

DRAFT

REGULAR MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
DECEMBER 19, 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, James MacFarland, George Phillips and Tom Coppola

Supervisor Koetzle announced the two add on resolutions, authorizing the Animal Protection Foundation agreement for 2013 and one approving the budgetary amendments.

Supervisor Koetzle – “We have a nice occasion to be joined by the Burnt Hills/Ballston Lake Varsity Volleyball Team who won the State Championship this last November. We have invited them here tonight to honor them with proclamations.

The Board and I wanted to take this opportunity to acknowledge what a great achievement you had this past November. I had the opportunity this year to honor many of the teams from Burnt Hills/Ballston Lake School District for their State Championships. You had a phenomenal year, you and the rest of the teams. Your athletic directors should all be proud. This is one of my most favorite things to do is to take a moment and acknowledge the excellence we have in our Town.”

Town Council Reports:

Councilman Ramotar – “Last week Efficiency in Government Committee (EIG) held their final meeting of the year and they talked about some of the projects that they were deciding on based on the interviews with the department heads. They mentioned the following items, expansion of electronic records, online reservation system for parks, electronically available FAQ’s where Town residents can get their own answers, developing approaches to seek grant money, investigation of possibly using free interns and streamlining court related paperwork. That is just a few of them and it looks like it is going to be a very busy EIG Committee next year and we are looking forward to it.”

Councilwoman Wierzbowski – “I attended a meeting today of the Wellfield Protection Committee. They are getting very close to finalizing their report for us. They are hoping to have something to present to us at our work session in February. They are a great group of people who are very committed to helping us protect and preserve our water sources in the Town.”

Councilman Boulant – “I would like to congratulate this Town Board. After three years we have tried to do everything that we said we were going to do when we ran. The Strategic Plan is working as you can see by the development. The financial restraints that we have and we are doing exactly what we said we were going to do. I’d like to thank everybody here for their efforts.”

Supervisor Koetzle – “Item number 5 is a public hearing to consider a proposed local law to amend Chapter 255, “Vehicle and Traffic” of the Code of the Town of Glenville.”

Supervisor Koetzle opened the public hearing at 7:45 pm.

Tom Melander, Traffic and Safety Committee – “Some of these changes are actually a result of a great collaboration between the Town, Town Board, Village of Scotia, Village Board, the School Board as well as the offices from the school district. We all worked together to bring all of these concepts together. The object is to have a safe area for the kids to go to school and what this does is this enables us in case we have to, to enforce the laws because these laws meet the requirements of the State and Federal Governments.

Also in this proposed change it includes some speed changes on Wolf Hollow Road which involved a big collaboration between the Town and the County in order to keep everything moving smoothly and safely for the residents in the Hoffman’s area.

There is also a section in the proposed changes that involve changing the Town Code for the shopping centers. We have new shopping centers and the object there is that we don’t want to have vehicles parked in front of the exits of all of the big stores because there is no place for people to come out except through those few exists and you want to be able to come out in case of an emergency.”

Councilman Pytlovany – “I would like to thank Mr. Melander for all of his work and he is correct in saying that it has been collaboration between everyone. I would also like to thank the Town Traffic Safety Board for their input in this.”

Supervisor Koetzle closed the public hearing at 7:48 pm.

No one wished to exercise the privilege of the floor.

Supervisor’s Comments:

Mohawk Ambulance finally received their \$50,000 Main Street Grant that we put in for them through National Grid. We will be setting up an opportunity to provide them with the funds, which are already here. We will be doing a presentation to them. This started back when they first started talking about coming to the old Envy Salon and we put in for this grant on their behalf. This is just like the grant we got for Mohawk Honda.

FEMA provided us with some notice regarding changes in the lock gates starting with Scotia going all the way to Fort Plain. They are responding to the issues that we had with hurricane Irene and Sandy and all of the flooding we experienced along the river. They are going to be doing structural changes to the locks so when there is flooding they can raise the gates and there would be no blockage underneath.

Our Organizational Meeting will be held on January 2, 2013. The Town Offices will be closed on Christmas Eve and Christmas Day as well as New Years Eve and New Years Day.

The lighting district, today the Governor announced what the regional councils will be funding and what, by default, they are not funding and unfortunately our lighting district is one that is not getting funding this year. We are disappointed in that obviously, we thought we had a good proposal. We thing it is still a very strong, good viable project and we will move forward with it. I have been in contact with Metroplex today making a case with Ray Gillen, that this is really an important project, not just for Glenville but for the County. If you go through the Town Center right now it is kind of weird, it is beautiful in one hand that we are starting to revitalize it but it is darker than I have ever seen it now. We really can’t have a dark commercial corridor. There are three really important pieces to this one is energy efficiency where we replace old out dated lighting that is expensive with energy efficient lighting, also public safety, which as you drive through there and as we get sidewalks and people start walking through there we are going to need it and third is beautification it is so important for a town center to have that beautification to bring more businesses in and to bring more consumers in. I think for those reasons it is a perfect Metroplex and I think Mr. Gillen would agree if he were here.

I had an opportunity to meet the new tenants of the vacant Friendly's. We are very excited that we have a cultural draw here in the Town of Glenville, it is a sushi place, which we don't have in the Town, and it is called Neon Sushi. They are a great family and looking to open sometime in March.

Lastly, the Strategic Plan, we got all of your input from the work session. We are working on it now; Jim Martin got all of his information in today. I will put it together in some comprehensive format, get it out to everyone and then by the Organizational meeting we would have had a chance to see it."

Supervisor Koetzle moved ahead with the agenda items.

RESOLUTION NO. 203-2012

Moved by: Councilman Boulant
Seconded by: Councilman Pytlovany

BE IT RESOLVED, that the Town Board of the Town of Glenville will meet at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York on January 2, 2013 at 7:30 P.M., on said date and at such place will conduct the **ANNUAL ORGANIZATIONAL MEETING** of said board for the year 2013.

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

Motion Carried

RESOLUTION NO. 204-2012

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

WHEREAS, the Water User Fee Roll of the Town of Glenville, Water District No. 11 has been approved for collection as of June 2012, in the amount of \$1,497,396.30 and

WHEREAS, since that date, due to clerical error, adjustments are required in order to bring the warrant up to date,

NOW, THEREFORE, BE IT RESOLVED that the following customers billing be adjusted:

		Difference					
	Account #	WAS	IS	Water		Sewer	Total
1	130101800	\$173.61	\$40.00	(\$133.61)		0	\$40.00
2	109106600	\$75.25	\$141.26	\$66.01		0	\$141.26
3	447118200	\$491.44	\$40.00	(\$451.44)		0	\$40.00
4	447113425	\$2,694.09	\$130.00	(\$1,126.28)		(\$1,437.81)	\$130.00
5	145101700	\$624.82	\$40.00	(\$584.82)		0	\$40.00
6	145100505	\$201.07	\$83.57	(\$117.50)		0	\$83.57
7	111107800	\$63.50	\$40.00	(\$23.50)		0	\$40.00
8	114103700	\$281.40	\$73.32	(\$208.08)		0	\$73.32
9	447119177	\$47,177.79	\$966.74	(\$20,298.31)		(\$25,912.74)	\$966.74
10	447112673	\$40.00	\$540.00	\$500.00		0	\$540.00
11	142106700	\$321.34	\$0.00	(\$321.34)		0	\$0.00
12	447103474	\$2,587.52	\$1,651.27	(\$411.25)		(\$525.00)	\$1,651.27
13	132109000	\$212.78	\$62.78	(\$150.00)		0	\$62.78
14	136107901	\$365.92	\$201.42	(\$164.50)		0	\$201.42

15	137100600	\$240.97	\$40.00	(\$200.97)		0	\$40.00
16	447116800	\$2,307.84	\$40.00	(\$2,267.84)		0	\$40.00
17	142104100	\$428.67	\$275.00	(\$153.67)		0	\$275.00
	TOTAL	\$58,114.40	\$4,325.36	(\$25,913.49)		-\$27,875.55	\$4,325.36

and;

BE IT STILL FURTHER RESOLVED that the corrected warrant for Water District #11 is \$1,443,607.27.

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

Motion Carried

RESOLUTION NO. 205-2012

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

WHEREAS, in order to provide for maintenance and supervision of Indian Meadows Park and its skating rinks during the winter months, a seasonal recreation attendant is annually employed by the Town of Glenville,

NOW, THEREFORE, BE IT RESOLVED that Michael Archibald, 12 Irving Rd., Scotia, NY, is hereby appointed to the position of seasonal Recreation Attendant effective 12/24/12 – 3/31/13 at the budgeted rate of \$8.00 per hours with no benefits.

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

Motion Carried

RESOLUTION NO. 206-2012

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

WHEREAS, Thomas R. Coppola, Superintendent of Highways has informed the Town Board that they are in need of purchasing a dump truck with plow equipment; and

WHEREAS, the Superintendent of Highways has advertised and received four bids – Beam Mack, HL Gage, Albany Mack and Albany Truck;

WHEREAS, three bids did not meet our specifications therefore making Albany Mack the lowest responsible bidder;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Superintendent of Highways to purchase one new 2014 Mack GU712 with Henderson snow plow equipment from Albany Mack Sales, 90 Harts Lane, Albany, NY 12302 in a sum not to exceed \$183,000; and

BE IT FURTHER RESOLVED, that the funding for such purchase shall:
04.00.5130.2000 \$123,000

6 year Bond Proceeds \$ 60,000

BE IT FURTHER RESOVLED, that the following budgetary transfers are deemed necessary for this purchase

Increase 04.00.5130.2000 in sum of \$123,000

Increase 04.00.4785.0000 in sum of \$ 87,000

Increase 04.00.2560.0000 in sum of \$ 36,000

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

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 207-2012

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Ramotar

WHEREAS, Thomas R. Coppola, Commissioner of Public Works has informed the Town Board that the Water and Sewer Departments are in need of purchasing a dump truck; and

WHEREAS, the Commissioner of Public Works has advertised and received five bids – Beam Mack, HL Gage, Kentworth, Albany Mack and Albany Truck;

WHEREAS, two of the low bids did not meet our specifications, therefore making Albany Mack the lowest responsible bidder;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Commissioner of Public Works to purchase one new 2014 Mack GU712 with Henderson single axle crossmemberless dump body from Albany Mack Sales, 90 Harts Lane, Albany, NY 12302 in a sum not to exceed \$134,000; and

BE IT FURTHER RESOLVED, that the funding for such purchase shall from Sewer District 1 - 40.01.8130.2000 in the amount of \$4,000, Sewer District 2 - 40.02.8130.2000 in the amount of \$500, Sewer District 6 - 40.06.8130.2000 in the amount of \$2,000, Sewer District 9 - 40.09.8130.2000 in the amount of \$25,000, and Water District 11 - 50.11.8340.2000 in an amount not to exceed \$102,500.

BE IT FURTHER RESOLVED, that the following budgetary amendments are necessary to fund this purchase:

Increase 50.11.8340.2000 in the sum of \$80,500

Increase 50.11.4785.0000 in the sum of \$56,000

Decrease 50.11.8330.2000 in the sum of \$12,250

Decrease 50.11.8310.2000 in the sum of \$12,250

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

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 208-2012

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, the Comptroller has advised the Town Board of the need to replace two existing copiers and printers in Town Hall due to age and overall inefficiency; and

WHEREAS, NYSERDA currently has a program that reimburses eligible municipalities for 75% of the cost of new Energy Star copiers and printers priced at less than \$4,999 per machine, which program will soon expire; and

WHEREAS three vendors were invited to submit quotes (Repeat, National Business Equipment & Supply, and Ideal) on copiers and printers that could not exceed \$4,999 per item and met NYSERDA Energy Star Requirement, and

WHEREAS, National Business Equipment & Supply submitted the lowest responsible quote and is able to provide copier and printer equipment which meets the specifications of the NYSERDA grant and will service such equipment,

NOW, THEREFORE, BE IT RESOLVED that the Town Board authorizes the Town Comptroller to purchase from National Business Equipment & Supply two Kyocera copiers and two printers (more fully described in the attached quote) utilizing NYSERDA's 75% Energy-Star reimbursement program at a total gross cost not to exceed \$11,029; and

BE IT FURTHER RESOLVED that the funding of such purchase shall be from account 01.00.1620.2000, townwide building equipment expense and

BE IT FURTHER RESOLVED that the following budgetary transfers are deemed necessary for this purchase:

Increase Expense 01.00.1620.0000 in the sum of \$2,808

Increase Revenue 01.00.4089.0000 in the sum of \$2,808

AND, BE IT FURTHER RESOLVED that the Town Board hereby declares the two old copiers and printers as surplus property and authorizes the Town Comptroller to dispose, trade and/or decommission the two old copiers and the two old printers in any manner provided by law and in the best interest of the Town.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 209-2012

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Ramotar

WHEREAS, Broad Street is a municipal boundary line between the Village of Scotia and the Town of Glenville, with the line running down the center line of said street; and

WHEREAS, Broad Street and a portion of Schermerhorn Street were in need of regarding, repaving and drainage improvement; and

WHEREAS, the Town Board previously authorized the Supervisor to enter into a memorandum of agreement to jointly undertake this project with the Village through the use of an inter-municipal agreement, authorized by General Municipal Law section 119-o, with the cost shared equally between the Village and the Town; and

WHEREAS, the parties obtained a low bid of \$197,829.60 from Jensen

Construction, 6 Industry Drive, Waterford, NY 12188, which was accepted by Resolution No. 128-2012 at the Town Board meeting of July 18, 2012; and

WHEREAS, the Village entered into an agreement with John M. McDonald Engineering, P.C. for design, construction engineering and inspection services in the amount of \$22,455.00, one-half of which (\$11,227.50) is the responsibility of the Town; and

WHEREAS, the parties discovered, during construction, that additional work was required in the area of the Scotia-Glenville High School parking lot for asphalt removal and replacement and additional new storm water structures, resulting in a change order for Jersen Construction in the amount of \$12,179.09, which amount shall be divided equally between the Village, the Town and the Scotia-Glenville Central School District, with the Town responsible for \$3,983.24 9 (after adjustment for slight credit for materials on the main contract), additional concrete and striping work in the amount of \$1584.25, of which the Town's portion is \$528.09 and additional engineering work and inspection services in the amount of \$4,900.00, of which the Town's portion is \$1,976.67

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville authorizes the Commissioner of Public Works, after review and confirmation of the exact dollar amounts, to accept the John M. McDonald Engineering contract (\$22,455.00) with the Village and the Amendment No. 1 thereto (\$4,900.00), Change Order No. 1 with Jersen Construction in the amount of \$12,179.00 with the cost shared equally by the School District, the Town and the Village of Scotia, for a total amount due the Village not to exceed \$17,715.50 to be paid from the Highway Department paving budget.

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

Motion Carried

RESOLUTION NO. 210-2012

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

WHEREAS, the Town of Glenville and the Glenville Highway Department Employees Association (GHDEA) are parties to a collective bargaining agreement for a term expiring December 31, 2012; and

WHEREAS, the Town and the GHDEA are anticipating commencing negotiations on a successor agreement to the one expiring at the end of the month; and

WHEREAS, the members of the GHDEA bid their 2013 vacation schedules in December of 2012; and

WHEREAS, the Town Highway Superintendent and the GHDEA are desirous of having an amended Vacation Schedule selection process that could promote efficiencies within the department in time for this year's vacation bids;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Highway Superintendent to enter into the attached memorandum of agreement with the GHDEA that would adjust the vacation schedule selection provisions of the collective bargaining agreement, provided it contain an express provision that the amended contract language sunsets 12/31/12 and that the former contract language is then reinstated at that point.

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

Motion Carried

RESOLUTION NO. 211-2012

Moved by: Councilman Boulant
Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville has never formally adopted a leave donation policy to allow fellow employees to donate leave time to a co-worker who by reason of illness or disability has exhausted leave accruals; and

WHEREAS, a member of the Civil Service Employees Association, Glenville Town Hall Unit, Schenectady County Local 847 (hereafter "CSEA") has exhausted all leave accruals due to a non-job related illness or injury; and

WHEREAS, the CSEA has requested that the Town consider negotiating such a policy as the collective bargaining agreement currently allows for leave with or without pay at the discretion of management; and

WHEREAS, the Town Board desires to clarify Town Policy and to negotiate with such bargaining units as are interested in a leave donation policy, but recognizes the present urgent need of the affected member of the CSEA and is willing to enter into a non-precedent setting agreement to resolve the current situation;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into a non-precedent setting agreement with the CSEA that would permit unit employees to donate sick time to an injured or ill co-worker who has exhausted all leave accruals, from the date of the agreement through the end of this calendar year.

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

Motion Carried

RESOLUTION NO. 212-2012

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

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

Assessor's Department
Dog Control
Economic Development & Planning Department
Highway 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. 213-2012

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED, that the minutes of the regular meeting held on November 7, special meeting held on November 14, regular meetings held on November 21 and December 5, 2012.

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

Motion Carried

Discussion...

Supervisor Koetzle – “This is just our usual year-end clean-up budgetary transfers and it’s essentially moving money between different accounts to cover where cash flow needs to be plugged or where fund balance needed to be used to cover expenditures. There is nothing on here that is really stands out but I ask every year for our Comptroller to explain things that are over \$25,000.”

Supervisor Koetzle asked the Comptroller, George Phillips to give a brief explanation of items #4, 12, 20 & 30 as to why those items have to be transferred.

George Phillips – “# 4 is overtime cash out for dispatch services. \$38,000 is for one dispatcher that retired and the other \$30,000... in the detail expenditure reports, you get every month, it is consistent and every month we get a consistent answer from the Police Chief he can’t control overtime, can’t stop the cash out, and can’t stop the accumulation, so that is what the \$30,000 is.

Item #12 is police, the same thing. No one retired from the police department as far as my recollection, again overtime has been very high through out the year and again similar answer, “can’t control it”. The good news is we hired three new officers and one dispatcher. Maybe next year after they get through training we can look for some kind of relief, but again that has been the consistent answer that we have gotten.”

Supervisor Koetzle – “I just want to clarify because I thought the \$71,000 you’re saying was a payout; you’re saying it is overtime?”

Mr. Phillips – “\$38,000 of the \$71,000 was a payout for one individual who retired, the other \$33,000 or so was consistent with overtime.

Item #20 was a cash out for one individual in the highway department that retired.

Item #30 is principally due to Freemans Bridge Road repair that the Department of Transportation required us to repair a substantial amount of road at their discretion.”

Supervisor Koetzle – “So these transfers from fund balance. Do they impact what was adopted under the Final Budget assumptions or were they already kind of...

Mr. Phillips – “They were already in our monthly forecast, they were consistent throughout the year.”

RESOLUTION NO. 214-2012

Moved by: Councilman Boulant
Seconded by: Councilman Pytlovany

WHEREAS, there are accounts as described and funded in the 2012 Adopted Budget that will exceed budget appropriations in 2012 as of December 14, 2012 by more than \$1,000.00; and

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

		<u>FROM</u>	<u>TO</u>	
1.	\$ 1,350.00	A Fund Balance	01.00.1110.4000	Court
Contract				
2.	\$ 1,425.00	01.00.1330.1000 Tax – P/R	01.00.1330.4100	Tax -
Supplies				
3.	\$ 3,250.00	01.00.1330.1000 Tax – P/R	01.00.1330.4500	Tax -
Services				
4.	\$71,618.00	A Fund Balance	01.00.3121.1002	PSD
Cash in				
5.	\$ 3,641.00	A Fund Balance	01.00.3121.4000	PSD -
Contract				
6.	\$ 2,756.00	A Fund Balance	01.00.3121.4500	PSD –
Services				
7.	\$ 6,944.00	A Fund Balance	01.00.9710.6000	Bond
Principal				
8.	\$ 3,484.00	A Fund Balance	01.00.3510.1000	Dog –
P/R				
9.	\$ 1,433.00	A Fund Balance	01.00.3510.4444	Dog -
Shelter				
10.	\$ 4,202.00	A Fund Balance	01.00.7620.4000	Sr Ctr-
Contract				
11.	\$ 3,006.00	B Fund Balance	02.00.1620.4500	T.O.
Bldg Svce				
12.	\$49,805.00	B Fund Balance	02.00.3120.1002	PD
Cash out				
13.	\$ 6,325.00	02.00.3120.4500 PD Svces	02.00.3120.4100	PD
Supplies				
14.	\$ 1,689.00	B Fund Balance	02.00.3620.4150	Bldg -
Fuel				
15.	\$ 1,511.00	02.00.7110.2000 Pks Equip	02.00.7110.4150	Parks -
Fuel				
16.	\$ 6,129.00	B Fund Balance	02.00.7110.4000	Parks-
Contract				
17.	\$ 4,658.00	02.00.7110.2000 Pks Equip	02.00.7110.4500	Parks -
Svce				
18.	\$ 9,142.00	B Fund Balance	02.00.9015.8000	Police
Retire				
19.	\$ 3,027.00	B Fund Balance	02.00.9040.8000	B W/C
Ins				
20.	\$36,861.00	D Fund Balance	04.00.5110.1002	Road -
Cashout				
21.	\$ 3,491.00	D Fund Balance	04.00.5110.1003	Road –
O/T				
22.	\$ 4,316.00	D Fund Balance	04.00.5110.4143	Road
Drain				
23.	\$ 1,620.00	D Fund Balance	04.00.5110.4150	Road
Fuel				
24.	\$ 2,485.00	04.00.5130.2000 Mach Equip	04.00.5130.1002	Mach
Cash out				
25.	\$ 2,551.00	04.00.5130.2000 Mach Equip	04.00.5130.4000	Mach
Contract				
26.	\$ 2,528.00	04.00.5130.2000 Mach Equip	04.00.5130.4100	Mach
Supplies				

27.	\$ 3,270.00	04.00.5130.2000 Mach Equip	04.00.5130.4125	Mach
Plow				
28.	\$ 2,811.00	50.11.8310.1000 Admin P/R	50.11.8310.4300	Water
Ins.				
29.	\$ 2,170.00	50.11.8310.1000 Admin P/R	50.11.8310.4500	Water
Svces				
30.	\$63,649.00	50.11 Fund Balance	50.11.8340.4140	Water
Paving				
31.	\$ 3,495.00	50.11.8340.4417 Trans R/M	50.11.8340.4500	Dist
Services				

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

Motion Carried

RESOLUTION NO. 215-2012

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville is required by the New York State Agriculture and Markets Law to provide shelter for dogs seized pursuant to Article 7 of that law; and

WHEREAS, the law permits the Town to contract with an incorporated humane society or dog protective association for such sheltering services; and

WHEREAS, the Animal Protective Foundation of Schenectady, Inc. (APF) is such a not-for-profit, incorporated humane society; and

WHEREAS, the Town Board desires to contract with APF for dog sheltering services for calendar year 2013 and APF is willing to contract with the Town at a daily rate of \$60 per dog and set fees for other services outlined in the agreement attached hereto; and

WHEREAS, the current agreement between the parties expires December 31, 2012 and this Town Board meeting is the last scheduled for 2012 so that approval is necessary to avoid a lapse in the mandated service coverage;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into the agreement with APF for calendar year 2013, a copy which agreement is attached hereto.

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

Motion Carried

RESOLUTION NO. 216-2012

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, there are accounts as described and funded in the 2012 Adopted Budget that will exceed budget appropriations in 2012 as of December 14, 2012 by more than \$1,000.00; and there were unexpected revenue sources that funded the expenditures,

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

<u>EXPENDITURE</u>		<u>INCREASE REVENUE</u>	<u>INCREASE</u>
1.	\$14,283.00	01.00.3089.0000 Grant \$	01.00.1110.4000 Court
Contract			
2.	\$ 4,957.00	01.00.2710.0000 Bond Prem	01.00.1380.4000 Paying
Agent			
3.	\$15,676.00	01.00.2710.0000 Bond Prem	01.00.9710.6000 Bond
Principal			
4.	\$ 7,446.00	02.00.2770.0000 Misc Rev	02.00.8045.4100 HS
Oktoberfest			
5.	\$47,380.00	50.11.2710.0000 Bond Prem	50.11.9710.6000 Bond
Principal			
6.	\$ 6,217.00	50.11.2710.0000 Bond Prem	50.11.9710.7000 Bond
Interest			

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

Motion Carried

New Business:

Councilwoman Wierzbowski – “I would just like to wish everyone a very Merry Christmas and a Happy New Year. It has been a pleasure working with all of you again this year.”

Councilman Boulant – “To go back to resolution #214-2012 with George’s comments; I understand where George is coming from, from the position he is being paid to do. I would like to add a few things. With us being pro-business and the world we live in today, highlighted with what happened in Connecticut on Friday, personally I don’t see the overtime in the police department decreasing. Because we are pro-business, we are going to bring businesses into the community and the only reason we can bring them into the community is that number one we are pro-business, number two we have an exceptional public safety. With the element of the crime that we are experiencing today, with smash and grabs and domestic disputes and thing of that nature, our police force compared to other police forces is not anymore staffed if not understaffed compared to others. Councilman Pytlovany deals with them on a regular basis and I also deal with them too being in the business community. I get phone calls on a regular basis because I have cameras at my business and a lot of them point over at Walmart. They call me up and a detective would like me to go through the cameras because somebody stole something and they ran our way. I feel very safe with our police department and for us to nickel and dime it would be a totally negative of what we are trying to do. I get a little frustrated when we pound them because of the Chief not being able to explain the overtime. If you stood down there when they are bringing the element in, the criminals or what have you, I think for the amount of money we pay in overtime it’s a minuscule thing for us to loose businesses and residents in this community. I am very happy with what our police department does and what we pay them.”

Councilman Pytlovany – “I would just like to add one thing to Councilman Boulant’s comments. In George’s comments when they say it is uncontrollable, what he is saying is when they work overtime they put that into a bank and every officer has a bank and they can withdraw from that whenever they want to. So controlling actually how much money is paid out is really depending on how much the officer wishes to take out of the bank that year. I think that’s where he is referring to that he doesn’t have any control. He doesn’t know how much overtime each officer is going to take. What he looks at is basically what they have been doing on an average and that’s what we plan for. That is just a little bit of an explanation of why he said he can’t control it, he can’t control how much they take.”

Supervisor Koetzle – “I would just like to wish everyone here and across the Town a very Merry Christmas, Happy Holidays, Happy New Year.”

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 8:21 PM.

ATTEST:

Linda C. Neals
Town Clerk