AGENDA TOWN BOARD MEETING TOWN OF GLENVILLE 18 GLENRIDGE ROAD APRIL 17, 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. Public Hearing at 7:30 pm or as soon thereafter as can be reached regarding the Town of Glenville entering into an agreement with the Glenville Local Development Corporation for use of re-paid HUD Small Cities Ioan funds.
- 6. Privilege of the Floor
- 7. Supervisor's Comments to the Board
- 8. Resolution authorizing the Supervisor to execute a Sub-recipient agreement between the Town of Glenville and the Glenville Local Development Corporation (LDC).
- 9. Resolution recognizing Glenville Senior Center volunteers awarded Schenectady County Senior Citizen of the Year and Senior Citizen with an outstanding contribution.
- 10. Resolution authorizing the submission of a Civil Service Law section 211 waiver application to the NYS Department of Civil Service on behalf of Police Chief Michael Ranalli.
- 11. Resolution to enter into an agreement with Time Warner Business Class for phone services at the Glenville Senior Center.
- 12. Resolution appointing three (3) new members to the Efficiency in Government Committee, Mark Hyland, Greg Baumbach and Robert Derrick and amending the terms of committee members to one (calendar) year.
- 13. Resolution appointing Phil Adams, Chairman, Wellfield Protection Committee effective 4/18/2013 - 12/31/2013.
- 14. Resolution authorizing the Supervisor to sign corrective easements between the Town of Glenville and John Carbone for properties located at 167 Freemans Bridge Road (SBL: 30.10-2-16.2) and 169 Freemans Bridge Road (SBL: 30.10-2-16.1).
- 15. Resolution authorizing the purchase of refrigerant recovery and storage machine for the Glenville Highway Department in the amount of \$3,519.
- 16. Resolution authorizing the Supervisor to sign an agreement with the Village of Scotia amending

the terms of the existing Fire Protection District 4 Agreement and extending the length of the agreement.

- 17. Resolution authorizing the Chief of Police to sign a memorandum of Understanding with the International Association of Chiefs of Police for a Technical Assistance Grant (no town cost) pertaining to analysis of schedule and shift changes for the Glenville Police Department.
- 18. Resolution to schedule a public hearing for Wednesday, May 1, 2013, at 7:30 pm regarding proposed changes to the Code of the Town of Glenville, multi-family dwellings.
- 19. Resolution approving the settlement of a tax certiorari case Fiore v Glenville, 147 Mohawk Avenue, Scotia.
- 20. Resolution establishing hours comprising a work day for certain employees for reporting purposes to the NYS Retirement System.
- 21. Resolution approving the Monthly Departmental Reports for March 2013.
- 22. Resolution approving the Town Board Minutes of the regular meetings held on March 20 and April 3, 2013.
- 23. New Business