

AGENDA
TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
JUNE 19, 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 authorizing the promotion of Police Officer Justin Bolle to Detective.
8. Resolution appointing Vicki Hillis to Senior Center Coordinator permanent status.
9. Resolution accepting the original Water Warrant for Water District 11 as of June 1, 2013 including water rent receivables, special contracts and service.
10. Resolution authorizing the acceptance of the receipt of funds from the Capital Region Maritime Center and the issuance of a Satisfaction of Mortgage.
11. Resolution reauthorizing bidding for town electricity contract.
12. Resolution authorizing the Supervisor to enter into agreement with Community Development Resources, LLC, for services required for preparation of a Transportation Enhancement Program grant.
13. Resolution committing the Town to submitting a Transportation Enhancements Program (TEP) grant application to the New York State Department of Transportation (due on August 16), and expressing support for the town Center lighting and pedestrian improvements project for which funding is being sought via the TEP grant.
14. Resolution authorizing the Superintendent of Highways, Tom Coppola, to purchase a jib-boom lift for a front-end loader.
15. Resolution authorizing the Attorney for the Town of Glenville, Michael Cuevas, to obtain appraisal services for tax certiorari proceedings.
16. Resolution authorizing the purchase of one 2013 Dodge Charger police car.
17. Resolution to schedule a public hearing for Wednesday, July 17, 2013, at 7:30 pm to consider comments on a proposed local law that would amend Chapter 270 (Zoning) of the Town Code of

the Town of Glenville, by creating a new zoning district ("Highway Commercial"), establishing the land uses allowed and the dimensional requirements for the district, and applying it to 71 parcels along three segments of Route 5 in the western portion of Glenville, generally between Rector Road and Wolf Hollow Road.

18. Uniform Notice of Claims Certificate
19. Resolution approving the Monthly Departmental Reports for May 2013.
20. New Business