

MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
FEBRUARY 7, 2024
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, Julie Davenport, to call the roll.

Present: Supervisor Christopher A. Koetzle, Councilmen Sid Ramotar, Brendan Gillooley, Michael Aragosa, Robert Kirkham Jr.

Absent: None

Also present were Jeffrey A. Siegel, Attorney for the Town, Vicki Hillis, Director of Human Services, Anthony Tozzi, Director of Planning, Thomas Coppola, Highway Superintendent, Stephan Janik, Chief of Police

Supervisor Koetzle. We only have one add-on on this agenda. The add-on is add-on #1. It's. Resolution scheduling, a public hearing to be held here on February 21st regarding all persons interested in the petition to establish an extension to sewer district #9.

Town Council Reports:

Councilman Aragosa- Shared the GECC did meet on the 4th Monday of January. They do not have a lot on their agenda at this time but they continue to meet. He shared he will also be at the next meeting. He continues to help the County replenish their pantries. He also reminded people about Fresh Table, a program in Scotia-Glenville to help food insecure people.

Councilman Kirkham- Shared he went to the ribbon cutting at the Animal Shelter on Maple Avenue, and shared they did some renovations to their facility for intake and adoption, so anybody looking for a dog or a cat, please go see the shelter. It's a beautiful renovation that's taking place and they're excited about it and said they did a really nice job. He also shared the Highway Department, with the weather that's been mild, has been taking advantage of getting some work done that they wouldn't normally get done this time of the year, so they're actively working on getting spring work done. Also, we put into service the new Western Star six-wheel dump truck that we purchased about a month ago. So that's now in service.

Councilman Ramotar- Had no report

Councilman Gillooley- Started with the congratulating Detective Tim Mel, who retired from the Police Department for 20 years of service and his last day of work was January 23rd. Tom Culver just recently retired as well from the Highway department and he congratulated, Tom. He wished both of them the best. He also heard that John Jankowy passed away recently. John worked for the town later in life, he enjoyed their baseball conversations and buying his poppies for veterans every year.

Last week he met with the Police Department, with Chief Janik and Lieutenant Weiss, they talked about several things. They talked about vehicle replacement, which be addressed tonight in a later resolution. They also talked about personnel replacement as they have two openings currently which they are interviewing and canvassing to fill. It's also important because they have two expected openings, over the next couple of months, so that's important. Chief Janik reported that body worn cameras are now in service time on the Police Department. He is glad to see that came to fruition. The first Traffic Safety meeting for the town Traffic Safety Committee is February 21st at 4:00 PM. There are a couple of. Matters that were forwarded to him that he requested to be put on the agenda, one being Lincoln Drive and Pine Street.

Privilege of the floor-

Aubrie Szeli- No address given. Hi everybody. My name is Aubrey of 246 Alplaus Ave. I'm here to read part of the letter that was drafted by the ARA to thank you for your efforts for what you guys have done for us. Dear supervisor, the residents of the hamlet of Alplaus wish to thank you and the Town Board for listening to our concerns about pedestrian safety, connectivity and traffic flow. We are pleased that the town and county have worked together to design and construct and maintain sidewalks along the length of Alplaus Ave. from the railroad tracks near Maple Ave. to the upper end of the intersection. In the short time since the construction was completed, we have witnessed our elderly residents, young children and physically disabled adults, along with other family members, regularly using the sidewalks to walk and ride bikes and motorized wheelchairs safely through the community. As you're all aware, this has been a need for decades and thanks to your vision and drive, we finally have safe passage along this busy thoroughfare. The valuable improvement would not be possible without your vision and advocacy for the residents of Alplaus, and for that we are both pleased and grateful. Thank you very much. Signing the residence of the Alplaus association. Thank you.

Deb Schultz-2 Socha Lane. Had questions about the cell phone tower project and wondered now that it's been tabled what is going to happen? She shared at the December meeting they were not allowed to speak and she has questions regarding the project. The Supervisor suggested she contact the planning department and schedule a meeting. She shared she did send an email but did not get answers to everything. She is also worried about how the tower will affect the value of homes it's nearby. She agreed to contact the Town so a meeting can get scheduled.

Andy Tomko of 5 Drott Drive. Andy wanted to make a statement to the Supervisor; "Mr. Koetzle, you have led this town with spirit, foresight, enthusiasm, integrity and purpose. When you first ran for office, I did not vote for you because you were an unknown. Over a short time, you have earned our respect for your ability to lead while exhibiting a strong, sensible character. We have moved this town in a responsible manner forward and we are very proud of what and how you accomplished leading Glenville. We wish you success in your future position and know that your leadership will follow the same energy and guidance that you've had here in Glenville. Good luck. Thank you for your service and dedication." He also wanted to share he feels Mi-Sci Museum should to Glenville where it will get more visibility.

Supervisor's Comments: State of the Town

Tonight is my final State of the Town and it will be the last time I will have the opportunity to stand before you to present our accomplishments and goals in an annual address.

I began this tradition 15 years ago and I hope it's one that my successor continues because it is the bedrock of an open and transparent government. There has been no better way to connect with the residents than to stand up in front of the community and report directly to you.

Over the years, transparency has been a hallmark of my administration. Whether it is this State of the Town Address or the public budget forums, I have always encouraged resident involvement in our town government and believe that should continue for years to come.

This marks the beginning of my journey's end as the Glenville town supervisor and I wanted to start with a heartfelt thank you to all the residents who have offered me so much support and great encouragement over the years. This has been a great honor and one that I will always remember fondly.

We have been through a lot over the past 15 years. I am proud to say that the town of Glenville is in phenomenal shape: we are a strong, growing, vibrant and fiscally sound town.

Looking back over our 15 years together I can report that we are in significantly better shape than we were when I started.

Specifically, the highlights of our accomplishments include:

This town has always stayed under the tax cap and is the only municipality in the county (including the county) to do so without using gimmicks.

We reduced debt from \$23.1M in 2010 to just \$8.6M now; a reduction of 63% that has helped us greatly when dealing with out of control expenses like runaway health premiums and big retirement payouts.

We created dedicated capital reserve and debt reserve accounts that helped us make historic investments in our parks, commercial corridors and neighborhoods all while eliminating the impact on the taxpayer.

We created fund balance policy that allows the town to use sound financial principals to guide our decisions, not the whims and misguided understandings of politicians or those seeking to use the town's strategic savings account as a personal giveaway program to curry favor with specific groups.

Additionally, we reduced the use of fund balance usage \$1.33 million in 2010 to just about \$380,000 in 2023. This is a reduction of 70%. This stabilized our budget and brought us back from the brink of fiscal ruin.

We improved sales tax contract with the county and it was Glenville's leadership and strong advocacy for our residents that finally forced the county to agree to a fairer and more lucrative agreement for the towns. We fought for and won a greater share of the county's sales tax. That was an epic fight and a historic win for the taxpayers.

And, we always kept Glenville the lowest taxed municipality in the county – by far.

In this past year, I am happy to report that this past year we held the tax increase to just .90%, well below our 2% allowable and even with this modest increase have kept the tax rate exactly the same since 2020 in the village and just \$5 more than it was in 2020 for town, outside the village. All this despite historic challenges posed by Covid and then by record inflation in recent years.

This year, we'll continue to see massive pressure on our budget from issues like runaway health insurance premium increases for our employees, continued inflation and one of the biggest threats to our operations, "wage-flation."

As the town grapples with these issues, I remain dedicated to my on-going pledge to never break the tax cap, continue to reduce fund balance usage and debt and continue to deliver our core services in an efficient and affordable manor. Only through careful management have we gotten to this point and only through the continued fiscal discipline can we stay in this position.

This is what I leave the Board: historically low debt, an extremely healthy fund balance and capital reserves, a low tax rate and an expanding tax base. It will be their stewardship from here on out to that will have to ensure that all our progress over the years endures.

QUALITY OF LIFE IN GLENVILLE

One of the great accomplishments of this team over the past 15 years has been the massive investments we have made in quality-of-life projects across this town.

We have transformed the town from a sleepy, often forgotten about place and was just a pass through from Schenectady to Saratoga Springs along Route 50. We transformed our Town Center, a place that what was once known as "gasoline alley" to a place that people have actively chosen to live, work and play.

These investments could not have been possible without the strict adherence to the financial principals that I talked about earlier. Recent highlights include:

The design and coming construction of the Van Buren Pedestrian Path; a \$1.2 million project, including \$610,000 in grants that will link our Town Center to our parks and trail systems and link two great neighborhoods.

Of course, we need to mention Town Center beautification – where everything began. Over the years we made major investments in sidewalks, street lights, multi-modal path to Woodhaven, a town clock and more.

This spurred economic development in the town's most important commercial center and brought millions of private sector investments in new stores, thousands of new jobs and finally gave our residents a place to shop and eat.

We turned a dark, empty corridor into a vibrant, thriving place of commerce and that took a team - I want to thank Metroplex, our economic development team that includes the Planning department, the Planning Board and ZBA.

One of the great community events was born out of my early promise on my first campaign – to create a town-wide event that celebrates our town and its people. With the hard work of some many volunteers, our employees and local businesses, we launched the Glenville Oktoberfest – a town event- that has grown to be the regions premier festival and I am eternally grateful to all who have made it what it is today.

This past year, we completed the final stage of the town's 3-school district, 2-county, 2-town and a village grant that brought money to finally build and create sidewalks to schools in 3 communities: Sidewalks at O'Rourke Middle School, Sacandaga Elementary, and nearly to Glencliff Elementary in Alplaus if it wasn't for Saratoga County that stopped it.

Make no mistake: the town of Glenville was the leader and the sole reason that there are sidewalks in those communities today. After 40 years of inaction, the town led the way and got this done and our children are safer because of it.

We completed the Scotia-Glenville Hudson-Mohawk Bike-Hike Trail along the river which connects the town to the village and the city in a three-mile continuous loop around the river.

Our parks in another area where we made major investments to help improvement town residents' quality-of-life.

In my tenure we have expanded the park system and added 40 acres of new parkland in two new parks; Legacy Park and Andersen Park.

We created a Solar for Parks program – the first in the state and now copied by others – to drive investment in our park projects. We collected nearly \$500,000 in new money for capital parks projects that did not come from the residents, but from solar farm developers.

We created a dedicated Parks Department with dedicated employees and added 4 new positions that provides a 7-days-a-week presence.

We improved our residents' experiences within the park by paving and extending parks roads.

In Maalwyck Park, over the years, we added an adaptive playground, new pavilion, concession stand, and bathrooms, brought full utilities to the park, created a pedestrian path, built a second entrance to facilitate better flow for our residents, visitors and sports leagues.

And, in Indian Meadows Park we launched a summer concert series, added new pavilions, made major field improvements, and invested in paving.

Specifically in 2023, we built the Legacy Park trails, finished an 18-hole disk golf course in Indian Meadows, and constructed a perimeter path in Maalwyck Park.

Secured a \$180,000 grant from Congressman Tonko to further develop Legacy Park.

This year we plan to build an outdoor stage at Legacy Park for public presentation, Veteran events and to house the town's summer concert series.

In Indian Meadows, we will build new dedicated Pickleball Courts, pave the interior roads, build new roads and parking lots for our sports leagues.

In Sanders Preserve we will make improvements to the trail system and in Maalwyck we will construct the town's boat launch

SENIORS

I am particularly proud of the support we give our seniors through programing at the Senior Center. Over the years we have invested hundreds of thousands of dollars into the center and have helped enhance programing to our residents.

I am extremely proud of the town's response to Covid and how we rallied as employees, volunteers, and concerned residents with a multitude of programs designed to protect our seniors during such a difficult time.

Additionally, we supported the expansion of the building to help create and house additional programs for seniors.

In 2023 we made capital improvements in the building and in 2024 we have budgeted money to invest again in the Senior Center, with a new HVAC unit, funding for new roof.

INFRASTRUCTURE

Over the years we made major improvements to our town's water plant: better protecting it from floods and upgrading the safety of our town's most precious resource.

This past year we completed our remote meter read project that saves money and helps the town be more efficient in its meter read program. In 2023 we also secured two major water contracts that will bring the town revenue, protect our residents from future increases, and help us keep rates stable.

The first contract was with Scotia and it was historic. It protected our residents from unfair charges for their water, provided some stability for our residents and helped secure much need revenue to help stabilize the Scotia budget. It was the first agreement between the town and village and was one of the many signs of our strong partnership together.

The second contract was with the Clifton Park Water Authority and it was lucrative. It opened a new market for us, secured a long-term commitment from Clifton Park and will bring us over \$4 million into our water system to help offset resident's rates and help with our needed investments in the water system.

We also made moves to protect our residents with by joining a class action lawsuit to receive funding to install a pfoas filtration system. Although DEC has determined our water supply to be within acceptable limits, I believe any pfoas in our system is too much and we will do our work to ensure that we get our fair

share of resources to help purchase the infrastructure to eliminate these chemicals from our water supply.

We also made the important step of bringing town water into Business & Technology Park – this is a \$1.4 million project, including \$273,000 in grants and \$200,000 ARPA that will help our fast growing Business and Technology Park continue to grow. The businesses need our lower rates and higher water pressure to meet their needs and this move will help further secure more investments in the park, bringing even more jobs and tax revenue.

But now, it is time again to make major upgrades to what is still a 60-year-old system that is starting to show its age.

As such, we have authorized an engineer to design upgrades that will require an estimated \$5.5 million investment. This massive investment will help us increase our pumping capacity, modernize the water treatment plant and make our water supply safer.

We have helped offset the payment for this investment by going out and securing the water deals we just talked about. We secured at least \$4 million in new revenue to offset the bond needed to pay for this investment.

And, of course over the years we have invested millions to replace obsolete highway and DPW equipment and added additional resources to our neighborhood paving project from capital reserves to ensure that we resurface a record high number of neighborhood roads.

Police:

In our police department we have made major investments in equipment, personnel, and programs. Most recently we constructed a fire arms training range for our officers, added 4 brand new police positions, created 2 new School Resource Officers for Scotia-Glenville and Burnt Hills-Ballston Lake and created a “Red Light School Bus Program” that finally will punish those stupid enough to pass a bus with its red lights flashing.

This past year we funded body worn cameras with a grant for our officers to help better protect them and we will deploy those in the coming weeks.

In an attempt to address employee wellness, we sent multiple officers to Officer Wellness Training and funded to retain a clinical phycologist in the event of a critical accident and the potential aftermath for the members involved.

One of the Chief’s major goal is to achieve accreditation for our police department and he and his staff have been working on that for a while now. Part of what has held this up is the governor’s unwillingness to release the \$1.5 million the state promised to us 7 years ago. That money was to be used to upgrade our facilities, make the department safer, achieve gender equity in locker rooms and make the investments needed to achieve accreditation. I’ll address this in the Town Hall capital project.

Over the coming year, we are expected to see 4 retirements. This will place a tremendous operational strain on the department.

The Chief, the Board and I are dedicated to filling those vacancies quickly, but the eligible candidates on the civil service list is dwindling and laterals are becoming harder to come by as bigger agencies are taking from a smaller pool of applicants.

Further, any new hires need to complete 6 months of training at the academy which only starts in in January or July. So any new hires could not be available to the department until next year.

Capital Projects/Town Hall:

The question of a new Town Hall has lingered for years. Seven years ago the state awarded us \$1.5 million to upgrade our police department...today, the state has still not lived up to its promise to each and every one of you and they have let all of us down. The money continues to sit at the state while the governor fails to simply sign the voucher.

After waiting on this money, enduring the pandemic and waiting through high inflation, we're ready for a decision.

This March the Town Board will be asked to make a choice: three options will contemplate the redevelopment of this site and the fourth will keep us in this building with modifications and upgrades.

The Board has studied this for years and we will take the next two months to finalize plans and make our decision. We can no longer make our staff wait for important upgrades and safety enhancements to their work space.

I want the residents to understand that we were methodical with decision as well.

The town has debt falling off in 2025 that will make room for this project with no additional impact to the residents. As it turns out, we timed this decision perfectly.

Economic Development

Perhaps nowhere is this town's growth and success more obvious than in our economic development strategy. We already talked about some of the major successes and we'll be here all night if we keep talking about them all. We created numerous programs to support our small businesses including the town's Local Development Corporation, the REDI program and the microenterprise grant program.

We launched unique and aggressive programs through Covid to help keep them open and operational and we have delivered tremendous support to our town's (including the village's) businesses. And look around....so, so much more.

2023

Awarded 11 local business grants totally \$260K and almost half of those to Scotia businesses.

Updated our codes to protect our residents from overdevelopment of hotels, apartments, and solar fields.

Expanded Building Department staffing and added software to department to make it more efficient.

We assisted Adirondack Beverage with infrastructure upgrades so that they can provide business upgrades and approved the new expansion at BelGioioso Cheese. Each adding additional taxes and new jobs.

Awarded \$135,000 grant to finally remove the old Navy Depot and make way for \$1.6M new build and private sector investment. Over the years and in partnership with Metroplex we finally achieved the environmental cleanup at this important business park which made way for so much new development.

Over the recent years and true for 2024, there has been no greater focus than that which we have on Freemans Bridge Road. Despite the significant obstacles within that corridor, we have made tremendous progress which is poised to explode shortly in new development.

This coming year, we will invest \$5 million in improvements including \$3.8 million from grants. This spring our pedestrian paths will begin to be built, eventually connecting the Town Center commercial area to the Freemans Bridge Road Corridor. This has been a massive undertaking that has greatly enhanced our resident's quality of life while working to spur economic development.

We have welcomed new businesses like Metabloic on the far Northern border, helped secure a redevelopment of the Skyway Plaza, and approved Taco Bell to start construction this spring.

Received a grant to study the corridor to help us attract more investments and we are currently working hard on the possible redevelopment of the old Lyons Property – stay tuned for more on that.

We have also stayed vigilant on holding DEC to their promise that they would return to the corridor and finally clean up the Kenco contamination.

As many of you know, it was my administration that fought and won their commitment to clean that property up so many years ago when they provided our Sunnyside Road residents with free water hook ups to the towns water to protect them from the chemical plume. That was a huge win for the town and now is the time to finish the job.

Transition:

I will leave this early summer at which time Deputy Supervisor Bob Kirkham will assume the duties of Town Supervisor. Bob is a great choice for this role and I couldn't think of anyone better – Bob has 27 years of service to this town as a Highway employee; he knows our operations; he knows our employees and I have had the honor of working with him on a transition to help prepare him for this job.

That said, this town is going through some change beyond just my position. Our Comptroller retired, our DPW Commissioner left, the Board is mostly new and our police department is facing a rash of retirements. These troubles have led to some instability in the near future and as such, I am committed to stay longer if need be – on a limited basis – to ensure a smooth and stable transition.

Once we have these critical positions filled, we'll know more on timing. Until then, I remain dedicated to working on your behalf and we will keep the progress going.

Conclusion:

No doubt...we have accomplished much. We created millions in new tax value, created thousands of new jobs, brought millions of grant dollars into Glenville; we beautified our corridors, invested in our parks and strengthened our neighborhoods. We built our commercial base, welcomed new brands, helped small businesses and made Glenville the place to be.

We made the town more efficient, we enhanced services, we protected the taxpayer, we cut debt and protected the fund balance, never broke the cap and kept Glenville the lowest tax community in the county.

We invested in our seniors, our first responders, our youth leagues and other community programs.

We went through Covid together, floods, and bridge strikes to name a few. We celebrated our 200th anniversary during the pandemic and we created the region's premier community festival, Oktoberfest.

I need to acknowledge and thank the great staff, volunteers and community leaders that joined with me to make our shared vision a reality. There are no better people than the employees of this town and I consider myself honored to have worked alongside them all. They make this town work and they made my job so much easier.

Nearly 13 years ago I made a stand. I said that this town needed a full-time supervisor. That the CEO of \$20 million budget, with over 100 employees, serving 30,000 residents with core and critical services needed to be fully engaged. Today we see what full engaged has achieved and there is no argument now. Back then, some political types fought it and tried to make it different than it was...but today there's no argument and today we are thankful that the residents of Glenville wholly rejected the small minds and tiny thinkers.

Every day that I came to work on your behalf I brought my passion, my ideas and my great love for this community and its people. Tonight, I report to you that I gave it my all; enjoyed every minute and leave greatly humbled and thankful for the opportunity to have spent my time and energy here.

My next chapter is very exciting and offers me a great opportunity to expand my horizons. You gave a western New York kid a chance and no matter where I go in the future, Glenville was always be my home.

Sponsored by: Robert Kirkham Jr., Town Councilman
Submitted by: Stephen V. Janik, Police Chief

RESOLUTION NO. 56-2024

Moved by: Councilman Kirkham
Seconded by: Councilman Ramotar

WHEREAS, in order to maintain a safe and efficient fleet of vehicles to meet the public safety needs of the Town of Glenville, the Police Chief recommends the purchase of two (2) marked police vehicles and one (1) unmarked vehicle that will replace three vehicles which have reached the end of useful life;

WHEREAS, the Police Chief contacted Main Motorcar, 221 West Main Street, Johnstown NY and obtained a price for three (3) 2023 Dodge Durango vehicles below a recent NYS OGS bid award of \$43,997.24 per 2023 Dodge Durango vehicle for the Syracuse Police Department #14492, contract# PC66680; and

WHEREAS, in order to achieve cost savings, the Chief of Police recommends the utilization of pricing available to the Town under the Syracuse Police Department contract award to purchase three 2023 Dodge Durango vehicles from Main Motorcar in accordance with authorization set forth in the General Municipal Law of the State of New York; and

WHEREAS, this purchase is not subject to the bidding requirements of General Municipal Law Section 103, as it represents a piggybacking of the method employed by the Syracuse Police Department for such equipment; and

WHEREAS the Chief of Police and Bookkeeper (PT) recommend that the vehicles be purchased from Main Motorcar at a total price of \$131,811.72; and

WHEREAS, the purchase of the three vehicles is provided for within the 2024 budget appropriations;

NOW, THEREFORE, BE IT RESOLVED, that the Chief of Police is hereby authorized to purchase three (3) 2023 Dodge Durango Pursuit vehicles at a total cost not to exceed \$131,811.72, with the expense for said vehicles charged to account BB-000-3120-2000 as included in the 2024 amended budget; and

BE IT FURTHER RESOLVED, that the Police Chief is hereby authorized to expend up to a total of \$45,000 for the necessary equipment and outfitting for the three new vehicles, with this expense also charged to account BB-000-3120-2000; and

BE IT STILL FURTHER RESOLVED, that upon purchase and delivery of the new vehicles the following vehicles are deemed surplus property eligible for disposal in the most cost-effective manner as determined by the Town Comptroller: one 2020 Dodge Durango, VIN ending in 9098; one 2019 Dodge Charger, VIN ending in 2914; and one 2018 Ford Interceptor, VIN ending in 2785.

Ayes: Councilmen Ramotar, Gillooley, Aragosa, Kirkham and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on February 7, 2024.

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Jeffrey A. Siegel, Attorney to the Town

RESOLUTION NO. 57-2024

Moved by: Councilman Kirkham

Seconded by: Councilman Aragosa

WHEREAS, in connection with certain improvements to Freemans Bridge Road corridor, the Town desires to install concrete sidewalks, to be funded in part by a grant received by the Town from the Climate Smart Communities Program, administered by the Office of Climate Change, through the New York State Department of Environmental Conservation; and

WHEREAS, the Town has determined that the sidewalks will be help to achieve the public benefit of climate protection, and, among other things, reduce greenhouse gas emissions from municipal and community transportation; and

WHEREAS, a portion of the land, from Dutch Meadows Lane to NY Route 50, upon which the Town intends to install sidewalks, is owned by the State of New York ("State"); and

WHEREAS, the State is willing to consent to the construction of the sidewalks on the land owned by the State if the Town agrees to construct, repair, and maintain such sidewalks, and otherwise perform certain obligations, all in accordance with a "SIDEWALK MAINTENANCE AGREEMENT FOR NY ROUTE 911F FROM DUTCH MEADOWS LANE TO NY ROUTE 50" to be executed by the Town and the State ("Sidewalk Maintenance Agreement"); and

WHEREAS, the Town has determined that the construction of the sidewalks in accordance with the Sidewalk Maintenance Agreement is in the best interest of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby authorizes the Town Supervisor to execute and deliver the Sidewalk Maintenance Agreement and any and all other documents or agreements necessary or required in connection therewith.

Ayes: Councilmen Ramotar, Gillooley, Aragosa, Kirkham and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on February 7, 2024

Sponsored by: Christopher A. Koetzle, Town Supervisor
Submitted by: Jeffrey A. Siegel, Attorney to the Town

RESOLUTION NO. 58-2024

Moved by: Councilman Kirkham
Seconded by: Councilman Ramotar

WHEREAS, The Town is concerned that abandoned shopping carts create hazards to the health and safety of the public, and has determined that it is in the best interests of the Town add certain provisions of the Town Code to implement procedures so that the owners of shopping carts that are used retail establishments or other businesses take measures to prevent the removal of the shopping carts from the shopping cart owner’s premises, and to facilitate the retrieval of abandoned shopping carts in a manner consistent with state law; and

WHEREAS, the Town has prepared a proposed Local Law No. 2 of 2024 titled “Amendment to Glenville Town Code to Add Chapter 163 Governing Shopping Carts Owned or Controlled by Retail Establishments or other Businesses” and has made that proposed local law available for inspection by the public; and

WHEREAS, the Town is required to hold a public hearing on the proposed adoption of Local Law 2 of 2024;

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Glenville will hold a public hearing on the adoption of proposed Local Law No. 2 of 2024 on February 21, 2024 at 7:00 PM or as soon thereafter as the matter can be heard, at the Glenville Municipal Center at 18 Glenridge Road, Glenville, New York to hear all persons interested in Local Law No.2 of 2024; and

BE IT FURTHER RESOLVED that a copy of this order certified by the Town Clerk shall be published at least once in the official newspaper of the Town and that said publication be not less than ten nor more than twenty days before the February 21, 2024 public hearing date.

Ayes: Councilmen Ramotar, Gillooley, Aragosa, Kirkham and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

Town Board decision on February 7, 2024

Sponsored by: Christopher A. Koetzle, Town Supervisor
Submitted by: Vicki Hillis, Director of Human Services

RESOLUTION NO. 59-2024

Moved by: Councilman Ramotar
Seconded by: Councilman Kirkham

NOW, THEREFORE, BE IT RESOLVED that the following members

- | | |
|--------------------|-------------------------------|
| William Marks | 150 Birch Lane, Glenville, NY |
| Joan Bunn | 141 Birch Lane, Glenville, NY |
| Jennifer Gillooley | 153 Birch Lane, Glenville, NY |
| Richard LaTorre | 155 Birch Lane, Glenville, NY |

be reappointed to the Hemlock Hollow Park Committee for a **two (2) year term** commencing January 1, 2024 and terminating December 31, 2025.

Ayes: Councilmen Ramotar, Aragosa, Kirkham and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: Councilman Gillooley

Motion Carried

Town Board decision on February 7, 2024

Sponsored by: Christopher A. Koetzle, Supervisor

Submitted by:

RESOLUTION 60-2024

Moved by: Councilman Ramotar

Seconded by: Councilman Kirkham

WHEREAS, the Town of Glenville is a member of the Association of Towns of the State of New York; and

WHEREAS, the Association requires that the Town Board adopt an official resolution by February 7, 2024 designating its' voting delegate for the Association's 2024 Annual Business meeting to be held Wednesday, February 21, 2022; and

WHEREAS, Town Clerk, Julie Davenport, is willing to serve as the Town's voting delegate for the Association's Annual meeting,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Glenville hereby designates Julie Davenport as its' voting delegate for the Association of Towns' 2024 Annual Business meeting and authorizes and directs the Town Clerk to complete the Certificate of Designation and return same to the Association.

Ayes: Councilmen Ramotar, Gillooley, Aragosa, Kirkham and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: None

Motion Carried

Town Board decision on February 7, 2024

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Julie Davenport, Town Clerk

RESOLUTION NO. 61-2024

Moved by: Councilman Kirkham

Seconded by: Councilman Aragosa

BE IT RESOLVED, that the minutes of the Regular Town Board meeting held on January 17, 2024 are hereby approved and accepted as entered.

Ayes: Councilmen Gillooley, Aragosa, Kirkham and Supervisor Koetzle

Noes: None

Absent: None

Abstentions: Councilman Ramotar

Motion Carried

Town Board decision on February 7, 2024

Sponsored by: Christopher A. Koetzle, Town Supervisor
Submitted by: Jeffrey A. Siegel, Attorney to the Town

RESOLUTION NO. 62-2024

Moved by: Councilman Ramotar
Seconded by: Councilman Kirkham

WHEREAS, a written petition has been presented to and filed with the Town Clerk of the Town of Glenville requesting an extension to Sewer District No. 9 of the Town of Glenville be established to include real property described by section, block and lot number 23.9-3-4.3, an undesignated parcel on Maple Avenue, Glenville, New York; and

WHEREAS, a map, plan and report prepared by ABD ENGINEER AND SURVEYORS, LLP with a date of January 19, 2024 has been filed in the office of the Town Clerk of the Town of Glenville;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby adopts the following order:

ORDER

1. A petition to add lot number 23.9-3-4.3 located on Maple Avenue, Glenville, New York as an Extension to Sewer District No. 9 as set forth in the filed map, plan and report were filed with the Town Clerk on or about February 1, 2024. The Petition was signed by the owner of the property, Tye Smith.
2. The real property to be included in the extension is described by section, block and lot number as identified on the Schenectady County Real Property Tax Service Agency Tax Map as: 23.9-3-4.3.
3. The improvements proposed are the installation of approximately 5 linear feet of 6-inch diameter PVC SDR26 with a minimum of 2% slope to a private grinder pump system, and a discharge of approximately 360 linear feet of 1.25-inch diameter HDPE DR 11 force main connecting to the Town of Glenville Sanitary Sewer System by connecting to an existing 10" DIP force main.
4. The amount proposed to be expended for the extension is approximately \$20,370.00 to be borne entirely by the property owner.
5. No portion of the cost of this extension will be attributable to Sewer District No.9.
6. The estimated annual cost to the typical property is:
 - a. District: \$ 29.61
 - b. O & M: \$212.60
7. The map, plan and report describing this extension to Sewer District 9 regarding this potential extension is on file in the Town Clerk's Office and may be inspected by members of the public.
8. The proposed financing method to be employed in the construction of this connection in this sewer district extension is private financing by the property owner.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Glenville will hold a public hearing on the petition to establish this extension to Sewer District No. 9 on February 21, 2024 at 7:00 PM or as soon thereafter as the matter can be heard, at the Glenville Municipal Center at 18 Glenridge Road, Glenville, New York to hear all persons interested in the establishment of this extension to the sewer district; and

BE IT FURTHER RESOLVED that a copy of this order certified by the Town Clerk shall be published at least once in the official newspaper of the Town and that said publication be not less than ten nor more than twenty days before the February 21, 2024 public hearing date.

Ayes: Councilmen Ramotar, Gillooley, Aragosa, Kirkham and Supervisor Koetzle
Noes: None
Absent: None
Abstentions: None

Motion Carried

Town Board decision on February 7, 2024.

New Business:

Councilman Aragosa- No new business

Councilman Kirkham- Congratulated Det. Mell and Tom Culver on their retirement and wishes them well.

Councilman Ramotar- No new business

Councilman Gillooley- No new business

Supervisor Koetzle- Congratulated Det. Mell and Tom Culver on their retirement and also wished them well. Also shared former employee John Jankowy's passing and is thinking of John's family at this time.

Supervisor Koetzle made a motion to adjourn the meeting;
Motion Councilman Kirkham
Seconded Councilman Ramotar

All in favor meeting adjourned at 7:56 PM

For a complete recording on the meeting please use this link.
<https://www.youtube.com/watch?v=bAky6VvIJtM>

ATTEST:

Julie Davenport
Town Clerk