

**AGENDA**  
**TOWN BOARD MEETING**  
TOWN OF GLENVILLE  
18 GLENRIDGE ROAD  
**DECEMBER 21, 2011**  
7:30 P.M.  
[www.townofglenville.org](http://www.townofglenville.org)

**Supervisor:**  
**Christopher A. Koetzle**  
**Council Members:**  
**Deputy Supervisor**  
**Alan Boulant**  
John C. Pytlovany  
Sid Ramotar  
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 extending the eligibility period for River Stone manor's participation in the 2011 Town of Glenville Sign Grant Program to 3/31/2012.
8. Resolution authorizing the town departments to utilize Verizon Wireless under state contract pricing for cell phones and service.
9. Resolution appointing Joan Menhinick to the position of Acting Receiver of Taxes, effective 1/3/2012.
10. Resolution authorizing the Supervisor of the Town of Glenville to renew a lease agreement with Time Warner Cable, Inc., for use of town property on Lolik Lane for a satellite receiver, signal tower and appurtenant structures.
11. Resolution approving the "Final 2011 "Budgetary Transfers"
12. Resolution setting forth a time and date for our "Annual Organizational Meeting" for January 4, 2012 at 7:30 pm
13. Resolution approving the Town Department Monthly reports for November 2011.
14. Resolution approving the Town Board minutes of the regular meetings held on October 5, October 19, November 2, November 16, and December 7, 2011.
15. New Business