AGENDA TOWN BOARD MEETING TOWN OF GLENVILLE 18 GLENRIDGE ROAD NOVEMBER 21, 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
- Resolution adopting the Assessment Roll for Water District No. 11 and Extension No. 1 through 37.

Sponsored by:Submitted by:George J. Phillips, Town Comptroller

RESOLUTION NO. 7

Moved by: Seconded by:

A RESOLUTION adopting the assessment roll for Water District No. 11 of the Town of Glenville, Schenectady County, New York and the assessment roll for <u>Extensions No. 1 through 37</u> of said Water District for the year 2013

WHEREAS, on November 7, 2012 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Water District No. 11 of the Town of Glenville and Extensions Nos. 1 through 37 of said Water District; and

WHEREAS, assessment rolls have been prepared by the Water Commissioners of Water District No. 11, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Water District; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2012; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the

publication of due notice thereof in <u>The Daily Gazette</u>, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

Ayes: Noes: Absent: Abstentions:

Motion Carried/Defeated

Town Board decision on November 21, 2012

8. Resolution adopting the Assessment Roll for Sewer District No. 9 and Woodcrest Sewer.

Sponsored by: Submitted by: George J. Phillips, Town Comptroller

RESOLUTION NO. 8

Moved by: Seconded by:

A RESOLUTION adopting the assessment rolls for <u>Sewer District No. 9 and Woodcrest</u> <u>Sewer District</u> of the Town of Glenville, Schenectady County, New York for the year 2013

WHEREAS, on November 7, 2012 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Sewer District No. 9 and Woodcrest Sewer District of the Town of Glenville; and

WHEREAS, assessment rolls have been prepared by the Sewer Commissioners of Sewer District No. 9 and Woodcrest Sewer District, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Sewer Districts; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2012; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in <u>The Daily Gazette</u>, a newspaper published in the

County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

Ayes: Noes: Absent: Abstentions:

Motion Carried/Defeated

Town Board Decision on November 21, 2012

9. Resolution adopting the Assessment Roll for Acorn Drive Sewer District and Woodhaven Sewer District Waste Treatment Plant.

Sponsored by:Submitted by:George J. Phillips, Town Comptroller

RESOLUTION NO. 9

Moved by: Seconded by:

A RESOLUTION adopting the assessment roll for the <u>Acorn Drive Sewer District</u> and <u>Woodhaven Sewer District Waste Treatment Plant</u> of the Town of Glenville, Schenectady County, New York for the year 2013

WHEREAS, on November 7, 2012 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Acorn Drive Sewer District and Woodhaven Sewer District Waste Treatment Plant of the Town of Glenville; and

WHEREAS, an assessment roll has been prepared by the Sewer Commissioners of the Acorn Drive Sewer District and Woodhaven Sewer District Waste Treatment Plant, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Waste Treatment Plant; and

WHEREAS, said assessment roll was completed and filed in the office of the Town Clerk of said Town on June 1, 2012; and

WHEREAS, due notice of the completion of said assessment rolls and of the

time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in <u>The Daily Gazette</u>, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

Ayes: Noes: Absent: Abstentions:

Motion Carried/Defeated

Town Board decision on November 21, 2012

10. Resolution adopting the Assessment Roll for Alplaus Sewer District No 1 and Extension No. 1.

Sponsored by: Submitted by: George J. Phillips, Town Comptroller

RESOLUTION NO. 10

Moved by: Seconded by:

A RESOLUTION adopting the assessment roll for <u>Alplaus Sewer District No. 1 and</u> <u>Extension No. 1</u> of the Town of Glenville, Schenectady County, New York of the year 2013

WHEREAS, on November 7, 2012 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Alplaus Sewer District No. 1 and Extension No. 1 of the Town of Glenville; and

WHEREAS, assessment rolls have been prepared by the Sewer Commissioners of Alplaus Sewer District No. 1, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Sewer District; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2012; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any

objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in <u>The Daily Gazette</u>, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

Ayes: Noes: Absent: Abstentions:

Motion Carried/Defeated

Town Board decision on November 21, 2012

11. Resolution approving the Monthly Departmental Reports for October, 2012.

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

RESOLUTION NO. 11

Moved by: Seconded by:

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

Dog Control Economic Development & Planning 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: Town Board decision on November 21, 2012

12. New Business