

**“SPECIAL ORGANIZATIONAL” MEETING OF THE TOWN BOARD**  
**TOWN OF GLENVILLE**  
**JANUARY 4, 2012**  
**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 C. Pytlovany, Sid Ramotar and Councilwoman Gina M. Wierzbowski

**Absent:** None

**Supervisor announced the following appointments:**

- a) Deputy Supervisor – Alan Boulant
- b) Commissioner of Public Works, Thomas Coppola
- c) Department Liaisons

Supervisor Koetzle – “We have grouped the resolutions in specific categories and if the Board consents we can take them up on consent. If a Board member wishes to act on any of the resolutions individually we can do that.

Item #'s 1 – 6 are administrative.”

Supervisor Koetzle made a motion to act on item #2 and #6 separately in order to amend both of them, Seconded by Councilwoman Wierzbowski, all in favor.

Councilman Boulant made a motion to consider #1, 3, 4 & 5 on consent, Seconded by Councilman Pytlovany, all in favor.

**RESOLUTION NO. 1-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**BE IT RESOLVED**, that the regular meetings of the Town Board of the Town of Glenville shall be held on the first and third Wednesday of the month during the year 2012, excepting the months of June, July and August when the said regular meetings shall be held only on the third Wednesday of those respective months, and

**BE IT FURTHER RESOLVED**, that the Town Board will meet in a work session on the second Wednesday of each month on an as needed basis; and

**BE IT FURTHER RESOLVED**, that all regular meetings and work sessions shall convene at 7:30 P.M., prevailing time, unless otherwise designated and shall be held at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, and

**BE IT STILL FURTHER RESOLVED**, that the following Boards and Committees will meet as follows:

Planning & Zoning Commission	1 <sup>st</sup> Monday of the month at 7:00 p.m. (Court Room)
Agenda Meeting	
Planning & Zoning Commission	2 <sup>nd</sup> Monday of the month at 7:00 p.m. (Court Room)
GECC Agenda Meeting	Thursday prior to the 4 <sup>th</sup> Monday of the month at 7:00 p.m. (conference room)
GECC Meeting	4 <sup>th</sup> Monday of the month at 7:00 p.m. (Court Room)
ZBA Meeting	4 <sup>th</sup> Monday of the month at 7:00 p.m. (Court Room)

Grievance Day	4 <sup>th</sup> Tuesday in May, <u>all day</u> (Court Room)
Park Planning Commission	Last Tuesday of the month at 7:00 p.m. Glenville Senior Center (no meeting in Dec.)
Wellfield Protection Committee	3 <sup>rd</sup> Monday of the month at 3:30 pm (Court Room)
Budget and Finance Committee	2 <sup>nd</sup> Wednesday of the month at 5:30 pm (Court Room)

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

**Motion Carried**

Supervisor Koetzle – “We are removing Citizens Bank and changing Pioneer Savings Bank to Pioneer Commercial Bank in resolution #2 & #6. Motion to amend Moved by Councilman Ramotar; Seconded by Councilwoman Wierzbowski, all in favor.”

**RESOLUTION NO. 2-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**BE IT RESOLVED**, that the First National Bank of Scotia, the Bank of America, J. P. Morgan Chase, First Niagara Bank, Key Bank, Pioneer Commercial Bank and Chemung Canal Trust Company be and they hereby are designated as the official depositories for all Town Funds and accounts of the Town of Glenville for the year 2012.

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

**Motion Carried**

**RESOLUTION NO. 3-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**BE IT RESOLVED**, that The Daily Gazette be and it hereby is designated as the official newspaper of the Town of Glenville for the year 2012, as provided by Section 64, Subdivision II of the Town Law.

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

**Motion Carried**

**RESOLUTION NO 4-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**BE IT RESOLVED**, that all town officers and employees, including members of the Planning and Zoning Commission and members of the Board of Appeals, when necessary to use their own automobile in the performance of their respective duties and

responsibilities and upon submission and approval of an itemized account of the mileage traveled, shall be entitled to reimbursement at the federal business rate per mile for the year 2012.

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

**Motion Carried**

**RESOLUTION NO. 5-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS,** the Town Board of the Town of Glenville established a procurement policy and a procedure to authorize purchases, obtain services and enter public works contracts procedure for the Town of Glenville, and

**WHEREAS,** said policy and procedure requires an annual review by the Town Board,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby ratifies the Procurement Policy and Procedures and the Authorization to Make Purchases, Obtain Services or Enter Public Works Contracts Procedure, along with all amendments made and unanimously accepted thereafter.

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

**Motion Carried**

**RESOLUTION NO. 6-2012**

**Moved by:** Councilman Ramotar  
**Seconded by:** Councilwoman Wierzbowski

**WHEREAS** Section 39 of the General Municipal Law of the State of New York requires municipalities to adopt a comprehensive investment policy,

**BE IT RESOLVED** that the Town Board of the Town of Glenville hereby updates the Town's "Investment Policy":

**INVESTMENT POLICY  
TOWN OF GLENVILLE**

**I. SCOPE**

This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

**II. OBJECTIVES**

The primary objectives of the local government's investment activities are, in priority order,  
to conform with all applicable federal, state and other legal requirements (legal);

- to adequately safeguard principal (safety);
- to provide sufficient liquidity to meet all operating requirements (liquidity); and
- to obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The Town Board’s responsibility for administration of the investment program is delegated to the Supervisor who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town of Glenville to govern effectively. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the Town of Glenville to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROLS

It is the policy of the Town of Glenville for all moneys collected by any officer or employee of the government to transfer those funds to the Supervisor within three (3) days of deposit, or within the time period specified in law, whichever is shorter.

The Supervisor is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management’s authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITARIES

The banks and trust companies authorized for the deposit of moneys up to the maximum amounts are:

Depository Name	Maximum Amount	Officer
First National Bank of Scotia		
First Niagara Bank		
Bank of America		
Chase Bank		
J. P. Morgan		
Key Bank		
Pioneer Commercial Bank		
Chemung Canal Trust Company		

## VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law § 10, all deposits of the Town of Glenville, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of “eligible securities” with an aggregate “market value” as provided by GML § 10, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy.

2. By an eligible “irrevocable letter of credit” issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.

3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

## IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town of Glenville or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

## X. PERMITTED INVESTMENTS

As authorized by General Municipal Law § 11, the Town of Glenville authorizes the Supervisor to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

Special time deposit accounts.

Certificates of deposit.

## Obligations of the United States of America;

Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America.

## Obligations of the State of New York.

Obligations issued pursuant to LFL § 24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the Town of Glenville.

Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments.

## Certificates of Participation (COPs) issued pursuant to GML § 109-b.

Obligations of this local government, but only with any moneys in a reserve fund established pursuant to GML §§ 6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the Town of Glenville within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Town of Glenville within two years of the date of purchase.

## XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The Town of Glenville shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the Town of Glenville. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Supervisor is responsible for evaluating the financial position and maintaining a listing of proposed depositaries, trading partners and custodians. Such listing shall be evaluated at least annually.

## XII. PURCHASE OF INVESTMENTS

The Supervisor is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.

2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.

3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Town of Glenville by the bank or trust

company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law § 10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

### XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

All repurchase agreements must be entered into subject to a Master Repurchase Agreement.

Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.

Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.

No substitution of securities will be allowed.

The custodian shall be a party other than the trading partner.

### APPENDIX A

#### Schedule of Eligible Securities

(i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.

(ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the InterAmerican Development Bank, the Asian Development Bank, and the African Development Bank.

(iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.

(iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.

(v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

(vi) Obligations of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

(vii) Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.

(viii) Obligations of domestic corporations rated in one of the two highest rating

categories by at least one nationally recognized statistical rating organization.

(ix) Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by bank regulatory agencies.

(x) Commercial paper and bankers' acceptances issued by a bank, other than the Bank, rated in the highest short term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.

(xi) Zero coupon obligations of the United States government marketed as "Treasury strips."

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

**Noes:** None

**Absent:** None

**Abstentions:** None

### **Motion Carried**

Supervisor Koetzle asked for a motion to move Item #7 – 15, Moved by Councilwoman Wierzbowski; Seconded by Councilman Ramotar.

Councilwoman Wierzbowski made a motion to pull Item #9; Seconded by Councilman Boulant, all in favor.

All in favor to adopt Item #7, 8 & 10 – 15.

### **RESOLUTION NO. 7-2012**

**Moved by:** Councilwoman Wierzbowski

**Seconded by:** Councilman Ramotar

**BE IT RESOLVED** that the Town Board of the Town of Glenville hereby ratifies the appointment of Thomas Coppola to the position of Commissioner of Public Works of the Town of Glenville.

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

**Noes:** None

**Absent:** None

**Abstentions:** None

### **Motion Carried**

### **RESOLUTION NO. 8-2012**

**Moved by:** Councilwoman Wierzbowski

**Seconded by:** Councilman Ramotar

**BE IT RESOLVED**, that the Town Highway Superintendent, pursuant to the provisions of Section 140 of the Highway Law, be and hereby is authorized to employ in the Highway Department of the Town of Glenville for the year 2011, the following number of employees:

1 Senior Account Clerk-Typist  
1 Senior Road Maintenance Supervisor  
1 Road Maintenance Supervisor  
1 Welder



1 Senior Automotive Mechanic  
2 Heavy Equipment Mechanics  
0 Mechanic's Helper  
4 Motor Equipment Operators - Heavy  
5 Motor Equipment Operators – Medium  
1 Motor Equipment Operator-Medium Working Crew Leader  
4 Motor Equipment Operators - Light  
0 Laborers  
1 Highway – Park Laborer  
22

**BE IT FURTHER RESOLVED**, that the total number of employees in the Highway Department will not exceed twenty-two (22).

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

### **Motion Carried**

### **Discussion...**

Councilwoman Wierzbowski – “I felt it was important to act on this resolution separately because it is in recognition of one of our highway department employees. With this motion he is going to fill the title of Senior Road Maintenance Supervisor. Bill Moehle from what I have seen, heard and experienced over the last two years, as liaison to the department, has been pretty much indispensable person who helps make things run smoothly. I feel it is important to thank him for taking on this additional responsibility.”

### **RESOLUTION NO. 9-2012**

**Moved by:** Councilwoman Wierzbowski  
**Seconded by:** Councilman Ramotar

**WHEREAS**, the Glenville Town Board authorized the creation of the title Senior Road Maintenance Supervisor in the Highway Department, and

**WHEREAS**, the Schenectady County Civil Service Commission created the title Senior Road Maintenance Supervisor in the Glenville Highway Department at their regular meeting of December 20<sup>th</sup>, 2011, and

**WHEREAS**, it is the intention of the Town of Glenville to fill the title of Senior Road Maintenance Supervisor with an existing Road Maintenance Supervisor to provide for supervisory functions previously performed by the Deputy Highway Superintendent position which will not be filled in 2012,

**NOW, THEREFORE, BE IT RESOLVED**, that William Moehle, 714 Glen Ave., Scotia, NY, is hereby appointed to the position of Senior Road Maintenance Supervisor effective 1/1/2012 at the pay rate of \$28.54/hr.

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

### **Motion Carried**

**RESOLUTION NO. 10-2011**

**Moved by:** Councilwoman Wierzbowski  
**Seconded by:** Councilman Ramotar

**BE IT RESOLVED**, that the Town Highway Superintendent, pursuant to Section 142 of the Highway Law, be and he hereby is authorized to purchase equipment, tools and implements at a cost not to exceed One Thousand Dollars (\$1,000.00) from monies appropriated for such purposes and without prior approval of the Town Board.

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

**Motion Carried**

**RESOLUTION NO. 11-2012**

**Moved by:** Councilwoman Wierzbowski  
**Seconded by:** Councilman Ramotar

**WHEREAS** Section 284 of the Highway Law requires that money spent for the repair and improvement of highways in the Town be spent pursuant to a written agreement between the Highway Superintendent and the Town Board; and

**WHEREAS** the attached agreement has been approved by the Highway Superintendent and is in the form used by the Town for numerous years,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby approves entering into the attached contract with the Superintendent of Highways authorizing the expenditure of \$789,942.00 for the repair [5110.0] and \$160,000.00 for the improvement [5112.0] of highways, sluices, culverts and bridges having a span of less than five feet in the Town of Glenville; and

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Glenville hereby authorizes the Town Superintendent to Highway to expend up to \$150,000 of the funds authorized in the preceding paragraph for the repair and construction of bridges having a span of five feet or more if such funds are not needed for the purposes stated above.

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

**Motion Carried**

**RESOLUTION NO. 12-2012**

**Moved by:** Councilwoman Wierzbowski  
**Seconded by:** Councilman Ramotar

**BE IT RESOLVED**, that the Commissioner of Public Works Department, be and he hereby is authorized to employ in the Water and Sewer Department for the year 2012, the following number of employees:

1	IPS-I
1	Senior Maintenance Worker
5	Maintenance Workers – (4 active, 1 vacant)

- 1 Water Treatment Plant Operator
- 1 Maintenance Helper – (vacant)
- 2 Summer Helpers (part-time) – (seasonal)
- 11

**BE IT FURTHER RESOLVED**, that the total number of employees, in the Water Department, will not exceed eleven (11).

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

**Motion Carried**

**RESOLUTION NO. 13-2012**

**Moved by:** Councilwoman Wierzbowski  
**Seconded by:** Councilman Ramotar

**WHEREAS** the Acting Receiver of Taxes and Assessments annually hires part-time assistants during the tax collection periods; and

**WHEREAS** the funds for hiring part-time assistants, with no benefits, have been provided by the 2012 Town Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Glenville hereby authorizes the Acting Receiver of Taxes, at his discretion, to hire temporary employees for the collection of 2012 taxes at a monetary level [hours worked, hours paid with no benefits], no greater than provided for in the 2012 budget. Expenditure not to exceed \$36,934.

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

**Motion Carried**

**RESOLUTION NO. 14-2012**

**Moved by:** Councilwoman Wierzbowski  
**Seconded by:** Councilman Ramotar

**BE IT RESOLVED**, that the following persons be and they hereby are appointed to the respective part-time employment positions for a term of one (1) year, commencing January 1, 2012and terminating December 31, 2012 and to serve at the respective salary or wage rates which are hereby established and set for the year 2012.

Darlene Harris, Steno.	Zoning Board of Appeals.....	\$90.00 per mtg
Appointment	Overtime, after 2½ hrs.....	\$10.00 per hr
		(Prorated)
Chris Flanders, Steno.	Planning & Zoning Commission.....	\$90.00 per mtg
	Overtime, after 2½ hrs.....	\$10.00 per hr
		(Prorated)
Carol Corbett, Steno.	Glenville Environmental	
	Conservation Commission.....	\$90.00 per mtg
	Overtime after 2½ hrs.....	\$10.00 per hr
		(Prorated)

Ann Peltier, Steno	Traffic Safety Committee.....	\$90.00 per mtg
	Overtime after 2½ hrs.....	\$10.00 per hr
		(Prorated)
Ann Peltier, Steno	Public Safety Committee.....	\$90.00 per mtg
	Overtime after 2½ hrs.....	\$10.00 per mtg
		(Prorated)
Thomas E. Melander, Asst. Traffic Engineer.....		\$9,000.00
		(per annum)
Joan Spencer Szablewski, Town Historian.....		\$1,175.00
		(per annum)
Board of Assessment Review		\$100.00/day/person-Grievance Day
		\$ 25.00/hr – sessions following
		\$ 50.00 - Chairman

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

**Motion Carried**

**RESOLUTION NO. 15-2012**

**Moved by:** Councilwoman Wierzbowski  
**Seconded by:** Councilman Ramotar

**IT IS HEREBY RESOLVED** that the salaries of the employees who are not members of a recognized bargaining unit in the Town of Glenville commencing January 1, 2012 shall be as follows:

Christopher A. Koetzle, Supervisor .....	\$ 19,152.00
Alan Boulant, Town Board Member .....	11,639.00
John Pytlovany, Town Board Member.....	11,639.00
Sid Ramotar, Town Board Member .....	11,639.00
Gina M. Wierzbowski, Town Board Member .....	11,639.00
Brian Mercy, Town Justice.....	26,220.00
Joelle M. Ventrice, Clerk to the Town Justice .....	44,784.00
Paul Davenport, Town Justice .....	26,220.00
Gretchen Braun, Clerk to the Town Justice .....	37,429.00
Linda C. Neals, Town Clerk.....	60,679.00
Thomas Coppola, Highway Superintendent .....	74,276.00
Thomas Coppola, Commissioner of Public Works .....	9,824.00
Michael D. Ranalli, Police Chief 1/1/12 – 6/30/12 .....	51,325.00
7/1/12 – 12/31/12 .....	51,991.00
Richard Conley, Police Lieutenant 1/1/12 – 6/30/12 .....	44,418.00
7/1/12 – 12/31/12 .....	45,084.00
Stephen Janik, Police Lieutenant 1/1/12 – 6/30/12 .....	44,418.00
7/1/12 – 12/31/12 .....	45,084.00
Darlene A. Balio-Abbatecola, Assessor .....	58,793.00
Kevin Corcoran, Town Planner .....	72,975.00
George J. Phillips, Acting Comptroller.....	75,917.00
James B. MacFarland, Director of Operations .....	80,891.00

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

**Motion Carried**

Supervisor Koetzle asked for a motion to move Item #16 – 29, Moved by Councilman Boulant; Seconded by Councilman Pytlovany, all in favor.

**RESOLUTION NO. 16-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS**, the Zoning Board of Appeals consists of five (5) members and two (2) alternate members; and

**WHEREAS**, James W. Derrick has resigned from the Zoning Board of Appeals,

**NOW, THEREFORE, BE IT RESOLVED** that Tom Mailey, 10 Holly Blvd., Glenville be appointed to the Zoning Board of Appeals for a term of five (5) years, commencing January 1, 2012 and terminating December 31, 2016; and

**BE IT FURTHER RESOLVED** that David Hennel be appointed as Chairman, effective January 1, 2012 and terminating December 31, 2012.

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

**Motion Carried**

**RESOLUTION NO. 17-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS**, the Planning and Zoning Commission consists of seven (7) members, and

**WHEREAS**, the term of Thomas Bodden, 25 Horstman Drive, Glenville, expired on December 31, 2011,

**NOW, THEREFORE, BE IT RESOLVED** that Thomas Bodden, 25 Horstman Drive, Glenville be reappointed to the Planning and Zoning Commission for a term of seven (7) years, commencing January 1, 2012 and terminating December 31, 2018; and

**BE IT FURTHER RESOLVED**, that Michael Carr be re-appointed Chairman for a one (1) year term beginning January 1, 2012, terminating December 31, 2012; and

**BE IT STILL FURTHER RESOLVED** that James Gibney be appointed Deputy Chairman for a one (1) year term beginning January 1, 2012 and terminating December 31, 2012.

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

**Motion Carried**

**RESOLUTION NO. 18-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS**, the Town of Glenville Environmental Conservation Commission has seven (7) members); and

**WHEREAS**, all seven (7) members' terms of office expired on December 31, 2011; and

**NOW, THEREFORE, BE IT RESOLVED** that

Judy Buhrmaster	905 Charles Street, Scotia, NY
Andy Vitolins	118 Woodhaven Drive, Glenville, NY
Calvin Welch	901 Riverside Ave., Scotia, NY
Michael Wright	236 Spring Road, Glenville, NY
Nicole Brower	125 James Street, Scotia, NY
Kurt Semon	181 Droms Road, Glenville, NY
Patricia Vieta	610 Wagner Road, Glenville, NY

be re-appointed to the Glenville Environmental Conservation Commission for a one (1) year term commencing January 1, 2012 and terminating December 31, 2012.

**BE IT FURTHER RESOLVED**, that Michael Wright be appointed Chairman for a one year term commencing January 1, 2012 terminating December 31, 2012, and

**BE IT FURTHER RESOLVED** that Calvin Welch be re-appointed Deputy Chairman for a one (1) year term commencing January 1, 2012, and terminating December 31, 2012.

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

**Motion Carried**

**RESOLUTION NO. 19-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS**, the Traffic Safety Committee consists of seven (7) members; and

**WHEREAS**, all seven (7) members' term of office expired on December 31, 2011, and

**WHEREAS**, Fred Mastroianni has resigned effective December 31, 2011 creating a vacancy to be filled at a later date,

**NOW, THEREFORE BE IT RESOLVED** that

Vacant	
William McGarvey	27 Ridgewood Lane, Glenville
Walter Pryne	29 Lorwood Drive, Glenville
Kenneth Talbot	618 Sanders Avenue, Glenville
Thomas Melander	1346 Lawn Avenue, Schenectady
Janet Cavoli	1180 Washout Road, Glenville
Daniel P. Miller	119 Acorn Dr., Glenville

be reappointed to the Traffic Safety Committee for a one (1) year term commencing

January 1, 2012 and terminating December 31, 2012.

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

**Motion Carried**

**RESOLUTION NO. 20-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS,** the Ethics Committee of the Town of Glenville consists of five (5) members,

**NOW, THEREFORE, BE IT RESOLVED** that the following be and they hereby are appointed to the Glenville Ethics Committee for a one (1) year term commencing January 1, 2012 and terminating December 31, 2012.

Margaret Huff, <b>Vice-Chair Person</b>	1018 Tomahawk Tr., Glenville, NY
Ronald Provost	22 Ralmar Drive, Glenville, NY
Pastor Wayne Elston, <b>Chairman</b>	304 Swaggertown Road, Glenville, NY
Gloria Zampini	5 Park Lane, Glenville, NY
Mary Ann Haskell	41 Edmel Road, Glenville, NY

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

**Motion Carried**

**RESOLUTION NO. 21-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS,** the Town of Glenville Berkley Square Committee consisted of twenty one (21) members in 2011 and

**WHEREAS,** all members' term of office expired December 31, 2011; and

**WHEREAS,** all members wish to be re-appointed,

**NOW, THEREFORE, BE IT RESOLVED,** that the following twenty-one (21) residents of the Town of Glenville be and they hereby are reappointed as members of the Berkley Square Committee:

Peter Russo – Co-Chair	22 St. Stephens Lane E, Glenville
Lydia Cote – Co-Chair	100 Berkley Square, Glenville
Laura Henk,	7 Berkley Square, Glenville
Paul Heckman	27 St. Stephens Lane E., Glenville
Bart Forlano,	90 St. Stephens Lane W., Glenville
Katie Caccamo,	86 St. Stephens Lane W, Glenville
Belinda Wagner,	1 Berkley Square, Glenville
Elizabeth Williams,	3 Berkley Square, Glenville

Gloria Zampini,	5 Park Lane, Glenville
Wendy & Paul Nielsen	3 Park Lane, Glenville
Marge Rizzo	1 Cypress Drive, Glenville
Margo Janack	65 St. Stephens Lane W., Glenville
Patti Johnson	91 St. Stephens Lane W., Glenville
Debbie Lovejoy	24 St. Stephens Lane E., Glenville
Ken & Barbara Opar	44 Glen Terrace, Glenville
Laurie McEvoy	21 Glen Terrace, Glenville
Lucy McPherson	7 Pembroke Street, Glenville
Marna Posluszny	18 Bigwood
Jessica Rowe	101 St. Stephens Lane, Glenville

and

**BE IT FURTHER RESOLVED** that they hereby be appointed for a one (1) year term commencing January 1, 2012 and terminating December 31, 2012.

**BE IT STILL FURTHER RESOLVED** that Lydia Cote and Peter Russo be appointed Co-Chairpersons for one year beginning January 1, 2012 and terminating December 31, 2012.

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

**Motion Carried**

**RESOLUTION NO. 22-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**BE IT RESOLVED** that the following residents of the Town of Glenville be and they hereby are appointed as members of the Town of Glenville Dare Advisory Board,

Roger Harrison, <b>Chairperson</b>	9 Harlau Drive, Glenville
Cheryl Hwaszcz, <b>Vice-Chairperson</b>	796 Ridge Road, Glenville
Nancy Shults, <b>Treasurer</b>	202 Sanders Ave., Scotia
Carol Delulio, <b>Secretary</b>	47 Holly Blvd., Scotia
Carol Carpenter	210 First St., Scotia
Thomas Myslinski	405 Mohawk Ave., Scotia
Ashley Hwaszcz	796 Ridge Road, Glenville
Tom Neals	39 S. Washington Ave, Scotia
Ronald Provost	22 Ralmar Dr., Glenville
Amanda Shults	202 Sanders Ave., Scotia

**D.A.R.E. OFFICERS**

Kevin Dunbar	18 Glenridge Rd., Glenville
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**LIAISONS**

Michael D. Ranalli Glenville Police Chief	18 Glenridge Rd., Glenville
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and

**BE IT STILL FURTHER RESOLVED** that they are appointed to fulfill a term of one year, commencing January 1, 2012 and ending December 31, 2012 and to serve at the pleasure of the Town Board without compensation.

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



**Abstentions:** None

**Motion Carried**

**RESOLUTION NO. 23-2012**

**Moved by:** Councilman Boulant

**Seconded by:** Councilman Pytlovany

**WHEREAS**, the Glenville Park Planning Committee now consists of eleven (11) members, and

**WHEREAS**, all eleven (11) members' term of office expired on December 31, 2011, and

**NOW, THEREFORE, BE IT RESOLVED** that

Armand Canestraro, Chair	1680 Gower Road, Glenville
Ronald Pucci, Vice-Chair	1648 Gower Road, Glenville
Jeffery Bittner	585 Swaggertown Rd., Glenville
Alan French	3046 Washout Road, Glenville
Marion Grimes	1020 Tomahawk Tr., Glenville
Bertram Longbotham	136 Charlton Road, Ballston Lake
Susan VanVorst	144 Mohawk Ave., Scotia
Barbara Wurz	92 Kingsbury Road, Burnt Hills
Robert Brilling	9 James Street, Scotia
Gary McPherson	14 Cumberland Place, Glenville
Larry Eaton	7 Wagon Wheel Lane, Glenville

be appointed for a term beginning January 1, 2012 and terminating December 31, 2012.

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

**Noes:** None

**Absent:** None

**Abstentions:** None

**Motion Carried**

**RESOLUTION NO. 24-2012**

**Moved by:** Councilman Boulant

**Seconded by:** Councilman Pytlovany

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville does hereby re-appoints/appoints the following members to the Public Safety Committee, with terms commencing January 1, 2012 and terminating on December 31, 2012:

**James Acors, Fire Chief**

Air National Guard  
One Air National Guard Road  
Glenville, NY 12302  
(W) 344-2305

**Frank Clair, Fire Chief**

129 Charlton Road  
Ballston Lake, NY 12019  
(H) 399-0955

**Michael D. Ranalli, Chief**

Glenville Police Department  
18 Glenridge Road  
Glenville, NY 12302  
(W) 384-0123

**Pete Frisoni, Chief**

Scotia Police Department  
4 No. Ten Broeck St.  
Scotia, NY 12302  
(W) 374-3848

**John Pytlovany, Liaison**

Town of Glenville

**Charles Keller, Fire Chief**

Scotia Fire Department

18 Glenridge Road  
Glenville, NY 12302  
(C) 928-5373

148 Mohawk Ave.  
Scotia, NY 12302  
(H) 381-6115

**Gregg Petricca, Dispatch Liaison**  
5 Horstman Drive  
Glenville, NY 12302  
(H) 377-4413

**Jenna McPhail, Commissioner**  
49 Spring Road  
Glenville, NY 12302  
(W) 374-1800

**Tom Weaver, Commissioner**  
157 Maple Avenue  
Glenville, NY 12302

**Richard Conley, Lt.**  
Glenville Police Dept.  
(W) 382-0123

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

**Motion Carried**

**RESOLUTION NO. 25-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS,** the Town of Glenville Small Business and Economic Development Committee's membership terms expired on 12/31/2011,

**NOW, THEREFORE, BE IT RESOLVED,** that the following individuals are hereby appointed members of the Small Business and Economic Development Committee for a term from 1/1/2012 through 12/31/2012.

James Martin,	
Chairman	30 Bancker Avenue
Ed Capovani	832 Church Road
Michael Petroski	22 Orchard Drive
Richard Schlansker	8 Valleywood Drive
Richard Usas	1 Miracle Lane
Jim Valachovic	35 Joyous Lane
John Wyatt	201 Mohawk Ave

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

**Motion Carried**

**RESOLUTION NO. 26-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS,** the Town of Glenville's Efficiency in Government Committee consists of seven (7) members; and

**WHEREAS,** two (2) members' positions expired on December 31, 2011; and

**NOW, THEREFORE, BE IT RESOLVED** that David Ferretti, 788 Sacandaga Road, Glenville and Gloria Zampini, 5 Park Lane, Glenville, be re-appointed to the Efficiency in Government Committee for a term of four (4) years, commencing January

1, 2012 and terminating December 31, 2015; and

**BE IT FURTHER RESOLVED** that Mary Lolik, 118 Snake Hill Road, Glenville be appointed to the vacant position commencing January 1, 2012 and terminating December 31, 2013; and

**BE IT FURTHER RESOLVED** that Dave Tomasky be re-appointed Chairman for one year beginning January 1, 2012 and terminating December 31, 2012.

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

**Motion Carried**

**RESOLUTION NO. 27-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**NOW, THEREFORE, BE IT RESOLVED** that the following members

Helen Baldwin	148 Birch Lane, Glenville, NY
William Marks	150 Birch Lane, Glenville, NY
Joan Bunn	141 Birch Lane, Glenville, NY
Brendan Gillooley	153 Birch Lane, Glenville, NY
Richard LaTorre	155 Birch Lane, Glenville, NY

be appointed to the Hemlock Hollow Park Committee for a **two (2) year term** commencing January 1, 2012 and terminating December 31, 2013.

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

**Motion Carried**

**RESOLUTION NO. 28-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS**, the Town of Glenville Town Board adopted an Open Space Plan on May 7, 2008, the purpose of which is to preserve open space, including agricultural lands; and

**WHEREAS**, in order to effectively pursue the recommended actions of the Plan, an Open Space Committee was created consisting of five (5) members; and

**WHEREAS**, four (4) members' term of office expired on December 31, 2011,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby re-appoints the following individuals to serve on the Advisory Committee for a two year term:

Term Expires

Ed Lucier

170 Droms Road

12/31/2013

Harry Willis	12 Washington Road	12/31/2013
Mark Storti, Chairman	9 Barry Lane	12/31/2013
Hank Stebbins	2487 Ridge Road	12/31/2013

and

**BE IT FURTHER RESOLVED** that Mark Storti be appointed Chairman for one year beginning January 1, 2012 and terminating December 31, 2012

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

**Motion Carried**

**RESOLUTION NO. 29-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS,** in early 2011, the Town of Glenville Town Board acknowledged formation of a study group known as the Wellfield Protection Study Group; and

**WHEREAS,** the Study Group's initial purpose was to identify vulnerabilities of the Town's water supply and to prioritize efforts designed to address those vulnerabilities; and

**WHEREAS,** following a series of meetings over eight months, the Study Group has evolved into a cohesive body of qualified members who have, in the process, refined their mission and identified clear goals, as follows:

**Mission:** To identify potential threats to the Town of Glenville Water Supply and to develop strategies and programs that can be applied to minimize or eliminate these threats.

- Goals:**
- 1) Identify, consolidate and make available relevant studies and data on the Town's water supply system.
  - 2) Educate Glenville residents and property owners about the Town's water supply system and articulate what residents and property owners can do to minimize contamination of our water supply.
  - 3) Develop a fruitful relationship with key landowners, stakeholders, and decision-makers in an effort to minimize threats to the Town's drinking water.
  - 4) Consider alternative water supply sources for the Town and identify options for intermunicipal connections.
  - 5) Identify funding sources that can be tapped in order to pursue the Committee's mission and goals.

;

and

**WHEREAS,** given the progress of the Study Group to date and the merits of their mission and goals, the Town Board believes that the Group is deserving of formal recognition through appointment of the Group as a Town committee;

**NOW, THEREFORE, BE IT RESOLVED,** that the Glenville Town Board hereby establishes formation of the Glenville Wellfield Protection Committee, consisting of the following seven members:

Carl George, Chairman	Jason Pelton
Phil Adams	Jacqueline Smith
John Garver	Cal Welch
Sarah Newell	

; and

**BE IT FURTHER RESOLVED**, that the terms of the seven members shall commence on January 5, 2012, and expire on December 31, 2012; and

**BE IT FURTHER RESOLVED**, that the Committee will meet on a monthly basis, with meetings tentatively scheduled for the 3<sup>rd</sup> Monday of every month at 3:30 p.m.; and

**BE IT FURTHER RESOLVED**, that Councilwoman Wierzbowski shall serve as Town Board Liaison to the Committee, with Kevin Corcoran, Thomas Coppola, and James MacFarland serving as Committee staff.

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

**Noes:** None

**Absent:** None

**Abstentions:** None

**Motion Carried**

Supervisor Koetzle asked for a motion to move Item #30 – 40, Moved by Councilman Boulant; Seconded by Councilman Pytlovany, all in favor.

**RESOLUTION NO. 30-2012**

**Moved by:** Councilman Boulant

**Seconded by:** Councilman Pytlovany

**WHEREAS** the Town of Glenville has supported the *Schenectady County Indian Kill Open House and Fishing Day*; and

**WHEREAS** proper accounting practices require that a contract be entered into between the Town of Glenville and the County of Schenectady before the Town of Glenville contributes to the Indian Kill Open House and Fishing Day,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby authorizes the payment not to exceed the sum of One Hundred Dollars (**\$100.00**) to the County of Schenectady to support the Indian Kill Open House and Fishing Day, which will take place in May, **2012**, and in exchange for which the County of Schenectady will organize, coordinate and run the Indian Kill Open House and Fishing Day at which event Glenville youths fifteen years of age or younger will have the opportunity to catch trout, learn about trout habitats and stream biology; and

**BE IT FURTHER RESOLVED** that Christopher A. Koetzle, the Supervisor of the Town of Glenville, is hereby authorized to execute said contract on behalf of the Town, and

**BE IT FURTHER RESOLVED** that the monies will be taken from Account **02.00.7110.4400**.

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

**Noes:** None

**Absent:** None

**Abstentions:** None

**Motion Carried**

**RESOLUTION NO. 31-2012**

**Moved by:** Councilman Boulant

**Seconded by:** Councilman Pytlovany

**WHEREAS, *Freedom Park***, is located within the Village of Scotia, New York, and

**WHEREAS, *Freedom Park*** is a non profit organization made up of unpaid volunteers, and

**WHEREAS,** Freedom Park expenses consist of paying performers and a sound technician as well as maintaining the sound system, and

**WHEREAS,** each year Freedom Park strives to provide a diversity of programming that will serve a variety of audiences from preschoolers to senior citizens at the Wednesday night performances from the end of June through the end of August, and

**WHEREAS,** acts include big band, country, popular, Polish, Celtic, German, Jazz, Dixieland and rhythm and blues, and

**WHEREAS,** admission to all performances are free, and

**WHEREAS,** most of the funding for Freedom Park comes from contributions made by individuals and families in the area, and

**WHEREAS,** the Village of Scotia contributes, each year, along with maintaining the physical plant, and

**WHEREAS,** the Town Board of the Town of Glenville is desirous of continuing its support to *Freedom Park* by giving of its fair share,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into a contract with the Village of Scotia “Freedom Park” in the amount not to exceed One Thousand Two Hundred Fifty-Eight Dollars [**\$1,258.00**] for the support for the **2012** Summer Concert Series in Freedom Park, Village of Scotia, New York, and

**BE IT FURTHER RESOLVED,** that monies will be taken from Account **01.00.7550.4000**, Celebrations.

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

**Noes:** None

**Absent:** None

**Abstentions:** None

**Motion Carried**

**RESOLUTION NO. 32-2012**

**Moved by:** Councilman Boulant

**Seconded by:** Councilman Pytlovany

**WHEREAS,** Section 95-a of the General Municipal Law authorizes towns to enter into contracts with not-for-profits agencies for programs benefiting the aging; and

**WHEREAS,** the Town of Glenville is desirous of entering into an agreement with a not-for-profit organization to operate a nutrition program at the Glenville Senior Center for citizens over the age of 60;and

**WHEREAS,** Catholic Family and Community Services of Schenectady and Catholic Charities of the Diocese of Albany are desirous of providing a nutrition program for the citizens over the age of 60 to the Town and its’ senior residents,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town

of Glenville hereby approves the attached contract between the Town of Glenville and ***Catholic Family and Community Services of Schenectady and Catholic Charities of the Diocese of Albany*** and authorizes payment of a contribution, not to exceed the sum of Four Thousand Dollars **[\$4,000.00]**, for the provision of a nutrition program for the citizens over the age of 60 at the Glenville Senior Center; and

**BE IT FURTHER RESOLVED** that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the contract on behalf of the Town of Glenville, and

**BE IT FURTHER RESOLVED**, that the monies will be taken from Account **01.00.8045.4635**.

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

**Motion Carried**

**RESOLUTION NO. 33-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS** the Town of Glenville is desirous of entering into an agreement with the ***Burnt Hills Summer Recreation Commission*** for a summer recreation program for residents of the Town of Glenville; and

**WHEREAS** the Burnt Hills Summer Recreation Commission is desirous of providing a recreation program for residents of the Town of Glenville,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby approves the attached contract between the Town of Glenville and the Burnt Hills Summer Recreation Commission pursuant to which the Burnt Hills Summer Recreation Commission will provide a recreation program during the summer of **2012** for residents of the Town of Glenville, and the Town Board of the Town of Glenville hereby authorizes payment to the Burnt Hills Summer Recreation Commission a contribution, not to exceed the sum of Five Thousand Dollars**[\$5,000.00]**; and

**BE IT FURTHER RESOLVED** that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the contract on behalf of the Town of Glenville; and

**BE IT FURTHER RESOLVED** that the monies will be taken from Account **01.00.7310.4488**.

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

**Motion Carried**

**RESOLUTION NO. 34-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS** the Town of Glenville is desirous of entering into an agreement

with the ***Village of Scotia Summer Recreation Commission*** for a summer recreation program for residents of the Town of Glenville; and

**WHEREAS** the Village of Scotia Summer Recreation Commission is desirous of providing a recreation program for residents of the Town of Glenville,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby approves the *attached contract* between the Town of Glenville and the Village of Scotia Summer Recreation Commission pursuant to which the Village of Scotia Summer Recreation Commission will provide a recreation program during the summer of **2012** for residents of the Town of Glenville and the Town Board of the Town of Glenville hereby authorizes payment to the Village of Scotia Summer Recreation Commission, a contribution not to exceed the sum of Five Thousand Dollars[**\$5,000.00**]; and

**BE IT FURTHER RESOLVED** that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the contract on behalf of the Town of Glenville; and

**BE IT FURTHER RESOLVED** that the monies will be taken from Account **02.00.7310.4600**.

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

**Motion Carried**

**RESOLUTION NO. 35-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS** the Town of Glenville Justices are desirous of using the ***Center for Community Justice*** to provide services to both the court and to individuals involved with the court; and

**WHEREAS** the Center for Community Justice wishes to provide services to the Town of Glenville court and residents, including such services as monitoring restitution, operating a diversion program, a community service program and a community dispute resolution program,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby approves the *attached agreement* with the Center for Community Justice and authorizes payment, not to exceed the sum of One Thousand Dollars [**\$1,000.00**] in exchange for the services listed therein to be provided by the Center for Community Justice; and

**BE IT FURTHER RESOLVED** that Christopher A. Koetzle, the Supervisor of the Town of Glenville, is hereby authorized to execute the contract on behalf of the Town; and

**BE IT FURTHER RESOLVED** that the monies will be taken from Account **02.00.7310.4000**.

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

**Motion Carried**



**RESOLUTION NO. 36-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS** *Scotia-Glenville Middle School Teen Town* provides recreational activities in a supervised setting for 6<sup>th</sup>, 7th and 8th grade students; and

**WHEREAS** the Town is desirous of supporting the supervised recreational activities sponsored by Scotia-Glenville Middle School Teen Town and has budgeted **\$500.00** for that purpose,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby approves the *attached contract* with the Scotia-Glenville Middle School Teen Town and agrees to pay to it the sum of Five Hundred Dollars [**\$500.00**] in exchange for the services listed in the contract to be provided by it; and

**BE IT FURTHER RESOLVED** that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to execute the contract on behalf of the Town; and

**BE IT FURTHER RESOLVED** that the monies will be taken from Account **02.00.7310.4000**.

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

**Motion Carried**

**RESOLUTION NO. 37-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS** *Community Human Services, Inc.*, a New York not-for-profit corporation, having its principal place of business at 543 Saratoga Road, Glenville, New York, provides an emergency youth shelter and counseling services for youth and their families to youth residing in the Scotia-Glenville and Burnt Hills school districts; and

**WHEREAS** the Town is desirous of supporting the youth shelter and counseling services provided by Community Human Services, Inc.,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby approves the attached contract with *Community Human Services, Inc.* and agrees to pay to it the sum of Three Thousand Five Hundred Dollars [**\$3,500.00**], in exchange for the services stated in the contract to be provided by Community Human Services, Inc.; and

**BE IT FURTHER RESOLVED** that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to execute this contract on behalf of the Town; and

**BE IT FURTHER RESOLVED** that the monies will be taken from Account **01.00.7320.4000**.

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

**Motion Carried**

**RESOLUTION NO. 38-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS** the Town of Glenville has recently constructed the Glenville Senior Center on Worden Road in Glenville, New York; and

**WHEREAS** the ***Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc.***, a New York not-for-profit corporation, wishes to provide programs for Glenville seniors in the Senior Center; and

**WHEREAS** it appears to be in the best interest of the residents of the Town of Glenville for the Town to enter into a contract with the Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc.,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby approves the *attached contract* with the Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc. for its use of the Glenville Senior Center; and

**BE IT FURTHER RESOLVED** that the consideration to be paid by the Town of Glenville to the Scotia-Glenville Senior Citizens Recreation and Related Concerns, Inc. for its programs for the calendar year **2012** shall be the sum of Five Thousand Five Hundred Dollars **[\$5,500.00]**; and

**BE IT FURTHER RESOLVED** that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to sign the attached contract on behalf of the Town of Glenville.; and

**BE IT FURTHER RESOLVED** that the monies will be taken from Account **01.00.7620.4500**.

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

**Motion Carried**

**RESOLUTION NO. 39-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS** the Town of Glenville is interested in purchasing staff support for the purposes of providing increased tourism, economic development promotion and marketing from the **Schenectady County Chamber of Commerce**; and

**WHEREAS** the current service will include but not be limited to the Schenectady Military Affairs (SMAC) work to ensure that the 109<sup>th</sup> Auxiliary at Stratton National Air Force Base continues; and

**NOW, THEREFORE, BE IT RESOLVED** that the Glenville Town Board hereby authorizes the Supervisor to contract for the services of providing increased tourism, economic development promotion and marketing with the Schenectady Chamber of Commerce for **\$450.00** in **2012**; and

**BE IT FURTHER RESOLVED** that the monies we be taken from Account **01.00.6989.4000**.

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

**Motion Carried**

**RESOLUTION NO. 40-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS,** the **Scotia-Glenville Children's Museum** provides participatory programs in science, history and the arts to youth in the Town designed to arouse curiosity and stimulate an interest in learning; and

**WHEREAS,** the Town is desirous of supporting the offering of these programs to its youth and has budgeted **\$2,000.00** to that end,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby approves the attached agreement with the Scotia-Glenville Children's Museum and agrees to pay to it the sum of Two Thousand Dollars [**\$2,000.00**] in exchange for the services listed therein to be provided by it; and

**BE IT FURTHER RESOLVED** that Christopher A. Koetzle, Supervisor of the Town of Glenville, is hereby authorized to execute the contract for **2012** on behalf of the Town; and

**BE IT FURTHER RESOLVED** that the monies will be taken from Account **02.00.7310.4000**.

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

**Motion Carried**

**RESOLUTION NO. 41-2012**

**Moved by:** Councilwoman Wierzbowski  
**Seconded by:** Councilman Ramotar

**WHEREAS,** the County Legislature of the County of Schenectady has issued a Certificate to the Chief Financial Officer of the Town Certifying that the contribution of the Town of Glenville to the taxes of the County of Schenectady for the fiscal year beginning January 1, 2012 is \$13,620,085.31; and

**WHEREAS,** the Town must levy said sum against the taxable real estate, and direct the extension of such taxes against each such parcel,

**NOW, THEREFORE, BE IT RESOLVED**

1. The Town Board of the Town of Glenville does hereby levy the sum of \$13,620,085.31 by the County Legislature as said Town's contribution to the taxes of the County of Schenectady for the fiscal year beginning January 1, 2012.

2. The taxes due the County of Schenectady shall be extended against each parcel of taxable real estate at a rate to be established by the County of Schenectady per \$1000 of taxable assessed value.

3. The Supervisor is hereby directed to execute and deliver a certificate to the County Legislature of the County of Schenectady certifying that the levy has been made and the extension of taxes directed in accordance with law.

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

**Motion Carried**

**RESOLUTION NO. 42-2012**

**Moved by:** Councilman Ramotar  
**Seconded by:** Councilwoman Wierzbowski

**WHEREAS,** the Town Board by resolution, duly adopted at the January 6, 2010 Town Board Meeting authorized the Supervisor to execute a three-year agreement with the law firm of Roemer, Wallens, Gold & Mineaux, LLP of Albany, New York with the express understanding that attorney Michael R. Cuevas would serve as Attorney to the Town; and

**WHEREAS,** there is one year remaining on the aforementioned agreement and the Town is desirous of retaining the law firm for an additional year beyond the term of the existing agreement; and

**WHEREAS,** in consideration of the extension of the agreement for an additional year, the parties have agreed that Roemer, Wallens, Gold & Mineaux, LLP will forego the scheduled fee increase for 2012 and will accept a 2% increase for 2013, with the terms of the agreement otherwise the same and unchanged from the January 2010 agreement;

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter in to an amendment to the 2010 agreement with Roemer, Wallens, Gold & Mineaux, LLP to modify the 2012 fee to show no increase from 2011 and to extend the agreement an additional year, with an end date of December 31, 2013 and a 2% increase for calendar year 2013.

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

**Motion Carried**

**RESOLUTION NO. 43-2012**

**Moved by:** Councilwoman Wierzbowski  
**Seconded by:** Councilman Ramotar

**WHEREAS,** the Town Board has reviewed its options for procuring legal services for the Town Planning & Zoning Commission and the Zoning Board of Appeals; and

**WHEREAS,** the Town Board has determined that the Town would best be served by contracting for such legal services with McCary & Huff; 107 N. Ballston Avenue, Scotia, New York;

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Glenville hereby authorizes the Supervisor to execute a one year contract for legal

services to the Town Planning & Zoning Commission and the Zoning Board of Appeals at an amount not to exceed \$12,000.

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

**Motion Carried**

**RESOLUTION NO. 44-20121**

**Moved by:** Councilman Pytlovany  
**Seconded by:** Councilman Boulant

**WHEREAS**, the County of Schenectady participates in the New York State Special Traffic Options Program for driving while intoxicated enforcement; and

**WHEREAS**, the Town of Glenville desires to join in the County STOP-DWI plan in 2012, as it has in years past; and

**WHEREAS**, the Town's financial commitment to the 2012 STOP-DWI Enforcement Activity Budget is not to exceed \$13,500 in personal services, training equipment and other approved expenses, already in the 2012 Police Department budget;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Glenville hereby authorizes the Supervisor to sign the 2012 STOP-DWI Program Agreement with the County of Schenectady.

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

**Motion Carried**

**RESOLUTION NO. 45-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS**, in 2009 the Town of Glenville retained Pat DiCesare to develop insurance bid specifications and to facilitate bid evaluations for general property & casualty insurance and workers compensation insurance and assist in the selection of an insurance broker for the years 2010 through 2012, and

**WHEREAS**, the bid from Cool Insurance Agency was the lowest responsible bid for the lines of general property & casualty and workers compensation insurance for the Town in 2010, and

**WHEREAS**, the Town has received a new quote from the Cool Insurance Agency for general property & casualty insurance for calendar year 2012 that has been reviewed by the Town Comptroller in the approximate amount of \$146,066; and

**WHEREAS**, the Town Comptroller recommends that the Town Board accept the quote for general property & casualty insurance from the Cool Insurance Agency for calendar year 2012 as in the best interests of the Town; and

**WHEREAS**, the cost of the 2012 general property & casualty insurance

costs, not to exceed \$146,066, would be allocated for purposes of the 2012 Town Budget as follows:

Insurance	2012 Adopt Budget		Invoiced 2012	Under Budget
40.09.8130.4300	19,979	12.1%	\$17,674	\$2,305
40.06.8130.4300	159	0.1%	\$146	\$13
40.05.8130.4300	250	0.1%	\$146	\$104
40.03.8130.4300	200	0.1%	\$146	\$54
40.02.8130.4300	159	0.1%	\$146	\$13
40.01.8130.4300	159	0.1%	\$146	\$13
50.11.8310.4300	53,911	32.8%	\$47,910	\$6,001
02.00.7110.4300	7000	4.3%	\$6,281	\$719
02.00.3620.4300	793	0.5%	\$730	\$63
02.00.3120.4300	27,908	17.0%	\$24,831	\$3,077
02.00.1440.4300	793	0.5%	\$730	\$63
01.00.3510.4300	1,400	0.9%	\$1,315	\$85
01.00.3121.4300	10,500	6.4%	\$9,348	\$1,152
04.00.5151.4300	41,227	25.0%	\$36,517	\$4,710
	164,438	100.0%	\$146,066	\$18,372

and

**WHEREAS**, there is no flood coverage due to "Flood Zone A" designation for the water plant unless the Town chooses the option to add FEMA coverage of a maximum of \$500,000 at a premium of \$6,517 to the above costs by using \$499 of 50.11 Water fund balance; and

**WHEREAS**, once the maximum Fema coverage has been purchased by the town; then Flood coverage of another \$500,000 subject to a \$50K deductible through Argonaut could be added for \$950 to the above costs by using \$950 of 50.11 Water fund balance; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Glenville Town Board authorizes the purchase of general property & casualty insurance and related services for the Town, covering calendar year 2012, from Cool Insurance Agency at a cost not to exceed \$146,066 which is provided for in the 2012 budget; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Glenville Town Board authorizes the purchase \$500,000 of Flood Insurance coverage for the water plant at 24 Van Buren Lane for the Town, covering calendar year 2012, from Fema at a cost not to exceed \$6,517 by using \$499 of 50.11 Water fund balance; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Glenville Town Board authorizes the purchase \$500,000 subject to a \$50,000 deductible of Flood Insurance coverage in excess of FEMA from Argonaut for the water plant at 24 Van Buren Lane for the Town, covering calendar year 2012, at a cost not to exceed \$950 by using \$950 of 50.11 Water fund balance.

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

**Noes:** None

**Absent:** None

**Abstentions:** None

**Motion Carried**

### **RESOLUTION NO. 46-2012**

**Moved by:** Councilman Boulant

**Seconded by:** Councilman Pytlovany

**WHEREAS**, in 2009, the Town of Glenville retained Pat Di Cesare to

develop insurance bid specifications and to facilitate bid evaluations for general property & casualty insurance and workers compensation insurance and to assist in the selection of an insurance broker for the years 2010 through 2012; and

**WHEREAS,** the bid from Cool Insurance Agency was the lowest responsible bid for the lines of general property casualty and workers compensation insurance for the Town for calendar year 2010 and the Cool Insurance Agency was selected as the insurance broker for the Town for same; and

**WHEREAS,** the Town has received a new quote from the Cool Insurance Agency for Workers Compensation insurance from Perma for the Town for calendar year 2012 in the amount of \$244,082 before any 1/15/11 early pay discounts; and

**WHEREAS,** the quote has been evaluated by the Town Comptroller and the Comptroller recommends the acceptance of the quote to the Town Board as in the best interests of the Town; and

**WHEREAS,** the Workers Compensation insurance quote includes coverage for some of the Volunteer Fire Districts in the Town in the amount of \$85,028 (before expected 1/15/11 early payment discounts) and would be allocated and reimbursed by district as follows:

Fire WC			Base	8.50%	Before disc	2% after disc	
Alplaus	FIRE DIST.	#2	10,971	933	11,904	(\$219)	11,685
E. Glenville	FIRE DIST.	#3	39,185	3331	42,516	(\$784)	41,732
W. Glenville	FIRE DIST.	#6	5,484	466	5,950	(\$110)	5,840
Glenville Hill	FIRE DIST.	#8	8,620	733	9,353	(\$172)	9,181
Beukendaal/ *	FIRE DIST.	#5, 9	14,106	1,199	15,305	(\$282)	15,023
Rector			78366	6,662	85,028	(1,567)	83,461

**WHEREAS,** the portion of the Workers Compensation insurance quote for coverage of Town employees in the amount of \$156,406 (after expected 1/15/11 early payment discounts) would be allocated for budget purposes, as follows:

		2%	20.2%		
	Base .02	Base	ny assess	2012	over budget
Workers Comp.		no discount		total w disc.	
01.00.9040.8000	(\$180)	\$9,014	\$1,821	\$10,655	(4,947)
02.00.9040.8000	(\$609)	\$30,442	\$6,149	\$35,982	(1,475)
04.00.9040.8000	(\$1,405)	\$70,272	\$14,194	\$83,061	3,230
40.02.9040.8000	(\$7)	\$340	\$69	\$402	117
40.01.9040.8000	(\$7)	\$340	\$69	\$402	117
40.06.9040.8000	(\$7)	\$340	\$69	\$402	117
40.09.9040.8000	(\$14)	\$680	\$137	\$803	883
50.11.9040.8000	(\$418)	\$20,897	\$4,221	\$24,700	(4,722)
Total	(\$2,647)	\$132,325	\$26,729	\$156,407	(\$6,680)
			\$159,054		

**NOW, THEREFORE, BE IT RESOLVED,** that the Glenville Town Board authorizes the purchase of Workers Compensation insurance and related services from Cool Insurance Agency using Perma for the Town and Volunteer Fire Districts within the Town for calendar year 2012 at an estimated cost not to exceed \$239,868 (After early payment discounts for payment prior to 1/15/2012) which is provided for by the \$83,461 Volunteer Fire Department reimbursements and in the 2012 budget except where specified from fund balance appropriation of three funds(01 for \$4,947, 02 for \$1,475 and 50.11 for \$4,722).

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

**Absent:** None  
**Abstentions:** None

**Motion Carried**

**RESOLUTION NO. 47-2012**

**Moved by:** Councilman Boulant  
**Seconded by:** Councilman Pytlovany

**WHEREAS,** Section 113 of the New York State Agriculture and Markets Law permits municipalities to contract with one another for the provision of Dog Control Officer services; and

**WHEREAS,** the Town of Charlton, Saratoga County, adjoins the Town of Glenville, Schenectady County; and

**WHEREAS,** the Town of Charlton has a new Dog Control Ordinance, effective January 1, 2011 and has approved a new job description for its Dog Control Officer; and

**WHEREAS,** the Town of Charlton is desirous of entering an agreement with the Town of Glenville to share Dog Control Officer services on an as-needed basis; and

**WHEREAS,** the Town Board of the Town of Charlton has, by appropriate resolution, approved the proposed Inter-municipal Agreement with the Town of Glenville to provide cooperative dog control services for the year 2012 wherein the Town of Charlton would pay the Town of Glenville the sum of \$6,453.00 for such services; and

**WHEREAS,** the Town Board of the Town of Glenville has determined that it can provide such services to the Town of Charlton without any substantial reduction of Dog Control Officer services within the Town;

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into the attached one-year inter-municipal agreement with the Town of Charlton for the provision of Dog Control Officer services in the amount of \$6,453.00.

**Ayes:** Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle  
**Noes:** None  
**Absent:** None  
**Abstentions:** 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 7:55 p.m.

ATTEST:

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Linda C. Neals  
Town Clerk