



**WHEREAS**, thanks to the support, these initiatives are as diverse as they are vital, spanning everything from local health programs to groundbreaking international collaborative research; and

**WHEREAS**, in 2012, the Global Journal listed Movember as one of the world's top 100 non-government organizations;

now therefore, be it

**RESOLVED**, the Town of East Greenbush wishes to support Men's Health Awareness Month by helping to raise awareness of the dangers of men's health issues; and be it further

**RESOLVED**, that the Town Board declares November to be Men's Health Awareness Month to help shine light on the subject by bringing it to the forefront of the public attention; and be it further

**RESOLVED**, that the Town Board encourages everyone to join in Men's Health Awareness Month by designating November 17, 2017 as East Greenbush Goes Light Blue Day.

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

Councilor DiMartino	VOTED:
Supervisor Conway	VOTED:
Councilor Matters	VOTED:
Councilor Grant	VOTED:
Councilor Tierney	VOTED:

#### **204-2017 A Resolution to Adopt the Preliminary Budget for 2018**

**WHEREAS**, the Supervisor submitted the 2018 Tentative Budget to the Town Clerk on September 29, 2017 and the Town Board met on October 2, 2017 so that the Town Clerk could distribute copies of the Tentative Budget to the members of the Town Board; and

**WHEREAS**, the Town Board has had time to review the Tentative Budget and seek additional information by meeting and asking questions of Town staff, and suggest revisions and additions to the Tentative Budget; and

**WHEREAS**, based on this review the Tentative Budget has been amended to produce the Preliminary Budget that is appended hereto and made a part of this agenda; and

**WHEREAS**, this Preliminary Budget will be subject to a public hearing on November 9, 2017 at 6:00 p.m. at East Greenbush Town Hall, 225 Columbia Turnpike, Rensselaer, NY 12144; and

**WHEREAS**, the Town Comptroller asserts the resolution for adopting the 2018 Preliminary Budget will have revenue offset by appropriations and use of fund balance; now, therefore, be it

**RESOLVED**, that the Town Board adopts the 2018 Preliminary Budget as appended hereto and directs the Town Clerk to keep copies in her office for public review and post it on the Town website.

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

Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Grant	VOTED:
Councilor Tierney	VOTED:

**205-2017      A Resolution Authorizing the Supervisor to Sign a Settlement Agreement Between the Town, the East Greenbush Police Officers Union, Local 1951, of Security and Law Enforcement Employees, Counsel 82, American Federation of State County, and Municipal Employees, AFL-CIO and a Certain Former Employee**

**WHEREAS**, a certain former employee formerly an Officer of the East Greenbush Town Police Department, previously submitted his resignation from the Department; and

**WHEREAS**, the Chief of Police has previously filed a Police Officer Registry Update Form on or about August 25, 2017, relating to said former employee; and

**WHEREAS**, this former employee and the union have raised an objection to said Form; and

**WHEREAS**, the Town wishes to clarify and update said Police Officer Registry Update Form; and

**WHEREAS**, after negotiations between the Town and the union representing the Officer, a proposed Settlement Agreement has been reached providing for a resolution of said issue; and

**WHEREAS**, the Town Comptroller confirms that this resolution will have no material impact on the Town's finances;

now, therefore, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute said Settlement Agreement on behalf of the Town.

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

Supervisor Conway	VOTED:
Councilor Matters	VOTED:
Councilor DiMartino	VOTED:
Councilor Grant	VOTED:
Councilor Tierney	VOTED:

**ADJOURNMENT**

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

Supervisor Conway	VOTED:
Councilor Grant	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Tierney	VOTED: