REGULAR MEETING OF THE TOWN BOARD TOWN OF GLENVILLE MAY 1, 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 Highway Superintendent Tom Coppola, Comptroller Jason Cuthbert and Planner Kevin Corcoran.

Town Council Reports:

Councilman Ramotar – "This Saturday, May 4th Burnt Hills Junior Baseball Commission is going to have opening day, including opening day for softball at 10:00 am. Scotia-Glenville Lions Club will also be at the fields handing out samplings because they held a tree farm planting."

Councilwoman Wierzbowski – "Just a reminder to our residents that the bulk-item pick-up will be starting the week of June 17th and run the entire week. County Waste will be doing this for us this year. There is a list of acceptable items on our website for people to look at and we would ask the residents to refrain from putting things out too early."

Councilman Boulant – "Our economic development initiative in Glenville over the last three years is working thanks to Kevin Corcoran from the Planning Department. We held our 2nd Annual "Let's Talk Business" expo at the Water's Edge Lighthouse Restaurant this past Thursday evening and there were 160 plus people in attendance, a mix of developers, real estate professionals, business people, land owners and banking representatives. The Town showcased 36 commercial properties and buildings. There was a lot of buzz and positive feedback.

The general contractor for Panera's told us that they are aiming for a May 15th opening at the new site.

Neon Sushi, a Japanese restaurant opened today at the former Friendly's restaurant.

Socha Builders broke ground two weeks ago on their 60,000 sq. ft. mixed use building. Construction is set to be starting later this week.

The Patriot Square, multi-family project behind the municipal center is scheduled to be under construction within a couple of weeks.

There are a lot of things in the pipe line with the Planning and Zoning Commission, Glenwyck Manor, Dutch Meadow Lane – 110 senior apartments and 92 assisted living units will be starting soon; Old Dominion Freight is going to locate in the Business and Technology Park.

Niagara Mohawk is looking to establish a contractor's yard distribution facility at the Business Park also.

Both Stewarts, Maple Ave and Freemans Bridge Road is going to be rebuilt and the one on Route 50 and Swaggertown Road is also going to have some construction with additional gas services." Councilman Pytlovany – "The DARE Advisory Board had their DARE Family Bowling Day last Saturday at the Burnt Hills Lane. Every lane was full of students; every DARE student got a raffle prize. It was a good time had by all."

Supervisor Koetzle – "Item #5 is a public hearing regarding a proposal to amend and extend the current agreement with the Village of Scotia to provide fire protection and emergency medical services to the Town of Glenville Fire Protection District No. 4."

Supervisor Koetzle opened the public hearing at 7:38 pm.

No one wished to speak; Supervisor Koetzle closed the public hearing at 7:39 pm.

Supervisor Koetzle – "Item #6 is a public hearing to hear all persons interested in the proposed local law to amend Chapter 270 (Zoning) of the Code of the Town of Glenville, Multiple Family Housing."

Supervisor Koetzle opened the public hearing at 7:40 pm.

No one wished to speak; Supervisor Koetzle closed the public hearing at 7:41 pm.

Privilege of the Floor:

Jim Legere, 1092 Sacandaga Road – Mr. Legere informed the Board on a couple of situations that he was concerned about.

The truck traffic on Sacandaga Road, which seems to have increased since they rebuilt Route 5 especially tractor trailers and he feels that it is a dangerous situation because there are little or no shoulders. The area is growing with population and there is an increase of pedestrians running and walking.

He asked what the procedure would be to have natural gas run out on Sacandaga Road.

Supervisor Koetzle – "Our Attorney has indicated that is an issue with the utility company, National Grid, only they can bring that out to you. That is not our infrastructure so you should contact National Grid."

Supervisor's Comments:

Supervisor Koetzle shared the following information.

"Let's Talk Business" was a fantastic event for the Town. We heard a lot of good feedback from developers. The Gazette actually gave us front page coverage.

The Chamber's Good News Award Luncheon is tomorrow at the Riverstone Manor. Jim Martin will be honored.

Next weeks work session is full. There are eight items on the agenda so far.

- Chet Watson update on the Capital Region Maritime Center.
- Senior Center addition concept and proposal to install an air curtain.
- Anti-scavenging law
- Emergency shelter with generator
- Landfill cemetery update
- Portable storage unit fees
- Town designated engineer
- Lighting District update

The town has met with all of its bargaining units and has exchanged its proposals. No reporting on specifics on negotiations can occur publicly but this is simply just to let everyone know that we are meeting and working with all bargaining units.

We have been receiving calls from residents regarding the Time Warner settlement. It appears that nearly all cable customers have received their credit by now. We are now hearing from folks who had been longtime customers but have recently switched to a different provider for cable TV service. We've contacted Time Warner and they are following up with those individuals who have called and Attorney Cuevas has contacted the Attorney General's Office to make sure that we have specifics regarding the settlement.

I had the pleasure of addressing the KAPL retirees the other day. Essentially there were about 80-85 retirees there. Had a good opportunity to talk about all that is happening in the Town and it was a very positive experience, people had a lot of good things to say, most of them were Glenville residents and seemed to be happy with the direction of the Town.

On the 19th of April I attended a CEG lunch. We had an opportunity to meet with our State Elected Officials all of them from the Capital District. We as local officials had an opportunity to discuss the issues that are impacting our towns, cities and counties. I had a nice opportunity to talk about two things, the tax cap situation and how it is impacting us and how we can't make capital improvements; the retirement cost impact in our budget and actually another item was the PILOT that we all have to live with the PILOTs that the County IDA make and that in fact it is a double whammy to our budget because not only do we lose that revenue but it hits us negatively as far as the tax cap is concerned. It was a nice dialogue with the State Officials; they seemed to indicate that they understood. They all took notes so we will see where it goes from there.

On the 24th, Al, Sid, Tommy and I addressed the Woodhaven Neighborhood Association. They seemed to be fairly pleased with how things are proceeding. We answered some questions, gave them some updates and they all seemed to be pretty happy.

Tomorrow is National Day of Prayer and as tradition there is a prayer circle being lead out in front of Town Hall at noon.

Supervisor Koetzle moved ahead with the agenda.

RESOLUTION NO. 100-2013

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

WHEREAS, the Code of the Town of Glenville §§ 204-4 thru 204-9 requires a permit for Outdoor Public Exhibitions and Entertainments; and

WHEREAS, Thomas Corners Fire Department and Beukendaal Fire Department have applied for a permit to sponsor the, Gillette Shows Carnival, to be held on Schenectady County property, located at Airport Road No. and Rt. 50 on May 28 thru June 2, 2013; and

WHEREAS, said application did include permission of the owner of the property on which said Amusement/Entertainment will be conducted and the necessary insurance coverage,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Glenville that said application of the Thomas Corners Fire Department/Beukendaal Fire Department, be and it hereby is approved; and

BE IT FURTHER RESOLVED that the Town Clerk be and she hereby is authorized and directed to issue the required permit subject to all stipulations cited by

the Chief of Police, the Schenectady County Health Department and the Thomas Corners Fire Chief.

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

Noes: None

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 101-2013

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

WHEREAS, the Burnt Hills – Ballston Lake Business Professional Association (BH-BL BPA) will hold its 12th Annual Flag Day Parade on June 13, 2013 from approximately 6:40 P.M. to 8:40 P.M.; and

WHEREAS, the parade route will be generally along Route 50 and Kingsley Road, with a portion of the route in the Town of Glenville and another portion in the Town of Ballston; and

WHEREAS, the BH-BL BPA has submitted a map of the parade route, an event brochure, event application, insurance certificate and other required documents to the New York State Department of Transportation (NYSDOT); and

WHEREAS, the NYSDOT has granted the BH-BL BPA a special use permit for the parade, but requires the BH-BL BPA to comply will all municipal ordinances; and

WHEREAS, the Code of the Town of Glenville §§ 204-4 thru 204-9 requires a permit for Outdoor Public Exhibitions and Entertainments, and the amount therefore is established by Chapter 139 of said Code in the sum of \$150; and

WHEREAS, §139-16 of the Code of the Town of Glenville states, "No fee shall be charged if the applicant shall be a religious or charitable organization;" and

WHEREAS, the BH-BL BPA Flag Day Parade serves a generally educational and community purpose;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby approves the application, authorizes the Town Clerk to issue the permit and waive the permit fee for the BH-BL PBA 12th Annual Flag Day Parade.

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

Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 102-2013

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

WHEREAS, the Town of Glenville annually receives funding from New York State for Consolidated Highway Improvement Program (CHIPS); and

WHEREAS, the town had budgeted \$160,000 for such funding; and

WHEREAS, the New York State Department of Transportation via a letter dated April 24, 2013 reports that the town has an available CHIPS balance of \$228,346.17;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby acknowledges the increase in funding for 2013 Consolidated Highway Improvement Program (CHIPS) in the sum of \$68,346.17; and

BE IT FURTHER RESOLVED, the town board authorizes the following budgetary adjustments:

Increase 04.00.5110.4140 Paving expense in the sum of \$68,346.17 Increase 04.00.3501.0000 CHIPS revenue in the sum of \$68,346.17

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

 Noes:
 None

 Absent:
 None

 Abstentions:
 None

Motion Carried

RESOLUTION NO. 103-2013

Moved by: Councilman Ramotar Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED, that the minutes of the regular meeting held on April 17, 2013 are hereby approved and accepted as entered.

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

 Noes:
 None

 Absent:
 None

 Abstentions:
 None

Motion Carried

New Business:

Councilman Ramotar – "I just want to say to Councilman Boulant and the Small Business and Economic Development Committee great job putting together the showcase. I think people are becoming more aware of what we have to offer and what great spirit we have that's associated with that."

Councilwoman Wierzbowski – "I'd echo Councilman Ramotar's comments. I talked to a lot of different people that night and they all seemed really excited about what we are doing. I think it is just one of those things that we do that we said we were going to do. We think outside of the box to try and get attention on our Town. The report that you gave, Councilman Boulant, was certainly proof positive of the things that are going on in Glenville. Thank you to everybody that was involved."

Councilman Boulant – "The event was phenomenal, quite frankly it never would have happened without Kevin Corcoran, Town Planner; Mike Burns, Jamie MacFarland, Jim Martin, Dick Usas, Jim Valachovic, the whole crew. Without these guys it never would have happened."

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 7:54 PM.

ATTEST:

Linda C. Neals Town Clerk