

**AGENDA**  
**TOWN BOARD MEETING**  
TOWN OF GLENVILLE  
18 GLENRIDGE ROAD  
**FEBRUARY 4, 2015**  
7:00 P.M.  
[www.townofglenville.org](http://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 authorizing the Supervisor to enter into an agreement with Bonadio & Co., LLP, 6 Wembley Court, Albany, NY to provide the audit of the Town's general purpose financial statements.
8. Resolution adopting and approving the Premium Only Cafeteria Plan under IRC section 125 for calendar year 2015.
9. Resolution establishing the Residential Advisory Committee and appointing seven Town residents to the Committee to assist the Town in preparation of the Town's new Comprehensive Plan.
10. Resolution appointing Emil Jarcynski, 23 Spring Road to the Town of Glenville Comprehensive Plan Committee.
11. Resolution approving the Town Board minutes of January 7, and January 21, 2015.
12. New Business