

**SPECIAL MEETING OF THE TOWN BOARD  
TOWN OF GLENVILLE  
JUNE 27, 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

Also present were Attorney Michael Cuevas and James MacFarland

**Discussion...**

Councilman Pytlovany – “In these tight budget times it’s difficult to add to the workforce in the Town and these are not new positions; these are positions to fill vacancies in the police department. These are budgeted positions. We are just replacing three officers who left with three individuals that I’m sure are going to do very well.”

**RESOLUTION NO. 119-2012**

**Moved by:** Councilman Pytlovany

**Seconded by:** Councilman Boulant

**WHEREAS**, a need currently exists in the Police Department for the positions of police officer due to three vacant positions, and

**WHEREAS**, Michael A. Tomaso, Andrew A. Goyer and Casey M. Greene are on the current certified list from Schenectady County Civil Service, and

**WHEREAS**, an Interview Committee consisting of elected, town and police officials met with the candidates, conducted interviews and made its recommendations, and

**WHEREAS**, the Police Chief hereby concurs with the recommendations of the Interview Committee, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby appoint Michael A. Tomaso of 34 Wagon Wheel Trail, Saratoga Springs NY; Andrew D. Goyer of 50 Fonda Road, Waterford, NY and Casey M. Greene of 25 Washington Avenue, Scotia, NY to the positions of Police Officer in the Glenville Police Department, with an effective date of July 16, 2012, and,

**WHEREAS**, that the compensation and benefits for the said Officers be as set forth in the current P.B.A. Contract; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk, on behalf of this Town Board, be and she hereby is authorized and directed to notify said officers of the afore mentioned appointment.

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

**Noes:** None

**Absent:** None

**Abstention:** None

**Motion Carried**

**RESOLUTION NO. 120-2012**

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

**WHEREAS**, a vacancy currently exists in the Communications Section for the position of Public Safety Dispatcher, and

**WHEREAS**, Donald A. Gerding has requested a lateral transfer from the Schenectady Police Department, and

**WHEREAS**, an Interview Committee consisting of elected, town and police officials met with the candidates, conducted interviews and made its recommendations, and

**WHEREAS**, the Police Chief hereby concurs with the recommendations of the Interview Committee, and,

**NOW THEREFORE BE IT RESOLVED**, that this Town Board does hereby appoint Donald A. Gerding of 2941 Amsterdam Avenue, Apartment 21, Scotia, New York; with an effective date of July 16, 2012, and

**BE IT FURTHER RESOLVED**, that the compensation be as set forth in the current C.S.E.A. Contract for Town Employees.

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

**Motion Carried**

The new police officers and Mr. Gerding were sworn in by Supervisor Koetzle.

**RESOLUTION NO. 121-2012**

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

**WHEREAS**, the Town Receiver of Taxes, Patrick Aragosa, has examined all phases of the tax collection process in the Town with an objective of making the process as convenient as possible for the town residents and as cost effective as possible for the Town; and

**WHEREAS**, the Receiver has determined that some residents prefer to pay their taxes with credit cards, debit cards or electronic checks; and

**WHEREAS**, Value Payment Systems, LLC offers a payment processing system to municipalities for their tax bill transactions with a lower fee to the taxpayer than other systems and no charge to the Town; and

**WHEREAS**, the Receiver recommends that the Town enter into a two year agreement with Value Payment Systems for the processing of credit card, debit card and electronic check transactions;

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into an agreement with Value Payment Systems, LLC for the provision of credit card, debit card and electronic check processing services for a two year term at no cost to the Town.

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

**Motion Carried**

**RESOLUTION NO. 122-2012**

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

**WHEREAS,** the Town of Glenville Wellfield Protection Committee is an advisory committee to the Town Board charged with identifying strategies and programs to minimize or eliminate potential threats to the Town of Glenville water supply; and

**WHEREAS,** the Committee has unanimously voted to request that the Town Board appoint Stephen B. Hammond to the Committee, on the understanding that Mr. Hammond's long-tenured residency in the Town and his experience as a professional engineer and partner with Sterling Environmental Engineering will be helpful in compiling its advisory report to the Town Board,

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Glenville hereby appoints Stephen B. Hammond, 106 Elmwood Drive, Glenville, to the Wellfield Protection Committee, effective June 27, 2012 to a term ending December 31, 2012.

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

**Motion Carried**

**RESOLUTION NO. 123-2012**

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

**WHEREAS,** the City of Schenectady operates a publicly owned Wastewater Treatment plant; and

**WHEREAS,** for many years, sewage from the Village of Scotia has been treated at the City's plant and, for at least 15 years, sewage from Town Sewer District No. 9 has also been treated at the City plant; and

**WHEREAS,** the Village and Town sewer connections with the City of Schenectady have provided a vital service for the Village and the Town at a reasonable cost to Village and Town residents and businesses; and

**WHEREAS,** the City is applying to the N.Y.S. Regional Economic Development Council for a grant to update its Wastewater Treatment Plant to increase its capacity and to make it more energy efficient and environmentally friendly; and

**WHEREAS,** the proposed plant improvements have the potential to insure proper disposal of the Town's wastewater for years to come, while controlling costs and providing for additional capacity to serve the Town's future development;

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

Glenville hereby authorizes the Supervisor to submit a letter of support to the Mayor of the City of Schenectady, supporting the City's REDC grant application for improvements to the City's Wastewater Treatment plant.

**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 7:55 PM.

ATTEST:

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Linda C. Neals  
Town Clerk