AGENDA TOWN BOARD MEETING TOWN OF GLENVILLE

18 GLENRIDGE ROAD APRIL 15, 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
- Town Council Reports
- 5. Recognition Scotia Glenville Boys' Basketball Team "STATE CHAMPIONS"
- 6. Public Hearing at 7:00 p.m. or as soon thereafter as can be reached regarding a proposal to transfer a permanent utility easement to Niagara Mohawk Power Co., d/b/a National Grid in a portion of Maalwyck Park, subject to permissive referendum.
- 7. Public Hearing at 7:00 p.m. or as soon thereafter as can be reached regarding a proposed local law imposing a temporary moratorium on permits for adult uses in Research, Development & Technology (RDT) Zone Districts and on permits for pawn shops, thrift stores, second-hand dealers, vapor shops and massage parlors in the General Business Zones.
- 8. Privilege of the Floor
- 9. Supervisor's Comments to the Board
- 10. Resolution to establish a new Town grant program known as the Business Enhancement Grant Program, and establishing the parameters of the grant program, with \$25,000 of REDI funding (budget line item 01.00.6989.4500) to be appropriated to the grant program for 2015.
- 11. Resolution adopting Local Law No. 1 of 2015, imposing a Temporary Moratorium on permits for adult uses in Research, Development & Technology (RDT) Zone Districts and on permits for pawn shops, thrift stores, second-hand dealers, vapor shops and massage parlors in the General Business Zones.
- 12. Resolution authorizing the transfer of a permanent utility easement to Niagara Mohawk Power Corporation d/b/a National Grid in a portion of Maalwyck Park, subject to permissive referendum.
- 13. Resolution awarding the contract to perform the NYS Route 50 Wastewater Engineering Feasibility Study (Planning Grant #40097) to Delaware Engineering at a cost not to exceed \$30,000.
- 14. Resolution declaring a number of cars, trucks, pieces of machinery, power tools and other items that are either damaged, obsolete or otherwise no longer needed by any Town department, as surplus equipment and authorizing the Commissioner of Public Works and the Town Comptroller

to dispose of said items by public government auction.

- 15. Resolution approving the Town Department Monthly Reports for March 2015.
- 16. Resolution approving the Town Board minutes of April 1, 2015.
- 17. New Business