

WHEREAS, in order to further advance the lawful requirements of the town to obtain medical, psychological and fingerprint clearance consistent with Homeland Security and Human Rights Law;

now therefore be it

RESOLVED, that TBD, be and hereby is offered a conditional appointment to the position of Police Officer, subject to the following conditions and stipulations;

- approved transfer by the Rensselaer County Civil Service Commission;
- medical, psychological and drug test results meeting the criteria of the Bureau for Municipal Police;
- satisfactory fingerprint and background record check;
- successful completion of the Police Department Field Training Program;

and be it further

RESOLVED, that said job offer be affirmed by said appointee within 10 days by executing the oath of office as administered by the Town Clerk, after which said offer shall become null and void;

and be it further

RESOLVED, said conditional appointment shall become effective on or about November 15, 2018, shall be subject to a probationary period of one (1) year, and that upon successful completion of all said conditions and stipulations, shall be, and hereby is made permanent.

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

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

210-2018 A Resolution Declaring a Public Emergency Requiring Immediate Action Which Cannot Await Competitive Bidding and Authorizing the Supervisor to Enter a Certain Contract with Crisafulli Bros. Plumbing and Heating Contractors, INC.

WHEREAS, the East Greenbush Town Hall HVAC services are provided by five aging units, which were installed approximately 35 years ago; and

WHEREAS, due to the significant age of these units, the Town previously asked three HVAC contractors for estimates for the replacement of one of those units, which was pulling natural gas into the Community Room in Town Hall, posing a danger to Town employees, residents, and seniors in the building; and

WHEREAS, in that process, the Town had also previously made an inquiry about replacing not only the defective unit, but all five units which request was sent to the three HVAC contractors; and

WHEREAS, all three contractors responded with a price quote for the replacement of the single unit, and separate Price quotes for the replacement of all five units; and

WHEREAS, during the Town Board meeting held in Town Hall on October 17, 2018, a second of the five units malfunctioned, causing a burning smell to be emitted throughout the building, requiring a recess of the meeting, the evacuation of Town Hall and calls to fire companies; and

WHEREAS, the Town Board has determined that the failure of two of the five units, and the comparable age and deterioration of the remaining three units, constitutes a public emergency arising out of an unforeseen occurrence creating circumstances affecting the East Greenbush Town Hall, and the life, health and safety of the persons who work and visit that facility, requiring immediate action which cannot await competitive bidding pursuant to General Municipal Law §103(1); and

WHEREAS, the Town Comptroller confirms that the net financial impact of this resolution is not to exceed \$100,000.00 charged to 16204.01.04 Building CE; half of which is covered by the budget and the balance from the following budgetary transfer;

Fund	Transfer in	Transfer out
19904.01.04 Contingency CE		\$50,000.00
16204.01.04 Building CE	\$50,000.00	

now, therefore, be it

RESOLVED, that the Town Board hereby declares an emergency pursuant to the provisions of General Municipal Law §103(4) and determines that there is not adequate time to follow the provisions for competitive bidding;

and be it further

RESOLVED, that the Supervisor is authorized to enter into a contract with Crisafulli Bros. Plumbing & Heating Contractors, Inc., as set forth in Option B of that firm’s proposal dated September 6, 2018, for the installation of five new units, and the duct work relating to that project, such contract to be satisfactory in form to the attorney of the Town for an amount not to exceed \$100,000.

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

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