REGULAR MEETING OF THE TOWN BOARD TOWN OF GLENVILLE JUNE 19, 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; Jamie MacFarland, Director of Operations; Jason Cuthbert, Comptroller and Kevin Corcoran, Planner.

Town Council Reports:

Councilwoman Wierzbowski — "We are in the midst of our bulk item pickup this week so I would just ask our residents to keep the items out of the road and to check the town website for a list of the acceptable items."

Councilman Pytlovany – "On June 1st we had our Scotia-Glenville DARE Golf Tournament to benefit the DARE program. It was a nice day and a good turn out."

The following people exercised the privilege of the floor:

Richard Usas - On behalf Chairman Martin, me and the Town of Glenville Local Development Corporation Board (GLDC) wish to apprise the Town Board the following development. Please note that these actions were consistent with the program outline and time table presented by Chairman Martin at the November 7th, board meeting. The GLDC Board, meeting on June 18th, adopted a resolution establishing the official guidelines and application form. These documents established the procedure and format for local businesses to make applications for loans. Pursuant to a competitive solicitation quotes have been received and awarded and a carrier has been selected for general liability and directors and officers insurance policies. Marshall and Sterling was selected as the agent for the placement of the coverage's and certificates of insurances where both policies are now on file in the corporation records. The sub-recipient agreement between the Town of Glenville and the GLDC has now been executed by the Town Supervisor and the GLDC Chairman. This will enable the transfer of funds to the GLDC consistent with the Community Development Block Grant (CDBG) regulations. By completing these actions we will be able to start making funds available for the acceptance of processing the loan applications by the GLDC. A press release is being prepared to announce the launch of the actual loan program and forms and guidelines will shortly become available on the town website.

The GLDC Board members are pleased to announce the official program commencement and we would like to extend our appreciation to the town board members for their continuous support of the GLDC. By virtue of the town's creation of the GLDC and the GLDC's diligent work to create the loan program, \$565,000 will now be easily injected into Glenville's economy over the next few years. This energy that has been created by the board, the GLDC and the local community will serve us well in the creation of economic development opportunities for the town. Without your support none of this would have been possible.

No one else wished to exercise the privilege of the floor.

Supervisor's Comments:

Supervisor Koetzle shared the following information:

I attended the Pashley DARE graduation today.

Glenridge Road closure starts Friday, June 21st; we have the information on our website.

Town staff met with D2 Marketing Consultants to begin the task of identifying actions in the marketing report for the town commission in 2012. Initial work will primarily involve developing a new website platform for all town economic development information. The existing town website content and platform will be reviewed, with the review to include all content not just economic development so we are going to redevelop the entire website. The printing material will then be produced, an advertising strategy to promote Glenville.

The town will be meeting with Time Warner Cable at the end of this month to continue negotiations on the long expired franchise agreement. Negotiations have been on hold for the last 2 years while a settlement of a pass through fee was in process that ended favorably for us. To the best of our knowledge Time Warner has followed through and taken care of all of the customers who deserve a refund.

The Wolf Hollow Brewing Co. will be up and operating shortly at the W. Glenville Grange. A zoning change was required as well as an examination of many issues associated with a non-traditional proposal use for this property.

The brewers are planning to have special ale ready for the Town's annual Oktoberfest, which will be held on September 28.

The Comptroller released his first of the fiscal stress reports. The fiscal stress test exam and financial and other data were reported by almost 900 cities, towns, and villages across the state. The Comptroller used the data and assigned a stress point based on the municipality's financial condition. These points were then calculated into a stress percentage, the higher the percentage the worse off you are, the lower the percentage the better off you are, less fiscal stress. In this case lower is the number we really want. I am pleased to report that the Town of Glenville received the lowest fiscal stress percentage of any municipality in Schenectady County based on financial items such as fund balance, cash position, debt trend and fixed cost, the comptroller's office assigned us a fiscal stress percentage of just about 3%. Statewide only 130 out of the 900 municipal governments achieved a low favorable score like we did, so we definitely ranked in the top of the municipalities across the state.

The Comptroller assigned a second stress ranking based on the environmental factors. Such as property value, poverty rate and change in population. Those demographic points can be helpful in identifying non-financial trends that might point to future fiscal stress.

We are only one of nineteen municipal governments, of those 900, that were reviewed and received a perfect score. This confirms what we all see around Glenville that we have a solid base and are trending in the right direction. I want to thank the board, our staff and all of the town residents for the part you played in creating this positive result.

We received some not so good news from our health insurance provider. It appears that this Obama Care, that everybody was so excited about, it actually raising rates and now we are looking at what would normally trend at somewhere between 9, 10, 11 percent, we should be planning on somewhere between 14, 15, 16 percent. We do have some more challenges.

RESOLUTION NO. 119-2013

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

WHEREAS, a vacancy currently exists in the Glenville Police Department

for the position of Detective; and

WHEREAS, eligible police officers were canvassed for interest in the position, with Officer Justin T. Bolle being one of the officers who expressed interest, and

WHEREAS, Following an interview of the interested candidates by a panel consisting of police officials and a member of the Town Board, Michael D. Ranalli, Chief of Police, hereby recommends that Officer Justin T. Bolle be promoted to the position of Detective.

NOW, THEREFORE, BE IT RESOLVED that this Town Board does hereby appoint Officer Justin T. Bolle to the vacant position of Detective with the Glenville Police Department with an effective date of June 23, 2013; and

BE IT FURTHER RESOLVED that the compensation for Detective Justin T. Bolle be as set forth in the current P.B.A. Collective Bargaining Agreement for Police Detective, and

BE IT HEREBY FURTHER RESOLVED that the Town Clerk, on behalf of this Town Board, be and she hereby is authorized and directed to notify Detective Justin T. Bolle of the afore mentioned appointment.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 120-2013

Moved by: Councilman Ramotar

Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville appointed Vicki Hillis to the vacant position of Senior Center Coordinator on November 13th, 2012; and

WHEREAS, per Civil Service rules, appointments made to competitive civil service positions are deemed "provisional" until such time that a competitive test can be administered and results certified by the Schenectady County Civil Service Commission, and

WHEREAS, after the competitive test was given for the Coordinator position Ms. Hillis received the top score of all of the candidates for the Senior Center Coordinator position and is therefore eligible for a "permanent" appointment,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville does hereby authorize a permanent appointment of Vicki Hillis to the title of Senior Center Coordinator effective June 20th, 2013, subject to the standard sixmonth probationary period.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 121-2013

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

WHEREAS, the Water and Sewer User Fee Roll of the Town of Glenville has been approved for collection as of June 1, 2013; and

WHEREAS, such warrant for Water District #11 totals \$1,587,526.82 including water rents receivables, Special Contracts and Sewer,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby accepts such roll.

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

Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 122-2013

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") 2004 Section 108 Loan Assistance for the developers of the Capital District Maritime Center (CDMC) in the amount of \$940,000.00; and

WHEREAS, \$549,000.00 of the aforesaid loan assistance was in the form of permanent financing, fixed rate notes held by JPMorgan Chase Bank as Trustee/Registered Holder and the Town of Glenville as Recipient/Borrower; and

WHEREAS, the notes were secured by a mortgage on the real property of the Capital Region Maritime Center and an assignment of rents due the CDMC from the Burnt Hills Rowing Association; and

WHEREAS, the loan to Capital District Maritime Center has been repaid to the Town with interest, with such final balance due held in escrow by the Town until the fixed rate notes can be paid off on the earliest redemption date under applicable HUD regulations – August 1, 2013; and

WHEREAS, the CDMC has requested that it be permitted to file the Satisfaction of Mortgage and Release of the Assignment of Rents to satisfy the lender providing the funds for the HUD loan payoff; and

WHEREAS, the Town Comptroller and the Town Attorney are satisfied that the funds paid by CDMC will be sufficient to fully retire the fixed rate notes held by JPMorgan Chase, without liability to the Town;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Town Comptroller and the Town Attorney to release the Satisfaction of Mortgage and Assignment of Rents upon receipt of the full balance of the principal and interest due HUD as of August 1, 2013, upon the condition that the Comptroller will timely submit payment and obtain a satisfaction of the notes from HUD consistent with HUD Rules and will file same with the Town Clerk and as otherwise necessary.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 123-2013

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, the Town's Electricity Sales Agreement will expire on or about September 30, 2013; and

WHEREAS, the Town of Glenville's energy consultant, Four Corners Energy, will solicit competitive bids for the Town's electricity needs for one to three year terms, said bids being solicited during the months of June and July; and

WHEREAS, the Town currently pays \$.0646 per kilowatt-hour (kWh); and

WHEREAS, due to the fluid and sometimes volatile nature of the electricity market, bids must be accepted as soon after having been made as possible; and

WHEREAS, the Town's energy consultant recommends that the Town Board authorize the Supervisor to accept the lowest responsible bid received by July 31st so long as the bid does not exceed \$.075 per kilowatt-hour (kWH),

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to accept the lowest responsible bid received by July 31, 2013, for Town electricity so long as the bid does not exceed \$.075 per kilowatt-hour (kWh).

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

Discussion...

Supervisor Koetzle – "Just for background, this is one of my favorites; this will authorize the town to apply for funding for our sidewalk, lighting and other improvements in the Town Center, a/k/a Town Beautification Plan. This would allow us to go ahead and hire a grant writer not to exceed \$2,000 in cost, to help us submit the application."

RESOLUTION NO. 124-2013

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, the Town Board of the Town of Glenville is interested in submitting an application for funding for sidewalks, lighting and other improvements in the Town Center through the 2013 NYS Transportation Enhancement Program; and

WHEREAS, the Town does not have a dedicated grant writer on staff, but

has utilized grant writer's on a project by project basis; and

WHEREAS, the Town staff have recommended the use of Susan Lombardi of Community Development Resources, LLP, a professional grant writer to assist and coordinate the 2013 NYS Transportation Enhancement Program funding request; and

WHEREAS, Community Development Resources, LLP has proposed to provide professional grant writing services to the Town for the NYS Transportation Enhancement Program application for a total fee not to exceed \$2,000.00;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into an agreement with Community Development Resources, LLP for the provision of grant writing services for a three month term commencing June 19, 2013 at a cost not to exceed \$2,000; such expense being chargeable to Planner, Fees for Services 02.001445.4500.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 125-2013

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville desires to submit a Transportation Enhancements Program (TEP) application to the New York State Department of Transportation, with said application being due on August 16, 2013; and

WHEREAS, the Town's TEP application will seek funding (maximum of \$2.5 million) for the installation of sidewalks, street and pedestrian lights, and streetscaping amenities along both NYS Route 50 (Saratoga Road) and NYS Route 914V (Glenridge Road) within the Town Center area of Glenville; and

WHEREAS, this proposed project falls into two of the eligible TEP project categories including; 1) Provision of Facilities for Pedestrians and Bicycles and 2) Landscaping and Other Scenic Beautification; and

WHEREAS, the Town Center area is the Town of Glenville's commercial core, with the principal roads seeing high traffic volumes, and with the area experiencing an increase in pedestrian activity due to recent commercial growth and redevelopment and the introduction over the last few years of new sidewalks along certain segments of both Route 50 and Glenridge Road; and

WHEREAS, the Town of Glenville desires to provide a safe and convenient traditional "downtown" for pedestrians and motorists through completion of the sidewalk system, introduction of high visibility crosswalks and countdown timers, provision of benches and bike racks, and accommodations for transit users; and

WHEREAS, these proposed surface transportation improvements were identified as high priority in the 2004 Town-adopted "Town of Glenville Town Center Master Plan," which was partially funded via the Capital District Transportation Committee's *Linkage Program*; and

WHEREAS, the Town of Glenville is prepared to meet or exceed the mandatory 20% local match through a combination of private sector donations, Schenectady Metroplex Development Authority funding, and commitment of Town staff

time and resources for development of the project;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby affirms its commitment to and enthusiastic support for submission of a TEP application and hereby authorizes the Supervisor to submit such application, not to exceed \$2.5 million in federal funding, in pursuit of the Town Center lighting and sidewalk project.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

Discussion...

Councilwoman Wierzbowski – "This would enable the highway department to simply move large pieces of pipe and other materials around other job sites so that they are inherently safer then they have been doing it currently."

RESOLUTION NO. 126-2013

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 Quick Coupler Jib Boom Attachment for the 2012 John Deere 624k Loader; and

WHEREAS, the Superintendent of Highways has received three quotes from three manufactures;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Superintendent of Highways to purchase one new TAG 3 Section Extending Boom with Hi Vis Lug from Nortrax NE, LLC 14 The Crossing Blvd., Clifton Park, NY 12065 in a sum not to exceed \$4,345.38; and

BE IT FURTHER RESOLVED, that the funding for such purchase shall

be:

04.00.5130.2000 \$4,345.38

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 127-2013

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, for the past five years, the owner of commercial properties located at 202 and 204 Saratoga Road, commenced proceedings against the Town and the Town Assessor seeking to reduce the assessments on said properties; and

WHEREAS, the improvements to the properties, a former K-Mart store and a former Albany Public Supermarket no longer exist, requiring what is known as a "forensic appraisal" to be done; and

WHEREAS, the Assessor believes that the assessed values of said properties are fair and accurate; and

WHEREAS, the Supreme Court, Schenectady County has ordered that the petitioner-owner and the Town exchange appraisals by July 15, 2013; and

WHEREAS, the Town has utilized the services of the appraisal firm of Emminger, Newton, Pigeon & Magyar, Inc. in the past and the firm has submitted a proposal in the amount of \$12,000 for a complete Self-Contained Appraisal; and

WHEREAS, the Attorney for the Town believes that there is a legal and factual basis to defend the assessed valuations on the aforementioned properties; and

WHEREAS, the properties are located in the Scotia Glenville School District, which has committed to assisting the Town with the defense of the assessments and to share equally the expense of the appraisal and any subsequent expert witness fees;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Town Assessor to enter into an agreement with Emminger, Newton, Pigeon & Magyar, Inc. for the appraisal of the properties listed above at a cost not to exceed \$12,000.00, said expense to be charged to budget line 01.00.1355.4500.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 128-2013

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

WHEREAS, in order to maintain a safe and efficient fleet of vehicles to meet the public safety needs of the Town, the Police Chief wishes to purchase one marked replacement police vehicle to replace a marked police vehicle that has reached its end of useful life; and

WHEREAS, in the absence of a N.Y.S. contract in 2012 for police vehicles, the County of Ontario solicited bids and accepted the lowest qualified bidders for several categories of police vehicles; and

WHEREAS, since the County of Ontario bid was awarded, the N.Y.S. contract was awarded for police vehicles, but said N.Y.S contract award is for a Dodge Charger of inferior engine size and lacking other necessary options as compared to the County of Ontario bid, and

WHEREAS, utilization of N.Y.S. contract Group 40451 – Award 22648 instead of the County of Ontario bid would result in increased cost to the Town of Glenville in order to purchase a similarly equipped base price police patrol vehicle, and

WHEREAS, General Municipal Law §103 (3) permits a municipality to make a purchase through any county within the state pursuant to County Law §408 (2) provided that such purchases are determined to result in cost savings after considering all factors, including service and delivery charges and providing that the purchase can be made on the same terms, conditions and specifications as the county with the contract; and

WHEREAS, the Chief of Police has determined that the Town of Glenville will be able to obtain a 2013 Dodge Charger LDDE48 on the same terms, conditions and specifications as the County of Ontario, which will result in a savings to the Town after consideration of all applicable costs and factors,

NOW, THEREFORE, BE IT RESOLVED, that the Chief of Police is hereby authorized to purchase one marked police vehicle at a total cost not to exceed thirty four thousand dollars (\$34,000), including all necessary equipment, as per utilization of a Ontario County Board of Supervisors bid accepted on March 8, 2012, resolution # 134-2012, Item 6 – Dodge Charger LDDE48 as awarded to Main Motorcar, 224 W. Main Street, Johnstown, NY 12095; and that up to thirty four thousand dollars (\$34,000) for the vehicle be charged to the general fund of the Town Outside the Village budget.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

Discussion...

Councilman Boulant – "I think this is actual long over due, Mr. Supervisor, that's an area down there that's kind of not really kept up or developed. I think this change will help bring in businesses that will spruce it up."

RESOLUTION NO. 129-2013

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, an Local Law to amend Chapter 270 of the Code of the Town of Glenville Chapter 270 (Zoning) to add a new zoning district (Highway Commercial) along with the uses allowed in such district and the dimensional requirements for the district, is being introduced at the recommendation of the Town of Glenville Economic Development and Planning Department; and

WHEREAS, said "Highway Commercial" zoning designation is proposed to be applied to 71 properties along certain stretches of Amsterdam Road (NYS Route 5), both the north side and south side, including 16 parcels on both sides of Route 5 between Rector Road and Stone Arabia Road that are currently zoned "Professional Residential," nine parcels on the north side of Route 5 between Stone Arabia Road and a point approximately 1/5 mile west of Bridge Street (NYS Route 103) that are currently zoned "General Business," and 46 parcels on both sides of Route 5 between Waters Road and Wolf Hollow Road that are currently zoned "General Business;" and

WHEREAS, the proposed amendments are intended to introduce a new zoning designation that bridges the gap between "General Business" and "Research/Development/Technology" zoning along rural sections of Route 5, where commercial and quasi-industrial highway-dependent land uses would be well-suited; and

WHEREAS, New York State Town Law and the Code of the Town of Glenville require a public hearing by the town board before an amendment to a zoning law may be adopted;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby schedules a public hearing for Wednesday, July 17, 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 a

proposed Local Law to amend the Town Code of the Town of Glenville chapter 270 (Zoning) to add a new "Highway Commercial " zoning district and to apply it to certain properties along Route 5; 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 ten 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

RESOLUTION NO. 130-2013

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, on December 12, 2012, Governor Cuomo signed into law Chapter 500 of the Laws of 2012, the "Uniform Notice of Claim Act" which took effect 180 days thereafter on June 10, 2013; and

WHEREAS, this new law amends the General Municipal Law to permit notices of claims against municipalities (and other public corporations) to be served upon the New York Secretary of State, with the notice of claim then forwarded to the named municipality; and

WHEREAS, the new law further provides that no later than July 10, 2013, each municipality (or other public corporation) shall file a certificate with the Secretary of State designating the Secretary of State as the municipality's agent for service of a notice of claim and shall provide the Secretary of State with the name and address of the person to whom the Secretary of State shall transmit notices of claim; and

WHEREAS, any municipality that does not file a certificate with the Secretary of State shall not receive its portion of the notice of claim filing fee and failure of the municipality to file a certificate will not invalidate any notice of claim served upon the Secretary of State; and

WHEREAS, it is in the Town's interest to receive timely notice of claims filed against it in order to properly investigate same and to arrange for defense and indemnification of same;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Town Clerk to file a certificate with the New York Secretary of State, on or before July 10, 2013, designating the Town Clerk as the town's agent for receipt of notices of claim from the Secretary of State at the Town's official mailing address.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 131-2013

Moved by: Councilman Ramotar

Seconded by: Councilwoman Wierzbowski

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

Dog Control Economic Development & Planning Department Highway Department Justice Department Section 8 Voucher Program

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

New Business

Councilman Boulant – "Next to Casual Living Pools on Rte. 50 we have a new business that has opened. It's called "Target Sports".

The Homeland Security with the generator, Scotia-Glenville High School, is hopefully getting close to where we can work that deal out between the school system and the town and the county to install a generator at the school for emergency management. The way mother nature has been treating us I think it is something we need to get going soon because it could be a spot where if a catastrophe happens we will at least have power."

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 8:10 PM.

ATTEST:	
	Linda C. Neals Town Clerk