

REGULAR MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
APRIL 17, 2013
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 Director of Operations James MacFarland, Comptroller Jason Cuthbert,

Town Council Reports:

Councilman Ramotar – “On May 4th at 10:00 am, baseball and softball are having their opening day.

Efficiency in Government Committee recently met and they are moving forward with stream lining technology. They just met with the department heads and their next step is to meet with the service providers of the Town.”

Councilwoman Wierzbowski – “The Bulk Item Pickup has been scheduled for the week of June 17th. We ask town residents to refrain from putting their items out until the 15th and the 16th in order to keep the town neat and orderly. The Town’s website has a list of items acceptable and those that are not acceptable. For those that do not have computer access stop by our municipal center and pick up a copy. County Waste will make one pass through the town, at the end of the week if you still have items for some reason or another please make other arrangements to dispose of them.

We are happy to be able to provide this service once again to the residents.”

Councilman Boulant – “Next Thursday, April 25th at the Waters Edge Lighthouse we will be having our 2nd Annual We Mean Business Seminar. It is a meet and greet with property owners, real-estate individuals. It starts at 5:30 pm and at this point we have over 85 people signed up.

A couple of weeks ago we put out a questionnaire for the planning and zoning review process on how we can streamline it and make things easier so people don’t loose time developing and finishing their project. They are available at Town Hall. The survey must be submitted by April 26th. We are receiving a lot of positive feed-back from the local business and developer community on this.”

Councilman Pytlovany – “April 27th is the DARE Bowling Day at the Burnt-Hills Lanes, from 1:00 pm to 5:00 pm. Also our Annual Golf Tournament at Fairways of Halfmoon will be held on June 1st. The information will be on the town’s website soon.”

Supervisor Koetzle – “Item #5 on the agenda is a public hearing regarding the Town entering into an agreement with the Glenville Local Development Corporation (LDC) for use of re-paid HUD – Small cities loan funds.

Supervisor Koetzle opened the public hearing at 7:36 pm.

James Valachovic, 35 Joyous Lane – “I am a member of the LDC Board and I am excited about this finally happening. We are actually going to have an economic arrow in our quiver, this is very important. We have got a lot of projects, we have got a lot of interests and we have been working, Mr. Usas, Mr. Martin and I, and putting a lot of time

into it and to see this come to fruition. It is going to be exciting and I'm looking forward to it."

Jim Martin, 30 Bancker Avenue – "I too am speaking in support, obviously, of this initiative; it has been a long time in coming. As Chairman and CEO of the organization I want to also take this opportunity to provide you with another update because things now are moving very quickly. We are making a lot of progress. We have filled out our board, organizationally; one of our new members Kate Toombs is here tonight and on our board providing a lot of good service and a lot of good input. We have Scott Oswald joining our board as well, so now we have a full compliment. Supervisor Koetzle has been coming to the meetings as ex-officio capacity. We are even rounding out our committees; we have a Loan Review Committee, Business Development Committee, which is going to do some really great things, a business survey is being prepared for the residents of the community for us to better understand what the community wants to see out there in terms of the types of businesses we should go after. Once we get that information we are going to go after them and we are going to do so in a very concerted and real manner. We have an Audit and Finance Committee that we have to put together, a Governance Committee and we have a Loan Review Committee. We are developing our loan program guidelines; we have had basically three major initiatives that we have had to undertake in the last several months. Number one was our by-laws that have been done, they enacted; number two is sub-recipient agreement and next we will be getting our loan program guidelines actually formulized and adopted by our board, once we have that we are going to be up and operational. We hope to have that done by sometime in May, June 1st at the latest, and then we will be a functioning organization. We already have had several serious inquiries regarding loan funds and we will be looking at those very carefully as you might expect. Again, we take this work very seriously; we understand the serious nature of this money.

I want to speak on behalf of the entire board and thank the Town Board for the faith and trust you've put in this organization. I can assure you that we will not let you down and we will do good things for this community."

Supervisor Koetzle – "Could you take a few minutes just to talk about specifically what the board will be doing with the funds."

Mr. Martin – "We continue to look at the idea of a two-tier program, one we are calling a macro-loan and the other is a micro-loan. Now that we have the funds coming in place we are going to have to develop a budget for the organization. Jim Valachovic is acting in the capacity of the treasurer; he will be working on that. But in terms of that two-tiered system the major loan will be just that, micro-loans will be very complex deals potentially large dollars. We are also considering the idea of looking at maybe some sort of cap on that aspect of the program so we will always have funds in place. Maybe like a 30 or 40% cap on the available balance or something like that because we want to make sure that at the same time we are anxious to help companies who want to make sure that we can spread that assistance around if you will and help as many as we can. We are considering that kind of a cap within that macro-loan portion. They could be large loans in that capacity, maybe several hundred thousand dollars depending on the need. The other component would be a micro-loan and we have to develop a budget for that aspect of the program and that may be funded in the \$50,000 \$60,000 range but they would be small amounts, maybe up to \$10,000 a shorter application process, something that can get the money out there quickly. Higher risk, that is acknowledged but those are the people, the business persons who may need it the most.

The other aspect of the budget, we're developing a need for administrative, we have retained council, we out to RFP on that so we retained those services in a competitive manner. We are also doing the same thing with audit services with an accountant and we are looking at bookkeeping services as well. Those are the administrative aspects of the budget.

That is the nature of the program. Based on the interests I've heard, I have had inquiries from 4 or 5 business people in the Town of a very serious nature on very real

important projects. Everything is falling in line as we all hoped.”

Supervisor Koetzle – “How is the board setting interest rate, is it under written to risk or is it a same rate for all?”

Mr. Martin – “It is going to be adjusted as the need. I would expect the loan program guidelines would set up a range for that rate to occur but it will be based on the needs of the deal. One of the things that our program can do is it can be very creative, we can do interest only, we can look at a balloon payment, we can be flexible on the interest rate and the other huge advantage to the program is it's subordinate financing, we are willing to take a position behind the primary lender. I would personally like to have an accountant's review of the applications. We are also looking at the idea of retaining some technical assistance from the stand point of the HUD requirements we have to meet, especially in this first round of lending.

It's coming together real well, we've all been working including the Town Board and our board, we've all been working very hard at this over the past few months and we're getting to the point where we are going to have a launch here in the next several weeks.”

Supervisor Koetzle – “Just for the record though, the HUD agreement objectives are essentially job creation for low...

Mr. Martin – “Yes, low to moderate people is the primary thing that we need to meet and that we need to document in our application review.”

Supervisor Koetzle – “Thank you Jim and Dick and Kate and the whole rest of the group for all of the hard work. We could see this idea a long time ago and we talked about it for a while but you guys coming together with your talent and energy and brain power and everything else is making this happen.”

Mr. Martin – “We are all working toward two ends, expansion of this communities tax base so we can lower the real property tax rate to our residents and expand employment opportunities to our residents at the same time. That is our fundamental goal.”

Supervisor Koetzle closed the public hearing at 8:45 pm.

Privilege of the floor:

Dick Usas, 1 Miracle Lane – Mr. Usas stated that the program is moving forward because there are people driving, not by accident. He expressed his opinion that the event scheduled for next week at the Water's Edge is going to be quite big. He informed the Board that they had just about filled out the process for donations and as it stands right now we are somewhere around \$5,500 right now and should be very close to carrying the event. Mr. Usas said that an RFP was pushed forward for insurance coverage for our board.

Supervisor's Comments:

Supervisor Koetzle shared the following information:

We attended the Socha groundbreaking. Bill Socha had some very complimentary words to say about the Town of Glenville. He thanked the leadership of the Board, the committees, the staff and just an overall positive attitude about the business friendly atmosphere that now exists in the Town. If any one is interested in the project you can visit www.sochamanagement.com to see the plans.

A tour for Applied Robotics has been set for tomorrow beginning at 3:00 pm at the facility on Saratoga Road. This is a good opportunity to learn about a business that is right here in Glenville and doing well. They are looking to expand.

Chief Ranalli's father passed away earlier this week. We send our condolences to Mike and his family.

The Greens Corners Schoolhouse rehabilitation is looking more promising than before as a few volunteers have stepped up to offer support, both financial and volunteer labor. We don't have all of the details worked out at this time other than some early expressions of support indicated and we may have a terrific project to help the school and by an extension to help the Town. As you know we were looking to do something for them so we don't have to take it out of our budget. We have very generous people in this town and very talented people, and they are coming together to help rebuild this school.

We have checked into the Time Warner Cable rebate. We've checked into it and they are coming. They should be received within the next 90 days depending on the billing cycle.

The Flag Day Parade which starts in Burnt Hills and ends in Glenville. They have to file for a permit and they have requested again that we waive the fee which we have in the past years. The parade will be held on June 13th and we are all invited to attend.

The "Good News Lunch" is set for May 2nd, that's the Chamber lunch which every year honors outstanding citizens through our community and the entire county. This year, as you know our own Jim Martin is being honored.

I want to congratulate, Comptroller Jason Cuthbert who has done a tremendous job of summarizing the financials for us. I do want to go through it quickly; I think it is worth public comment so the people understand where we are after the first quarter of our financials.

The highlights that Jason put together for us, over all our expenses for the first quarter of 2013 are up 1.8% or \$63,000 so we are up a little in our expenses over last year. That increase is wholly attributable to increases in the NYS Retirement System which take up \$48,000 of those dollars and the health insurance line which is \$30,000. Last year you might recall we had some criticizing us that we were too high in health insurance but as we see here we're actually \$30,000 higher than last year so it was a good thing we kept health insurance where it was in the budget. The think though is that of all net operational expenses aside from health insurance and retirement we are down by 1% or \$15,000. So this Board has absorbed the \$63,000 increase in retirement and health and also cut spending beyond that by another 1%.

It should be noted that the police overtime has dropped 25% from last year or \$15,000 and we believe that this is likely due to the hiring of the new police officers, which is why we went ahead and hired them and we are starting to see that benefit as well.

Total snow removal costs are up \$30,000 over the first quarter of 2012 and I think you can attribute that to a more active winter.

The first quarter sales tax distribution from Metroplex has increased 6% or \$9,000 over last year. We attribute that to Target.

The mortgage tax revenue, pleasantly, is up by about 30% or \$85,000 over the same time last year. If that trend holds we will come in over budget pretty nicely.

I just want to go over and point out through the funds – in the general fund we have overtime down 7%. That is down because we hired the dispatchers, same type of issue that we had in the police department.

The equipment is up by 1,500% and that is because we had a copier/printer program presented to us that wasn't in the budget that is reimbursed to us by 75% to replace all of our copiers, so that is going to come back to us in a revenue line.

Fees for services are up 322% but that includes a payment to the Senior Center that is normally allocated later in the budget, but we did it earlier this year. It is not a true up 322%, it is just that we made the payment earlier.

Interest and penalties on taxes are up 37% or \$3,500.

Court fines and fees are down by 3% or \$1,200 and that is a trend that is continuing to drop and that is something we have to look at.

We do have equipment spending up by a little bit because we had to buy traffic signal generators for \$3,600 that wasn't planned or budgeted. DOT told us that we are responsible for two intersections that are really State intersections. We had to buy the generators to ensure the traffic lights work during a major storm.

Supplies and materials are down by 118% in that fund, but that is unusually low. We believe that it is just again going to be later purchases that make up for that. It is early in the year yet and the police haven't bought a lot of the equipment that they usually buy.

Revenue notes in Fund 2 – safety inspection fees which are building permits that are up by 59% or \$5,500.

Planning Board fees – site plan review fees are up from \$850 same time last year to almost \$12,000. Economic development is starting to take hold.

Lastly in highway you will see snow removal overtime is up by \$12,000 or 96% and that's again because we've seen a lot more nuisance snow than last year.

I would say overall the financial picture, and it's early, but our expenses are down and our revenues are up. We are managing things very tightly and economic development is starting to take hold.

Supervisor moved ahead with the agenda.

Discussion...

Councilman Boulant – "I would like to add that my company was the recipient of the original Small Cities and Loan. It helped me create well over thirty (30) jobs and having the ability to refinance and pay this loan back so other people in the community can use it makes me feel good. I am happy it all worked out in this manner. The group we have involved in this is fantastic, motivated and they are engaged in this community and not being paid for it. I can't say that a lot of communities have that. Thank you for all of your help and I think this is going to help us."

Councilwoman Wierzbowski – "A very heartfelt thank you to each and every person who has brought this project to fruition. This is going to position the Town to be economically stable much beyond the years that we are going to be here. With proper management and direction these monies will multiply into hopefully several million dollars that can be reinvested into our community and grow Glenville well past the potential I think any of us can imagine at this time. Thank you very, very much for all of your vision and the hard work and dedication. Our community will absolutely benefit from this action for many, many years to come."

Supervisor Koetzle – "I just want to say again, thank you. You guys did a phenomenal job. This is a significant resolution for the Town because this has been a long standing initiative of ours for over four (4) years now and this was the centerpiece of an economic development policy that is going to position this town for even more growth. The fact that Jim talked tonight about the initiative being creating jobs in today's economy how important that is, here in Glenville we have a tool where we can create jobs. Helping small businesses grow and even larger businesses, attracting new businesses into the town, these are critically important initiatives for us in the town. This is a tool for us to make sure we keep almost \$600,000 here working in the town. I want to say congratulations to the Board too because this has been a long hall. This is something we

never lost our patience on, we never gave up and again it is something that is going to pay off for us.”

Councilman Ramotar – “This is not taking place of traditional financing which needs to be clear. We have an opportunity to help businesses from an economic development standpoint that would normally not get traditional financing. So we are not going to help businesses that can get financing from a bank, we can, but this is to help businesses that are struggling, that need a little bit of help and there is nothing else like this around. Great job and it is amazing that we were able to do this in Glenville.”

RESOLUTION NO. 86-2013

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville was the recipient of a United States Department of Housing and Urban Development (“HUD”) 2007 Community Block Grant – Economic Development (“CEDBG-ED”) from the New York State Governor’s Office for Small Cities (GOSC) Economic Development Program; and

WHEREAS, \$500,000.00 of the aforesaid grant was utilized as a loan to Solid Surface Craftsman, Inc. to fund job training and job creation activities; and

WHEREAS, the loan to Solid Surface Craftsman, Inc. has been repaid to the Town with interest, such funds now constitute “Program Income” under applicable HUD regulations available to the Town for re-use to accomplish one of the CDBG program’s three broad National Objectives; and

WHEREAS, on April 3, 2013, the Town Board of the Town of Glenville adopted a resolution calling for a public hearing on April 17, 2013 at 7:30 PM at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York to receive public input on the reuse of \$565,252.18 in CDBG funds for an eligible purpose; and

WHEREAS, having heard all persons at the public hearing held on this matter and the Town of Glenville Local Development Corporation, a nonprofit local development corporation organized and existing under the Not-For-Profit Corporation Law of the State of New York to serve the development needs of the Town, having submitted a written proposed Sub-recipient Agreement to the Town Board to accept a sub-grant of the CDBG funds to administer a loan fund for economic development on the Town’s behalf and no other proposals having been received or presented to the Town Board , and after due deliberation thereon;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF GLENVILLE HEREBY FINDS AND DETERMINES THAT:

1. The Town of Glenville Local Development Corporation is a nonprofit organization eligible to enter into a sub-recipient agreement with the Town with respect to CDBG funds.
2. Given the lasting impacts of the “great recession”, the low and moderate income community of the Town of Glenville can best be served by investing the available funds in a manner that will assist in economic development and job creation activities.
3. That job creation and economic development are community needs having the greatest urgency given the unusually high unemployment rates in the community.
4. That the Town Board adopted a resolution calling for a public hearing regarding the reuse of the aforementioned CDBG funds for April 17, 2013.
5. That the Town Board held the aforementioned public hearing on April 17, 2013 and heard all persons interested in addressing the Board on this issue.
6. That the Sub-Recipient Agreement proposed by the Town of Glenville Local Development Corporation will achieve at least one of the National Objectives of the CDBG program appears to be in the best interest of the residents of the Town and relieve the Town of most of the administrative responsibilities in

administering the use of the "Program Income" funds.

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into a Sub-Recipient Agreement with the Town of Glenville Local Development Corporation to administer a loan fund for economic development on the Town's behalf, consistent with HUD Program Income Rules with the \$565,252.18 in CDBG funds now available. A copy of said agreement being attached hereto.

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

Motion Carried

Discussion...

Councilman Ramotar – "This resolution is to recognize them at the town level. We are also going to publically recognize them on May 17th at a public event at the Schenectady Light Opera."

RESOLUTION NO. 87-2013

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

WHEREAS, each year the Schenectady County Department of Senior and Long Term Care Services identifies seniors who have made significant contributions to their communities, and

WHEREAS, the Town of Glenville is fortunate to have a wealth of talented senior citizens who volunteer for the Scotia-Glenville Senior Citizens, Inc. which delivers services to seniors and other community members throughout the town, and

WHEREAS, in 2013, Schenectady County has recognized two of Glenville's finest volunteers as Senior Citizen of the Year and Senior Citizen with an Outstanding Contribution, and

WHEREAS, Stanley Gordon has been a long-time volunteer to the Scotia-Glenville Senior Citizens, Inc., serving on its Board of Directors for nine years, the Building and Grounds Committee, the Social and Endowment Committees, assisted in organizing the annual Veteran's Day Celebration, has tutored seniors on computer use, makes poster and flyers for special events, and additionally volunteers for the Union College UCALL Program, the Empire State Aerosciences Museum, and the Elfyn Society, and

WHEREAS, Richard McMahon has been a long-time volunteer to the Scotia-Glenville Senior Citizens, Inc., serving on its Board of Directors for nine years, creating and editing the senior newsletter Senior Moments for over thirteen years, and expended a daunting amount of time re-writing and ushering through board approval a complete revision to the organization's by-laws, and additionally serving on the Capital District Humanist Society's Board of Director's and newsletter committee for 15 years, and

WHEREAS, Mr. Stanley Gordon has been selected Schenectady County's Senior of the Year, and Mr. McMahon has been selected Schenectady County Senior of the Year with an Outstanding Contribution,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville does hereby thank Mr. Gordon and Mr. McMahon for their

contributions to the Town of Glenville and its senior citizens, congratulates them for having won such prestigious awards, and in recognition of all that they have done and continue to do for the community, names Friday, May 17th, 2013, as Stanley Gordon Day and Richard McMahon Day throughout the Town of Glenville.

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

Motion Carried

RESOLUTION NO. 88-2013

Moved by: Councilman Pytlovany
Seconded by: Councilman Boulant

WHEREAS, the New York State Department of Civil Service requires that the appointing authority of an employee hired on the basis of a Civil Service Law section 211 waiver reapply for such waiver on behalf of such individual and formally approve same; and

WHEREAS, the Town Board of the Town of Glenville believes that Police Chief Michael Ranalli has performed his duties in an exemplary manner and desires to continue to retain his services as Police Chief; and

WHEREAS, the Town Board believes there currently are no other candidates qualified to serve as Chief of the Glenville Police Department;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the submission of a Civil Service Law section 211 waiver application to the NYS Department of Civil Service on behalf of Police Chief Michael Ranalli.

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

Motion Carried

RESOLUTION NO. 88-2013

Moved by: Councilman Pytlovany
Seconded by: Councilman Boulant

WHEREAS, the New York State Department of Civil Service requires that the appointing authority of an employee hired on the basis of a Civil Service Law section 211 waiver reapply for such waiver on behalf of such individual and formally approve same; and

WHEREAS, the Town Board of the Town of Glenville believes that Police Chief Michael Ranalli has performed his duties in an exemplary manner and desires to continue to retain his services as Police Chief; and

WHEREAS, the Town Board believes there currently are no other candidates qualified to serve as Chief of the Glenville Police Department;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the submission of a Civil Service Law section 211 waiver

application to the NYS Department of Civil Service on behalf of Police Chief Michael Ranalli.

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

Motion Carried

RESOLUTION NO. 89-2013

Moved by: Councilman Boulant
Seconded by: Councilman Pytlovany

WHEREAS, the Glenville Senior Center provides a vital community service for our residents; and

WHEREAS, the Senior Center seeks to maximize service efficiencies to benefit the town and its residents; and

WHEREAS, the Senior Center has received a proposal from Time Warner Cable Business Class which would improve the facility's telephone and internet services while also providing cost savings of approximately \$275 per year;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into a three-year contract with Time Warner Cable Business Class to provide telephone and internet services to the Glenville Senior Center.

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

Motion Carried

RESOLUTION NO. 90-2013

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville Efficiency in Government Committee, an advisory committee to the Town Board, currently consists of six individuals serving terms of varying length, and

WHEREAS, as an advisory committee to the Town Board, terms of appointment are more appropriately one year in duration, such appointments being made during the annual Organizational Meeting of the Town Board, and

WHEREAS, the Town Board wishes to correct the term of appointment for members of the Efficiency in Government Committee and add new members who have recently responded to a solicitation,

NOW, THEREFORE, BE IT RESOLVED, that the terms of appointment for existing Efficiency in Government Committee members are hereby amended to conclude 12/31/13, and

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed for a term from 4/18/13 – 12/31/13:

Robert Derrick – 8 Haviland Dr., Glenville, NY 12302
Greg Baumbach – 27 Hadel Rd., Glenville, NY 12302
Mark Hyland – 27 Woodcrest Dr., Glenville NY 12302

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

Motion Carried

RESOLUTION NO. 91-2013

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

WHEREAS, the Town of Glenville Wellfield Protection Committee has been ably chaired by Dr. Carl George since its inception, and

WHEREAS, upon recent completion of the committee's report Dr. George has asked that a new chairman be appointed, and

WHEREAS, the Wellfield Protection Committee and town staff recommend that committee member Phillip Adams be named Chairman to replace Dr. George,

NOW, THEREFORE, BE IT RESOLVED that Phillip Adams, 104 Marson Ave., Glenville, NY, is hereby appointed to the position of Chairman of the Town of Glenville Wellfield Protection Committee for a term from April 18th, 2013 – December 31st, 2013, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Glenville does hereby offer heartfelt thanks to Dr. Carl George for his volunteerism, leadership and commitment as past Chairman of the Wellfield Protection Committee and is appreciative of his further commitment demonstrated by his remaining a committee member.

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

Motion Carried

RESOLUTION NO. 92-2013

Moved by: Councilman Boulant
Seconded by: Councilman Pytlovany

WHEREAS, an easement was granted to the Town of Glenville by John Carbone in the year 2000 concerning the maintenance and repair of a sanitary sewer main affecting two parcels of real property located within the Town, 167 Freemans Bridge Road (s/b/l 30.10-2-16) and 169 Freemans Bridge Road (s/b/l 30.10-2-16.1); and

WHEREAS, the easement was executed by Edmond S. Swerzowski, as Power of Attorney for Mr. Carbone, but no copy of the actual Power of Attorney form appears to have been filed with the Schenectady County Clerk, nor can the original be located; and

WHEREAS, there is a sale of the two aforementioned parcels scheduled for May 1, 2013, but said sale cannot proceed unless the issue of the easement is clarified; and

WHEREAS, the current owner of the parcels has offered to execute a corrective easement to the Town and to assume all responsibility for the filing and any fees associated therewith; and

WHEREAS, it is in the Town's interest to have the easement matter resolved;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to accept a corrective easement to the Town concerning the properties known as 167 and 169 Freemans Bridge Road.

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

Motion Carried

RESOLUTION NO. 93-2013

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Ramotar

WHEREAS, Thomas R. Coppola, Superintendent of Highways has informed the Town Board that they are requesting the purchase of an air conditioner unit for repairing air conditioning systems in all town vehicles; and

WHEREAS, currently the town highway department sends vehicle air conditioning work out to local mechanic shops, but with the rising cost of outside vendors and the increase in the number of town vehicles having air conditioning, being able to perform work in-house would be more efficient and economical; and

WHEREAS, three quotes were obtained in accordance to the Town's procurement policy, with Schenectady Unit Parts (NAPA) being the lowest responsible quote;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Superintendent of Highways to purchase one Cool-Tech 34788 Automatic Air Conditioner Unit from Schenectady Unit Parts (NAPA) of 67 Freeman's Bridge Rd., Scotia, NY 12302 in a sum not to exceed \$3,519.00; and

BE IT FURTHER RESOLVED, that such purchase shall be charged to budget line:

04.00.5130.2000 \$3,519

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

Motion Carried

RESOLUTION NO. 94-2013

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, the Village of Scotia has submitted a proposal to amend and extend the current agreement with the Town of Glenville to provide fire protection and emergency medical services to the Town of Glenville Fire District No. 4 for a five year term commencing January 1, 2014 with annual cost increases to Fire District No. 4 of 2% per year, resulting in the following annual costs to the district: 2014: \$418,430.11; 2015: \$426,798.71; 2016: \$435,334.69; 2017: \$444,041.38 and 2018: \$452,922.21; and

WHEREAS, the Town Board wishes to hold a public hearing with respect to the proposed agreement to give taxpayers in the Town of Glenville Fire District No. 4 and others an opportunity to be heard;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Town Board of the Town of Glenville with respect to the approval of a proposed contract with the Village of Scotia to provide fire protection and emergency medical services to the Town of Glenville Fire District No. 4 for a term of five years, with annual cost increases to Fire District No. 4 of 2% per year, resulting in the following annual costs to the district: 2014: \$418,430.11; 2015: \$426,798.71; 2016: \$435,334.69; 2017: \$444,041.38 and 2018: \$452,922.21 at 7:30 PM on May 1, 2013, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

Noes: None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 95-2013

Moved by: Councilman Pytlovany

Seconded by: Councilman Boulant

WHEREAS, the Town of Glenville Police Department is interested in exploring whether efficiencies can be gained by utilizing a staffing model other than the current three shifts of eight hours each; and

WHEREAS, the International Association of Chiefs of Police (IACP) has a Smaller Police Department Technical Assistance Program that is grant funded by the Bureau of Justice Assistance of the U.S. Department of Justice; and

WHEREAS, the Chief of Police has secured the assistance of the IACP to provide technical assistance to the Town of Glenville Police Department to design and potentially, implement, a new personnel schedule for the department, at no cost to the Town; and

WHEREAS, the Chief and the Attorney for the Town have briefed the members of the Town Board on the IACP Assistance Program grant so that the Chief could timely accept the grant through a Memorandum of Understanding;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby ratifies the memorandum of understanding with IACP Smaller Police

Department Technical Assistance Program for technical design and implementation services regarding an alternate personnel schedule for the Police Department, a copy said memorandum of understanding is annexed hereto.

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

Motion Carried

Discussion...

Supervisor Koetzle – “This has been a long time coming. This proposal is a consensus and compromise of a lot of people. I had proposed something, which was well documented in the Gazette, much more aggressive than this but as it went through the committees and the staff and I had many conversations with various developers, this is something that people think is a common sense approach. I appeared before the committees to discuss it with them. Three important points to it; it grandfather’s any current projects in the town so the Socha project, Patriot Square, Glenwyck Manor will not be impacted by this at all. They have their site plans approved so they acquired their economic interest in the project. The second point is that it puts us in line with our sister communities. This is very close to Niskayuna and Guilderland. It really brings us in line with other towns in the area. It brings certainty to the process where there was not certainty and nothing was addressed regarding this in the Code previously and now they know what’s allowed or not allowed in Glenville.”

RESOLUTION NO. 96-2013

Moved by: Councilman Boulant
Seconded by: Councilman Pytlovany

WHEREAS, a local law to amend Section 270-44 (Multiple family housing) of the Code of the Town of Glenville, being proposed as Local Law No. 3 – 2013, a copy of which is attached hereto, was introduced at this meeting by a member of the Town Board of the Town of Glenville at the recommendation of the Town of Glenville Economic Development and Planning Department; and

WHEREAS, the purpose of the proposed Local Law amendments to the Code, is to adjust the maximum permitted density of apartment units to better reflect the current character of the town, to regulate the minimum size of apartments to conform to current market standards and to add standards for construction where projects involve a mix of commercial and residential uses; and

WHEREAS, New York State Town Law and the Code of the Town of Glenville require a public hearing before the Town Board before a Local Law may be adopted and the Town Board desires to schedule same;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby schedules a public hearing for Wednesday, May 1, 2013 at 7:30 p.m., or as soon thereafter as the matter can be reached, at the Town of Glenville Municipal Center, at which time and place it will hear all persons interested in the adoption of Local Law No. 3-2013, an amendment to Chapter 270-44 (Multiple family housing) of the Town of Glenville; and

BE IT FURTHER RESOLVED, that the Town Clerk be, and she hereby is directed to prepare the proper notice of said hearing in accordance with law and to publish same at least 10 days prior to the date of the public hearing.

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

Noes: None
Absent: None
Abstentions: None

Motion Carried

Councilman Ramotar made a motion to table Item No 19 on the agenda a resolution approving the settlement of a tax certiorari case – Fiore v Glenville, 147 Mohawk Avenue, Scotia; Seconded by Councilwoman Wierzbowski.

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

RESOLUTION NO. 97-2013

Moved by: Councilman Boulant
Seconded by: Councilman Pytlovany

WHEREAS, the State of New York requires each municipality to establish a standard work day for the purposes of reporting time worked for the members of the New York State and Local Retirement System; and

WHEREAS, State Law requires that the standard work day for elected and appointed officials be fixed at not less than six (6) hours per day; and

WHEREAS, the Town Board by Resolution No. 328-93 fixed the standard work day for elected and appointed officials for retirement system purposes at six (6) hours; and

WHEREAS, the Office of the New York State Comptroller has updated its requirements for reporting standard work days of elected and appointed officials to the New York State and Local Retirement System;

NOW, THEREFORE, BE IT RESOLVED, that the Glenville Town Board, through the attached forms from the Office of the New York State Comptroller, said forms being RS 2417-A Standard Work Day and Reporting Resolution, and RS 2417-B Standard Work Day and Reporting Resolution Continuation Form, hereby establishes the standard work days for the elected and appointed officials identified therein.

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

Motion Carried

RESOLUTION NO. 98-2013

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED that the **Monthly Departmental Reports** for March, 2013 as received from the following:

Assessor
Dog Control
Economic Development & Planning Department
Justice Department
Receiver of Taxes
Section 8 – Jan - Apr

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. 99-2013

Moved by: Councilman Ramotar
Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED, that the minutes of the regular meetings held on March 20, and April 3, 2013 are hereby approved and accepted as entered.

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

Motion Carried

New Business:

Councilwoman Wierzbowski – “Sometimes it may seem to people who watch this on television that we are patting ourselves on the back and saying we do such a good job as a board, so I would just like to point out that it is not. A lot of time the things we act on are brought to fruition by people that the public never sees. They never hear their names, they never get any recognition, and they are a person on a committee that is committed to making our community better on a volunteer basis. Even though they make us look good without all of their efforts and their passion for their community just as much as we have, and possibly more sometimes, and their dedication to make it the best place to live, work and play. They really are the unsung heroes, they are the ones that actually make us look good and make us able to say this is a good project for the town or this is a good idea or whatever it is that we are approving and voting on. That is what makes this town as great as it is.”

Councilman Boulant – “There’s going to be two individual businesses that are aggressively looking to fill the two empty spots next to Game Stop.

At the groundbreaking ceremony held at Socha Plaza there were some businesses from outside the area that are involved in certain aspects of the project. One of them who I know through social circles was impressed with what we are doing and they are looking to relocate because of size restraints and now they are looking at possibly relocating in Glenville next to the ice skating rink.

We are going to have an Oktoberfest problem. I have been informed that the hanger expansion at Richmor Aviation is going to take much more space than we initially thought. We may have to redirect or relocate the Oktoberfest. It is a good thing Richmor is expanding because they are attracting more of the planes from around the world going to Global Foundries.”

Supervisor Koetzle – “I would like to propose an anti-scavenger law in the Town of Glenville and discuss it at our next work session. It’s been too many years now that we have watched it happen. We have had complaint and we were not able to respond to them but it happens every year. People put out their trash in a very orderly way and these people come through from outside of the Town, pick through the garbage,

and leave a mess behind causing disturbances in the Town. The bulk item pick up brings out the scavengers. There is a process to deal with it, to give the police the authority to write a ticket and that is what I would like to discuss.”

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilman Boulant; Seconded by Councilman Pytlovany, everyone being in favor the meeting was adjourned at 8:35 PM.

ATTEST:

Linda C. Neals
Town Clerk