizing a waiver of certain Glenville Park rules in order to conduct the Glenville Oktoberfest.

13. Resolution approving the Departmental Reports for August, 2017.

14. Resolution approving the Town Board Minutes for July 19, 2017.

15. New Business