

**AGENDA**  
**TOWN BOARD MEETING**  
TOWN OF GLENVILLE  
18 GLENRIDGE ROAD  
**FEBRUARY 6, 2013**  
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. Public Hearing at 7:30 pm or as soon thereafter as can be reached to consider a proposed local law to amend Chapter 270, "Zoning" of the Code of the Town of Glenville, relative to the regulation of signs.
6. Presentation – Town Marketing Report – PC Public Affairs
7. Privilege of the Floor
8. Supervisor's Comments to the Board
9. Resolution to schedule a public hearing for Wednesday February 20, 2013, at 7:30 pm to hear all persons interested in the proposed amendment to the "New York State Department of Transportation Local Roads Listing of the Town of Glenville, Schenectady County" to include South Van Buren Lane.

*Sponsored by: Gina Wierzbowski, Town Councilwoman*  
*Submitted by: Thomas Coppola, Highway Superintendent*

**RESOLUTION NO. 9**

***Moved by:***  
***Seconded by:***

***WHEREAS***, I am introducing a resolution to amend "New York State Department of Transportation Local Roads Listing of the Town of Glenville, Schenectady County" to include South Van Buren Lane; and

***WHEREAS***, South Van Buren Lane, a new Town of Glenville Highway extending from Van Buren Lane to dead end near the bank of the Mohawk River, being 0.11 miles in length, was constructed during December 2012,

***NOW, THEREFORE, BE IT RESOLVED***, that the Town Board of the Town of Glenville will meet at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York on Wednesday, February 20, 2013 at 7:30 P.M., or as soon

thereafter as possible, at which time it will hear all persons interested in the proposed local road listing amendment; and

**BE IT FURTHER RESOLVED** that the Town Clerk be and she is hereby authorized and directed to prepare the proper public notice of said hearing in accordance with law,

**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:**

**Abstention:**

***Motion Carried/Defeated***

*Town Board decision on February 6, 2012*

10. Resolution to award the contract for a Town/Village sewer evaluation study update to John M. McDonald Engineering, P.C., 7 South Church Street, Schenectady, New York in a lump sum amount, not to exceed \$9,000 with the cost thereof to be borne equally by the Town and the Village.

*Sponsored by: Gina Wierzbowski, Town Councilwoman*

*Submitted by: Thomas Coppola, Commissioner of Public Works*

**RESOLUTION NO. 10**

**Moved by:**

**Seconded by:**

**WHEREAS**, in April 2007, Delaware Engineering prepared a sewer evaluation for the Town of Glenville and the Village of Scotia to evaluate the costs and benefits of combining their sewer systems and of a new wastewater treatment plant; and

**WHEREAS**, the Town and the Village desire to re-evaluate the issues involved in the April 2007 evaluation in light of changed circumstances since that time and new technologies that may have become available; and

**WHEREAS**, on December 6, 2012, the Town and Village solicited proposals from engineering firms to update the 2007 Delaware Engineering evaluation and received proposals from two engineering firms by the return date for proposals, January 4, 2013; and

**WHEREAS**, Town and Village staff have reviewed the proposals submitted and have jointly determined that the proposal of John M. McDonald Engineering, P.C. is the better of the two proposals, considering all of the criteria for selection stated in the Request for Proposals and recommend that the Town Board award the contract for the sewer evaluation update study to same at a lump sum fee not to exceed \$9,000.00, shared equally by the Town and the Village;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Glenville hereby awards the contract for a Town/Village sewer evaluation study update to John M. McDonald Engineering, P.C., 7 South Church Street, Schenectady, New York in a lump sum amount, not to exceed \$9,000 with the cost thereof to be borne equally by the Town and the Village, contingent upon the Village of Scotia Board of Trustees adopting a resolution substantially similar to this resolution.

**Ayes:**

**Noes:**

**Absent:**

**Abstentions:**

**Motion Carried/Defeated**

*Town Board Decision on February 6, 2012*

11. Resolution appointing Tom Tama, 512 Swaggertown Road, Glenville, to the Small Business & Economic Development Committee.

*Sponsored by: Alan Boulant, Town Councilman*

*Submitted by: James MacFarland, Director of Operations*

**RESOLUTION NO. 11**

**Moved by:**

**Seconded by:**

**WHEREAS**, a vacancy exists on the Town of Glenville Small Business and Economic Development Committee (SBED) due to a resignation, and

**WHEREAS**, Thomas A. Tama has submitted a letter of interest including background information to the town, and

**WHEREAS**, Thomas A. Tama is a resident of the Town of Glenville, graduated from Fairleigh Dickinson University, is a principle in Liedke Moving and Storage, served on the Independent Self-Insured Worker's Compensation Board for 15 years, is a past board member of the Glenville YMCA, and is a board member of the New York State Movers Warehouseman's Association,

**NOW, THEREFORE, BE IT RESOLVED**, that Thomas A. Tama, 512 Swaggertown Rd., Glenville, NY, 12302, is hereby appointed to the vacant position on the SBED effective February 6<sup>th</sup>, 2013 through December 31, 2013.

**Ayes:**

**Noes:**

**Absent:**

**Abstention:**

**Motion Carried/Defeated**

*Town Board decision on February 6, 2013*

12. Resolution approving the terms and conditions of the employment of Jason Cuthbert.
13. Resolution authorizing the purchase of one GeoExplorer XT 3000 and Terra Sync Professional with GPS Pathfinder Office Software for the price of \$5,390.00 from Waypoint Technology Group, 17 Computer Dr East, Albany, NY 12205.

*Sponsored by: Gina Wierzbowski, Town Councilwoman*  
*Submitted by: Tom Coppola, Commissioner of Public Works*

### **RESOLUTION NO. 13**

***Moved by:***  
***Seconded by:***

***WHEREAS***, in order to comply with current MS4 (Municipal Separate Storm Sewer Systems) regulations it is required that a municipality geo-locate its infrastructure, and

***WHEREAS***, Commissioner of Public Works Tom Coppola has identified the necessary hardware and software that will allow for compliance with MS4 requirements, and

***WHEREAS***, the equipment specified below reflects less than current state contract pricing, and

***WHEREAS***, this GPS equipment will be also be utilized by many town departments including the Engineering, Water, Sewer, Parks, and Highway departments, and drainage districts,

***NOW, THEREFORE, BE IT RESOLVED***, that the Town Board of the Town of Glenville hereby authorizes the purchase of one GeoExplorer XT 3000 and Terra Sync Professional with GPS Pathfinder Office Software for the price of \$5,390.00 from Waypoint Technology Group, 17 Computer Dr East, Albany, NY 12205, such purchase to be charged to Engineering – 02.00.1440.2000 - \$500; Parks – 02.00.7110.2000 - \$390; Highway – 04.00.5130.2000 - \$1,000; Water – 50.11.8321.2000 - \$1,000; Sewer – 40.09.8130.2000 - \$1,000; Drainage – 35.01.8130 - \$1,500.

***Ayes:***  
***Noes:***  
***Absent:***  
***Abstention:***

### ***Motion Carried/Defeated***

*Town Board decision on February 6, 2013*

14. Resolution approving the Town Board minutes of the Organization Meeting held on January 2, 2013 and the regular meeting held on January 16, 2013.

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

**RESOLUTION NO. 14**

**Moved by:**

**Seconded by:**

**BE IT RESOLVED**, that the minutes of the Organizational meeting held on January 2, 2013 and the regular meeting held on January 16, 2013 are hereby approved and accepted as entered.

**Ayes:**

**Noes:** None

**Absent:** None

**Abstentions:** None

**Motion Carried/Defeated**

*Town Board decision on February 6, 2013*

15. New Business
16. Resolution authorizing the Town Board to enter into executive session to discuss a tax agreement.

*Sponsored by: Christopher A. Koetzle, Town Supervisor*

*Submitted by: Michael Cuevas, Attorney*

**RESOLUTION NO. 16**

**Moved by:**

**Seconded by:**

**BE IT RESOLVED**, that the Town Board of the Town of Glenville hereby adjourns into Executive Session to discuss a tax agreement.

**Ayes:**

**Noes:** None

**Absent:** None

**Abstention:** None

**Motion Carried/Defeated**

*Town Board decision on February 6, 2013*