

**AGENDA**  
**TOWN BOARD MEETING**  
TOWN OF GLENVILLE  
18 GLENRIDGE ROAD  
**MAY 16, 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. MS4 Annual Report – Commissioner of Public Works, Tom Coppola
6. Privilege of the Floor
7. Supervisor's Comments to the Board
8. Resolution scheduling a public hearing for Wednesday, June 20, 2012 at 7:30 pm, to consider proposed zoning text amendments that would add definitions of "micro-brewery" and "micro-winery" to the town of Glenville zoning Ordinance, as well as add micro-breweries and micro-wineries to the list of allowed uses by site plan review within the rural Residential and Agricultural (RA), Community Business (CB), General Business (GB), and Research/Development/Technology (RDT) zoning districts.
9. Resolution authorizing the Highway Superintendent to purchase used or surplus vehicles &/or equipment from other government entities for a total amount not to exceed the budgeted amount of \$60,000.
10. Resolution authorizing the Commissioner of Public Works to enter into an agreement with James H. Maloy, Inc. for the repair and replacement of a drainage pipe along Rte. 50 in the vicinity of Brookwood Drive at a cost not to exceed \$6,700.

*Sponsored by: Gina Wierzbowski, Town Councilwoman*

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

**RESOLUTION NO. 10**

***Moved by:***

***Seconded by:***

***WHEREAS***, Pursuant to the provisions of section 103(4) of the General Municipal Law of the State of New York, the Town Board of the Town of Glenville does hereby find and determine that a public emergency exists in the Town arising out of an unforeseen occurrence or condition whereby circumstances affecting the life, health, safety and or property of the Town and Town residents require immediate action which cannot await competitive bidding in that portions of drainage pipe along NYS Route 50 (Saratoga Road) in the vicinity of Brookwood Drive have collapsed and threatens to undermine portions of the highway or to

*cause flooding of the roadway and adjoining properties; and*

**WHEREAS**, *that while it would appear that the drainage system involved is the responsibility of the New York State Department of Transportation as it provides drainage for a state highway, efforts to have NYS DOT address the problem have proved unsuccessful and conditions have worsened such that the Town is forced to act, reserving its rights to seek recovery from the State of New York; and*

**WHEREAS**, *the Town Commissioner of Public Works and the Town Board of the Town of Glenville have determined that it is essential that repair and installation of replacement concrete pipe be installed at the earliest possible moment to protect the health and safety of Town residents and motorists; and*

**WHEREAS**, *informal bids were solicited by the Commissioner of Public Works with the lowest bid received being that of James H. Maloy, Inc. in the amount of \$6530.00;*

**NOW THEREFORE, BE IT RESOLVED** *that the Town Board of the Town of Glenville hereby authorizes the Town Commissioner of Public Works to enter into an agreement with James H. Maloy, Inc. for the repair and replacement of drainage pipe at the location listed above at a cost not to exceed \$6,700, said expense to be charged to budget line 04.00.5110.4143.*

**Ayes:**

**Noes:**

**Absent:**

**Abstention:**

***Motion Carried/Defeated***

*Town Board decision on May 16, 2012*

11. Resolution authorizing the Town Clerk to issue the required permit to conduct outdoor amusement/entertainment at the Burnt Hills Rowing Association, Maritime Road, "Paddling for a Cure", to Dragons Alive Inc. to be held on Sunday, July 15, 2012 from 8:00 am to 2:00 pm.
12. Resolution authorizing the appointment of seasonal workers at a budgeted rate of \$8.00 per hr. with no benefits, from 5/17/12 to 9/4/12.
13. Resolution appointing three (3) additional members to the existing six (6) members of the Efficiency in Government Committee for a term from 5/16/12 to 12/31/12.
14. Resolution appointing Mr. Paul Kenney, 48 Swaggertown Road to the vacant position of alternate member of the Glenville Zoning Board of Appeals from 4/17/12 to 12/31/12.
15. Resolution approving the Monthly Departmental Reports for April 2012.

*Sponsored by: Sid Ramotar, Town Councilman*

*Submitted by: Linda C. Neals, Town Clerk*

*Moved by:*  
*Seconded by:*

*BE IT RESOLVED that the Monthly Departmental Reports for April, 2012 as received from the following:*

*Assessor's Department  
Dog Control  
Economic Development & Planning Department  
Highway Department  
Justice Department  
Receiver of Taxes  
Town Clerk's Office*

*be, and they hereby are accepted, approved for payment and ordered placed on file.*

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

*Motion Carried/Defeated*

*Town Board decision on May 16, 2012*

16. Resolution approving the Town Board minutes of the regular meeting held on May 2, 2012.

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

*RESOLUTION NO. 16*

*Moved by:*  
*Seconded by:*

*BE IT RESOLVED, that the minutes of the regular meeting held on May 2, 2012 are hereby approved and accepted as entered.*

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

*Motion Carried/Defeated*

*Town Board decision on May 16, 2012*

17. New Business