

REGULAR MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
DECEMBER 21, 2011
AT THE GLENVILLE MUNICIPAL CENTER
18 GLENRIDGE ROAD, GLENVILLE, NEW YORK

Supervisor Koetzle called the meeting to order at 7:30 PM;

Supervisor Koetzle asked the Town Clerk, Linda C. Neals, to call the roll.

Present: Supervisor Christopher A. Koetzle, Councilmen Alan Boulant, John Pytlovany, Sid Ramotar and Councilwoman Gina M. Wierzbowski

Absent: None

Also present were Mike Cuevas, Attorney for the Town and Jamie MacFarland, Director of Operations

Supervisor Koetzle – “The Town recently lost two close friends with the passing of Donald Coon, Chairman of the Board of Assessment Review and Jackie Mosher, wife of former Supervisor Clarence Mosher. We extend our sincere sympathies to the families for their loss. Let us bow our heads in a moment of silence to remember Jackie Mosher and Donald Coon.”

Town Council Reports:

Councilman Ramotar – “The Park Planning Commission met last month and continued their discussion regarding the proposed dog park which is going to be located on the corner of Swaggertown and Van Buren Roads. The detail planning includes such things as permit policies, project certification such as fencing, signage as well as project costs. A sub-committee will finalize these recommendations and submit them to the Park Commission which they will present to us by February 8th. The Glenville Rotary has committed to assisting with this project.”

The Glenville annual “Winterfest” will be held on February 4th from 11:00 am to 3:00 pm at Indian Meadows Park. Activities will include sledding, skating, cross country skiing, snow shoeing and nature walks. This event is free. The Scotia-Glenville Senior Center Executive Committee will start a new year with a new board and a new president. I would like to thank the past President Linda Reinhardt for the great job she has done for the past two years and welcome George Fountain as the new President. They are looking for volunteers as usual to help with tax preparations, driving the senior van, etc.”

Councilman Boulant expressed his sincere sympathy to Clarence Mosher for the loss of his wife.

The following people exercised the privilege of the floor:

Gregg Crounse, 96 Freemans Bridge Road, expressed his concerns regarding the proposed redemption center in Glenville. Mr. Crounse owns and operates Glenville Beverage. His facility is registered with NYS as a redemption center. He does not feel that Glenville needs another redemption center because Price Chopper, Hannaford, Walmart, Glenville Beverage and other beverage centers already fill the need.

Supervisor Koetzle shared the following information:

Documents for the Organizational Meeting are nearly complete.

No changes in liaison assignments for 2012

Schenectady County Real Property notified us that there is a State and

County authorized property tax relief program for properties that were damaged at a level of 50% or greater do to flooding earlier this year.

Target and the Glenridge Road projects are on schedule.

Supervisor Koetzle moved ahead with the agenda.

RESOLUTION NO. 183-2011

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, on February 2, 2011, the Town of Glenville Town Board passed a resolution establishing the 2011 Sign Replacement Grant Program, which sets aside \$35,000 of grant money from the REDI (Revitalization Economic Development Investment) fund for businesses who would like to replace their business sign; and

WHEREAS, thirteen (13) sign grant applications ultimately were approved for funding, including one for the River Stone Manor property at 1437 Amsterdam Road; and

WHEREAS, due to unforeseen circumstances (Mohawk River flooding in August), the River Stone Manor was not able to progress their sign replacement project to the point where they could meet the December 31, 2011 deadline for installation; and

WHEREAS, the owners of River Stone Manor have requested an extension of the deadline for sign installation as they await for the sign materials to arrive from out of state;

NOW, THEREFORE, BE IT RESOLVED, that the Glenville Town Board hereby grants an extension to the River Stone Manor for installation of their sign, installation of which must occur no later than March 31, 2012; and

BE IT FURTHER RESOLVED, that all other conditions and parameters of the Town's sign grant program must be adhered to by the River Stone Manor.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 184-2011

Moved by: Councilman Ramotar

Seconded by: Councilwoman Wierzbowski

WHEREAS, the town's cell phones that are used by the Police, Building, Public Works, and other departments are dated, with many in need of replacement, and with intermittent coverage in various areas of town, and

WHEREAS, the Town of Glenville solicited quotes from multiple vendors, checked on signal coverage in various areas of town as well as indoors, and reviewed the range of equipment options available on the market currently, and

WHEREAS, it is the recommendation of the Chief of Police and the Commissioner of Public Works that Verizon be chosen as the service provider,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Glenville departments currently utilizing cellular phones and service in the performance of their

duties are hereby authorized to purchase phones and services through the state contract pricing offered by Verizon Wireless, effective 1/1/2012.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 185-2011

Moved by: Councilman Boulant
Seconded by: Councilman Pytlovany

WHEREAS, for many years, Time Warner Cable has leased a portion of the Town Water District No.11's Lolik Lane Water Tower site, approximately 1560 square feet in size, for the purpose of housing a satellite communications dish and tower; and

WHEREAS, the aforesaid agreement has expired; and

WHEREAS, Time Warner Cable desires to lease the site for a new ten (10) year term, with options for two additional terms of five years each, retroactive to April 1, 2011; and

WHEREAS, proposed new lease (a copy of which is attached hereto) would provide an initial annual rent of Nine Thousand and no/100 (\$9,000.00) per year with an annual escalator of three (3%) percent and thirty-three percent (33%) of any revenue realized by Time Warner from any additional tenants added to the site; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville, acting as the Board of Water Commissioner for Water District No. 11, hereby approves the attached lease with Time Warner Cable and authorizes the Supervisor to execute said lease.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstention: None

Motion Carried

RESOLUTION NO. 186-2011

Moved by: Councilman Boulant
Seconded by: Councilman Pytlovany

WHEREAS, there are accounts as described and funded in the 2011 Adopted Budget that will exceed budget appropriations in 2011 as of December 16, 2011 by more than \$1,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Glenville Town Board hereby authorizes the following budgetary transfers:

		<u>FROM</u>	<u>TO</u>	
1.	\$ 3,176.00	01.00.1355.4500 Services	01.00.1355.4000	Assmt
Contract				
2.	\$12,402.00	A Fund Balance	01.00.1410.1000	Clerk
Payroll				
3.	\$ 4,271.00	01.00.1620.4109 Renovations	01.00.1620.4500 Services	
4.	\$ 2,283.00	01.00.3121.1003 PSD O/T	01.00.3121.1002 PSD Cash	
in				
5.	\$ 1,920.00	01.00.3121.4100 Supplies	01.00.3121.4500 Services	
6.	\$34,632.00	A Fund Balance	01.00.5010.1000	Hwy
Super P/R				

7.	\$ 6,410.00	A Fund Balance	01.00.8045.4400	Human
Contract				
9.	\$10,000.00	02.00.3120.1009 P/R Ins Bene	02.00.3120.1002	PD Cash
in				
10.	\$56,811.00	B Fund Balance	02.00.3120.1002	PD Cash
in				
11.	\$ 1,500.00	02.00.3120.1009 P/R Ins Bene	02.00.3120.1008	PD Shift
diff				
12.	\$ 2,295.00	00.00.7110.2000 Equipment	02.00.7110.4150	Parks
Fuel				
13.	\$20,000.00	02.00.7110.1000 P/T Payroll	02.00.7110.4400	Parks
Contract				
14.	\$ 9,000.00	02.00.7110.4600 Parks Misc.	02.00.7110.4400	Parks
Contract				
15.	\$38,481.00	04.00.1990.4600 Contingency	04.00.5110.1000	Street P/R
16.	\$ 1,165.00	04.00.5110.1005 Street OOT	04.00.5110.1002	Street
Cash in				
17.	\$ 6,313.00	04.00.5110.4477 Rental Equip	04.00.5110.1003	Street O/T
18.	\$29,278.00	04.00.1990.4600 Contingency	04.00.5110.4145	Gas,
Grease				
19.	\$ 8,165.00	Hwy D Fund Balance	04.00.5112.2200	CHIPS
20.	\$ 1,629.00	04.00.5130.2000 Mach Equip	04.00.5130.1003	Mach O/T
21.	\$ 3,383.00	04.00.5130.2000 Mach Equip	04.00.5130.4127	Tires
22.	\$ 4,579.00	04.00.5130.2000 Mach Equip	04.00.5130.4128	Repair
Parts				
23.	\$ 2,741.00	04.00.1990.4600 Contingency	04.00.5140.4000	Brush
Contract				
24.	\$ 1,859.00	04.00.1990.4600 Contingency	04.00.5140.4100	Brush
Supplies				
25.	\$11,869.00	Hwy D Fund Balance	04.00.9010.8000	NYS
Retiremnt				
26.	\$ 2,149.00	40.01.8130.4000 Contract	40.01.8130.4200	Utilities
27.	\$ 4,650.00	40.09.8130.2000 Equipment	40.09.8130.4417	Sewer9
Repair				
28.	\$20,294.00	40.09.4989.0000 Federal Subsidy	40.09.9710.7000	EFC Interest
29.	\$ 6,354.00	Water 2 Fund Balance	50.2.8310.4417	Admin
Repair				
30.	\$ 1,052.00	50.11.8330.4100 Supplies	50.11.8330.4500	Services
31.	\$12,133.00	Water 11 Fund Balance	50.11.8340.1003	Dist O/T
32.	\$71,917.00	Water 11 Fund Balance	50.11.8340.4417	Dist R/M
33.	\$ 1,612.00	Water 11 Fund Balance	50.11.8340.4500	Dist
Services				
34.	\$ 1,097.00	Water 11 Fund Balance	50.11.9010.8000	NYS
Retiremnt				

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 187-2011

Moved by: Councilman Boulant
Seconded by: Councilman Pytlovany

BE IT RESOLVED, that the Town Board of the Town of Glenville will meet at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York on January 4, 2012 at 7:30 P.M., on said date and at such place will conduct the **ANNUAL ORGANIZATIONAL MEETING** of said board for the year 2012.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 188-2011

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED that the **Monthly Departmental Reports** for November, 2011 as received from the following:

Assessor's Department
Dog Control
Economic Development & Planning Department
Justice Department
Town Clerk's Office

be, and they hereby are accepted, approved for payment and ordered placed on file.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 189-2011

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED, that the minutes of the regular meetings held on October 5, October 19, November 2, November 16, and December 7, 2011 are hereby approved and accepted as entered.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

RESOLUTION NO. 190-2011

Moved by: Councilman Boulant
Seconded by: Councilman Pytlovany

WHEREAS, the last regularly scheduled meeting of the Town Board of the Town of Glenville for calendar year 2011 is scheduled for December 21, 2011 ; and

WHEREAS, the Town Board anticipates that there will be additional business coming before the Board that will need to be resolved before the year's end;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville will meet at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York on December 28, 2011 at 7:30 P.M. for the purpose of conducting any "year-end business" to come before the Board, which meeting shall be a "Special Session" of the Board and open to the public.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None

Absent: None

Abstention: None

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn was Moved by Councilman Boulant; Seconded by Councilman Pytlovany, everyone being in favor the meeting was adjourned at 8:00 PM.

ATTEST:

Linda C. Neals
Town Clerk