AGENDA
TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
OCTOBER 16, 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 p.m. or as soon thereafter as can be reached to consider any objections which may be made to the Assessment Roll for Water District No. 11 and Extensions No. 1 through 39.
- 6. Public Hearing at 7:30 p.m. or as soon thereafter as can be reached to consider any objections which may be made to the Assessment Roll for Sewer District No. 9 and Woodcrest Sewer Ext.
- 7. Public Hearing at 7:30 p.m. or as soon thereafter as can be reached to consider any objections which may be made to the Assessment Roll for Acorn Drive Sewer District and Woodhaven Sewer District Waste Treatment Plant.
- 8. Public Hearing at 7:30 p.m. or as soon thereafter as can be reached to consider any objections which may be made to the Assessment Roll for Alplaus Sewer District No. 1 and Extension No. 1.
- 9. Public Hearing at 7:30 p.m. or as soon thereafter as can be reached to hear all persons interested in a proposed local law to amend Chapter 255, "Vehicle and Traffic" of the Code of the Town of Glenville.
- 10. Public Hearing at 7:30 p.m. or as soon thereafter as can be reached to consider a proposed extension to Sewer District No. 9 consisting of one parcel located at 411 Ballston Road.
- 11. **Presentation:** James Martin, Chairman Small Business and Economic Development Committee Transportation Enhancement Program Grant and Town Center Proposed Improvements.
- 12. Privilege of the Floor
- 13. Supervisor's Comments to the Board
- 14. Resolution amending the Tentative Budget and adopting it as the Preliminary Budget for 2014 and scheduling a public hearing on the 2014 Preliminary Budget for November 6, 2013 at 7:30 p.m.
- 15. Resolution accepting, on behalf of Glenville Sewer District No. 9, a deed to parcel of land 40' x 65' containing a sewer pump station and an easement 5' x 40' along the Swaggertown Road

- right-of-way, together with the sewer mains, pipes, pumps and related equipment located therein from Baptist Health Nursing and Rehabilitation Center, Inc.
- 16. Resolution to schedule a public hearing for Wednesday, November 6, 2013 at 7:30 p.m. to adopt new floodplain maps.
- 17. Resolution authorizing the Superintendent of Highways to purchase one new 2014 Mack GU712, with Henderson snow plow equipment, from Albany Mack Sales, 90 Harts Lane, Albany, NY in a sum not to exceed \$183,000.
- 18. Resolution authorizing the Commissioner of Public Works to purchase one new Mack GU712, with Henderson single axle crossmemberless dump body, from Albany Mack Sales, 90 Harts Lane, Albany, NY in a sum not to exceed \$132,956.
- 19. Resolution approving the Monthly Departmental Reports for September, 2013.
- 20. Resolution approving the Town Board Minutes of the regular meeting held on October 2, 2013.
- 21. New Business