

AGENDA
TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
JANUARY 21, 2015
7:00 P.M.
www.townofglenville.org

Supervisor:

Christopher A. Koetzle

Deputy Supervisor

James 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. Public Hearing at 7:00 p.m. or as soon thereafter as can be reached to hear all comments on the Town's proposed PHA (Public Housing Authority) Plan for the Section 8 Housing Choice Voucher Program for 2015 through 2019.
6. Privilege of the Floor
7. Supervisor's Comments to the Board
8. Resolution authorizing the Commissioner of Public Works to purchase one fleet vehicle to be used primarily by the Building and Code Enforcement department charged to account 02.00.3620.2000 in the 2015 budget.
9. Resolution authorizing the purchase of actuary services from Jefferson Solutions, Inc. to value the Town's liability for post-employment benefits other than pensions (OPEB) pursuant to GASB Statement No. 45 for the years 2015, 2016, and 2017 at a total cost not to exceed \$3,750 charged to account 01.00.1315.4500.
10. Resolution authorizing the hiring of Patrick M. DiCesare, Certified Insurance Counselor, 850 Saratoga Road, Box 54, Burnt Hills, NY at a cost not to exceed \$3,900.00 as a consultant to oversee the insurance bid process.
11. Resolution authorizing payment of \$1,242.00 to Michael or Christine Ironside to settle the claim against the Town of Glenville for water shut-off valve replacement at 168 Hetcheltown Road.
12. Resolution authorizing the purchase of one marked police vehicle utilizing state contract pricing or options available to the Town under State General Municipal Law §103 (3) at a total cost not to exceed \$37,000 charged to account 02.00.3120.2000 in the 2015 budget.
13. Resolution adopting the Town of Glenville's Public Housing Authority Plan (PHA) for 2015 through 2019 for the Section 8 Housing Choice Voucher Program.
14. Resolution approving the Town Department Monthly Reports for December 2014.
15. New Business