

AGENDA
TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
APRIL 18, 2012
7:30 P.M.
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. Public hearing at 7:30 p.m. or as soon thereafter as can be reached to hear all persons interested in a proposed local law to amend Chapter 255, "Vehicle and Traffic", Speed Limits, of the Code of the Town of Glenville.
6. Privilege of the Floor
7. Supervisor's Comments to the Board
8. Resolution authorizing the Town Clerk to issue the required permit to conduct outdoor amusement/entertainment to the Schenectady County Environmental Advisory Council to conduct its' annual Indian Kill Open House Fishing Day, to be held on May 12, 2012.

Sponsored by: Sid Ramotar, Town Councilman
Submitted by: Linda C. Neals, Town Clerk

RESOLUTION NO. 8

Moved by:
Seconded by:

WHEREAS, by application dated March 12, 2012 and pursuant to Town of Glenville General Code, Schenectady County Environmental Advisory Council has applied for a permit to conduct Outdoor Amusement/Entertainment at the Indian Kill Nature Preserve on Hetcheltown Road, May 12, 2012 and

WHEREAS, said application did include permission of the owner of the property on which said Amusement/Entertainment will be conducted, and the necessary insurance coverage; and

WHEREAS, said application has been referred to the Chief of Police, Town of Glenville and the respective Fire Chief of the area in which said entertainment will be conducted and the Schenectady County Environmental Health Department, as required by the Code of the Town of Glenville,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the

Town of Glenville hereby approves said application of the Schenectady County Environmental Advisory Council's "Indian Kill Open House Fishing Day"; and

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

Ayes:

Noes:

Absent:

Abstention:

Motion Carried/Defeated

Town Board decision on April 18, 2012

9. Resolution authorizing the Town Clerk to issue the required permit to conduct outdoor amusement/entertainment to the Burnt Hills-Ballston Lake Business Professional Association for their 11th Annual Flag Day Parade and Community Human Services for their 4th Annual "Route 50 Mile" to be held on Thursday, June 7, 2012.

Sponsored by: Sid Ramotar, Town Councilman

Submitted by: Michael R. Cuevas, Attorney for the Town

RESOLUTION NO. 9

Moved by:

Seconded by:

WHEREAS, *the Burnt Hills – Ballston Lake Business Professional Association (BH-BL BPA) will hold its 11th Annual Flag Day Parade on June 7, 2012 from approximately 6:40 P.M. to 8:40 P.M.; and*

WHEREAS, *the parade route will be generally along Route 50 and Kingsley Road, with a portion of the route in the Town of Glenville and another portion in the Town of Ballston; and*

WHEREAS, *the BH-BL BPA has submitted a map of the parade route, an event brochure, event application, insurance certificate and other required documents to the New York State Department of Transportation (NYSDOT); and*

WHEREAS, *the NYSDOT has granted the BH-BL BPA a special use permit for the parade, but requires the BH-BL BPA to comply with all municipal ordinances; and*

WHEREAS, *the Code of the Town of Glenville §§ 204-4 thru 204-9 requires a permit for Outdoor Public Exhibitions and Entertainments, and the amount therefore is established by Chapter 139 of said Code in the sum of \$150; and*

WHEREAS, §139-16 of the Code of the Town of Glenville states, "No fee shall be charged if the applicant shall be a religious or charitable organization;" and

WHEREAS, the BH-BL BPA Flag Day Parade serves a generally educational and community purpose;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the application, authorizes the Town Clerk to issue the permit and waive the permit fee for the BH-BL PBA 11th Annual Flag Day Parade.

Ayes:

Noes:

Absent:

Abstention:

Motion Carried/Defeated

Town Board decision on April 18, 2012

10. Resolution authorizing the Supervisor to enter into an agreement for payroll services with GTM Payroll Services, 7 Executive Park Drive, Clifton Park, NY 12065.

Sponsored by: Sid Ramotar, Town Councilman

Submitted by: Michael R. Cuevas, Attorney for the Town

RESOLUTION NO. 10

Moved by:

Seconded by:

WHEREAS, the Town of Glenville currently engages and outside payroll service to process the Town's payroll at a cost of approximately Seven Thousand and no/100 (\$7,000.00) Dollars per year; and

WHEREAS, the Town has solicited quotes from other payroll service vendors in an effort to reduce the cost of payroll processing services; and

WHEREAS, the firm of GTM Payroll Services of 7 Executive Park Drive, Clifton Park, New York has submitted a proposal to provide the Town's payroll processing services at a rate of Four Thousand Five Hundred Ninety Five and no/100 (\$4,595.00) for a term of three years; and

WHEREAS, the payroll processing service fees to be charged by GTM will be approximately 34% lower than the Town's current cost; and

WHEREAS, the Town Board desires to continue to reduce the cost of Town government for the benefit of all Town residents and taxpayers, particularly where, as here, there will be no change in the services rendered; and

WHEREAS, the Town Board desires to enter into a contract with GTM Payroll Services;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into a three-year agreement with GTM Payroll Services, 7 Executive Park Drive, Clifton Park, New

York, for payroll services at an annual rate of \$4,595.00. .

Ayes:

Noes:

Absent:

Abstention:

Motion Carried/Defeated

Town Board decision on April 18, 2012

11. Resolution authorizing the submission of an RBC Blue Water Community Action Grant, for up to \$5,000 in funding, to support grassroots initiatives that can improve water resources and educate the community.

Sponsored by: Gina Wierzbowski, Town Councilwoman

Submitted by: Michael R. Cuevas, Attorney for the Town

RESOLUTION NO. 11

Moved by:

Seconded by:

WHEREAS, the Royal Bank of Canada (RBC) has committed a sum of \$50 million dollars over ten years to the RBC Blue Water Project which focuses on “watershed protection” and access to clean drinking water”; and

WHEREAS, RBC Blue Water Project Leadership Grants of \$25,000 to \$500,000 are awarded to organization that are leaders in providing programs and RBC Community Action Grants of \$1,000 to \$5,000 are awarded to organizations for local watershed protection; and

WHEREAS, areas of the Town of Glenville are in aquifer protection zones that could benefit from the RBC Blue Water Project; and

WHEREAS, the Town of Glenville is acutely aware, as a result of last year’s hurricane and severe tropical storm, of the need to protect its well fields and water treatment facilities and has appointed a committee to make recommendations for same; and

WHEREAS, the Town appears to be eligible to apply for a RBC Community Action Grant and the Town Board desires to do so; and

WHEREAS, the only cost to the Town would be for the grant writer services, if, and only if, the Town is awarded a grant,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Supervisor to apply for a RBC Community Action Grant and to enter into an agreement with the grant writer for reimburse him in an amount not to exceed 15% of the award in the event the Town is awarded a grant.

Ayes:

Noes:

Absent:

Abstention:

Motion Carried/Defeated

Town Board decision on April 18, 2012

12. Resolution ratifying the agreement with the Animal Protective Foundation of Schenectady, Inc. (APF) for 2012.

Sponsored by: Christopher A. Koetzle, Town Supervisor
Submitted by: Michael R. Cuevas, Attorney for the Town

RESOLUTION NO. 12

Moved by:
Seconded by:

WHEREAS, *the Town of Glenville is required by the New York State Agriculture and Markets Law to provide shelter for dogs seized pursuant to Article 7 of that law; and*

WHEREAS, *the law permits the Town to contract with an incorporated humane society or dog protective association for such sheltering services; and*

WHEREAS, *the Animal Protective Foundation of Schenectady, Inc. (APF) is such a not-for-profit, incorporated humane society; and*

WHEREAS, *the Town Board desires to contract with APF for dog sheltering services for calendar year 2012 and APF is willing to contract with the Town at a daily rate of \$60 per dog and set fees for other services outlined in the agreement annexed hereto; and*

WHEREAS, *the prior agreement between the parties expired December 31, 2011 and the current agreement was negotiated with the full knowledge and agreement of the Town Board on terms essentially the same as the prior terms and the Supervisor believing that the Board previously authorized the new agreement;*

NOW THEREFORE, BE IT RESOLVED *that the Town Board of the Town of Glenville hereby ratifies the agreement with APF for calendar year 2012, which agreement has already been executed by the Supervisor.*

Ayes:
Noes:
Absent:
Abstention:

Motion Carried/Defeated

Town Board decision on April 18, 2012

13. Resolution appointing Rosalie Fahey to the Glenville Board of Assessment Review, to fill the existing vacancy for an unexpired term from April 19, 2012 through September 30, 2014.
14. Resolution adopting a policy regarding public access to meetings of the Town Board of the Town of Glenville.

15. Resolution approving the Monthly Departmental Reports for March 2012.
16. Resolution approving the Town Board minutes of the regular meetings held on March 21 and April 4, 2012.
17. Resolution authorizing the submission of a Civil Service Law section 211 waiver application to the NYS Department of civil Service on behalf of Police Chief Michael Ranalli.
18. New Business