AGENDA
TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
DECEMBER 18, 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 a proposed local law that would amend several zoning text amendments, most notably the addition of agricultural activities/farms and roadside produce stands as land uses permitted by-right within the *Riverfront Recreation/Commercial* zoning district, Chapter 270 "Zoning" of the Code of the Town of Glenville.
- 6. Public Hearing at 7:30 p.m. or as soon thereafter as can be reached to consider a proposed zoning map amendment that would change the zoning of 13 properties from *Professional/Residential* to *Community Business*. The parcels are located on the west side of Saratoga Road, between McDonald's and the first parcel south of Oak Hill Drive.
- 7. Public Hearing reconvened at 7:30 p.m. or as soon thereafter as can be reached to hear all persons interested in the proposed Local Law 8-2013 adding Chapter 6 "Supervisor" to the Code of the Town of Glenville.
- 8. Privilege of the Floor
- 9. Supervisor's Comments to the Board
- 10. Resolution accepting the donation of 7+ acres of land from Larry and Ricki Lewis adjacent to Indian Meadows Town Park.
- 11. Resolution re-appointing Michael Archibald to the position of Seasonal Recreation Attendant (skating rinks).
- 12. Resolution accepting the Independently Audited 2012 Financial Statements.
- 13. Resolution accepting the Audit of the Town Court Records for 2012 to comply with Section 2019-A of the Uniform Justice Court Act.
- 14. Resolution adopting Local Law No. 8 2013, adding Chapter 6 "Town Supervisor" to the Code of the Town of Glenville.
- 15. Resolution authorizing various 2013 Budget Amendments.

- 16. Resolution authorizing the Supervisor to enter into a contract with Jaeger & Flynn Associates, Inc., 30 Corporate Drive, Clifton Park, NY 12065 for the Administration of Employee Benefits and Related Professional Services.
- 17. Resolution authorizing the Supervisor to enter into a contract with Repeat Business Systems for Information Technology Professional Services.
- 18. Resolution setting forth a time and date for our "Annual Organizational Meeting" for January 8, 2014 and scheduling a work session for January 15, 2014 and a regular Town Board Meeting for January 22, 2014.
- 19. Resolution approving the Town Department Monthly Reports for November 2013.
- 20. New Business