

**SPECIAL MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
AUGUST 6, 2014
AT THE GLENVILLE MUNICIPAL CENTER
18 GLENRIDGE ROAD, GLENVILLE, NEW YORK**

Supervisor Koetzle called the meeting to order at 7:00 PM

Supervisor Koetzle asked the Town Clerk, Linda C. Neals, to call the roll.

Present: Supervisor Christopher A. Koetzle, Councilmen James M. Martin, John C. Pytlovany, Sid Ramotar and Councilwoman Gina M. Wierzbowski

Absent: None

Also present – Michael Cuevas, Attorney; Jason Cuthbert, Comptroller; Tom Coppola, Highway Superintendent; Kevin Corcoran, Planner and Jamie MacFarland, Deputy Supervisor

Supervisor Koetzle – “Item No. 4 on the agenda is a public hearing for the establishment of an extension to Water District No. 11 of the Town of Glenville to include 110 parcels

Supervisor Koetzle opened the public hearing at 7:05 PM

Mark Kestner, Kestner Engineers, our firm prepared the engineers report for the proposed Water District 11 extension. The district will consist of 110 parcels. The service area will include parcels along Sunnyside Road at its intersection with Tryon Avenue to the Village of Scotia’s municipal boundary and includes Sunnyside Gardens area, Arbor Lane, Havenbrook Drive, Westwood Lane and Greenway Drive. The estimated project cost is \$1,470,000. The State of New York, Department of Environmental Conservation (DEC) will be contributing \$1,345,000 to the capital cost of the project. The remaining \$125,000 being contributed by the Glenville Water District No. 11 Capital Reserve Fund. Each parcel will receive a water service lateral along the front property lines with a shut-off. With a portion of the project funded by the Department of Environmental Conservation, which approximately 90% of the cost of the project, DEC has decided to pay for the local share of the water district including the lateral into the homes, including the water meters. This will require a construction easement over each parcel to install the water service laterals into the homes. The area that is disturbed during construction will be restored to its original condition. The portion of the project funded by Water District No. 11 Capital Reserve Fund was approximately 10% of the project. The responsibility for the water lateral to the homes from the curb shut-offs will be the homeowner’s responsibility. This only effects the last two homes before the Village of Scotia boundary line on Sunnyside Road. The proposed charges for the water district extensions are substantially reduced from the 2002 proposal and do not include a benefit unit or a front foot charge that was proposed in 2002. It was mentioned at the informational meeting held by DEC on April 30th. Individual charges for this district would always be the same as those paid by all parcels in the existing water district which are charges for the water treatment plant and transmission. These charges are \$.28 per thousand of assessed evaluation and with a medium house assessed, for this district of \$154,000 it will amount to \$45.82. In addition to the assessed evaluation charge there would be a water use charge of \$30.00 for the first 30,000 gallons of water use plus \$2.35 per 1000 gallons of water use above the 30,000.

Fire hydrants will be installed on the distribution system to provide recognized fire prevention.

It will be necessary to disconnect your existing well water supply.

I’d like to say that this favorable solution for the project has been due to the efforts of the Supervisor, the Town Board, Commissioner Coppola and the Town Engineering, Planning and Water Departments as well as DEC.

(At this point in the meeting the Supervisor opened it up to questions and answers)

Supervisor Koetzle – “We will keep this public hearing opened until next week, August 13, 2014 so that people will have an opportunity to comment if they wish before the vote. We will then take the matter up at this time and if the vote is successful, the resolution will be subject to a 30 day permissive referendum which is an opportunity for people to petition to stop the project.

No one else wished to speak; Supervisor Koetzle suspended the public hearing until August 13, 2014 to be reconvened at 7:00 PM, to be held at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY.

Supervisor Koetzle asked for a motion to adjourn; Moved by Councilwoman Wierzbowski; Seconded by Councilman Martin, everyone being in favor the meeting was adjourned at 7:25 PM.

ATTEST:

Linda C. Neals
Town Clerk