

AGENDA
TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
AUGUST 19, 2015
7:00 P.M.
www.townofglenville.org

Supervisor:

Christopher A. Koetzle

Deputy Supervisor

James MacFarland

Council Members

Alan Boulant

James M. Martin

John C. Pytlovany

.....Gina M. Wierzbowski

1. Invocation
2. Pledge of Allegiance to the Flag.
3. Roll Call
4. Town Council Reports
5. Public hearing at 7:00 PM, or as soon thereafter as can be reached to hear all persons interested in a proposed extension to Water District No. 11 of the Town of Glenville to include real property described by section, block and lot number as identified on the Schenectady County Real Property Tax Service Agency Tax Map as: 30.5-1-35.111 (located in the area of Hillside and Haviland Drives).
6. Public hearing at 7:00 PM, or as soon thereafter as can be reached to hear all persons interested in a proposed extension to Sewer District No. 9 of the Town of Glenville to include real property described by section, block and lot number as identified on the Schenectady County Real Property Tax Service Agency Tax Map as: 30.5-1-35.111 (located in the area of Hillside and Haviland Drives).
7. Public hearing at 7:00 PM, or as soon thereafter as can be reached to hear all persons interested in the proposed establishment of a Drainage District in the Town of Glenville to include real property described by section, block and lot number as identified on the Schenectady County Real Property Tax Service Agency Tax Map as: 30.5-1-35.111 (located in the area of Hillside and Haviland Drives).
8. Public hearing at 7:00 PM, or as soon thereafter as can be reached to hear all persons in a proposed extension to Water District No. 11 of the Town of Glenville to include real property described by section, block and lot number as identified on the Schenectady County Real Property Tax Service Agency Tax Map as: 16.13-4-9 (located at 123 Hetcheltown Road).
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 Town-sponsored zoning map amendment that would change the zoning of 130 acres of property north of the Kromme Kill, south of the Pan Am Southern Railroad, east of the Glenville/Scotia municipal boundary, and west of Lowe's and the Reserve at Glenville apartment complex, from "Research/Development/Technology" to "General Business."
12. Resolution approving a Town-sponsored zoning map amendment proposal that would change

the zoning of 130 acres of property north of the Kromme Kill, south of the Pan Am Southern Railroad, east of the Glenville/Scotia municipal boundary, and west of Lowe's and the Reserve at Glenville apartment complex, from "Research/Development/Technology" to "General Business".

13. Resolution approving the appointment of Julie E. Davenport, 126 Horstman Drive, Glenville to the position of Deputy Town Clerk/Deputy Receiver of Taxes, due to the resignation of Sandra D. Daly effective, August 17, 2015 at a budgeted rate of pay of \$14.55 per hour, not to exceed \$6,535 for the calendar year with no benefits.
14. Resolution appointing Michael T. Higgins, 16 Redwood Drive, Glenville, to the Glenville Environmental Conservation Commission (GECC), with said appointment effective immediately, and terminating on December 31, 2015.
15. Resolution appointing Michael Seburn, 515 Riverside Avenue, Glenville to the position of Road Maintenance Supervisor effective August 24, 2015 at the base pay rate of \$27.58 per hour.
16. Resolution authorizing the Glenville Rotary's use of the Glenville Senior Center from August 20, 2015 through December 31, 2015, on the 3rd Monday of each month from 6:30 – 8:30 PM for board meetings and waives the normal fees associated with such use, provided the Glenville Rotary completes a Request for Use application and provides the required liability insurance.
17. Resolution approving the Town of Glenville independently audited financial statements for the fiscal year ending December 31, 2014, prepared by the Bonadio Group, Certified Public Accountants.
18. Resolution stating that the records of the Town Justice Court for the Town of Glenville for the year January 1, 2014 through December 31, 2014 have been audited by the Town of Glenville pursuant to Section 2019-a of the Uniform Justice Court act.
19. Resolution adopting the updates to the Town's Comprehensive Investment Policy for 2015.
20. Resolution authorizing the Supervisor to submit a grant application to the Metroplex Development Authority in the amount of \$90,000.00 for the Town Center sidewalk and lighting improvement projects and to commit the necessary staff time and resources to develop the application.
21. Resolution approving the Monthly Department Reports for July 2015.
22. Resolution approving the Town Board minutes of July 15, 2015.
23. New Business