



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA PRE-BOARD MEETING November 12, 2015

Call to Order 4:00 PM
Pledge to the Flag
Town Board Meeting:

Members of Town Board

Present

Absent

Supervisor Langley
Councilperson Malone
Councilperson DiMartino
Councilperson Matters
Deputy Supervisor Meaghan Hart

Schedule of Meeting:

4:00 pm – Regeneron Pedestrian Bridge project
-Witbeck PDD
- NYSIO

-Executive Session-

Ablen from Delaware Engineering spoke briefly regarding the WWTP. He stated that bids were just opened regarding removal of compacted sludge. They will go back to their office and go over the bids and let the town know before next Wednesday.

Steve Hart update on Regeneron Pedestrian Bridge, they are still trying to work out all the aspects of the project, Steve is hoping that all will be ready in two to three weeks for presentation to the planning board. The bridge is glass and is not a conditioned space, it is 94 feet long and 17feet high.

Steve Hart gave an update on the Witbeck PDD project on Phillips Road. Steve stated that they have downsized the project from 100 units to 90. He stated that this project started back in 2011 and came to a halt due to DEC not letting any other connections. He also stated these will all be owner occupied.

Richard Dewey from NYSIO spoke regarding the resolution asking for the supervisor to sign a certain contribution agreement with the Town and NYSIO for paving of Krey Blvd. They are offering the Town \$125,000 toward the paving, it is a Town road. Councilperson Matters wants the language changed before the next meeting and wants to see a copy prior to that.

Mary Ann also inquired as to who was doing the paving, Dan Fiacco stated that he has already sent the project out to bid and there are three reputable business.

Deputy Supervisor Meaghan Hart made a motion to move to executive session to discuss litigation and a personnel matter. Councilperson DiMartino seconded resulting in a vote as follows:

Deputy supervisor Hart	YES
Councilperson DiMartino	YES
Councilperson Matters	YES
Councilperson Malone	YES

This portion of the meeting closed at 4:45pm

Resolutions for Town Board Meeting

xx-2015 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 October 21, 2015; 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 October 21, 2015, are hereby approved as submitted.

The foregoing Resolution was duly moved by Supervisor Langley seconded by Councilperson DiMartino and brought to a vote resulting as follows:

Supervisor Langley	VOTED
Councilperson DiMartino	VOTED
Councilperson Malone	VOTED
Councilperson Matters	VOTED

xx-2015 Resolution authorizing the Supervisor to enter into a retainer agreement for the services of an Attorney in the matter of Servpro of Southern Saratoga County, Inc. V. Town of East Greenbush

WHEREAS, an action has been commenced in Rensselaer County Supreme Court, captioned Servpro of Southern Saratoga County, Inc. v. Town of East Greenbush, Index No.: 251325; and

WHEREAS, efforts to settle this matter prior to the commencement of litigation, and since the lawsuit has been commenced, have been unsuccessful; and

WHEREAS, the summons and complaint have been submitted to the Town's insurance carrier, which has denied coverage under the Town's insurance policies; and

WHEREAS, the Town requires legal representation in this matter; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute a Retainer Agreement retaining the firm of _____, for the representation of the Town in this matter, subject to approval as to form by the attorney to the Town.

The foregoing Resolution was duly moved by _____ seconded by _____ and brought to a vote resulting as follows:

Supervisor Langley	VOTED
Councilperson DiMartino	VOTED
Councilperson Malone	VOTED
Councilperson Matters	VOTED

xx-2015 Resolution authorizing the Supervisor to sign a certain contribution agreement between the Town of East Greenbush and New York Independent System Operator

WHEREAS, Krey Boulevard is a public town road within the Town of East Greenbush, and the Town is responsible for its maintenance; and

WHEREAS, New York Independent System Operator has offered to contribute to the Town up to One Hundred Twenty-Five Thousand 00/100 Dollars (\$125,000) towards the cost of repairing and repaving said road, pursuant to a certain proposed contribution agreement; and

WHEREAS, under the terms of said agreement, the Town would retain the entire authority to bid the work out and to supervise the work; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute said contribution agreement with New York Independent System Operator.

The foregoing Resolution was duly moved by _____ seconded by _____ and brought to a vote resulting as follows:

Supervisor Langley	VOTED
Councilperson DiMartino	VOTED
Councilperson Malone	VOTED
Councilperson Matters	VOTED

xx-2015 Authorization to Award for RFB # 15-02 Waste Water Treatment Plant, cake sludge hauling

WHEREAS, the Town of East Greenbush solicited bids for hauling and proper disposal of approximately 223 tons per month of Part 360 compliant cake sludge from the East Greenbush Waste Water Treatment Plant; and

WHEREAS, the eligible bids received were opened and read aloud in a public forum in the Town Clerk's Office by the Purchasing Agent, Town Clerk and Marybeth Bianconi of Delaware Engineering on November 12, 2015; and

WHEREAS, the lowest responsible bid is as follows:
To be determined by Delaware upon further review of bid prior to Board meeting

WHEREAS, the Town Comptroller has confirmed that the provisions of this proposed Board action will have an adverse impact on the Town's finances; now, therefore be it

RESOLVED, that the Town Board hereby authorizes the Purchasing Agent to send an award letter to the foregoing lowest bidder for RFB # 15-02

The foregoing Resolution was duly moved by _____ seconded by _____ and brought to a vote resulting as follows:

Supervisor Langley	VOTED
Councilperson DiMartino	VOTED
Councilperson Malone	VOTED
Councilperson Matters	VOTED