

MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
APRIL 5, 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 asked the Town Clerk, Linda C. Neals, to call the roll.

Present: Supervisor Christopher A. Koetzle, Councilman James M. Martin, Councilman David A. Hennel and Councilwoman Gina M. Wierzbowski

Absent: Councilman John C. Pytlovany

Also present –Jason Cuthbert, Comptroller and Kevin Corcoran, Planner

Supervisor Koetzle – “Item Number 5 on the agenda is a public hearing to hear all persons interested in the establishment of an extension to Water District No. 11 consisting of one parcel located at 55 Swaggertown Road, Glenville, NY.

Supervisor Koetzle opened the public hearing at 7:02 PM.

No one wished to speak; Supervisor Koetzle closed the public hearing at 7:03 PM.

No one wished to speak during privilege of the floor.

RESOLUTION NO. 101-2017

Moved by: Councilman Martin

Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville is nearing completion of its draft Comprehensive Plan; and

WHEREAS, pursuant to Section 617.4(b)(1) of the State Environmental Quality Review Act (SEQRA), adoption of a municipality’s Comprehensive Plan is considered a Type I Action; and

WHEREAS, the Town Board of the Town of Glenville is the only agency with approval/permitting authority over adoption of the Town of Glenville Comprehensive Plan, and is therefore the only agency eligible to serve as SEQRA Lead Agency for review and approval of the Plan; and

WHEREAS, the Town of Glenville Economic Development and Planning Department has prepared a Full Environmental Assessment Form to guide the Town Board in their SEQRA review of the Comprehensive Plan;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Glenville hereby assumes SEQRA Lead Agency for adoption of the Town of Glenville Comprehensive Plan

Ayes: Councilmen Martin, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absents: Councilman Pytlovany

Abstentions: None

Motion Carried

RESOLUTION NO. 102-2017

Moved by: Councilman Martin
Seconded by: Councilman Hennel

WHEREAS, a zoning map amendment application has been submitted by Blackbird 1, LLC, to change the zoning of 7.23 acres on the southwest corner of Sacandaga Road (NYS Route 147) and Burch Parkway from “General Business” to “Planned Development – Mixed Use” to allow the establishment of a 72-unit apartment project, 4,800 sq. ft. of retail, and a corner lot building pad for eventual commercial use; 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 application 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, April 19, 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 the zoning map amendment application by Blackbird 1, LLC; 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, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absents: Councilman Pytlovany
Abstentions: None

Motion Carried

RESOLUTION NO. 103-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Hennel

WHEREAS, the Town Board of the Town of Glenville (herein called the “Town Board” and “Town,” respectively), in the County of Schenectady, New York, has received a written petition, dated February 15, 2017, pursuant to section 191 of the Town Law, for the extension of Water District No.11 (herein called “District”) whose petition was signed by the owners of at least one-half (1/2) of the assessed valuation of all taxable real property situate in the proposed District and including the signatures of resident owners of at least one-half (1/2) of the assessed valuation of such taxable real property situate in the proposed District owned by resident owners, all as shown upon the latest completed assessment roll of said Town, and a map, plan and report for the extension of Water District No.11 of the Town of Glenville and the construction of a water system therein having previously been filed in conjunction with the Baptist Health campus project which anticipated and provided for a service lateral connection including land or rights in land, connections, fill, services, appurtenances and related site work (herein called the “Water Improvement”) from the existing water main in Swaggertown Road to the lands of the petitioner known as 55 Swaggertown Road, was prepared and is now on file in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, pursuant to the Order duly adopted on March 1, 2017, the Town Board has determined to proceed with the establishment of the proposed extension to the District and adopt an Order reciting a description of the boundaries of the extension of the District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount

proposed to be expended for the construction of the Water Improvement in the District, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying April 5, 2017, at 7:00 PM, as the time when, and the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, in the Town, as the place where, the Town Board would meet to consider the establishment of an extension of the District and to hear all person interested on the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law ; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of the Town Law; and

WHEREAS, the Town Board has given due consideration to the impact that the proposed extension to the District may have on the environment and on the basis of such consideration, the Town Board has found that no substantial adverse environmental impact will be caused by the extension of the District; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising article 8 of the Environmental Conservation Law and, in connection therewith, a duly processed Negative Declaration and/or other applicable documentation has been filed in the office of the Town Clerk; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on said April 5, 2017, commencing at or about 7:00 PM, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed extension to the District.

NOW, THEREFORE, upon the evidence adduced at such public hearing
be it

RESOLVED AND ORDERED by the Town Board of the Town of Glenville, in the County of Schenectady, New York as follows:

Section 1. It is hereby determined that:

- (a) The Notice of Public Hearing was published and posted as required by Law, and is otherwise sufficient;
- (b) All the property and property owners benefited included within the proposed extension to the District hereinabove referred to in the recitals hereof are benefited thereby;
- (c) All the property and property owners benefited are included within the limits of the proposed extension to the District; and
- (d) It is in the public interest to establish the extension to the District.

Section 2. The establishment of the proposed extension to the District is hereby approved, as hereinafter described, and said District shall be designated and known as Extension No. 47 to Water District 11 in the Town and shall include the property commonly known as 55 Swaggertown Road (S/B/L # 30.9-2-14).

Section 3. The Water Improvement is hereby authorized to be constructed in the District and the amount proposed to be expended therefor, including the expenses incurred in connection with the establishment of the extension to the District, is to be fully borne by the developer; the plan of financing is to be fully and completely borne by the developer, at no cost to the Town or other users in the District.

Section 4. The permission of the State Comptroller is not required with

respect to the extension of the District because the cost of the extension to the typical property is not above the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts as computed by the State Comptroller.

Section 5. The Town Clerk of the Town is hereby authorized and directed within ten days after the adoption of this Resolution and Order, to file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control in Albany, New York, record same in the office of the Clerk of the County of Schenectady.

Section 6. This Resolution and Order shall take effect immediately.

Ayes: Councilmen Martin, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: Councilman Pytlovany
Abstention: None

Motion Carried

RESOLUTION NO. 104-2017

Moved by: Councilman Hennel
Seconded by: Councilwoman Wierzbowski

WHEREAS, due to an employee retirement there is a vacancy in the Glenville Highway Department; and

WHEREAS, the Highway Superintendent and Deputy Superintendent conducted interviews for the position of Laborer to fill the vacancy; and

WHEREAS, the Highway Superintendent and Deputy Superintendent recommend that Patrick Buono be appointed to the position;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby provisionally appoints Patrick Buono, 82 Cady Ave, Schenectady, New York 12303 to the position of Laborer, effective March 27, 2017, at a starting rate for such title of \$14.91 per hour and benefits as determined by the agreement between the Town and the Highway Department Employees Association.

Ayes: Councilmen Martin, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: Councilman Pytlovany
Abstention: None

Motion Carried

RESOLUTION NO. 105-2017

Moved by: Councilman Martin
Seconded by: Councilwoman Wierzbowski

WHEREAS, the Commissioner of Public Works has informed the Town Board that the Parks Department is in need of a Utility Task Vehicle (UTV) to properly perform maintenance on the growing number of trails in Town of Glenville Parks; and

WHEREAS, the Commissioner of Public Works recommends purchase of one Ranger 570 Sage Green UTV to best meet the needs of the Town; and

WHEREAS, in order to achieve cost savings the Commissioner of Public Works recommends the utilization of pricing available to the Town under the National Joint Powers Alliance (NJPA) contract number 090512, such contract pricing being recognized as a New York State Contract purchase, pursuant to Section 104 of the General Municipal Law of the State of New York;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Commissioner of Public Works to purchase one Ranger 570 Sage Green UTV at NJPA pricing from Griffin Motorsports, 3909 State St, Schenectady NY 12304 in a total sum not to exceed ten thousand (\$10,000) dollars, with said expense charged to account 01.00.7110.2000 as included in the 2017 adopted budget.

Ayes: Councilmen Martin, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: Councilman Pytlovany
Abstentions: None

Motion Carried

RESOLUTION NO. 106-2017

Moved by: Councilwoman Wierzbowski
Seconded by: Councilman Hennel

WHEREAS, in order to provide for summertime maintenance and security needs in the Parks, Highway, and Water/Sewer Departments it is necessary to hire seasonal employees; and

WHEREAS, the Town of Glenville has provided funding for these seasonal employees in the 2017 budget; and

WHEREAS, these seasonal positions have in the past typically been filled by high school or college students who in some instances were able to begin employment prior to the end of the spring semester;

NOW, THEREFORE, BE IT RESOLVED, that seasonal employees be appointed to the following positions within budgeted appropriations at the budgeted rate of \$10.00 per hour with no benefits for a period not to exceed April 10, 2017 through September 8, 2017:

Park Laborers - three to be appointed

Park Security Worker – one to be appointed

Water/Sewer Laborers – three to be appointed

Highway Laborers – five to be appointed; and

BE IT FURTHER RESOLVED, that the Commissioner of Public Works is hereby authorized to appoint qualified candidates to the vacant positions upon consultation with the Town Supervisor.

Ayes: Councilmen Martin, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle
Noes: None
Absent: Councilman Pytlovany
Abstention: None

Motion Carried

RESOLUTION NO. 107-2017

Moved by: Councilman Hennel

Seconded by: Councilwoman Wierzbowski

WHEREAS, the Town of Glenville regularly replaces outdated equipment and vehicles; and

WHEREAS, the Town wishes to dispose in a timely manner of surplus equipment and vehicles for which it has no current use or expected future use; and

WHEREAS, the Town Highway Superintendent advises that the Town has no use for two vehicles which in the past twelve months have been replaced in the Town vehicle fleet, said vehicles including one 2004 Ford F350 with VIN ending in 21112 and one 1991 International Dump Truck with VIN ending in 45050;

NOW, THEREFORE, BE IT RESOLVED, that the 2004 Ford F350 with VIN ending in 21112 and the 1991 International Dump Truck with VIN ending in 45050 are hereby declared surplus, and the Town Comptroller is authorized to dispose of said vehicles in the most cost effective manner possible.

Ayes: Councilmen Martin, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: Councilman Pytlovany

Abstention: None

Motion Carried

RESOLUTION NO. 108-2017

Moved by: Councilman Hennel

Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED, that the minutes of the regular meeting held on March 15, 2017 are hereby approved and accepted as entered.

Ayes: Councilmen Martin, Hennel, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: Councilman Pytlovany

Abstentions: None

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilman Martin; Seconded by Councilwoman Wierzbowski, everyone being in favor the meeting was adjourned at 7:10 PM.

ATTEST:

Linda C. Neals
Town Clerk