

AGENDA
TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
APRIL 3, 2013
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
7. Resolution to schedule a public hearing for Wednesday April 17, 2013, at 7:30 pm regarding the Town of Glenville entering into an agreement with the Glenville Local Development Corporation for use of re-paid HUD – Small Cities loan funds.

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

RESOLUTION NO. 7

Moved by:
Seconded by:

WHEREAS, the Town of Glenville was a recipient of Community Development Block Grant (CDBG) funds made available through the New York State Governor's Office for Small Cities (GOSC) Economic Development program in October 2007; and

WHEREAS, pursuant to Article 5, Section 99-h of the General Municipal Law, the Town accepted the funds and made same available to a borrower for the purpose of improving the general welfare of the inhabitants of the Town of Glenville, specifically to make every reasonable effort to create new full-time jobs, 70% of which were to be held by low and moderate income persons; and

WHEREAS, the loan to the borrower has been repaid and \$_____ of such funds are expected to be available for re-use for an eligible purpose to benefit low- and moderate-income persons, prevention or elimination of slums or blight, or address community development needs; and

WHEREAS, the Town Board wishes to hold a public hearing for the purpose of receiving public input on the potential use of these CDBG funds;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Town Board of the Town of Glenville to receive public input on the use of \$_____ in Community Development Block Grant funds expected to be made available for reuse for an eligible purpose at 7:30 PM on April 17, 2013, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Ayes:

Noes:

Absent:

Abstentions:

Motion Carried/Defeated

Town Board Decision on April 3, 2013

8. Resolution to hire Doug Lauser, Jr., Public Safety Dispatcher off of the Civil Service competitive list.

Sponsored by: John Pytlovany, Town Councilman

Submitted by: Michael D. Ranalli, Police Chief

RESOLUTION NO. 8

Moved by: Councilman Pytlovany

Seconded by:

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

WHEREAS, Douglas Lauser, Jr. appears number one on the current open competitive Civil Service list for Public Safety Dispatcher; and

WHEREAS, Douglas Lauser, Jr. has prior experience as a Glenville Police Department Public Safety Dispatcher; and

WHEREAS, the Police Chief believes hiring Douglas Lauser Jr. will meet the immediate need of the department,

NOW THEREFORE BE IT RESOLVED, that this Town Board does hereby appoint Douglas Lauser Jr. of 14 Country Fair Lane, Glenville, New York to the position of Public Safety Dispatcher for the Town of Glenville with an effective date of April 7, 2013, and

BE IT FURTHER RESOLVED, that the compensation be as set forth in the current C.S.E.A. Contract for the title of Public Safety Dispatcher, referred to in the salary schedules as "Police Dispatch".

Ayes:

Noes:
Absent:
Abstentions:

Motion

Town Board decision on April 3, 2013

9. Resolution authorizing the Supervisor to enter into an agreement with the low bidder for electricity.

Sponsored by: Christopher A. Koetzle, Town Supervisor
Submitted by: James MacFarland, Director of Operations

RESOLUTION NO. 9

Moved by:
Seconded by:

WHEREAS, the Town's Electricity Sales Agreement will expire on or about September 30, 2013; and

WHEREAS, the Town of Glenville's energy consultant, Four Corners Energy, will solicit competitive bids for the Town's electricity needs for one and two year terms, said bids being solicited during the months of April and May 2013; and

WHEREAS, the Town currently pays \$.0646 per kilowatt-hour (kWh); and

WHEREAS, due to the fluid and sometimes volatile nature of the electricity market, bids must be accepted as soon after having been made as possible; and

WHEREAS, the Town's energy consultant recommends that the Town Board authorize the Supervisor to accept the lowest responsible bid received by May 31st so long as the bid does not exceed \$.075 per kilowatt-hour (kWh),

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to accept the lowest responsible bid received by May 31st 2013, for Town electricity so long as the bid does not exceed \$.075 per kilowatt-hour (kWh).

Ayes:
Noes:
Absent:
Abstention:

Motion Carried/Defeated

Town Board decision on April 3, 2013

10. Resolution to enter into an agreement with D2 Media Consultants for marketing services.

Sponsored by: Alan Boulant, Town Councilman
Submitted by: James MacFarland, Director of Operations

RESOLUTION NO. 10

Moved by:
Seconded by:

WHEREAS, in 2012, the Town of Glenville engaged PC Public Affairs, 120 State St., Albany, NY, 12205, to perform a marketing study for the purpose of furthering economic development efforts in the town, and

WHEREAS, the PC Public Affairs report recommended that certain marketing activities be undertaken, and

WHEREAS, the Town of Glenville wishes to implement those marketing recommendations in 2013, including development of a Glenville economic development-specific website, production of electronic and print marketing information and brochures, review of existing marketing materials, and targeted marketing of Glenville to specific businesses,

NOW, THEREFORE, BE IT RESOLVED, that the Glenville Town Board does hereby authorize Supervisor Chris Koetzle to enter into agreement with D2 Media Consultants, 9 Inglewood Drive, Glenville, NY for services described above in an amount (budgeted) not to exceed \$6,000, to be charged to the REDI fund account 02.00.1445.4500.

Ayes:
Noes:
Absent:
Abstention:

Motion Carried/Defeated

Town Board decision on April 3, 2013

11. Resolution authorizing the use of REDI funds for the 2013 Sign Grant Program.

Sponsored by: Alan Boulant, Town Councilman
Submitted by: Kevin Corcoran, Town Planner

RESOLUTION NO. 11

Moved by:
Seconded by:

WHEREAS, the Town of Glenville Town Board made budget appropriations in both 2011 and 2012 for the REDI (Revitalization Economic Development Investment) Fund in order to offer a Sign Replacement Grant Program for Town business owners; and

WHEREAS, given the success of the Sign Replacement Grant Program in 2011 and 2012, and the remaining demand for participation in the program, the Town Board wishes to set aside \$12,500 of the 2013 budget appropriation for the REDI Fund in order to offer sign replacement grant assistance this year; and

WHEREAS, as was the case in 2011 and 2012, the purpose of the 2013 Sign Replacement Grant Programs are to assist local businesses in funding an important element of business operation that is often overlooked or delayed by business owners due to budget prioritization and to promote uniformity in signage so as to improve the overall appearance of the Town's business community, thereby meeting the objectives of the Town's various master plans, generating increased business activity and improving the economy of the Town; and

WHEREAS, while the Sign Replacement Grant Program is designed to provide a 50% funding match (with a \$3,000 maximum grant limit) for businesses who are seeking to replace one on-site business sign, should the demand for funding in eligible grant applications received exceed the total funding available, the amount of money of individual to individual grants may be proportionately reduced to accommodate all eligible applicants; and

WHEREAS, the Town's Economic Development and Planning Department has developed parameters for the business sign replacement program, as well as a grant application form that is ready for distribution to would-be grant applicants,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the Town of Glenville Business Sign Replacement Grant Program for 2013, including the program parameters identified in the grant program description, as well as the grant application form; and

BE IT FURTHER RESOLVED, that \$12,500 in funding for the Business Sign Replacement Grant Program is to be dedicated for the purpose from the 2013 REDI fund budget appropriation; and

BE IT FURTHER RESOLVED, that applications for funding will be accepted until Friday, May 3, 2013 at 5:00 p.m.; and

BE IT FURTHER RESOLVED, that the Town of Glenville Economic Development and Planning Department is hereby charged with administering the Sign Replacement Grant Program for 2013.

Ayes:

Noes:

Absent:

Abstentions:

Motion Carried/Defeated

Town Board Decision on April 3, 2013

12. New Business