



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA PRE-BOARD MEETING October 10, 2018

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

Members of Town Board

Present	Absent	
<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.

Discussion: 2019 Tentative Budget Consolidation of Water Districts

197-2018 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 September 17, 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 September 17, 2018 are hereby approved as submitted.

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:

198-2017 A Resolution Recognizing November as “Men’s Health Awareness Month” and November 14, 2018 as “East Greenbush Goes Light Blue Day”

WHEREAS, November sometimes known as “Movember” is an annual campaign that runs throughout the month of November to raise awareness and education for men’s health. The goal is to “change the face of men’s health and create positive change; and

WHEREAS, since 2003 the Movember Foundation is a global charity committed to men living happier, healthier, longer lives. Millions have joined the men’s health movement raising millions of dollars and funding over 1,200 projects focusing on, prostate cancer, testicular cancer, poor mental health, physical inactivity, coronary disease, pulmonary disease and other common diseases. On average men die six years earlier than women; and

WHEREAS, many of the common diseases that men suffer are preventable. However, the only way we can prevent ourselves from developing disease and living a longer, healthy life is by generating conversation, knowing the facts and knowing how to protect ourselves; and

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 14, 2018 as East Greenbush Goes Light Blue Day.

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

Supervisor Conway	VOTED:
Councilor Matters	VOTED:
Councilor Kennedy	VOTED:
Councilor Warner	VOTED:
Councilor Tierney	VOTED:

199-2018 A Resolution Approving the CDPHP Medicare Advantage Plan as One of the Health Insurance Options Offered for Retired Employees

WHEREAS, the Director of Finance has worked closely with the Town's Insurance Agent, Amsure, in recent months to collect data and obtain quote information for a CDPHP Medicare Advantage Plans in order to analyze the benefits of a Preferred Provider Organization (hereinafter PPO) Plan; and

WHEREAS, the Town currently offers the CDPHP Medicare Advantage PPO Plan at a monthly premium of \$294.91, and which the Town could renew for the 2019 calendar year at a proposed monthly premium of \$294.90; and

WHEREAS, offering the CDPHP Medicare Advantage PPO Plan in 2019 (monthly premium of \$294.90) would continue to provide the Town a cost savings and would provide enrollees with the many benefits that are associated solely with PPO Plans, including out of state coverage and the ability to obtain specialized medical services without the need for a referral and/or plan approval; and

WHEREAS, the Town Comptroller confirms this resolution was adequately budgeted for in the 2019 Tentative Budget and would positively impact the budget;
now, therefore, be it

RESOLVED, that the Town Board does hereby approve adding the proposed CDPHP Medicare Advantage PPO Plan to the Health Insurance Options Offered for Retired Employees.

The following 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 Kennedy	VOTED:
Councilor Warner	VOTED:
Councilor Tierney	VOTED:

200-2018 A Resolution Authorizing the Purchase of Premium Diesel Fuel from New York State OGS Contract

WHEREAS, the Public Works Department requires Ultra Low Sulfur Diesel Fuel to operate its trucks and heavy equipment; and

WHEREAS, the New York State Office of General Services has obtained bids for Ultra Low Sulfur Diesel Fuel; and

WHEREAS, the bid awarded to Main Care Energy for Premium Ultra Low Sulfur Diesel Fuel has been awarded at \$.06 per gallon less than Regular Ultra Low Sulfur Diesel Fuel on the same contract; and

WHEREAS, an essential component of the contracts entered into by New York State Office of General Services provides that said commodities and respective bid prices received by the Office shall be available to local governments and political subdivisions of New York State; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on Town's finances;
now, therefore be it

RESOLVED, that the Town Board hereby authorizes the Commissioner of Public Works to purchase Premium Ultra Low Sulfur Diesel Fuel from the above contract as required for operating trucks and equipment subject to the limits of DPW Budget.

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

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

201-2018 A Resolution to Adopt the Preliminary Budget for 2019

WHEREAS, the Supervisor submitted the 2018 Tentative Budget to the Town Clerk on September 28, 2018 and the Town Board met on October 1, 2018 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 8, 2018 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 2019 Preliminary Budget will have revenue offset by appropriations and use of fund balance; now, therefore, be it

RESOLVED, that the Town Board adopts the 2019 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 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:

202-2018 A Resolution Scheduling a Public Hearing on the Preliminary Budget for 2019

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, has been presented with a copy of the proposed Tentative Town Budget for the fiscal year 2019; and

WHEREAS, the Town Board is required to review the Tentative Budget and make any changes, alterations and revisions it considers advisable; and

WHEREAS, upon completion of the review, the Tentative Budget as modified by the Town Board becomes the Preliminary Budget and must be filed in the Town Clerk's Office, and

WHEREAS, said review and filing should be completed prior to conducting a Public Hearing; and

WHEREAS, the Town Board is required to conduct a Public Hearing on the Preliminary Budget, including all Special Districts and the Water and Sewer rates contained therein, and said Hearing must be conducted on or before the Thursday following the November general election; and

WHEREAS, passage of this Resolution by the Town Board is not a statement of agreeing or disagreeing with any of the numbers nor tax rates contained therein, and binds no Board Member to vote for or against it, that changes affecting any rates can occur after said Public Hearing is held; and

WHEREAS, the Town Comptroller confirms the resolution will not have a negative impact to the Town's finances;
now therefore, be it

RESOLVED, that the Town Board shall conduct a Public Hearing at 6:00 PM on November 8, 2018 at the East Greenbush Town Hall, located at 225 Columbia Turnpike, Rensselaer, New York 12144, for the purpose of receiving public input on the proposed Preliminary Budget for the fiscal year 2019, including all Special Districts contained therein; and be it further

RESOLVED, that if the Town Board does not meet and approve modifications by October 17, 2018, the 2019 Tentative Budget shall be accepted as the 2019 Preliminary Budget for the Public Hearing at 6:00 PM on November 8, 2019.

The foregoing resolution was duly 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:

203-2018 A Resolution Designating the Town of East Greenbush as Lead Agency Pursuant to Part 617 of the State Environmental Quality Review Act with Respect to the Consolidation of Two Water Districts and any Related Water District Extensions, To Wit: East Greenbush General Water District and Hampton Manor-Hillview Water District No.4 into One Consolidated Water District Subject to the Completion of Proceedings Pursuant to Article 17A of the General Municipal Law of the State of New York

WHEREAS, the Town of East Greenbush has heretofore established the following water districts, to wit: East Greenbush General Water District, Hampton Manor-Hillview Water District No. 4 and any related water district extensions and the said Town of East Greenbush on behalf of the existing water districts wishes to consolidate the aforementioned two water districts and any related water district extensions into the Town of East Greenbush Consolidated General Water District, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17 A of the General Municipal Law of the State of New York; and

WHEREAS, in connection with the consolidation of the aforementioned two water districts and any related water district extensions the Town of East Greenbush will need to review the environmental impact, if any, associated with the consolidation; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on Town's finances:
now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush be designated as lead agency with respect to the environmental review associated with the consolidation of the two aforementioned water districts and any related water district extensions pursuant to Part 617 of the State Environmental Quality Review Act;
and be it further

RESOLVED, that the Town Supervisor be authorized to sign any and all documents associated with the environmental review of the consolidation of the aforementioned two water districts and any related water district extensions pursuant to Part 617 of the State Environmental Quality Review Act.

This 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:

204-2018 A Resolution Authorizing the Endorsement and Execution of a Proposed Joint Consolidation Agreement Pursuant to Sections 751 2(a) and 752 of the General Municipal Law Consolidating Two Town of East Greenbush Water Districts and Any Related Water District Extensions, To Wit: East Greenbush General Water District and Hampton Manor-Hillview Water District No. 4 into One Consolidation Water District Subject to the Completion of Proceeding Pursuant to Article 17A of the General Municipal Law of the State of New York

WHEREAS, the Town of East Greenbush has heretofore established the following Town of East Greenbush Water Districts, to wit: East Greenbush General Water District, Hampton Manor-Hillview Water District No. 4 and any related water district extensions and the said Town of East Greenbush on behalf of both the existing water districts and the related water district extensions wishes to consolidate all of such areas into the Town of East Greenbush Consolidated General Water District, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17 A of the General Municipal Law of the State of New York and;

WHEREAS, the Town Board by and through its Supervisor is desirous of endorsing and subsequently entering into the annexed proposed Joint Consolidation Agreement consolidating the two original water districts and the related water district extensions into one consolidated water district serving those areas of the East Greenbush General Water District, Hampton Manor-Hillview Water District No. 4 and the related water district extensions; and

WHEREAS, the new Consolidated General Water District will assume jurisdiction over all areas previously served by the two original water districts and the related water district extensions; and

WHEREAS, in order to consolidate the two original water districts and the related water district extensions it is necessary that the Town of East Greenbush comply with all the provisions of Article 17A of the General Municipal Law of the State of New York; and

WHEREAS, the Town Comptroller confirms that this resolution will have a material impact on Town's Finances; of a to be determined value; charged to 83104.05.04 offset by SW-915 Water Fund Balance;

now, therefore, it is

RESOLVED that the Town Board of the Town of East Greenbush acting on behalf of the Town of East Greenbush, the East Greenbush General Water District, the Hampton Manor-Hillview Water District No. 4, and the related water district extensions hereby endorses the attached proposed Joint Consolidation Agreement and authorizes the Town Supervisor to execute the Joint Consolidation Agreement;

and be it further

RESOLVED, that the Town personnel and officers shall undertake the steps required under the aforesaid Article 17A of the General Municipal Law of the State of New York to comply with the provisions thereof to effect such consolidation.

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:

205-2018 A Resolution to Reschedule the November 21, 2018 Town Board Meeting to November 19, 2018

WHEREAS, the regular monthly Town Board meeting is scheduled to be held on November 21, 2018; and

WHEREAS, the regularly scheduled date of November 21, 2018 is the night before Thanksgiving; and

WHEREAS, the Town Board must adopt the final budget prior to November 20, 2018; and

WHEREAS, by changing the date of the meeting the Town Board will have the opportunity to vote and approve the Final Budget of 2019, which may include necessary changes or amendments from the 2019 Preliminary Budget; and

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

now, therefore, be it

RESOLVED, that the November monthly meeting of the Town Board of the Town of East Greenbush is re-scheduled and will be held on Monday, November 19, 2018 at 7:00 p.m. at the East Greenbush Town Hall, 225 Columbia Turnpike, Rensselaer, NY 12144.

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:

206-2018 A Resolution to Make a Determination of a GEIS Fee Appeal

WHEREAS, Greenbush Associates (the “Applicant”) has appealed the Town of East Greenbush’s determination of Generic Environmental Impact Statement (“GEIS”) mitigation fees to be imposed in connection with the Applicant’s East Greenbush Technology Park expansion project; and

WHEREAS, consistent with the local law authorizing such mitigation fees, the Planning Board reviewed such appeal and made a recommendation to the Town Supervisor and Town Board; and

WHEREAS, the Town Board has considered the record, including the appeal and the recommendation of the Planning Board; and

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

now, therefore, be it

RESOLVED, as follows:

1. The Town Board hereby makes a determination of Applicant’s appeal as set forth in Attachment A, annexed hereto.
2. The Town Board hereby authorizes the Supervisor to transmit such determination to the Applicant.

The foregoing 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:

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: