AGENDA
TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
DECEMBER 17, 2014

7:00 P.M. www.townofglenville.org

Supervisor:

Christopher A. Koetzle Deputy Supervisor:

Jamie MacFarland

## **Council Members:**

James M. Martin 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 re-appointing Michael Archibald to the position of Seasonal Recreation Attendant (skating rinks).
- 8. Resolution authorizing various 2013 Budget Amendments.
- 9. 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.
- 10. Resolution authorizing the Supervisor to enter into a contract with Repeat Business Systems for Information Technology Professional Services.
- 11. Resolution authorizing the Commissioner of Public Works to purchase one vehicle to be used by the Building and Code Enforcement department at a total cost not to exceed nineteen thousand dollars (\$19,000).
- 12. Resolution setting forth a time and date for our "Annual Organizational Meeting" for January 7, 2015 at 7:00 PM and scheduling a work session for January 14, 2015 at 7:00 PM and a regular Town Board Meeting for January 21, 2015 at 7:00 PM.
- 13. Resolution approving the Town Department Monthly Reports for November 2014.
- 14. New Business