

**AGENDA**  
**TOWN BOARD MEETING**  
TOWN OF GLENVILLE  
18 GLENRIDGE ROAD  
**MARCH 20, 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. Privilege of the Floor
6. Supervisor's Comments to the Board
7. Resolution authorizing a budget amendment regarding the recently purchased GPS unit.

*Sponsored by: Christopher A. Koetzle, Town Supervisor*  
*Submitted by: Jason Cuthbert, Town Comptroller*

**RESOLUTION NO. 7**

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

***WHEREAS***, the Town of Glenville authorized under Resolution 55-2013 the purchase of one GeoExplorer XT 3000 and Terra Sync Professional with GPS Pathfinder Office Software with the expense allocated among several budget funds and equipment appropriation lines; and

***WHEREAS***, equipment appropriation lines did not previously exist in Fund 35 (Drainage Districts) of the Town of Glenville 2013 Budget, a fund which will utilize the equipment purchase authorized under Resolution 55-2013;

***NOW, THEREFORE, BE IT RESOLVED*** that the Town of Glenville 2013 Budget is hereby amended as follows:

**Establish Appropriation Codes:**

35.01.8130.2000 Drainage District #1 – Equipment	\$417.
35.02.8130.2000 Drainage District #2 – Equipment	\$455.
35.04.8130.2000 Drainage District #4 – Equipment	\$186.
35.05.8130.2000 Drainage District #5 – Equipment	\$ 70.
35.06.8130.2000 Drainage District #6 – Equipment	\$103.
35.07.8130.2000 Drainage District #7 – Equipment	\$205.
35.09.8130.2000 Drainage District #9 – Equipment	\$ 64.

Decrease Appropriation Codes by:

35.01.8130.4000 Drainage District #1 – Contractual \$417.  
35.02.8130.4000 Drainage District #2 – Contractual \$455.  
35.04.8130.4000 Drainage District #4 – Contractual \$186.  
35.05.8130.4000 Drainage District #5 – Contractual \$ 70.  
35.06.8130.4000 Drainage District #6 – Contractual \$103.  
35.07.8130.4000 Drainage District #7 – Contractual \$205.  
35.09.8130.4000 Drainage District #9 – Contractual \$ 64.

**BE IT STILL FURTHER RESOLVED** that the Water Fund account stated in Resolution 55-2013 be corrected to account 50.11.8340.2000 with the amount charged to the Water Fund for this purchase remaining at \$1,000.

**Ayes:**

**Noes:**

**Absent:**

**Abstentions:**

**Motion Carried/Defeated**

*Town Board decision on March 20, 2013*

8. Resolution authorizing an amendment to the contract with Jefferson Solutions, Inc. for GASB 45 actuarial services.

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Jason Cuthbert, Town Comptroller

**RESOLUTION NO. 8**

**Moved by:**

**Seconded by:**

**WHEREAS**, the Town of Glenville has more than 100 employees and retirees covered under its health insurance plans and needs to hire an actuary to perform an analysis under Government Accounting Standards Board (GASB) Statement No. 45 to value its post employment benefit obligations other than pensions (OPEB) in order to be able to complete its 2012, 2013, and 2014 financial statements and single audits; and,

**WHEREAS**, the Town of Glenville on September 5, 2012 adopted Resolution 146-2012 accepting a lowest responsible bid of \$4,250 from Jefferson Solutions, Inc. for the two year period of 2012 and 2013 for the GASB Statement No. 45 valuation of OPEB for the Town; and,

**WHEREAS**, upon further review of GASB 45 requirements the Town must perform a new actuarial valuation every three years and not every two years as previously believed; and,

**WHEREAS**, Jefferson Solutions, Inc. has agreed to add the OPEB valuation necessary for the Town to complete its 2014 financial statements to the contract adopted in

*Resolution 146-2012 for an additional cost of \$700, resulting in a three year cost of \$4,950; and,*

**WHEREAS,** *this revised contract reduces the annual amount of the Town's required GASB Statement No. 45 valuation of OPEB from \$2,125 per year to \$1,650 per year; and,*

**WHEREAS,** *the services of an actuary are professional services exempt from competitive bidding requirements and the Comptroller recommends the services of Jefferson Solutions, Inc. based upon their previous low bid and their timely and professional performance of the prior GASB 45 analysis;*

**NOW, THEREFORE, BE IT RESOLVED,** *that the Glenville Town Board hereby authorizes the purchase of actuary services from Jefferson Solutions, Inc. to value the Town's liability for the post employment benefits other than pensions (OPEB) pursuant to GASB Statement No. 45 for the years 2012, 2013, and 2014 at a total cost not to exceed \$4,950.*

**Ayes:**

**Noes:**

**Absent:**

**Abstentions:**

***Motion Carried/Defeated***

*Town Board decision on March 20, 2013*

9. Resolution authorizing the purchase of a front-end loader for the Glenville Highway Department.
10. Resolution supporting repeal of portions of the SAFE Act.
11. Resolution authorizing to discharge insurance premiums owed prior to January 1, 2013.
12. Resolution approving the Monthly Departmental Reports for February 2013.

*Sponsored by: Sid Ramotar, Town Councilman*

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

**RESOLUTION NO. 12**

**Moved by:**

**Seconded by:**

**BE IT RESOLVED** *that the Monthly Departmental Reports for February, 2013 as received from the following:*

*Assessor*

*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 March 20, 2013*

13. Resolution approving the Town Board minutes of the regular meeting held on March 3, 2013.

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

**RESOLUTION NO.13**

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

***BE IT RESOLVED,*** that the minutes of the regular meeting held on March 6, 2013 are hereby approved and accepted as entered.

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

***Motion Carried/Defeated***

*Town Board decision on March 20, 2013*

14. New Business