

The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

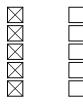
TOWN BOARD MINUTES SPECIAL MEETING May 8, 2019

Call to Order Pledge of Allegiance Town Board Meeting:

7:00 PM

Members of Town Board

Present Absent



Supervisor J. Conway Councilor T. Tierney Councilor H. Kennedy Councilor R. Matters Councilor B. Fritz

Town Clerk Kim Carlock read the following notice:

The Town Board of the Town of East Greenbush will hold a Special Meeting on May 8, 2019 at 7:00 p.m. at Town Hall, 225 Columbia Turnpike, Rensselaer, NY 12144 to accept the resignation of a police officer and attend to any other business that may be brought to the Board's attention.

By orders of The Town Board

Kimberly A. Carlock

Town Clerk Town of East Greenbush

Open Public Privilege: NOTE – Each speaker may choose to state name and address prior to addressing the Board and shall be granted the floor for up to five minutes. The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the decision making process. All speakers must conduct themselves in a civil manner. Personal attacks will not be tolerated.

98-2019 A Resolution Accepting the Resignation of Warren C. Kretzschmar From the Position of Police Officer in the Town of East Greenbush Police Department

WHEREAS, Warren C. Kretzschmar served as a Police Officer in the Town of East Greenbush Police Department for fourteen years; and

WHEREAS, Warren C. Kretzschmar has submitted a letter of resignation which takes effect on May 8, 2019; 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 of the Town of East Greenbush accepts the resignation of Warren C. Kretzschmar from the position of Police Officer in the Town of East Greenbush Police Department;

and be it further

RESOLVED, that this resignation takes effect immediately.

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

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| Supervisor J. Conway | VOTED: YES |
| Councilor T. Tierney | VOTED: YES |
| Councilor H. Kennedy | VOTED: YES |
| Councilor R. Matters | VOTED: YES |
| Councilor B. Fritz | VOTED: YES |
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ADJOURNMENT into Executive Session

Motion to adjourn into executive by Supervisor Conway to conduct interviews for vacant Planning Board seats, discussion the process of hiring a new Police Chief, and to update the Town Board on the process of the CSEA Union contract negotiations, seconded by Councilor Tierney and brought to a vote as follows:

| Supervisor J. Conway | VOTED: YES |
|----------------------|------------|
| Councilor T. Tierney | VOTED: YES |
| Councilor H. Kennedy | VOTED: YES |
| Councilor R. Matters | VOTED: YES |
| Councilor B. Fritz | VOTED: YES |

ADJOURNMENT out of Executive Session

Motion to adjourn out of executive by Supervisor Conway at 8:32 seconded by Councilor Tierney and brought to a vote as follows:

| Supervisor J. Conway | VOTED: YES |
|----------------------|------------|
| Councilor T. Tierney | VOTED: YES |
| Councilor H. Kennedy | VOTED: YES |
| Councilor R. Matters | VOTED: YES |
| Councilor B. Fritz | VOTED: YES |

ADJOURNMENT

Motion to adjourn the Special Town Board Meeting at 8:32 by Supervisor Conway seconded by Councilor Kennedy and brought to a vote as follows:

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| Supervisor J. Conway | VOTED: YES |
| Councilor H. Kennedy | VOTED: YES |
| Councilor T. Tierney | VOTED: YES |
| Councilor R. Matters | VOTED: YES |
| Councilor B. Fritz | VOTED: YES |
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