Meeting of the Town Board Town of Glenville June 15, 2022 At The Glenville Municipal Center 18 Glenridge Road, Glenville, NY

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

Invocation

Pledge of Allegiance

Roll Call: Town Clerk Julie Davenport

Present: Supervisor Koetzle, Councilwoman Wierzbowski, Councilmen Martin and Ramotar.

Absent: Councilman Godlewski

Also present: Earl Redding- Attorney for the Town, Jason Cuthbert- Comptroller, Vicki Hillis-

director of Human Services.

Town Council Reports: None

Presentation:

Scott Older from New Your State Department of Transportation gave a presentation updating the progress on the changes to the underpass on Glenridge Road and spoke regarding the layout for the Over-Height Detection Equipment. This information is available on the Towns website; http://www.townofglenville.org

Privilege of the Floor: No one spoke. Open 7:13 Closed 7:13

Supervisors Comments to the Board: None

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Stephen V. Janik, Police Chief

RESOLUTION NO. 139-2022

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

WHEREAS, there is currently a vacant police officer position in the Glenville Police Department; and

WHEREAS, Sarah Sikora is a New York State Park Police Officer who holds the

necessary qualifications mandated by the Schenectady County Civil Service Commission; and

WHEREAS, after an extensive background investigation, an interview was conducted with Ms. Sikora on May 6, 2022 by the Chief of Police and Lieutenant; and

WHEREAS, Ms. Sikora is hereby recommended by the Chief of Police and Lieutenant as a candidate to fill the vacant police officer position; and

WHEREAS, Ms. Sikora would be considered as a lateral transfer from the New York State Park Police contingent upon the approval of the Schenectady County Civil Service Commission on June 23, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby approve the appointment of Sarah Sikora of Glenville NY to the position of Police Officer in the Glenville Police Department, with an effective date of June 24, 2022, contingent upon the transfer approval by the Schenectady County Civil Service Commission on June 23, 2022; and

BE IT FURTHER RESOLVED, that in recognition of Ms. Sikora's prior law enforcement experience, the compensation for said position will be set forth in the current collective bargaining agreement between the Glenville PBA and the Town as a fourth-year officer and the Town will use June 24, 2019 as the effective date for the purposes of calculating longevity payments, leave time accruals, and insurance benefits; and

BE IT STILL FURTHER RESOLVED, that the Town Clerk, on behalf of this Town Board, be and she hereby is authorized and directed to notify said officer of the aforementioned appointment.

Ayes: Councilwoman Wierzbowski, Councilman Martin, Ramotar and Supervisor Koetzle

Noes: None

Absent: Councilman Godlewski

Abstentions: None

Motion Carried

Town Board decision on June 15, 2022.

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Julie Davenport, Town Clerk

RESOLUTION NO. 140-2022

Moved by: Councilwoman Wierzbowski Seconded by: Councilman Martin

BE IT RESOLVED, that the minutes of the Special Town Board meeting held on June 1, 2022 are hereby approved and accepted as entered.

Ayes: Councilwoman Wierzbowski, Councilman Martin, Ramotar and Supervisor Koetzle

Noes: None

Absent: Councilman Godlewski

Abstention:

Motion Carried

Town Board decision on June 15, 2022

Sponsored by: Christopher A. Koetzle, Town Supervisor

Submitted by: Julie Davenport, Town Clerk

RESOLUTION NO. 141-2022

Moved by: Councilwoman Wierzbowski

Seconded by: Councilman Martin

BE IT RESOLVED that the **Monthly Departmental Reports** for May, 2022 as received from the following:

Assessors Department
Justice Department
Receiver of Taxes
Town Clerk's Office
Police Department
Planning/Building Department

be, and they hereby are accepted, approved for payment and ordered placed on file.

Ayes: Councilwoman Wierzbowski, Councilman Martin, Ramotar and Supervisor Koetzle

Noes: None

Absent: Councilman Godlewski

Abstention: None

Motion Carried

Town Board decision on June 15, 2022

Sponsored by: Sid Ramotar, Town Board Member

Submitted by: Thomas R. Coppola, Commissioner of Public Works

RESOLUTION No. 142-2022

Moved by: Councilman Ramotar Seconded by: Councilman Martin

WHEREAS, the Town of Glenville solicited bids for targeted street paving at the 14 locations identified in Schedule A: Water Break Paving List 2022-Phase One (attached) in which streets were damaged due to water break repairs in the past year; and

WHEREAS, the Town advertised widely and received two bids for the street paving; and

WHEREAS, the bids have been reviewed by the Commissioner and Deputy Commissioner of Public Works, both of whom recommend acceptance of the low bid in the amount of \$58,605 from Commercial Paving Company LLC, 1380 Towpath Lane, Fort Edward, New York 12828; and

WHEREAS, funding for this expense is included in the 2022 Amended Budget;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby accepts the low bid from Commercial Paving Company LLC, 1380 Towpath Lane, Fort Edward, New York 12828 in the amount of \$58,605 for targeted street paving at the 14 locations specified in the Water Break Paving List 2022-Phase One with said expense charged to account SW-011-8340-4000 as included in the 2022 Amended Budget.

Ayes: Councilwoman Wierzbowski, Councilman Martin, Ramotar and Supervisor Koetzle

Noes: None

Absent: Councilman Godlewski

Abstention: None

Motion Carried

Town Board decision on June 15, 2022.

Schedule A

Water Break Paving List 2022-Phase One

- 1. 101 Kingsbury Road
- 2. Saratoga Road (NYS Rt 50) at Glendale Road
- 3. 389 Saratoga Road [Glenville Terrace]
- 4. 231 Saratoga Road (NYS Rt 50) [Chipotle]
- 5. 122 Woodhaven Drive
- 6. 3 Mountainwood Drive
- 7. 1 Mondarda Drive (driveway)
- 8. 1 Mondarda Drive (road)
- 9. 185 Swaggertown Road [Trinity Church]
- 10. 9 Lolik Lane
- 11. Lolik Lane at Spring Road

- 12. 812 Sacandaga Road (shoulder & driveway apron)13. 318 Ridge Road
- 14. 6 Sarnowski Drive

New Business: None

Supervisor Koetzle: I will take a motion to adjourn the Town Board Meeting Moved: Councilman Martin

Seconded: Councilwoman Wierzbowski

All in favor

Meeting is adjourned at 7:19 PM.

ATTEST

<u>Julie Davenport</u> Julie Davenport

Town Clerk