

**AGENDA**  
**TOWN BOARD MEETING**  
TOWN OF GLENVILLE  
18 GLENRIDGE ROAD  
**APRIL 4, 2012**  
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 to schedule a public hearing for Wednesday April 18, 2012, at 7:30 pm to hear all persons interested in a proposed local law to amend Chapter 255, "Vehicle and Traffic" of the Code of the Town of Glenville.

*Sponsored by: John C. Pytlovany, Town Councilman*  
*Submitted by: Michael R. Cuevas, Attorney for the Town*

**RESOLUTION NO. 7**

**Moved by:**  
**Seconded by:**

**WHEREAS**, a Member of the Town Board of the Town of Glenville is introducing a Local Law to amend Chapter 255, "Vehicle and Traffic" of the Code of the Town of Glenville; and

**WHEREAS**, a duly scheduled public hearing must be held in order to amend the existing code by Local Law;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Glenville will meet at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York on Wednesday, April 18, 2012 at 7:30 P.M., or as soon thereafter as possible, at which time it will hear all persons interested in the proposed local law to amend Chapter 255, "Vehicle and Traffic" chapter of the Code of the Town of Glenville; and

**BE IT FURTHER RESOLVED** that the Town Clerk be and she is hereby authorized and directed to prepare the proper public notice of said hearing in accordance with law, as follows:

**Section 255-4. – Yield Intersections**

**ADD:**

<b>Intersection</b>	<b>Yield Sign On</b>	<b>Entrance(s)</b>
<b>Bigwood Road – Cypress Drive</b>	<b>Cypress Drive</b>	<b>South</b>

**BE IT FURTHER RESOLVED**, that this resolution shall take effect when filed with the Secretary of State of the State of New York.

**Ayes:**  
**Noes:**  
**Absent:**  
**Abstentions:**

**Motion Carried/Defeated**

*Town Board Decision on April 4, 2012*

8. Resolution authorizing the Superintendent of Highways to enter into an agreement not to exceed \$16,950 for services to be rendered by County Waste & Recycling Service, Inc. for the annual bulk item program.

*Sponsored by: Gina M. Wierzbowski, Town Councilwoman*  
*Submitted by: Thomas R. Coppola, Superintendent/Commissioner*

### **RESOLUTION NO. 8**

**Moved by:**  
**Seconded by:**

**WHEREAS**, Thomas R. Coppola, Commissioner of Public Works has requested an RFP from five vendors for the Annual Bulk Item Program to be conducted curbside; and

**WHEREAS**, vendors Advantage Waste, Springer Waste, Allied Waste and Waste Management declined the opportunity to submit a proposal therefore one proposal was received ~ County Waste in the sum of \$16,950; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby authorizes the Commissioner of Public Works to enter into an agreement not to exceed \$16,950 for services to be rendered by County Waste & Recycling Service, Inc. of Clifton Park, NY for the Annual Bulk Item Program in the Town of Glenville.

**BE IT FURTHER RESOLVED** that said program is a budgeted item and to be funded by the Recycling Line 02.00.8160.4192.

**Ayes:**  
**Noes:**  
**Absent:**  
**Abstention:**

**Motion Carried/Defeated**

*Town Board decision on April 4, 2012*

9. Resolution authorizing the Town Comptroller to increase the drainage district line [35.04.8130.4000] in the sum of \$3,100 from Drainage District No. 4 fund balance.

*Sponsored by: Gina M. Wierzbowski, Town Councilwoman*

*Submitted by: Thomas R. Coppola, Commissioner of Public Works*

**RESOLUTION NO. 9**

***Moved by:***

***Seconded by:***

***WHEREAS***, Thomas R. Coppola, Commissioner of Public Works has informed the Town Board that extensive tree & shrub removal, garbage removal was necessary for the retention area of Drainage District No. 4 – Sheldon to ensure proper flow and storm water management; and

***WHEREAS***, this work has not been done in some time therefore leaving sufficient funds in the drainage districts fund balance, and

***NOW, THEREFORE, BE IT RESOLVED***, that the Town Comptroller is hereby authorized to increase the drainage district line [35.04.8130.4000] in the sum of \$3,100 for work complete by the highway crew and

***BE IT FURTHER RESOLVED***, that said funding shall be made by budgetary transfer of \$3,100 from Drainage District No. 4 Fund Balance to Drainage District No. 4-Contractual [35.04.8130.4000].

***Ayes:***

***Noes:***

***Absent:***

***Abstentions:***

***Motion Carried/Defeated***

*Town Board decision on April 4, 2012*

10. Resolution authorizing the Supervisor to enter into agreement with PC Public Affairs, 120 State St., Albany, NY, 12207 for marketing services that promote economic development in the Town of Glenville and the Town's Small Business and Economic Development Committee.
10. New Business