

AGENDA
“SPECIAL” TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
JUNE 27, 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. Pledge of Allegiance to the Flag.
2. Roll Call
3. Resolution appointing three (3) candidates to the position of Police Officer in the Glenville Police Department, effective July 16, 2012 and

Sponsored by: John Pytlovany, Town Councilman
Submitted by: Michael D. Ranalli, Police Chief

RESOLUTION NO. 3

Moved by: Councilman Pytlovany
Seconded by:

WHEREAS, a need currently exists in the Police Department for the positions of police officer due to three vacant positions, and

WHEREAS, Michael A. Tomaso, Andrew A. Goyer and Casey M. Greene are on the current certified list from Schenectady County Civil Service, and

WHEREAS, an Interview Committee consisting of elected, town and police officials met with the candidates, conducted interviews and made its recommendations, and

WHEREAS, the Police Chief hereby concurs with the recommendations of the Interview Committee, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby appoint Michael A. Tomaso of 34 Wagon Wheel Trail, Saratoga Springs NY; Andrew D. Goyer of 50 Fonda Road, Waterford, NY and Casey M. Greene of 25 Washington Avenue, Scotia, NY to the positions of Police Officer in the Glenville Police Department, with an effective date of July 16, 2012, and,

WHEREAS, that the compensation and benefits for the said Officers be as set forth in the current P.B.A. Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk, on behalf of this Town Board, be and she hereby is authorized and directed to notify said officers of the afore mentioned appointment.

Ayes:
Noes:
Absent:
Abstention:

Motion Carried/Defeated

Town Board decision on June 27, 2012 (special meeting)

4. Resolution appointing one (1) candidate to the position of Dispatcher in the Glenville Police Department, effective July 16, 2012.

Sponsored by: John Pytlovany, Town Councilman
Submitted by: Michael D. Ranalli, Police Chief

RESOLUTION NO. 4

Moved by:
Seconded by:

WHEREAS, a vacancy currently exists in the Communications Section for the position of Public Safety Dispatcher, and

WHEREAS, Donald A. Gerding has requested a lateral transfer from the Schenectady Police Department, and

WHEREAS, an Interview Committee consisting of elected, town and police officials met with the candidates, conducted interviews and made its recommendations, and

WHEREAS, the Police Chief hereby concurs with the recommendations of the Interview Committee, and,

NOW THEREFORE BE IT RESOLVED, that this Town Board does hereby appoint Donald A. Gerding of 2941 Amsterdam Avenue, Apartment 21, Scotia, New York; with an effective date of July 16, 2012, and

BE IT FURTHER RESOLVED, that the compensation be as set forth in the current C.S.E.A. Contract for Town Employees.

Ayes:
Noes:
Absent:
Abstentions:

Motion Carried/Defeated

Town Board decision on June 27, 2012 (special meeting)

5. Resolution authorizing the Supervisor to sign an agreement with Value Payment Systems for services relating to credit payments to the Receiver of Taxes.

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

RESOLUTION NO. 5

Moved by:

Seconded by:

WHEREAS, the Town Receiver of Taxes, Patrick Aragosa, has examined all phases of the tax collection process in the Town with an objective of making the process as convenient as possible for the town residents and as cost effective as possible for the Town; and

WHEREAS, the Receiver has determined that some residents prefer to pay their taxes with credit cards, debit cards or electronic checks; and

WHEREAS, Value Payment Systems, LLC offers a payment processing system to municipalities for their tax bill transactions with a lower fee to the taxpayer than other systems and no charge to the Town; and

WHEREAS, the Receiver recommends that the Town enter into a two year agreement with Value Payment Systems for the processing of credit card, debit card and electronic check transactions;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into an agreement with Value Payment Systems, LLC for the provision of credit card, debit card and electronic check processing services for a two year term at no cost to the Town.

Ayes:

Noes:

Absent:

Abstention:

Motion Carried/Defeated

Town Board decision on June 27, 2012 (special meeting)

6. Resolution appointing Stephen Hammond to the Glenville Wellfield Protection Committee effective June 27, 2012.

Sponsored by: Gina Wierzbowski, Town Councilwoman
Submitted by: Kevin Corcoran, Town Planner

RESOLUTION NO. 6

Moved by:

Seconded by:

WHEREAS, the Town of Glenville Wellfield Protection Committee is an advisory committee to the Town Board charged with identifying strategies and programs to minimize or eliminate potential threats to the Town of Glenville water supply; and

WHEREAS, the Committee has unanimously voted to request that the Town Board appoint Stephen B. Hammond to the Committee, on the understanding that Mr. Hammond's long-tenured residency in the Town and his experience as a professional engineer and partner with Sterling Environmental Engineering will be helpful in compiling its advisory report to the Town Board;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby appoints Stephen B. Hammond, 106 Elmwood Drive, Glenville, to the Wellfield Protection Committee, effective June 27, 2012.

Ayes:

Noes:

Absents:

Abstentions:

Motion Carried/Defeated

Town Board Decision on June 27, 2012 (special meeting)