

**AGENDA**  
**TOWN BOARD MEETING**  
TOWN OF GLENVILLE  
18 GLENRIDGE ROAD  
**MARCH 18, 2015**  
7:00 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

Vacancy

.....Gina M. Wierzbowski

1. Invocation
2. Pledge of Allegiance to the Flag.
3. Roll Call
4. Town Council Reports
5. Public comment period and public meeting to discuss the remedy proposed by the New York State Department of Environmental Conservation (NYSDEC) related to the former Kenco Chemical Company, Inc. site located at 107 Freemans Bridge Road.
6. Privilege of the Floor
7. Supervisor's Comments to the Board
8. Resolution authorizing the Commissioner of Public Works to purchase one vehicle to be used primarily by the Highway Department at a total cost not to exceed \$25,000, charged to account 04.00.5130.2000 (equipment) as included in the 2015 adopted budget.
9. Resolution authorizing the Commissioner of Public Works to purchase one vehicle to be used primarily by the Engineering Department at a total cost not to exceed \$20,500, charged to account 02.00.3620.2000 (equipment) as included in the 2015 adopted budget.
10. Resolution declaring any damaged or obsolete office equipment and furniture surplus and authorizing the Town Comptroller to dispose of said damaged or obsolete office equipment and furniture in the most cost effective manner possible.
11. Resolution ratifying the Memorandum of Agreement between the Town and CSEA resolving the pending Improper Practice Charge regarding the Maintenance Helper (Full-time) position and revising the salary for that position effective March 10, 2015 to \$33,030.40 per year and benefits as determined by the CSEA agreement with the Town.
12. Resolution ratifying the Memorandum of Agreement between the Town and CSEA resolving the pending Improper Practice Charge regarding the job duties of the Dog Control Officer title.
13. Resolution authorizing the Supervisor to enter into agreement with National Grid to perform a directional bore for the Town of Glenville.
14. Resolution approving the Town Department Monthly Reports for February 2015.
15. Resolution approving the Town Board Minutes for March 4, 2015.

## 16. New Business