

REGULAR MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
NOVEMBER 21, 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, Director of Operations James MacFarland.

Town Council Reports:

Councilman Ramotar – “I was not in attendance at our last meeting so I would like to make it known publicly that I am in support of the budget 100%.”

Councilwoman Wierzbowski – “The leaf program is ongoing; check the Town’s website for where we might be right now.”

No one wished to exercise the privilege of the floor.

Supervisor’s Comments:

Supervisor Koetzle shared the following information:

Glenridge Road closure – 11/27 & 11/28 between 7:00 am – 3:00 pm

Sign ordinance changes that were discussed at our work session will be moving through the town’s regulatory review process and will likely come before the town board in February or March of next year.

We have recently conducted brief interviews with residents who have expressed interest in membership on the Planning and Zoning Commission. I expect to have a slate of candidates ready for your consideration next month in anticipation of appointments for the organizational meeting in January. There are a few other committees too that people will be coming forth on those as well.

Jamie was able to attend, I had a last minute change in my schedule and I could not make the Center for Economic Growth (CEG) meeting yesterday. The topics covered by the panel, as Jamie reports, were economic development in the outlook for the coming year. What was talked about was community preparation for economic development, coordination among economic development agencies, barriers to local government economic development effort including how the tax cap limits the community to be able to invest in projects and predictability of a town’s process and preparedness for keys to local community economic development success.

Small Business Economic Development Committee recently reviewed the draft marketing message prepared by the town’s consultants, PC Public Affairs. He said he was quite pleased with the message which is incorporated in comments by the SBED prior to the formal acceptance.”

Supervisor Koetzle moved ahead with the agenda.

RESOLUTION NO. 191-2012

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

A RESOLUTION adopting the assessment roll for Water District No. 11 of the Town of Glenville, Schenectady County, New York and the assessment roll for **Extensions No. 1 through 37** of said Water District for the year 2013

WHEREAS, on November 7, 2012 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Water District No. 11 of the Town of Glenville and Extensions Nos. 1 through 37 of said Water District; and

WHEREAS, assessment rolls have been prepared by the Water Commissioners of Water District No. 11, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Water District; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2012; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

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

Motion Carried

RESOLUTION NO. 192-2012

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

A RESOLUTION adopting the assessment rolls for **Sewer District No. 9 and Woodcrest Sewer District** of the Town of Glenville, Schenectady County, New York for the year 2013

WHEREAS, on November 7, 2012 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Sewer District No. 9 and Woodcrest Sewer District of the Town of Glenville; and

WHEREAS, assessment rolls have been prepared by the Sewer Commissioners of Sewer District No. 9 and Woodcrest Sewer District, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Sewer Districts; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2012; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 193-2012

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Ramotar

A RESOLUTION adopting the assessment roll for the **Acorn Drive Sewer District and Woodhaven Sewer District Waste Treatment Plant** of the Town of Glenville, Schenectady County, New York for the year 2013

WHEREAS, on November 7, 2012 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Acorn Drive Sewer District and Woodhaven Sewer District Waste Treatment Plant of the Town of Glenville; and

WHEREAS, an assessment roll has been prepared by the Sewer Commissioners of the Acorn Drive Sewer District and Woodhaven Sewer District Waste Treatment Plant, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Waste Treatment Plant; and

WHEREAS, said assessment roll was completed and filed in the office of the Town Clerk of said Town on June 1, 2012; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly

met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 194-2012

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Ramotar

A RESOLUTION adopting the assessment roll for **Alplaus Sewer District No. 1 and Extension No. 1** of the Town of Glenville, Schenectady County, New York of the year 2013

WHEREAS, on November 7, 2012 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Alplaus Sewer District No. 1 and Extension No. 1 of the Town of Glenville; and

WHEREAS, assessment rolls have been prepared by the Sewer Commissioners of Alplaus Sewer District No. 1, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Sewer District; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2012; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 195-2012

Moved by: Councilman Ramotar

Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED that the **Monthly Departmental Reports** for October, 2012 as received from the following:

Dog Control
Economic Development & Planning Department
Justice Department
Receiver of Taxes
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. 196-2012

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Ramotar

WHEREAS, a written petition has been presented to and filed with the Town Clerk of the Town of Glenville requesting an extension to Water District No.11 of the Town of Glenville be established to include real property described by section, block and lot number in the petition and consisting of one parcel located at 149 Hetcheltown Road in the Town of Glenville; and

WHEREAS, a map, plan and report prepared by Lansing Engineering, Professional Engineers with a date of November 2012, was been filed in the office of the Town Clerk of the Town of Glenville in conjunction with Extension 39 to Water District 11 which anticipated the addition of the subject property; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby adopts the following order:

ORDER

1. A petition to add an Extension to Water District No. 11 from the existing water main's terminal point just south of the southerly lot line of 147 Hetcheltown Road to a point about 266 feet north to the premises at 149 Hetcheltown Road has been filed with the Town Clerk on or about May 20, 2011.
2. The real property to be included in the extension is described by section, block and lot number as identified on the Schenectady County Real Property Tax Service Agency Tax Map as: 16.9-4-5.
3. The improvements proposed are the installation of approximately 266 feet of 12 inch ductile iron pipe water main and a one inch lateral connection to the main for an individual service connection along the route described in "1" as indicated above.
4. The amount proposed to be expended for the extension is approximately \$26,000.00 to be borne entirely by the developer.
5. While the improvements may benefit other users in the future, no portion of the

cost this extension will be attributable to Water District No.11.

6. The estimated annual cost to the typical property is:
 - a. District: \$77.92
 - b. O & M: \$0.00
7. The map, plan and report describing extension 39 to Water District 11 which references this potential extension is on file in the Town Clerk's Office and may be inspected by members of the public.
8. The proposed financing method to be employed in the construction of this connection in this water district extension is private financing by the developer.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Glenville will hold a public hearing on the petition to establish this extension to Water District No. 11 on December 5, 2012 at 7:30 PM or as soon thereafter as the matter can be reached, at the Glenville Municipal Center at 18 Glenridge Road, Glenville, New York to hear all persons interested in the establishment of this extension to the water district; and

BE IT FURTHER RESOLVED that a copy of this order certified by the Town Clerk shall be published at least once in the official newspaper of the Town and that said publication be not less than ten nor more than twenty days before the December 5, 2012 public hearing date.

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

Motion Carried

New Business

Supervisor Koetzle – "I want to remind the Board that I am looking for input on the Strategic Plan. I will be emailing all of the committee chairs to get their thoughts on the strategic plan."

RESOLUTION NO. 197-2012

Moved by: Councilman Boulant
Seconded by: Councilman Pytlovany

BE IT RESOLVED, that the Town Board of the Town of Glenville hereby adjourns into Executive Session to discuss a contract update.

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

Motion Carried

Supervisor Koetzle adjourned this portion of the meeting at 7:40 p.m. and entered into Executive Session.

Time being 8:45 p.m.; Supervisor Koetzle reconvened the meeting and announced that no action was taken during the Executive Session.

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 8:46 PM.

ATTEST:

Linda C. Neals
Town Clerk