

AGENDA
TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
MAY 2, 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. Privilege of the Floor
6. Supervisor's Comments to the Board
7. Resolution adopting Local Law No. 2 of 2012, amending Chapter 255 "Vehicle and Traffic", adding a yield sign at the intersection of Bigwood Road and Cypress Drive.

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

RESOLUTION NO. 7

Moved by:
Seconded by:

WHEREAS, the Town Board of the Town of Glenville has been considering a Local Law to amend Chapter 255, "Vehicle and Traffic" of the Code of the Town of Glenville; and

WHEREAS, this Town Board has held a public hearing on April 18, 2012 at 7:30 P.M., at which time all parties in interest were afforded an opportunity to be heard and to publicly comment on the amending of the Code of the Town of Glenville as set forth above;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville does hereby establish a local law to amend the Code of the Town of Glenville to adopt Local Law #2 of 2012, an amendment to Chapter 255, "Vehicle and Traffic" as set forth below:

Section 255-4. – Yield Intersections

ADD:

Intersection
Bigwood Road – Cypress Drive

Yield Sign On
Cypress Drive

Entrance(s)
South

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 May 2, 2012

8. Resolution authorizing the Town Clerk to issue the required permit to conduct outdoor amusement/entertainment to Thomas Corners Fire Department to operate a Carnival with assorted rides on Airport Road N. and Rt. 50, with Schenectady County's permission, to be held May 14 through May 20, 2012.

Sponsored by: Sid Ramotar, Town Councilman

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

RESOLUTION NO. 8

Moved by:

Seconded by:

WHEREAS, the Code of the town of Glenville §§ 204-4 thru 204-9 requires a permit for Outdoor Public Exhibitions and Entertainments; and

WHEREAS, the Thomas Corners Fire Department has applied for a permit to sponsor the, Gillette Shows Carnival, to be held on Schenectady County property, located at Airport Road No. and Rt. 50 on May 14 thru May 20, 2012; Tuesday – Friday 6:00 pm to 10:00 pm and Saturday – Sunday 1:00 pm to 10:00 pm; 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,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the application and authorizes the Town Clerk to issue the permit the Carnival, sponsored by Thomas Corners Fire Department.

Ayes:

Noes:

Absent:

Abstention:

Motion Carried/Defeated

Town Board decision on May 2, 2012

9. Resolution authorizing the Comptroller to declare outdated information technology and office equipment surplus.

Sponsored by: Sid Ramotar, Town Councilman
Submitted by: James MacFarland, Director of Operations

RESOLUTION NO. 9

Moved by:
Seconded by:

WHEREAS, the Town of Glenville regularly replaces outdated information technology and office equipment, and

WHEREAS, the Town wishes to dispose of an accumulation of such equipment for which it has no current use and is, therefore, surplus equipment; and

WHEREAS, while the surplus equipment is believed to have little or no monetary value, the Comptroller should determine the best manner in which to offer such equipment for sale and after such sale, how the remaining equipment not sold should most economically be disposed of.

NOW, THEREFORE, BE IT RESOLVED, that the equipment listed on the attached "Inventory of surplus equipment" is hereby declared surplus, and the Comptroller of the Town of Glenville is authorized to dispose of said equipment in the most cost effective manner possible.

Ayes:
Noes:
Absent:
Abstention:

Motion Carried/Defeated

Town Board decision on May 2, 2012

10. Resolution approving the Town Board minutes of the regular meeting held on April 18, 2012.

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

RESOLUTION NO. 10

Moved by:
Seconded by:

BE IT RESOLVED, that the minutes of the regular meeting held on April 18, are hereby approved and accepted as entered.

Ayes:
Noes:

Absent:
Abstentions:

Motion Carried/Defeated

Town Board decision on May 2, 2012

11. New Business