## AGENDA TOWN BOARD MEETING TOWN OF GLENVILLE 18 GLENRIDGE ROAD

**JUNE 17, 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 the proposed extension to Water District No. 11 consisting of one parcel located at 109 Snake Hill Road (14.-3-26.1) in the Town of Glenville.
- 6. Privilege of the Floor
- 7. Supervisor's Comments to the Board
- 8. Resolution authorizing an appropriation of \$3,132.26 from the 2015 REDI account (Budget line item 01.00.6989.45) for development and installation of two (2) new roadside "Welcome to the Town of Glenville" signs to be built and installed by Pendleton Signs.
- 9. Resolution setting a public hearing for Wednesday, July 15, 2015 at 7:00 PM, to consider comments on a proposed zoning map amendment that would change the zoning of 130 acres of property from "Research/Development/Technology" to "General Business". The area under consideration for rezoning is generally bound by the Pan Am Southern Railroad to the north; the Kromme Kill to the south; the Village of Scotia/Town of Glenville municipal boundary to the west; and the Lowe's property and the Reserve at Glenville apartment complex property to the east.
- 10. Resolution accepting the original Water Warrant for Water District 11 as of June 1, 2015 including water rent receivables, special contracts and service.
- 11. Resolution accepting the lowest responsible proposal for site work at the Dog Park/Anderson Park.
- 12. Resolution authorizing the Chief of Police to purchase the initial annual subscription to the Lexipol Law Enforcement Policy Manual and to also contract with Lexipol, LLC for implementation services in an amount not to exceed \$12,240.00.
- 13. Resolution approving the Town Department Monthly Reports for May, 2015.
- 14. Resolution approving the Town Board minutes of May 27, 2015.
- 15. New Business