MEETING OF THE TOWN BOARD TOWN OF GLENVILLE APRIL 19, 2017 AT THE GLENVILLE MUNICIPAL CENTER 18 GLENRIDGE ROAD, GLENVILLE, NEW YORK

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

Supervisor Koetzle – "For tonight's invocation I would like to take a moment to honor Chuck Steiner who recently passed away. He was a kind and compassionate man, always full of positive energy. Every time you saw him there was something about him that made you feel good. There was never anything beyond his positive spirit that always seemed to be contagious. He was a great friend to this community and it is a terrible loss for all of us. We offer our prayers and our comfort to Marcie and his family. He will be forever missed but he will never be forgotten. Please join me in a moment of silence in honor of Chuck Steiner."

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

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

Absent: Councilman David A. Hennel

Also present – Michael Cuevas, Attorney for the Town, Jason Cuthbert, Comptroller and Kevin Corcoran, Planner

Town Council Reports:

Councilwoman Wierzbowski – "Just to remind our residents that we still have our dog park in operation. It looks like everyone is getting out and enjoying the nicer weather. Just a reminder to our residents that you do need a permit in order to use the dog park. You can obtain permission from the Town Clerk's Office and also please remember to respect the hours of operation which are from 8:00 AM to dusk."

Councilman Martin – "The Let's Talk Business is tomorrow evening at 5:30 PM at the Riverstone Manor on Rte. 5. I would like to echo your thoughts during the invocation for Chuck Steiner. He was a very good friend. He had a wonderful spirit and is sorely going to be missed."

Supervisor Koetzle – "Item No. 5 on the agenda is a public hearing to hear comments on a zoning map amendment application by Blackbird 1, LLC to change the zoning of 7.23 acres on the southwest corner of Sacandaga Road and Burch Parkway from "General Business" to "Planned Development – Mixed Use" to allow the applicant to pursue development of a 72-unit apartment complex and 4,800 sq. ft. of retail space."

Supervisor Koetzle opened the public hearing at 7:07 PM

Luigi Palleschi, ABD Engineers – I am here tonight for the project at 211 Sacandaga Road. We have been before this Board two or three times now. The project we had last time was a 2,400 sq. ft. retail building with two apartments above and eight eight-unit buildings. After further discussion with this Board and going back before the Planning Board we've made an update to the plan. The Town Board is looking for a redevelopment of Sacandaga Road so what my client has done is... originally outlined in red is what we were looking for in the request that changed the zones there were these two outlining parcels on Sacandaga Road, my client has those now under contract to redevelop Sacandaga Road. When we went back before the Planning Board we had revised the PUD application. We increased the retail space on Sacandaga Road. So with the hope of redeveloping Sacandaga Road and creating a commercial corridor along there we had agreed to increase the sq. footage of the retail space. We went from 2,400 sq. ft. to 4,800 sq. ft. of retail on the first floor and we also

doubled the apartment units to four. So that right there component is a mixed use building. We also have set up a future development space right on the corner of Burch Parkway and Sacandaga Road. We are not sure what that may entail but we are hoping for more retail space whether it be a convenience store or something like that.

So that is the redevelopment section of this PUD and then on top of that we are proposing nine apartment buildings, they are eight-units apiece, they are two stories in height. This project lies just north of the Scotia Glenville High School.

We were before the Planning Board back in March, they made a positive recommendation for the change of zone and we are hoping tonight that we could have a discussion regarding the change of zone. We feel that this piece is a great piece there. You have the Village and in order to support any of the retails we feel that you need the apartment complex to support the retail businesses on Sacandaga Road.

Brian Clark, 601 Mohawk Avenue – "I also own the Highland Self Storage which is across the way. Are the garage spaces going to be for the tenants only?"

Mr. Palleschi - "Yes"

Mr. Clark – "I am in full support of it. I think it is going to be good for the community and for the tax base."

Councilman Martin – "On the sub-division side of it, what is the proposed sub-division to support the project? Is the residential component going to be on its own lot or is this all one lot?"

Mr. Palleschi – "This is something that we would work with the Planning Board. There are three parcels and what we had envisioned was moving the subdivision line around this piece and the corner piece (pointing to map), so there would be the three similar lot lines. So a lot line adjustment, so we have three current lot lines here (pointed to map) and we would just move the lines around for the three different pieces of the PUD and what that does is it helps with financing."

Councilman Martin – "That leads to my next question about the intended plan use what then will be the vacant lot. What is the commitment on that in terms of use?"

Mr. Palleschi – We are opened to any commercial retail that would be willing to come in to there. I know my client is willing to advertise and market that piece for commercial. It won't be any... the residential component would be in the back and this would be a mixed use. I think they are in talks with a national chain for the corner lot."

Supervisor Koetzle – "One of the concerns I have on that and I think the Board has expressed this in the past was the past practice of allowing for a project to go forward and then saying okay future development and the future never seems to come. So for me, individually, I'm very concerned about leaving something opened and not...

Councilman Martin – "I would like to stipulate, for me individually, that that vacant lot being mixed use and so there has to be an actual zone change before the Town Board if that were to go to purely residential. Because I can see that happening three or four years down the road, lot has been for sale, we are not getting any action so let's just talk about another couple of apartment buildings and now we are not just paying taxes on this vacant lot."

Supervisor Koetzle – "I would go a step further and require a commitment of something being built."

Mr. Palleschi – "We are committed to building a retail space on the site already and that's the reason we are making it a mixed use because without having a set tenant for that we need some income coming in from the mixed use to support that

retail space whether it be rented or not."

Councilman Martin – "I don't want to see that vacant lot go strictly residential."

Supervisor Koetzle – "I think it goes back to the heart of what the Planning Board originally said to you was that what mix is appropriate and it appears, although you do have a retail space there and you also have an apartment space there, I guess in the words of maybe what the Planning Board's concerns where, are we just putting a little bit of lipstick on this thing, calling it retail and the rest of it is all apartments. I don't want to end up with that and an empty field on the corner. That's not the vision that the Town has for this property. So that's a concern for me."

Paul Nichols, Blackbird 1 LLC – I think the intention is kind of the upfront commitment in the 4,800 sq. ft. retail building. As Luigi had explained we build that on statistics and we take the risk so to speak future tenants will be forth coming. We are monetarily motivated, obviously, to lease that corner piece as aggressively as possible. I have probably reached out to six major commercial tenants so far to pursue that. It would be very difficult to develop that until we know who that tenant is.

Supervisor Koetzle – "Are you finding the reception to be positive?"

Mr. Nichols - "Yes, I believe so."

Supervisor Koetzle – "The intensity of the population there between the schools and the business and technology park and with what is coming there in the near future even more workers. I just have to believe that is a prime location."

Councilman Martin – "Rezoning as a PUD we can then set the zoning for the individual lots in this PUD. I'd like to see that be that commercial use."

Mr. Palleschi – "Say if there were the exact same tenant space as we have here, it could be a mirror image of that. Would the Board be okay with that? I understand your concern and say okay you can't build a 40 unit apartment building on this vacant piece. Would we have the opportunity to mirror the current retail building only make it bigger as a mixed use commercial...

Supervisor Koetzle – "I would be more comfortable with commercial and if need be it could be changed. I'd rather see that come back and change it, personally. You can tell that the Board and the Planning Board really want t see retail there and if not necessarily there. It's not necessarily retail with apartments above."

Councilman Martin – "I think I mentioned at the last meeting, from an access stand point I want to make sure that the shared access singular shared access point is as you have it now for both parcels so we don't have a second access point on the main road."

Mr. Palleschi – "NYS DOT, we will certainly have to work with them on these curb cuts. There are multiple curb cuts there, we do want to minimize the amount of curb cuts but depending on the corner property we may be looking at shared access but they might want to write "In Only" or something like that. We will work with DOT on the proper configuration and we will obviously have something coming out onto Burch Parkway too depending on what that corner piece lays out."

Supervisor Koetzle – "Is your green space up front there by the retail building meet code because it doesn't look it from here?"

Mr. Palleschi – "Yes we are right around 30%."

Supervisor Koetzle – "Would you consider nicer landscaping up front?"

Mr. Palleschi - "Yes, we could certainly put some street trees along

Sacandaga Road."

Michael Cuevas, Attorney for the Town – "We are going to draft something specific as to the issues."

Supervisor Koetzle – "We will be drafting legislation to create the PUD and that will be what the Board will consider and then have a public hearing."

No one else wished to speak; Supervisor Koetzle closed the public hearing at 7:29 PM

Presentation by Karen Dake regarding the zoning of the Maritime Center. There is some question as to whether my use is going to align with the current zoning.

She is a pediatric physical therapist and is looking to relocate her practice in the Maritime Center facility which she purchased. (The presentation can be viewed on the town's website at <u>www.townofglenville.org</u> under "town board meeting videos".

No one exercised the privilege of the floor

Supervisor's Comments:

Supervisor Koetzle shared the following information:

Tom Coppola and I have been working with the Clifton Park Water Authority to re-engage them... if you recall we sold water to Clifton Park for the Rexford District, lost that contract eight years ago. We did sell on an emergency basis. We are talking now about a long term re-engagement for that water district and that would be significant benefit to our current water customers. We are in the process of negotiating that.

We met with the History Committee this past week and they are moving forward with a variety of initiatives. One of them in particular is the concert series in Indian Meadows Park. They have events lined up. These will be held on Thursday evenings during the month of August. There is also talk for an outdoor benefit concert on the Yates Mansion grounds this year to raise money for the restoration.

There is a lot of work going on at the Yates Mansion site. The trees have been taken down. They are going to start looking at the many kitchens in the building, the mold invested rugs are coming out and all of the air conditioning units are being removed. We are working on mold remediation, only in the State of New York does it take three different entities to remediate mold, one person has to identify it the other person has to write a plan about how to get rid of it and the third person has to get rid of it.

Thanks to Councilman Martin we have secured blueprints of the building dating back to 1943. They are in rough shape, we are going to have them copied. It gives us a very good glimpse of the building around the 1940's when the addition of the left side of the building was put on. There are really three additions there, there is the core house and then you have about an 1880's addition, it looks Victorian with the three windows, then there is a 1940's addition on the other side and a 1990's addition behind the Victorian addition.

We are working on getting a grant for the assessment of the house. We are working with the Schenectady Correctional Facility as well. We have inmates coming to rake the yard.

Tomorrow is Let's Talk Business at the Riverstone Manor at 5:30 PM.

Supervisor mentions some upcoming events:

April 28th – VFW of Mayfair – pasta dinner at the Senior Center

April 26th – Town Municipal Center – Woodhaven Neighborhood Association meeting.

May 4 at noon here at the Municipal Center - National Day of Prayer

April 29th – Drug Take Back Day 10:00 AM to Noon

Bulk Pick-up starts on April 24th

Supervisor Koetzle moved ahead with the agenda items

RESOLUTION NO. 109-2017

Moved by: Councilman Martin **Seconded by:** Councilman Pytlovany

WHEREAS, a zoning map amendment application has been submitted by TJ Development of Glenville, LLC to rezone 0.62 acres that includes a portion of 303 Saratoga Road (tax map #22.7-2-11.11) and all of 3 Sheffield Road (tax map #22.7-2-14), from "Community Business" and "Suburban Residential," respectively, to "General Business;" and

WHEREAS, the zoning map amendment proposal also calls for the 3 Sheffield Road property to be included within the "Town Center Overlay" zoning district; and

WHEREAS, the purpose of the proposed zoning map amendment is to allow the landowner to market his property, which is adjacent to the planned Aldi project, for commercial purposes; and

WHEREAS, New York State Town Law and the Code of the Town of Glenville require that a public hearing by the Town Board be held before a zoning map amendment may be acted upon;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby schedules a public hearing for Wednesday, May 3, 2017 at 7:00 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 zoning map amendment by TJ Development of Glenville, LLC for a portion of 303 Saratoga Road and all of 3 Sheffield Road; 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 Martin, Pytlovany, Councilwoman Wierzbowski and
Supervisor KoetzleNoes:NoneAbsents:Councilman HennelAbstentions:None

Motion Carried

RESOLUTION NO. 110-2017

Moved by: Councilman Martin **Seconded by:** Councilman Pytlovany

WHEREAS, two vacancies currently exist on the Town of Glenville

Zoning Board of Appeals; and

WHEREAS, Town Law provides that in the event of such vacancies, the Town Board is empowered to appoint town residents to serve for the remainder of the unexpired terms; and

WHEREAS, the Town Board has maintained a list of candidates qualified to serve the Town well in different capacities; and

WHEREAS, members of the Town Board and staff have recommended Jeffrey Stuhr to fill one vacancy on the Zoning Board of Appeals and Richard Schlansker, currently and Alternate Member of the ZBA to the other; and

WHEREAS, Mr. Stuhr has expressed his interest and willingness to serve as a member of the Zoning Board of Appeals and is qualified by his prior service to the Town and Mr. Schlansker has served ably and well as an Alternate Member;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby appoints Jeffrey Stuhr of 10 Park Lane, Glenville, New York and Richard Schlansker of 8 Valleywood Drive, Glenville, New York to the position of Members of the Town of Glenville Zoning Board of Appeals each to a term of office commencing April 20, 2017 and ending December 31, 2017.

Ayes:Councilmen Martin, Pytlovany, Councilwoman Wierzbowski and
Supervisor KoetzleNoes:NoneAbsent:Councilman HennelAbstention:None

Motion Carried

RESOLUTION NO. 111-2017

Moved by:Councilwoman WierzbowskiSeconded by:Councilman Pytlovany

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 Tuesday, May 30, 2017 thru Sunday, June 4, 2017; 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 Martin, Pytlovany, Councilwoman Wierzbowski and Supervisor Koetzle

 Noes:
 None

 Absent:
 Councilman Hennel

 Abstention:
 None

Motion Carried RESOLUTION NO. 112-2017

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

WHEREAS, the Commissioner of Public Works advises the Town Board that the Closson Road Water Pump Station is in need of two Variable Frequency Drives (VFD) to replace GE Soft Starter equipment at the end of its useful life; and

WHEREAS, the Commissioner of Public Works recommends the purchase and installation of two ABB VFDs from AquaLogics Systems, Inc. to meet departmental needs; and

WHEREAS, the Commissioner of Public Works advises that this purchase, including installation, represents a sole source situation which does not require multiple vendor quotes;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Commissioner of Public Works to purchase two ABB Variable Frequency Drives from AquaLogics Systems, Inc., 5 Dwight Park Drive, Syracuse NY 13209, for installation by AquaLogics at the Closson Road Pump Station for a total sum, including installation, not to exceed seven thousand five hundred dollars (\$7,500), with said expense charged to account 50.11.8340.4417 as included in the 2017 adopted budget.

Ayes:CouncilmenMartin,Pytlovany,CouncilwomanWierzbowskiandSupervisor KoetzleNoes:NoneAbsent:Councilman HennelAbstentions:None

Motion Carried

RESOLUTION NO. 113-2017

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

BE IT RESOLVED, that the minutes of the special meeting held on March 29, 2017 and the regular meeting held on April 5, 2017 are hereby approved and accepted as entered.

Ayes:Councilmen Martin, Councilwoman Wierzbowski and Supervisor KoetzleNoes:NoneAbsent:Councilman HennelAbstentions:Councilman Pytlovany

Motion Carried

RESOLUTION NO. 114-2017

Moved by:Councilwoman WierzbowskiSeconded by:Councilman Pytlovany

BE IT RESOLVED that the **Monthly Departmental Reports** for March, 2017 as received from the following:

Assessors Department

Building Department Economic Development & Planning Department Highway/DPW - February 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 Martin, Pytlovany, Councilwoman Wierzbowski and Supervisor Koetzle

 Noes:
 None

 Absent:
 Councilman Hennel

 Abstentions:
 None

Motion Carried

RESOLUTION NO. 115-2017

Moved by:Councilman PytlovanySeconded by:Councilman Martin

WHEREAS, General Municipal Law Article 5-G vests municipalities with the authority to do jointly what each could separately; and

WHEREAS the Town Board of the Town of Glenville and the Village Board of Trustees of the Village of Scotia wish to appoint a joint committee to:

a. Make surveys and studies and conduct research programs to aid in the solution of local governmental problems and in efforts to improve administration and services.

b. Provide for the distribution of information resulting from such surveys, studies and programs.

c. Consult and cooperate with appropriate state, municipal and public or private agencies in matters affecting municipal government.

d. Devise practical ways and means for obtaining greater economy and efficiency in the planning and provision of municipal services and make recommendations in accordance therewith.

e. Promote the general commercial, industrial and cultural welfare of the participating municipalities.

f. Otherwise promote strong and effective local government, public health, safety, morals and general welfare by means of local and intercommunity planning or performance of municipal services.

g. Employ such persons and adopt such rules and regulations as shall be necessary and proper to effectuate the purposes of this section.

h. Provide a forum for local governments to explore and develop areas for municipal cooperative activities pursuant to article five-G of the General Municipal Law; and

WHEREAS, the new Town of Glenville / Village of Scotia Joint Survey committee shall be comprised of six (6) members, each of whom shall be appointed for a one year term, with two members appointed by the Town Board of the Town of Glenville (one of whom may be a member of the Town Board) and two members appointed by the Village Board of the Village of Scotia (one of whom may be a member of the Village Board), and the Town Supervisor or his designee and the Village Mayor or his designee serving as the remaining two members; and

WHEREAS, the members of the Committee shall serve without compensation, but shall be reimbursed by the by their appointing municipality for any just and reasonable, actual expenses incurred in the performance of their official duties; and

WHEREAS, the Committee shall meet no less frequently than once per month, and shall report to the Town Board and Village Board no less frequently that

once per year on its efforts;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby establishes the Town of Glenville - Village of Scotia Joint Municipal Survey Committee effective upon receipt of notice from the Village Clerk of the passage of a similar resolution of the Village Board of Trustees establishing same upon the same terms; and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is directed to provide a copy of this resolution, with notice of its adoption, to the Village Clerk as soon as practicable.

Ayes:CouncilmenMartin,Pytlovany,CouncilwomanWierzbowskiandSupervisor KoetzleNoes:NoneAbsent:Councilman HennelAbstention:None

Motion Carried

RESOLUTION NO. 116-2017

Moved by: Councilman Martin **Seconded by:** Councilman Pytlovany

WHEREAS, the Town Board of the Town of Glenville has determined to proceed pursuant to Section 151 of the Highway Law to establish and construct a recreational path/sidewalk parallel to a portion of Glenridge Road (N.Y.S. 914V) in the Town of Glenville within easements on real property described by section, block and lot number and consisting of 7 parcels in the vicinity of Glenridge Road as described in the report of MJ Engineering and Land Surveying, P.C. on file with the Town Clerk; and

WHEREAS, a map, plan and report dated August 6, 2016, prepared by MJ Engineering and Land Surveying, P.C. fully describes the proposed recreational path/sidewalk; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to, and in accordance with, the provisions of section 617.6 (Initial Review of Actions and Establishing Lead Agency) of the New York State Environmental Quality Review Regulations (6 NYCRR Part 617) the Town Board of the Town of Glenville hereby makes the following determinations and classifications with respect to the proposed recreational path/sidewalk in the Town of Glenville in the area of Glenridge Road.

- 1. The Town Board of the Town of Glenville hereby determines that the action is subject to SEQR.
- 2. The Town Board determines that the action does not involve a Federal agency and that the New York State Department of Transportation and the County of Schenectady are interested agencies, involved in the environmental review process for the construction of the sidewalk.
- 3. The Town Board hereby makes a preliminary classification of the action as an unlisted action.
- 4. The Town Board hereby determines that it is, and will be, the lead agency with respect to review of the recreational path/sidewalk for the Town of Glenville.

A public hearing with respect to the proposed construction of a recreational path/sidewalk for the area of the Town of Glenville along Glenridge Road shall be held on May 17, 2017 at 7:00 PM at the Glenville Town Hall, 18 Glenridge Road, Glenville, New York. The Town Clerk of the Town of Glenville is hereby directed to publish a notice of said public hearing in the Daily Gazette and to give notice thereof to the

Schenectady County Department of Economic Development and Planning, the New York State Department of Transportation, and to other municipalities, boards and agencies entitled to notice thereof; and.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent by the Town Clerk to the Town Planning and Zoning Commission, the Zoning Board of Appeals, the Building and Code Inspector, the NYS Department of Transportation, all property owners along the proposed route of the sidewalk and the County of Schenectady.

Ayes:Councilmen Martin, Pytlovany, Councilwoman Wierzbowski and
Supervisor KoetzleNoes:NoneAbsent:Councilman HennelAbstention:None

Motion Carried

RESOLUTION NO. 117-2017

Moved by:Councilwoman WierzbowskiSeconded by:Councilman Pytlovany

WHEREAS, the Town of Glenville is in the process of completing a Town Center improvement and beautification plan in conjunction with the State of New York, the Metroplex Development Authority and private contributors to include the installation of sidewalks, improved street lighting and other elements along NYS Route 50 (Saratoga Road) and a portion of NYS Route 914V (Glenridge Road); and

WHEREAS, at the request of town residents, the Town has investigated the feasibility of extending a recreational path/sidewalk along the southerly boundary of Glenridge Road from the point where the Town Center sidewalk project currently terminates about 900 feet west; and

WHEREAS, the Town Board previously authorized the Town Designated Engineer, MJ Engineering and Land Surveying, P.C. to undertake the planning, surveying, design and engineering of the recreational path/sidewalk project; and

WHEREAS, MJ Engineering and Land Surveying, P.C. has completed a full Glenridge Road Sidewalk Plan Set (dated August 6, 2016) which fully describes the proposed sidewalk and in a form ready for review with the NYS Department of Transportation and recently completed the survey and description of easements necessary to for the project to move forward; and

WHEREAS, NYS Highway Law provides that the Town Board may, by resolution, direct the Town Highway Superintendent to construct a sidewalk along a described portion of a state highway subject to consent of the Commissioner of the NYS Department of Transportation; and

WHEREAS, the construction of the sidewalk proposed herein would be a town charge and paid in the same manner as other town charges in an amount not to exceed Five Hundred Thousand (\$500,000.00) Dollars;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Town Highway Superintendent of the Town of Glenville to construct the sidewalk referred to herein in accordance with the plans prepared by MJ Engineering and Land Surveying, to prepare such Notice to Bidders for any contracts necessary to perform the work described above, to publish notices for same in the official newspaper in accordance with municipal bidding regulations to expedite the completion of this project and to formally request the consent of the Commissioner of the Department of Transportation for approval of such project; and

BE IT FURTHER RESOLVED, that the Town Attorney be and hereby is authorized to secure the necessary easements from the owners of the properties along the sidewalk route through negotiations or, if need be, through the exercise of eminent domain, within the amount established for this project.

Ayes:Councilmen Martin, Pytlovany, Councilwoman Wierzbowski and
Supervisor KoetzleNoes:NoneAbsent:Councilman HennelAbstention:None

Motion Carried

New Business

Councilman Pytlovany – "I would just like to mention that as you know I haven't been here for a few months. It took almost two months including a six day stay in the hospital before the doctor identified the issues that I was having with my spine. After a three week wait for the operating room the doctor performed the surgery on March 20th. I'm currently going through physical therapy and feeling much better each week. I'd like to take this opportunity to thank everyone for their cards and emails. It is great to be back!"

Supervisor Koetzle – "On May 1st the County is holding a public hearing and they are considering repealing the sale of legal fireworks. I am one in favor of the repeal because every year we get a tremendous amount of calls and the police department is running ragged. This is a case of where some people go way too far. My biggest complaint is how they are sold. The state in their infinite wisdom didn't allow for local control and sale of the tents that they put up and so because they took local control away they set up everywhere. I will be in support of the County Legislature repealing that."

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

ATTEST:

Linda C. Neals Town Clerk