

**AGENDA**  
**TOWN BOARD MEETING**  
TOWN OF GLENVILLE  
18 GLENRIDGE ROAD  
**JANUARY 22, 2014**  
7:30 P.M.  
[www.townofglenville.org](http://www.townofglenville.org)

**Supervisor:**  
Christopher A. Koetzle  
**Deputy Supervisor**  
.....James MacFarland  
**Council Members**  
James M. Martin  
John C. Pytlovany  
Sid Ramotar  
.....Gina M. Wierzbowski

**SUPERVISOR'S "STATE OF THE TOWN"**  
**7:00 PM**

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 extension to Water District 11 to include property located at 11 7<sup>th</sup> Street, Glenville, NY (Old Dominion Freight Line).
6. Public Hearing at 7:30 p.m. or as soon thereafter as can be reached to consider a proposed extension to Water District 11 to include property located at 2160 – 2165 Amsterdam Road, Glenville, NY (Scotia Industrial Park).
7. Public Hearing at 7:30 p.m. or as soon thereafter as can be reached to consider a proposed transfer of a permanent utility easement in a portion of 7<sup>th</sup> Street, Glenville, NY (Old Dominion Freight Line, Inc.).
8. Local Development Corporation 2014 Action Plan
9. Privilege of the Floor
10. Supervisor's Comments to the Board
11. Resolution issuing a "Negative Declaration," pursuant to the State Environmental Quality Review Act (SEQRA), for a proposed zoning map amendment that would change the zoning of 233 Saratoga Road (tax map #22.11.-3-17.1) from "*Professional/Residential*" to "*Community Business*".
12. Resolution approving a zoning map amendment to change the zoning of 233 Saratoga Road (tax map #22.11-3-17.1) from "*Professional/Residential*" to "*Community Business*".
13. Resolution issuing a "Negative Declaration," pursuant to the State Environmental Quality Review Act (SEQRA), to consider certain amendments to Chapter 270 (Zoning) of the Code of the Town of Glenville, 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*.

14. Resolution adopting Local Law No. 1 of 2014 amending Chapter 270 (Zoning) of the Code of the Town of Glenville, 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.
15. Resolution authorizing the Chief of Police to purchase of two (2) marked police vehicles at a cost not to exceed \$75,000 charged to 02.00.3120.2000.
16. Resolution authorizing the Commissioner of Public Works to purchase of one (1) fleet vehicle to be used primarily by the Building and Code Enforcement department at a cost not to exceed \$18,000 charged to account 02.00.3620.2000.
17. Resolution authorizing Carol Corbett to carry forward unused 2013 vacation time for use in calendar year 2014.
18. Resolution authorizing the Supervisor to execute a Memorandum of Understanding with the City of Albany for the continuation of participation in a three county grant program for Computer Aided Dispatch and Records Management Services.
19. Resolution authorizing the Supervisor to execute an agreement with Police Reports US, LLC to provide on line access to police accident reports.
20. Resolution approving the Town Department Monthly Reports for December 2013.
21. New Business