

**AGENDA**  
**TOWN BOARD MEETING**  
TOWN OF GLENVILLE  
18 GLENRIDGE ROAD  
**MAY 2, 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 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