



# The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

## TOWN BOARD AGENDA PRE-BOARD MEETING April 11, 2018

**Call to Order**  
**Pledge of Allegiance**  
**Town Board Meeting:**  
**6:00 PM**

### Members of Town Board

Present	Absent	
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<input type="checkbox"/>	<input type="checkbox"/>	Supervisor J. Conway
<input type="checkbox"/>	<input type="checkbox"/>	Councilor T. Tierney
<input type="checkbox"/>	<input type="checkbox"/>	Councilor H. Kennedy
<input type="checkbox"/>	<input type="checkbox"/>	Councilor R. Matters
<input type="checkbox"/>	<input type="checkbox"/>	Councilor G. Warner

The resolutions below are provided to the Town Board in advance of the Official Town Board Meeting to allow time for review and research. The purpose of the Pre-Board Meeting is for the Town Board to publicly discuss resolutions and ask any questions, so they may receive information needed to make an informed decision at the Town Board Meeting.

**Presentation: Town Justice Mary Pat Donnelly**

### Schedule of Meeting:

#### 68-2018 A Resolution to Approve Meeting Minutes

**WHEREAS**, the minutes of Town Board meetings, as provided in §106 of Article 7 of the New York Public Officers Law, shall be approved by the Board prior to them being finalized, deemed official and disseminated to the public by the Town Clerk; and

**WHEREAS**, that the minutes of the regular Town Board Meeting held on March 21, 2018 have been presented; and

**WHEREAS**, the Town Board has reviewed these minutes and any necessary corrections have been made;

now, therefore, be it

**RESOLVED**, that the minutes of the regular Town Board Meeting held on March 21, 2018 are hereby approved as submitted.

The foregoing resolution was duly moved by Councilor Matters and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Councilor R. Matters	VOTED:
Councilor H. Kennedy	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor G. Warner	VOTED:

**69-2018 A Resolution Declaring May 19, 2018 Burke T. Adams Day in the Town of East Greenbush**

**WHEREAS**, Burke T. Adams has worked to provide athletic and social opportunities to the special needs community in the Capital Region since 1993; and

**WHEREAS**, his dedication led him to found the first Special Needs Pop Warner Flag Football program and the first NFL-affiliated Special Needs Football Program before he began the push to establish the Capital Region Miracle League in 1999; and

**WHEREAS**, the Capital Region Miracle League, located in East Greenbush, offers athletic and social opportunities at no cost to special needs children, adults and their families. The League offers baseball, basketball, bowling, football, soccer and track & field to special needs participants of all ages. The League promotes physical, social and emotional development while providing an extended support group and knowledge base to participants and their families; and

**WHEREAS**, the Capital Region Miracle League offers baseball, basketball, bowling, football, soccer and track & field to special needs athletes of all ages from Upstate New York. All baseball, football and soccer games are held at Jaime M. Adams Field in East Greenbush, NY, the first multi-sport turf field for special needs athletes in the United States. Basketball games are held at the Boys and Girls Club in Rensselaer, NY while bowling takes place at Spare Time in East Greenbush; and

**WHEREAS**, the Town of East Greenbush provided space in the Town Park, and with the help of many other generous sponsors and volunteers, Jaime M. Adams Field has become a dream come true, The field officially opened for use on May 16, 2009; and

**WHEREAS**, the Capital Region Miracle League was made possible only by the dedication, skill and tenacity of Burke Adams, and the inspiration and spirit of his beloved daughter Jaime M. Adams;

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush declares May 19, 2018 Burke T. Adams Day in the Town of East Greenbush in honor of Burke's 25 years of dedicated service to the special needs community in the Capital Region and in acknowledgement of the unique contribution he has made to the lives of so many young people and their families.

This resolution was duly moved by Supervisor Conway and seconded by Councilor Tierney and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:
Councilor G. Warner	VOTED:

**70-2018      A Resolution to Turn the Town of East Greenbush Teal During the Month of September, 2018 for the Purpose of Providing Support, Education and Advocacy for Women with Ovarian Cancer**

**WHEREAS**, Turn The Towns Teal<sup>®</sup> is a national campaign to make women and men aware of ovarian cancer, its subtle symptoms and risk factors since it has been proven that ‘the earlier the diagnosis, the better the prognosis’; and

**WHEREAS**, during National Ovarian Cancer Awareness Month in September, volunteers from Turn the Town Teal call attention to this disease by tying biodegradable, USA-made ribbons in various locations like town centers, businesses, places of worship, neighborhoods and on individual properties; and

**WHEREAS**, Turn the Towns Teal founder Gail MacNeil of Chatham, New Jersey set forth certain guidelines for the campaign, including that volunteers receive written approval from their Towns about the placement of ribbons; and

**WHEREAS**, Columbia High School in East Greenbush, under the leadership of Mary Signorelli and Michael Leonard, has raised thousands of dollars for this cause through fund-raising and participation in the Teal Ribbon Run; and

**WHEREAS**, members of the Town Board of the Town of East Greenbush wish to support and participate in this campaign to raise awareness and support for efforts to find a cure for ovarian cancer;

now, therefore, be it

**RESOLVED**, that the Town Board declares September, 2018 Ovarian Cancer Awareness Month in the Town of East Greenbush;

and be it further

**RESOLVED**, that the Town hereby provides written approval to the local chapter of Turn the Towns Teal to place teal ribbons on all Town-owned properties and rights of way during the month of September for the purpose of providing support, education and advocacy for women with ovarian cancer;

and be it further

**RESOLVED**, that the Town Board encourages residents to join the campaign to Turn the Town Teal and help raise funds and awareness for the effort to find a cure for ovarian cancer.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Tierney and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:
Councilor G. Warner	VOTED:

**71-2018      A Resolution Proclaiming the Week of May 13 – May 19, 2018 Police Week in East Greenbush**

**WHEREAS**, in 1962, in recognition of the role that American police officers perform in maintaining domestic tranquility, President John F. Kennedy proclaimed the week of May 15<sup>th</sup> to be observed as National Police Week; and

**WHEREAS**, in immediate support of this proclamation, in a joint resolution of Congress, National Police Week was designated to pay special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

**WHEREAS**, in 1974 New York State Police Trooper Emerson J. Dillon, Jr. was slain in the line of duty in the Village of Canestota, which would prompt the State Legislature to designate Police Week in New York and would lead to the establishment the Police Memorial now located at the Empire State Plaza, engraved with the names of fallen officers; and

**WHEREAS**, this Town Board appreciates how employees and residents alike have recognized Police Week locally by contacting Town police officers and offering thanks and encouragement to them; and

**WHEREAS**, this Board joins with the townspeople of East Greenbush in support of the police officers who serve our communities and encourage them to work safely as they pursue their duties; and

now, therefore be it;

**RESOLVED**, that the week of May 13<sup>th</sup>, 2018 be and hereby is proclaimed Police Week in East Greenbush.

The foregoing resolution was moved by Supervisor Conway and seconded by Councilor Warner and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor G. Warner	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:

**72-2018      A Resolution Honoring the Columbia High School Varsity Wrestling Team for Winning the Section II Championship**

**WHEREAS**, the Columbia High School varsity wrestling team has maintained a consistent level of excellence under Coach Anthony Servidone; and

**WHEREAS**, this Spring the team won the first Section II wrestling championship in school history by scoring 212.5 points to beat Shenendehowa which finished second with 205 points; and

**WHEREAS**, the team was led by Coach Anthony Servidone with assistance from Joe McCabe, Brandon Lapp and Robert Crain; and

**WHEREAS**, team members are:

Mikey Altomer	Charles Nelson
Sam Bergin	Adam Riley
Robert Cleghorn	T.J. Scaccia
Ryan Duryea	Aiden Scott
Jake Edwards	Darius Sheldon
Michael Gonyea	Charlie Welcome
Pierce Hurd	Michael Yelle

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush formally honors the 2018 Section II varsity wrestling champions from Columbia High School and congratulates them and their coaches on their historic victory;

and be it further

**RESOLVED**, that the Town Board also congratulates Coach Anthony Servidone for reaching the milestone of 300 wins earlier this year.

This resolution was duly moved by Councilor Warner and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Councilor G. Warner	VOTED:
Councilor H. Kennedy	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor R. Matters	VOTED:

**73-2018      A Resolution Honoring the Columbia High School Varsity Boys Indoor Track and Field Team for Winning the Section II Championship**

**WHEREAS**, the Columbia High School varsity boys indoor track and field team participated in the Section II Indoor Track and Field Championship after a very successful winter season; and

**WHEREAS**, the success of the team reached its culmination when they won the Section II varsity boys indoor track and field championship; and

**WHEREAS**, the team was led by Head Coach Ryan Jones, with the assistance from Steve Taylor, Chris Hosley, John Rivera and Chris Dedrick; and

**WHEREAS**, team members are:

Dante Albanese	Nick Iula
Dustin Chambers	Jared Kehmna
Ryon Columbus	Aidan McLaren
Anthony Cozzy	Jack Palumbo
Tommy Donahue	John Powhida
Carmen Erno	Zach Smith
Robert Erno	Nic Stagnitta
Bobby Fredericks	A.J. Weinstein
Andrew Gatchell	Alex Wheeler
Cole Herrington	Alec Wright
Mike Iula	

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush formally honors the 2018 Section II boys indoor track and field champions from Columbia High School and congratulates them and their coaches on this outstanding accomplishment.

This resolution was duly moved by Councilor Tierney and seconded by Councilor Matters and brought to a vote resulting as follows:

Councilor T. Tierney	VOTED:
Councilor R. Matters	VOTED:
Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor G. Warner	VOTED:

**74-2018 A Resolution for Approval of 2017 Service Credit for Volunteers of the W. F. Bruen Emergency Squad, Inc.**

**WHEREAS**, the Town of East Greenbush in the County of Rensselaer, State of New York (hereinafter, the “Town”), is the sponsor of a service award program (hereinafter, “Program”) for the volunteer ambulance workers of W. F. Bruen Emergency Squad, Inc. (hereinafter, “Bruen”), the Town’s contracted provider of emergency medical service for the East Greenbush Ambulance District, pursuant to New York General Municipal Law (hereinafter, “GML”) article 11-AAA; and

**WHEREAS**, in accordance with GML §219-m, subdivision 9, the President, Secretary, and Chief of Bruen have duly certified to the East Greenbush Town Board (hereinafter, the “Board”) a list containing those volunteer ambulance workers designated as Program participants who qualify for service credit for fiscal year 2017 (hereinafter, the “List”); and

**WHEREAS**, the Director of Finance, having received and reviewed the List, has not received any information contrary thereto; and

**WHEREAS**, no volunteer worker has requested deletion as a participant from said list; and

**WHEREAS**, the Town Comptroller has determined that this resolution will have no material impact on the Town Finances;

now, therefore, be it

**RESOLVED**, that the Board acknowledges that no one has qualified for service credit for volunteers in 2017.

The foregoing resolution was duly moved by Councilor Kennedy and seconded by Councilor Warner and brought to a vote resulting as follows:

Councilor H. Kennedy	VOTED:
Councilor G. Warner	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor R. Matters	VOTED:

**75-2018 A Resolution Authorizing Purchase of a Pickup Truck from NYS OGS Mini Bid**

**WHEREAS**, Resolution 34-2018 authorized the Commissioner of Public Works to solicit bids for purchase of Vehicles and Equipment; and

**WHEREAS**, the Town of East Greenbush requested publication of a Mini-Bid through the New York State Office of General Services for a ¾ Ton Pickup Truck; and

**WHEREAS**, the lowest responsible bid that met the bid specification was submitted by Carmody Ford Inc. for a 2019 Ford F-250 in the amount of \$27,672.00; and

**WHEREAS**, the Town of East Greenbush Purchasing Policy requires that purchases of \$10,000 or more must be approved by the Town Board, and

**WHEREAS**, the Town Comptroller has confirmed that the financial impact of this resolution is \$27,672.00 from the Highway Capital Project Fund for this expense;

<b>Fund</b>	<b>Transfer in</b>	<b>Transfer out</b>
H-917 – Equipment Bond		\$27,672.00

5130.3 – Highway Capital Project Fund	\$27,672.00	

now, therefore, be it

**RESOLVED**, that the Town Board authorizes the Commissioner of Public Works to purchase a new 2019 Ford F-250 from Carmody Ford Inc. per the results of Mini Bid #18030183 in an amount not to exceed \$27,672.00.

This resolution was duly moved by Councilor Tierney and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Supervisor J. Conway	VOTED:
Councilor R. Matters	VOTED:
Councilor G. Warner	VOTED:

**76-2018 A Resolution Authorizing Grinding of Wood and Brush**

**WHEREAS**, the Town of East Greenbush Transfer Station receives wood and brush, including from the residents of the City of Rensselaer; and

**WHEREAS**, the wood and brush must be ground and removed from the Town of East Greenbush Transfer Station when deemed necessary by the Commissioner of Public Works; and

**WHEREAS**, the City of Rensselaer is responsible to pay for half of the cost of grinding and hauling this material away; and

**WHEREAS**, the City of Rensselaer is responsible to pay for half of the cost of grinding and hauling this material away; and

**WHEREAS**, the lowest quote received was from Troy Sand and Gravel Co. Inc in the amount of \$12,900.00; and

**WHEREAS**, the Town of East Greenbush Purchasing Policy requires purchases of \$10,000 or more must be approved by the Town Board; and

**WHEREAS**, the Town Comptroller has confirmed that the financial impact of this resolution is \$12,900.00 from the Transfer Station account for this expense;

<b>Fund</b>	<b>Transfer In</b>	<b>Transfer Out</b>
A-917 General Fund Balance		\$6,450.00
2132.01 Revenue City of Rensselaer Contribution		\$6,450.00
81604.06.004 Transfer Station CE	\$12,900.00	

now, therefore, be it

**RESOLVED**, that the Town Board authorizes the Commissioner of Public Works to contract with Troy Sand and Gravel Company Inc. to grind the wood and brush, and to remove it from the Transfer Station to a permitted dump site in an amount not to exceed \$12,900.00.

The foregoing resolution was duly moved by Councilor Matters and seconded by Councilor Warner and brought to a vote resulting as follows:

Councilor R. Matters	VOTED:
Councilor G. Warner	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:

**77-2018 A Resolution to Appoint Temporary Seasonal Laborers in the Department of Public Works**

**WHEREAS**, the Department of Public Works has a need for Temporary Seasonal Laborers in the Parks Department and the Sewer Department during the summer months to assist in addressing the backlog of preventative maintenance; and

**WHEREAS**, the Public Works Commissioner has selected three individuals based on their prior experience with the Town; and

**WHEREAS**, William Clum, Tanner Chester, and William Malone have had prior experience working with the Town of East Greenbush and have demonstrated the ability to work independently and efficiently; and

**WHEREAS**, the Town Comptroller has confirmed that these appointment can be funded with the 2018 budget Parks line 71104.01 and Sewer line 81201.07/08/09/10; now, therefore, be it

**RESOLVED**, that the Town Board confirms the appointment of William Clum (Parks) effective June 25, 2018, Tanner Chester (Sewer) effective May 7, 2018, and William Malone (Parks) effective April 19, 2018 in the Department of Public Works at the rate of \$12.00 per hour with no benefits. All appointments will terminate not later than October 15<sup>th</sup>, 2018 per the CSEA Collective Bargaining Agreement.

The foregoing resolution was duly moved by Councilor Tierney and seconded by Supervisor Conway and brought to a vote resulting as follows:

Councilor T. Tierney	VOTED:
Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:
Councilor G. Warner	VOTED:

**78-2018 A Resolution to Adopt the Town of East Greenbush Title VI Plan**

**WHEREAS**, the Town of East Greenbush is currently preparing to submit the required documentation for the Town's Civil Rights Compliance Program Review by the New York State Department of Transportations, Office of Civil Rights; and

**WHEREAS**, the Town's federal financial assistance is contingent upon the Town documenting continuous Civil Rights non-discrimination monitoring and overall enforcement of a compliant Civil Rights Program; and

**WHEREAS**, Supervisor Conway has designated Meaghan Hart, Director of Finance as the Title VI Coordinator for the Town of East Greenbush, and the Director of Finance will be responsible for coordinating efforts for the Town and communicating important information and training to the Town Board and Town Employees; and

**WHEREAS**, this is a mandatory Federal review, we will strive to meet each deadline, completion and implementation of the Title VI Plan and incorporation on the Town's website; and

**WHEREAS**, the Town Comptroller confirms that this resolution will not have a material impact on the Town's Finances;

now, therefore, be it

**RESOLVED**, that the Town Board does hereby adopt the Town of East Greenbush Title VI Plan and efforts to comply with the mandatory Federal review.

The foregoing resolution was moved by Supervisor Conway and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor T. Tierney	VOTED:
Councilor R. Matters	VOTED:
Councilor G. Warner	VOTED:

**79-2018      A Resolution Authorizing the Solicitation of Bids for the Hampton Manor Water Improvement Project Installation of Water Meters for Residences within Hampton Manor Water System**

**WHEREAS**, the Town Board authorized Delaware Engineering to draft the bid specifications for the Installation of Meters in Hampton Manor in Resolution 41-2018; and

**WHEREAS**, the Town of East Greenbush wishes to take the next step in this process by soliciting sealed competitive bids from qualified contractors to install Water Meters in residences in the Hampton Manor Water System; and

**WHEREAS**, the Town Comptroller has confirmed that soliciting bids will have no material impact on the Town's Finances;

now, therefore, be it

**RESOLVED**, that the Town of East Greenbush authorizes the Director of Finance to seek proposals from qualified contractors, individuals, and companies interested in providing the services described above;

and be it further

**RESOLVED**, that the Director of Finance will take all necessary steps to solicit proposals in a timely manner.

The foregoing resolution was moved by Supervisor Conway and seconded by Councilor Warner and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor G. Warner	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:

**80-2018      A Resolution to Schedule a Public Hearing for the adoption of The Town’s 2018 Annual Report for Phase II SPDES General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4), GP-0-15-003**

**WHEREAS**, the Town of East Greenbush is subject to Municipal Separate Storm Sewer System (MS4) Phase II requirements of SPDES General Permit GP-0-15-003 stormwater management requirements of the National Pollutant Discharge Elimination System (NPDES), for the development and adoption of an Annual Report; and

**WHEREAS**, a Public Hearing is required for further review and consideration of this annual report; and

**WHEREAS**, a copy of the Annual Report will be on file for review at the Town Clerk's Office and the East Greenbush web site; and

**WHEREAS**, the Town Comptroller has confirmed that this resolution will have no material impact on the Town’s finances.

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, hold a Public Hearing at the Town Hall, 225 Columbia Turnpike, East Greenbush, New York on the 9th day of May at 6:00 PM to consider adoption of the Town’s 2018 Annual Report for Phase II SPDES General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4), GP-0-15-003.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Warner and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor G. Warner	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:

**81-2018      A Resolution for the Town Board Request to Act as Lead Agency for the Amedore Senior Housing Project**

**WHEREAS**, Amadore Homes on behalf of the Applicant, Paul Glaz Jr., has submitted an application for major site plan approval and four area variances to the Town of East Greenbush for construction of the Amedore Senior Housing project near Luther Road, Glaz Road and Newkirk Road in the Town (the “Project”); and

**WHEREAS**, staff has reviewed the application and determined the Project to be a “Type I” action under the State Environmental Quality Review Act (“SEQRA”); and

**WHEREAS**, the Planning Board has recommended that the Town Board declare its intent to seek “lead agency” status pursuant to SEQRA; and

**WHEREAS**, the Town Board wished to assume lead agency status in connection with the coordinated review of the Project under SEQRA; and

**WHEREAS**, the Town Comptroller has confirmed that this resolution will have no material impact on the Town’s finances.

now, therefore, be it

**RESOLVED**, as follows:

1. The Project will require review as a Type I action under SEQRA.
2. The Town Board has identified a number of potentially involved or interested agencies under SEQRA.
3. The Town Board wishes to assume lead agency status for the coordinated SEQRA review of the Project.
4. The Town Board directs that a lead agency coordination letter be sent to all SEQRA involved agencies requesting their consent to the designation of the Town Board as lead agency for the SEQRA review of the Project.

The foregoing resolution was duly moved by Councilor Tierney and seconded by Councilor Matters and brought to a vote resulting as follows:

Councilor T. Tierney	VOTED:
Councilor R. Matters	VOTED:
Supervisor J. Conway	VOTED:
Councilor G. Warner	VOTED:
Councilor H. Kennedy	VOTED:

**82-2018      A Resolution Authorizing the Solicitation of Request for Proposals to Provide Assessment and Planning Services Supporting the Town’s Stormwater Management Program**

**WHEREAS**, pursuant to Section 402 of the Clean Water Act (CWA), operators of small municipal separate storm sewer systems (small MS4s), located in urbanized areas, are unlawful unless they are authorized by a National Pollutant Discharge Elimination System (NPDES) permit or by a state permit program. New York’s State Pollutant Discharge Elimination System (SPDES) is a NPDES-approved program with permit issued in accordance with Environmental Conservation Law (ECL); and

**WHEREAS**, under this permit the Town of East Greenbush is determined to be a small MS4 that is regulated under EPA's Phase II Stormwater Rule; and

**WHEREAS**, this requires small MS4s to develop a stormwater management program (SWMP) that will reduce the amount of pollutants carried by stormwater during storm events to waterbodies to the "maximum extent practicable"; that the goal of the program is to improve water quality and recreational use of waterways; and

**WHEREAS**, the Town is subject to certain program planning, reporting, record-keeping, and implementation requirements, including selection and implementation of minimum control measures that, when implemented together, are expected to result in a reduction of pollutants discharged into waterbodies; and

**WHEREAS**, the Town of East Greenbush wishes to solicit sealed competitive bids from qualified Engineering Consultants to address the Town’s responsibility as a regulated MS4 and related requirements, including performing an assessment of the program and program planning; and

**WHEREAS**, the Town seeks assistance that includes, but is not necessarily limited to, the following:

- assessment of the Town’s existing SWMP and its conformance to State and Federal MS4 requirements;

- a review and update the Town’s stormwater management program plan (SWMPP), including stakeholder input;
- report on the Town’s operations and facilities with respect to MS4 requirements and obligations and furnish recommendation or action items on any needed improvements, if deemed appropriate;
- review and update related stormwater outfall mapping and inventory;
- review and update related MS4 stormwater system inventory data, including catch basins, post-construction stormwater management practices, and other elements of the MS4 system;
- creation of a comprehensive electronic repository and file of the foregoing items in a user-friendly and accessible electronic format for future use and maintenance by Town Departments responsible for development and implementation of the Town’s SWMP; and
- provide a summary of recommended procedures to be followed by Town staff to appropriately address the Town’s MS4 obligations, recommendations relative to modifications to Town local laws to address the Town’s MS4 obligations, suggested BMPs for inclusion in the Town’s annual MS4 obligations, and a procedural outline of how the Town can continue to administer and track its MS4 obligations.

**WHEREAS**, the Town Comptroller has confirmed that this resolution will have no material impact on the Town’s finances.

now therefore be it

**RESOLVED**, that the Town of East Greenbush seeks proposals from qualified consultants or firms interested in providing the services listed above; and be it further

**RESOLVED**, that the Director of Finance will take all necessary actions to solicit proposals for to provide assessment and planning services supporting the Town’s SWMP.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Warner and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor G. Warner	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:

## **ADJOURNMENT**

Motion to adjourn by Supervisor Conway seconded by Councilor Warner and brought to a vote as follows:

Supervisor J. Conway	VOTED:
Councilor G. Warner	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED: